

46th HAWAII AREA ASSEMBLY MINUTES
AREA ELECTIONS

November 9, 1986

1:00 PM -

Ilikai Hotel - Hilo Suite

Present: 100 Voting Members
30+ interested observers

The call to order was followed by a moment of silence, the Serenity Prayer led by the Chairman, Tony D. and the reading of the 12 Traditions by Vicki while the 7th Tradition was taken.

Minutes: The August, 45th Assembly, minutes were approved as written.

Treasurer's Report: Distributed were September and October Financial Statements and Group donations report. They were accepted.

September Revenues -	\$ 1,117.80
September Expenses -	280.59
Spendable balance 9/30/86	\$ 3,334.45

October Revenues -	\$636.87
October Expense -	116.15
Spendable Balance 10/31/86	\$ 3855.17

A check of voting members was made and 100 members of the Assembly were listed eligible to vote. Tony then turned the Elections over to the Present Delegate, Pat W. Pat introduced Tom B., present Delegate from San Diego/Imperial Area, Ruth J., our Pacific Regional Trustee, Past Hawaii Delegates Vic B. and Jack H. who assisted with the balloting. He called to our attention on the handouts on election procedures which were distributed. The Third Legacy Procedure was explained and was followed for the elections. Each person standing for a position was asked to speak before the Assembly before balloting began.

Standing for Delegate were Richard H., Greg M., Richard V., and Alice C. and after four (4) ballots and a motion made, seconded and carried the names of Richard V. and Greg M. were placed in the hat and Ruth J. drew Greg M.'s name as our Delegate for 1987 & 1988.

Standing for Alternate Delegate were Alice C. and Tony D. After two (2) ballots Alice C. was elected.

Standing for Area Chairman were Bernie W. and Verna H. Bernie W. was elected on the first ballot.

Standing for Alternate Chairman were Francis M., Jerry O., Noa G. and Denise C. After four (4) ballots and a motion made, seconded and carried the names of Francis M. and Denise C. were put into the hat and Ruth J. drew Denise C. as our Alternate Chairman.

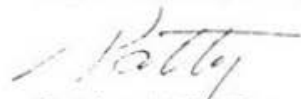
Standing for Secretary were Cecelia L. and Donna R. and after three (3) ballots and a motion made, seconded and carried, their names were placed in the hat and Ruth J. drew Donna as our new secretary.

Dick M. was the only one standing for Treasurer and was elected unanimously.

Mynad Bird deadline for December Issue will be December 1.

As there was no business the Assembly was adjourned with the Lord's Prayer.

Your trusted servant and secretary,



Patty W.

NEXT COMMITTEE MEETING - December 14, 1986 KAPAHULU 1:00PM

Note: - Voting Members per Committee & Districts
Diamond Head 11
Honolulu 5
Leeward 17
Maui 3
Windward 8
Kauai 11
Hilo 4
Kona 3
Central/North Shore 6
Waikiki 7
Area Committee 25

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Standing for Secretary were Cecelia L. and Donna R. and after three (3) ballots and a motion made, seconded and carried, their names were placed in the hat and Ruth J. drew Donna as our new secretary.

Dick Mahoney was the only one standing for Treasurer and was elected unanimously.

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Hilo 4
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Waikiki 7
Area Committee 25

HAWAII AREA COMMITTEE OF AA GENERAL SERVICES OF HAWAII

FINANCIAL STATEMENT for SEP 1986 & YTD

Cash on hand in Checking Account as of Aug 31, 1986: \$4,997.24

REVENUES:

	SEP	YTD	
Group Donations: All Districts	\$1,084.29	\$3,141.00	
7th Tradition Area Assemb. Mt	\$15.00	\$101.15	
Checking Account Interest	\$18.51	\$38.27	
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Total Revenues:	\$1,117.80	\$3,280.42	\$1,117.80

See Appendix "A" for summary of Group Donations

BUDGET/EXPENSES:

BUDGET	REMAIN		SEP 86	YTD	
\$300.00	\$285.00	Ar Com (Rnt, Hos)	\$0.00	15	
\$900.00	\$852.37	Ar Com (Prt, Post)	\$14.04	47.63	
\$300.00	\$300.00	Archives	\$0.00	0	
\$1,800.00	\$1,476.90	Mynah Bird	\$0.00	323.1	
\$3,000.00	\$3,000.00	Del Trv etc	\$0.00	0	
\$1,300.00	\$1,012.94	Ar Com Off Trv	\$66.00	287.06	
\$3,300.00	\$3,107.44	DCM Trv	\$33.00	192.56	
\$800.00	\$714.25	Inst/Corr	\$17.30	85.75	
\$1,000.00	\$902.40	Hosp/Treat Cent	\$22.50	97.6	
\$750.00	\$721.15	Coop Prof Comm	\$0.00	28.85	
\$1,000.00	\$627.25	Public Info	\$127.75	372.75	
\$100.00	\$89.00	Grapevine	\$0.00	11	
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\$14,550.00	\$13,088.70		\$280.59	\$1,461.30	\$280.59
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Balance On hand in Checking Account As of 30, Sep.					\$5,834.45
Prudent Reserve					\$2,500.00
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SPENDABLE BALANCE					\$3,334.45

Prepared Nov. 4, 1986 by Dick M., Treasure