

OCTOBER 9, 1977

A.A. State Committee Meeting
Kapahulu Library, 4:00 p.m.

Distributed: October 23, 1977

Present: Mac K., Herb. W., Ted M., Warren S., Bill D., Ben C.,
Monica (for Ron C.), Don S.

The Chairman determined that a quorum was present and opened the meeting at 4:10.

The minutes of the September meeting were distributed and read and accepted as written.

Warren, reporting for the Treasurer, absent for a family emergency, noted that there were \$412 in the checking account. Indicated that the full treasurer's report planned for the 7th Assembly might not be ready. Ben observed that it was important for the State to be as accountable for its income and disbursements as Intergroup, and in as much detail, especially for District meetings. Ted remarked that he would like to see a budget for the year, listing anticipated and recurring expenditures.

Mynah Bird

The current issue should be out Tuesday, Oct. 11. It was remarked that this was not meeting the one-month advance publication of the assembly agenda.

Roundup

A complete report will be forthcoming at the 7th Assembly.

Conference

Preparations for the Conference in November are proceeding smoothly. Brochures are still available for DCMs to distribute to groups. Contributions (as well as names of needy A.A.s) should be sent to Helping Hand, P.O. Box 29802, Honolulu, Hi. 96820.

Institutions

A sponsor* has been found to be responsible for the Oahu Prison meeting. This releases Harry to devote more time to meetings at Olomana Boys School. The committee thanks all those who contributed literature for institutions.

Grapevine

Mac has submitted a report on group subscriptions to the Grapevine based on information received from New York. Has recommended that N.Y. send out renewal notices opportunely. Mac also has some framed slogans available for institutional or hospital meetings and some 1978 Grapevine calendars available at \$2.00.

Intergroup

The new wallet-size meeting schedules are now available. Central Office must find a new office. A Search Committee is looking for new premises

* Don H.

which are more economical yet which meet the criteria. The A.A. Central Calendar has been posted in Central Office. Only the secretary of a group, district, or State Committee may enter items for listing, to avoid duplication or conflicting reports. State events to be entered include: the 7th Assembly Oct. 23, State Committee meeting Nov. 13, Conference Nov. 17-20, and State Committee meeting Dec. 11.

Delegate

No nominations received yet for Pacific Region Trustee. Resumé of the nominee is due in New York by Jan. 2, 1978.

Agenda Committee

The site of the 7th Assembly was changed to McKinley High School for the Oct. 23, 9:00 a.m. meeting. Presenters were asked to keep their reports short and available in written form. Extra copies of the 6th Assembly minutes will be available.

District Reports

Diamond Head - not available

Honolulu - not available

Leeward

Leeward now has 12 active groups. Jack A. and Sandy S. gave several Public Information talks recently. A pot-luck picnic is scheduled for October 22 at Richardson Diamond #2 (across from the Stadium). Bonnie H. has been elected GvR for the District and Joe H., Treasurer.

Windward

The Human Services Unit at Castle Hospital has been contacted by Windward District officers and meetings scheduled with the staff. Contact with the psychiatric wards of Tripler Hospital is also being made.

Public Information

Ted observed that he was attempting to operate without guidelines other than those from GSO and found it tough going. What is the status of the "dime can" idea? What is an appropriate letterhead? What mailing address to use? What phone #? P.I. requests still appear to be going through the Districts rather than Ted. It was recommended that Ted meet with the P.I. District Committeepersons and, together, draw up a budget and a plan to propose to the State Committee. It was also recommended that Ted work out coordination on P.I. calls directly with Maggie.

Other

A motion was made and passed to request all Committees to submit a yearly budget in December for the following year. This would affect Mynah Bird, Public Information, Delegate, Conference, Hospitals, Institutions. Last meeting of the State Committee in 1977 will be Dec. 11, so budgets should be presented then.

No names were forthcoming for nominees for Hospitals Committee Chairman. Districts should continue to purge group listings in the directory. State records of group secretaries, GSRs, District Officers, etc. are very incomplete. Please kokua. Alternates should attend meetings whenever possible in order to keep current and be able to substitute whenever needed.

*Respectfully submitted,
Low S. [redacted]
Secretary*