

HAWAII AREA COMMITTEE OF ALCOHOLICS ANONYMOUS

Area Committee Meeting
September 9, 1979
Kapahulu Library

A quorum was present. The Chairman called the meeting to order at 4:10 p.m.

The minutes of the previous meeting were approved as circulated.

Treasurer's Report

The Treasurer distributed the financial report for July and August. Tripler donation go to hospital work.

It was suggested that the comparison figures be put on each month's report. The Treasurer's report was approved as circulated.

Delegate

The Delegate reported that he had met with representations from Hilo and Kona at the Pahakuloa Round Up and that they are interested in becoming a part of the State Area Assembly. They did say that Sunday was a more convenient date for them.

Alternate Delegate - no report.

Correctional Facilities

The prison and other correctional facility meetings are going okay. Jan has resigned as Treasurer of the Committee, and Joey is the new Treasurer.

Grapevine

Mac reported that there was no increase in the number of Hawaii Grapevine representatives over last year.

Grapevine gift certificates are available through Box 1980, New York. Certificate application blanks are available free for distribution to the groups.

The next Grapevine Committee meeting will be held immediately following the next Area Committee meeting.

The Grapevine Committee has spent \$70.94 to date.

Public Information - no report.

Mynah Bird - no report.

Hospital Committee

Hospital packets will be prepared and forwarded to Jerry B. in Hilo; Joan G. in Kona; and Ann L. in Maui.

Hospital Committee (cont'd)

Queen's Hospital meetings are no longer classified as hospital-type meeting previously under the supervision of the Hospital Committee.

At present there is only the Chairman of the Hospital Committee. Publicity has been made for volunteers to serve on the committee to no avail.

It is the Chairman's plan to open a separate banking account for the Hospital Committee in an effort to become self-support, however, he was informed that, if funds are budgeted to a committee, they can not be put into a separate account. Disbursements from budgeted funds must be accompanied by a receipt. If, at such time as the committee becomes self support, it would then be advisable to open a separate account.

DCMs are requested to pass on to their GSRs the matter of sending to Central Office the names of any A.A. members who are hospitalized and where located.

Inter-Group

Ray reported that they are in discussion with the phone company about putting their listing in bold type in all directories. This would cost \$57.00 a month more.

Since September 1, 1978 the Book Bank has sold 1,094 books and 12,764 pamphlets. The net worth of the Book Bank is \$3,503.54 and cash on hand is \$841.81. The Central Office has received a flyer from G.S.O. regarding leasing a film for \$150.00. We will lease this film out of Book Bank reserves. Anyone using the film will be asked to pay a deposit. This film is designed to make the public aware of what A.A. is and will be available around December 15th.

Conference

The Chairman reported that the conference is on schedule and suggested that GSRs be advised to go back to the groups and tell them that the sooner applications were sent in the better the seats would be as it is on a first come, first served basis. They were also advised to tell people that the reception to be held on Thursday night will be open to the entire A.A. community.

Honolulu District

The new DCM, Dan L. was introduced, and he then reported that the Honolulu District will meet the first Tuesday of each month at 6:30 in the Von Holt Room at St. Andrew's Cathedral.

Diamond Head

They will be holding a meeting in two weeks.

Windward

The Windward District meet on August 17th.

Chairman

The Chairman reported that she had met with Jack H and they went over his duties together.

Chairman (cont'd)

The Chairman also reported that she had discussed with Ted the Public Information office. He was most receptive to stepping down and was in accord with it. He is willing to work with a committee and pass along whatever information he has. As soon as the Honolulu District has a Public Information Officer she will call them together to help set up a Public Information Committee. The secretary was requested to write Ted a letter of appreciation for the fine job he has done.

The Chairman also said she had received a letter from Maggie ~~Cunningham~~ resigning as Secretary of the Area Committee, and she has accepted the resignation with regret. There are two ways in which she may be replaced: (1) take it to the Area Assembly in November or (2) elect a new secretary at the Area Committee level. It was moved, seconded and approved to elect a new secretary at the next Area Committee meeting.

C.P.C. - no report.

World Directory

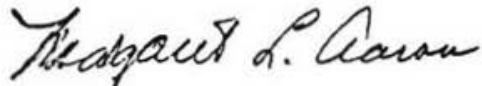
There is still a lot of confusion on this matter although the material was properly sent to New York the last time. This matter will be placed on the agenda of the next Area Assembly in November.

It was suggested that the groups be notified that they are responsible for notifying New York about any changes and that, if they do not have their group number, they should write to New York for it.

The next meeting will be held on Sunday, October 14th, at 4:00 p.m. at the Kapahulu Library.

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Margaret L. A ~~Carson~~
Secretary Pro Tem

HAWAII AREA A. A. COMMITTEE
 FINANCIAL STATEMENT JULY 31, 1979
 AUGUST 31, 1979

Balance in Bank (7/31/79)	\$ 993.19
Donations - Groups	413.46
4th Tradition - Assembly	<u>10.99</u>
	\$1,417.64

EXPENSES:

P. O. Box	20.80	
Book Bank	17.87	
GrapeVine to-date	70.94	
Xerox	4.50	
Mynah Bird	<u>169.52</u>	
	283.63	<u>283.63</u>
	Bank Balance as of 8/31/79	<u>\$1,134.01</u>

<u>DONATIONS</u>	<u>JULY</u>	<u>AUGUST</u>
Waialaa-Kahala	\$ 50.00	
Kahaluu	5.00	10.00
Proper's	10.00	
Friendship	13.00	
Con Dios	6.00	
Sat Nite Beginner's-Kailua	20.00	
Young People's-Aiea	30.00	20.00
***Tripler for Hosp. Work	117.52	31.04
Turning Point--Maui		6.00
Waianae Monday Nite		5.00
Friday Nite-Hina Mauka		6.00
Waialua/Haleiwa		15.00
Kailua's Speakers		7.50
Sunday Step Study--Kailua		7.50
Sunday Aloha		96.00
Queen Emma Women		6.00
Wilder		50.00
Men's Stag--Kailua		20.00
Thursday Wahines		10.50
Pioneers		13.92
Kua Hooilina--Wahiawa		15.00
Wahiawa Hospital		25.00
Keihi Young People--Maui		9.00
Aloha Friday		<u>40.00</u>
	<u>\$241.52</u>	<u>\$413.46</u>