

Hawaii Area 17

INVENTORY ASSEMBLY

Diamond Head District #1

JANUARY 24 & 25, 2004

M^CCOY PAVILION

Ala Moana Beach Park -- Honolulu

Saturday, 8:00 to 4:30 p.m.

Sunday, 8:00 to 4:00 p.m.

For registration, home-stay or transportation, e-mail to:

[REDACTED]

or call: **808/571-1111**

and leave message for Darryl, Diamond Head District DCM

Please pre-pay \$25.00 by mail early to allow volunteers to purchase food and beverages

Make checks payable to: Diamond Head District

Mail to: **[REDACTED]** Honolulu, HI 96812

Name _____

Address _____ City _____

Home Phone _____ Group _____ Position _____ Phone _____

Cell Phone _____ Email Address _____

Airline _____ Flight _____ Time _____

Homestay? Yes No

Transportation? Yes No

Special meal considerations? Yes No Describe _____

HAWAII AREA 17 INVENTORY ASSEMBLY
JANUARY 24 & 25, 2004
McCoy Pavilion, Ala Moana Beach Park - Island of Oahu

8:00 am Breakfast and Registration. Saturday - Jan. 24, 2004

G.S.R.s, D.C.M.s, Standing Committee Chairs (or representative), area officers and Intergroup Chairs, please see the Area Registrar Peggy Sue. **If, the G.S.R., D.C.M., Intergroup or Standing Committee Chairs is absent, then, the alternate** may register to vote with Area Registrar Peggy Sue.

(only these people may vote at the assembly, others may participate but not vote)

9:00 Call to Order:
Serenity Prayer - Reading of Literature - Host DCM announcement
Introduction of new G.S.R.s - Meet with Alt. Delegate, Keith H.
Acceptance of Recording Secretary's Minutes
Acceptance of Treasurer's report

9:30 Standing Committee Reports: 5 minutes - line up at microphone

10:15 Break

10:20 Introduction of the Hawaii Area 17 Inventory:
a. Explanation of Inventory process.
b. Inventory should be about "what has 'Hawaii Area 17' accomplished in the year 2003 for Fellowship
c. Personal attacks should not be tolerated by anyone. *Respect* should be the goal of the Inventory Assembly.
d. Questions will be distributed to the DCMs and if you did not get a copy,
copies will be provided at the assembly.

10:30 Inventory - Hawaii Area 17

12:30 Lunch

1:30 Inventory continues:

2:20 Break

2:30 Inventory report back - 5 minutes
(open microphone at the end of report back)

4:30 Reports:
Intergroup representatives and other reports

4:50 Hosting District announcements

5:00 Adjournment and Prayer

- 8:00 Breakfast & Registration Sunday - Jan. 25, 2004
- 9:00 Call to Order:
Serenity Prayer - Reading of Literature - Host D.C.M. announcement
Area Officer Reports - 5 minutes
- a. Recording Secretary
 - b. Registrar
 - c. Alternate Delegate
 - d. Alternate Area Chair
 - e. Treasurer
 - f. Area Chair
- 9:30 Delegate's report
- 9:45 Old Business:
Pearl Ewa District proposal - Vote
- 10:15 Selenity vs Serenity Budget proposal - vote
- 10:45 Honolulu District Name Change proposal - vote
- 11:15 Microphone Equipment System - vote
- 12:00 Lunch
- 1:00 Updates:
Telecommunication - G.S.R. Doug S.
S & G - Alternate Delegate, Keith H.
- 1:30 D.C.M.s report - 4 minutes - line up at microphone
* please have your report written for the Recording Secretary
- 2:20 Break
- 2:30 New Business:
a. Bridging the Gap - Joe G.
- 3:00 What's on your mind
- 3:55 Hosting District announcements
- 4:00 Adjournment and Prayer

Note: Agenda is subject to change because of time management.

I apologize for the agenda being a little late. Copies will be provided at the assembly. For those D.C.M.s who already had their district meetings, please contact your G.S.R.s and let them know of the issues that we are going to address under **“Old Business.”** Again, I apologize for the lateness.

Your trusted servant, Area Chair - joe m.

Page #2

Part 2 of 2

The Hawaii Area 17 Area Inventory Assembly
January 24 & 25, 2004
McCoy Pavilion, Ala Moana Beach Park, Oahu

Call to Order - Area Chair opens @ 9:10 am with the **Serenity Prayer**.

Proposals will be passed out to everyone prior to voting, please register if you haven't already done so, this is for voting purposes. Chair explains voting procedures.

Reading of Literature-Alan reads from Service Manual

Host DCM Announcement-home stay announcement, Oahu folks buddy up with someone. Tonight a meeting @ 7 pm potluck (6 pm fellowship), transportation will be arranged. It's at Kahala Beach Park and meeting starts @ 8 pm.

Introduction of new GSR's - Came to the mike and introduced themselves, they will meet with Keith H., Alternate Delegate.

Birthdays recognized- *happy January birthdays everyone!*

Acceptance of minutes-**Marcy** - Motion to accept by Cathy, seconded by Duane acceptance of minutes as written

Acceptance of treasurer's report-**Lyda** - Please make sure you put your group's name on the check or on the envelope. Questions and clarification of report. **Motion to accept by Doug, Marianne seconds** - acceptance of treasurer's report.

Standing Committee Reports:

Public Information - Paul

I am having trouble getting representatives from certain districts to help pass information around. Rather than asking you all to become Reps I am going to ask you all to do some PI work to help get the word out. I have TV & radio spot tapes for all islands. TV & radio stations must play PSA's to keep their licenses. Please go to them. I also have a list and addresses of the 50 libraries in the state of Hawaii. No reason why we can't get a big book and living sober into these libraries. Hotline cards with Central Office number. I have them for Kauai and Oahu. Please grab just one and put them on a telephone pole or leave them on a bus seat.

Grapevine - Duane

How many got their subscription for January? It talks about emotional sobriety. Staff is revising workbook so that it reflects the Grapevine of today. This process should take about a year. In the meantime, the Grapevine is offering an abridged version of the original workbook, so that Grapevine reps and the fellowship will have accurate, up to date info about AA's meeting in print. Subscriptions have been down. We have not made the subscription number of 850 so we won't be seeing me dance the hula. ☺ 647 was the total.

Corrections - Rick

I have been Oahu training coordinator for 9 months. I've been getting with volunteer coordinators with federal and state facilities. I have put together a list of all people who are going into facilities. Speaking with people that go into women's facilities and they wanted to thank the area for the 10 big books and 12 X 12's. Facility coordinator will be

leaving in March so that's a service position that will be available. OCCC needs an AA person for that facility either. Recently neighbor island coordinator and myself have talked and are trying to get together a list of all districts and their chairs so that we have a map to see all contact people. We put together a volunteer services packet that I have given to DCM's.

Cooperation with the Elder Community - Marianne

We have been very busy. We had an opportunity to present @ the Hawaii Convention. It was well received. We have presented an informational at the Regency which is a senior residential program. We have been contacting all programs that have to do with the elderly. Many were very interested. We got the names of all senior citizen groups and are in the process of doing programming for them. We also developed senior volunteer drive list, so that we can take folks to meetings and what meetings are available. At the Area Budget Assembly a motion was made and passed to establish this committee and will operate until the end of Panel 53 in January 2005 at which time the area will review the question of whether this committee should continue as a temporary committee or be made a permanent standing committee or not.

Mynah Bird - Elizabeth

I was asked to make a presentation to Central North Shore district. Thanks for the opportunity. I want to thank all those who submitted to the current issue. Other than that all is pretty quiet. I am putting together another issue of the Mynah Bird and it will be ready soon. A copy goes to the DCM's and each Area Officer. I haven't seen the last two issues of the Mynah Bird on the website. I keep telling people that they can view this on the website and it's two issues back right now. Next topic is Principles before Personalities. March 15th is the deadline. Mynah-bird@hawaii.rr.com is my new address. Submissions from GSR's, DCM's and Area Officers to Mynah Bird to share what your position has been like is being requested. It's time for the next group to decide what positions to stand for and it's our responsibility to let them know how great service is.

Hospitals - Joe

Hospitals is right where it should be. Crickett is stepping up to host panel mtg @ Queen's Hospital for the teens. Waianae District has new hospitals rep, Steve. Windward Dist. Rep is John F. who services Castle Hospital. Thanks to Jack B for the work with coordinating even though he has to step down because he has relocated. Thanks to Bad Brains for their involvement with the teens @ Queen's. Dist. #9 rep Philip, continues to service Wahiawa General. On Kauai, we have Will who continues to do all that he can to carry the message.

Convention Steering Committee - Lena

\$2,681. First meeting last weekend Jan 17th. This is an open meeting so please come. ~~45005~~
~~45005~~. Please call, you're welcome to attend. It takes place on the 3rd Saturday of the month. The Convention Chair, Frank K. has asked me to say he needs volunteers. His number is 3~~45005~~. The Convention meeting will be @ St. Andrew's, it will be on Tuesdays but please call Frank to see when these meetings will start.

Treatment Facilities-Albert

Thanks for sending me to Chicago. It was very informative. I have mailed reports to DCM's. The new treatment facility workbook is here. I created a flyer re: Bridging the Gap. It's all on one side and laminated. Please take it to the treatment centers so all treatment staff can see it. New GSR's there's a new workbook. If there are any changes to new treatment facilities, please see me during this meeting and update me. I need treatment reps for the programs on Oahu.

Francesca - CPC

Please look at the board in the back of the room. The CPC workbook is being reviewed and updated annually by the Conference committee. Changed pamphlets on Singleness of Purpose. CPC pamphlet has been changed. New handouts are available. They did conventions with CPC committees. 2004 CPC workbook will be updated. How to reach a wider range of professionals. Trustees are looking at the Court-ordered treatment pamphlet "So the court sent you to AA and you hate the idea." Area level - CPC work is being done with Dept. of Ed Driver Training for Dui offenders. 2004 plan of action: follow up with calls for the alcohol treatment programs; follow up with judicial system; follow up with clergy; follow up with future professional in the medical field; set up a committee workshop with PI, treatment and hospitals; address home group concerns re: treatment facilities bringing their patients.

Archives - Jan

We have Big Books in many different languages and I'd like to share them with you. Given to us as a gift by GSO. Each island has their own set of these. We have a board on the back that has news clippings about AA from the 30's and 40's. Please go look at it. If you have anything on your home group we would really love to have it for our archives. When it started, founding members, any notes or reports, special events. Also any event flyers, programs, registration forms.

Information from Area Chair:

Inform the Delegate assembly - date has changed. Now it is March 27 & 28th on Kauai.

Webmaster - Sally

I owe an apology because I haven't been doing my job. I will change that.

Inventory Comments:

- First, for this inventory we're talking about the process of communication. We're talking about what we did as an Area for 2003 in servicing the Hawaii Area Fellowship. We're looking at an evaluation and how we can solve what need's solving. Please no personal attacks. "Principles before personalities."
- Second is evaluation of Standing Committees. Not about *what* they are doing but *how* they are doing. Cathy will take notes on general comments and report to assembly.
- You can come to the mike and have your own opinion.

Results of Inventory:

Scott: Registration should be on the website so it can be downloaded. Minutes passed out

electronically more often. Not enough information on voting issues. Not getting agenda in a timely manner or treasurer's report early enough. Can all this be on the website? Pleased with rotation of meeting locations. Time management - good use of time but we should begin on time, when we come to register we are given a packet of information with what you'll need at the assembly. Administration stuff should be handled at area committee meetings instead of at assemblies. Area chair should make more decisions from the mike. DCM reports should be earlier, not enough time for Committee reports. Delegate should get more time to give reports. We should continue discussion until we're all done at the mike. We should have Area Committee list published after each assembly/committee meetings. Structures and guidelines. Should be talking about carrying the message. Inventory questions here are not what we discussed at the last committee meeting are not here. Why? Orientation - disappointed with DCM orientation. Want to have a service sponsorship workshop, and a discussion of what the lights mean. All DCM's get together, all GSR's get together, etc. would be an improvement on use of time. Ad hoc committees are valuable for credit card, structures and guidelines, and stereo equipment. GSR orientation, valuable, past delegate - the best, AA and elderly - valuable.

Don - More advance information on agenda and voting issues for all meetings. Weather conditions should be considered when planning location for meetings. More communication with districts that are planning meetings. Previous panels had alternate chair sit down and outlined what the district needed to do prior to the meeting. Have district give a report back. Standing committees not getting enough time to give their reports. Start on time. Written reports should be given to everyone so that they can be shared with groups. Orientation, inform the delegate and budget rated good. When assembly sends someone to workshop, report should be given back. Requested that more organized voting procedures. Ad hoc committees given a good rating. Presentations considered valuable.

Tanya - Process in place works pretty well, but not executed consistently. Not always getting information in a timely manner. Meeting location should be in an enclosed facility. Time management - improving but not enough time for Standing Committee chairs. Discussion may get cut off too soon. Discussion about Area chair needing to make this judgment call. Assemblies are serving their purpose. Are assemblies and Area achieving their primary purpose vs. discussing administrative issues and housekeeping. Thought the timing lights work really well. Ad hoc committees are valuable except for the stereo issue which hasn't been decided yet. Couldn't distinguish between "valuable and very valuable". Loved the GSR, past delegate presentations. Overwhelming support for AA and the elderly.

David E.

Concern about receiving minutes, agenda, treasurer's report and voting issues. Gotten worse. Website could be used to post this information. Registration process is good. Meeting locations - inside is better than outside. Time management - fair amount of time spent on administrative and housekeeping. Standing committees need more time, others are sufficient. DCM's got the most time, standing committees next, area officers. Topics left to Sunday afternoon should be reserved for things that aren't that important. Important business should be earlier in the process. More time for workshops, they are useful. Orientation, budget were going well. Inform the delegate assembly- the information needed

to be disseminated in a timelier manner. Some discussion about how GSO times their dissemination to the delegates. Communication - some like the lights, some want a bell. The yellow light was disconcerting. Everyone felt good about time to get to the mike. Ad hoc and presentations, very valuable. New GSR's and other officers might benefit from a "buddy" system. Service sponsorship is valuable as well.

General inventory/comments re: Standing Committees: Are one of these committees supposed to provide literature for treatment centers? *We tell treatment facilities that we in AA do not have the budget to give them literature. Do we give them order forms? Not aware of order forms that are available. We do a good job on Maui and we keep our literature racks full because we have two really dedicated folks. I don't see our Standing Committees being particularly effective. I don't see the treatment chairs being involved at all. We need to address whether the function works as it is intended to? Many standing committees have a limited budget to provide these services. We need to be invited to your districts.* In corrections work, there is a section for volunteers for reference re: 1 year sober, has a sponsor and a home group. Is this a violation of our traditions? *If you were to go into corrections as a religious person you'd still have to have a written recommendation. Certain amount of sobriety is a requirement, not so sure about having a home group. Sponsor could write the recommendation as someone who knows the person. According to traditions we have no outside opinion...what a church or corrections does, we have no opinion in these things. We are offering a service to these programs, and I have to abide by their rules.* Supportive of the "buddy" system that was recommended during the inventory. I was a secretary of a treatment center meeting. I got directions as: when you choose your speaker they should choose people who are in the first two rows. These were good directions, as the first two rows were patients. Maybe treatment reps could ask for this kind of guidance as we go into meetings there. *Pamphlets are a good resource for all these concerns and questions that are coming before this body today; take time to read the literature. We could help new GSR's by having Steering Committees putting up information boards. We need to recognize the Grapevine more often at the Area level to increase awareness of the Grapevine and increase subscriptions. Very supportive of the treatment facilities chair in our area. At last assembly we had conversation about outside group doing the registration for the convention. What is the status of that? As of now, there is not motion on the table about this issue any longer. Maybe we can operationalize the job descriptions of Steering Committees just a little so we can have clearer expectations of what we're supposed to do and so it can get passed on without everyone new reinvents this job. Comments re: DCM's being in charge of everything. I always say "is there anyone that can stand for.....". I can't fill the most basic jobs at my district level. I am doing the best that I can. We need bodies to do the work of the committees. I'm impressed with the current Standing Committees. Presence of the past delegates has been invaluable in taking our inventory. (reminder from Area Chair: this is a forum to discuss Standing Committees) Letters of recommendation which need to come for Corrections Committee are not from AA but from individuals and therefore not in violation of traditions. Standing Committee meetings are reported at assemblies and they are in the minutes. Elderly committee will be at the Hukilau and also at PRAASA this year.*

Report back from Cathy re: open mike sharing

Open mike with general sharing: sharing of information about Big Island services and meetings; Sally reports how to get stuff up on the website. Please send in electronic format to ~~stacy@hawaii-aa.org~~. If not electronic, fax to ~~253-1237~~. There are also guidelines about what goes on the website, so be aware of this. (Appendix D of Structures and Guidelines) Our website address is: www.hawaii-aa.org; I think Sally's doing a great job with the website; maybe we need to take our own inventory about what we're doing instead of pointing the finger at others; comments about timeline at the Inform the Delegate assembly. Is there a simple explanation why the timeline can't change? *Trustee response: This question comes up yearly and we've adjusted as much as possible. The agenda comes from the Area, we get those items into GSO and then to the committee. We review those items and they have to be submitted by Jan. 15th. Last board meeting is in January. Feb. 3^d they are ratified. Feb. 15th all items have to be in the hands of the Delegates. Huge amount of copying takes place to send to the Delegates. Conference is usually held in the last weekend in April because it doesn't conflict with any major holiday; We've gone from four area assemblies to three, maybe we rush through things because of this; We need to work together with regards to standing committees and neighbor islands.*

Area Chair:

Upcoming schedule of meetings.

Committee Meeting Feb. 21, 2004 in Manoa @ McCoy Pavilion

Inform the Delegate March 27-28, 2004 on Kauai

Committee Meeting June 12, 2004 in Kona, Big Island

Budget Assembly August 14-15, 2004 Windward on Oahu

Committee Meeting October 9, 2004 Honolulu

Election Assembly November 20-21, 2004 Leeward Oahu

Sally can post registration sheet on the website so it can be available.

Agenda topic items for Inform the Delegate will be available and given to the DCM's on Feb. 21, 2004 at Area Committee Meeting. Agendas will be available then as well so that groups can discuss any other issues for that meeting.

Intergroup Reps

Kauai - Matthea

New schedules were printed first week of January. The website was updated in December. Visitors find meetings two-thirds through the phone and one-third online www.hconv.org. 3 of other 4 intergroups were interviewed about how much it costs, how it was working etc. We have slowed down our interest in Intergroup office because of financial considerations, etc. We have containers with paper plates, plastic silverware, coffee pots etc and are passed around the island for use like the Forum and an Aloha Unity picnic on Feb. 15, 2004. We are a very cooperative group.

Maui - Carl

Our attendance was 40% of groups in Maui. For the month of December there were 267

phone calls. The Christmas and New Year's Alcathon were a success. Treasurer's report for 2003 Maui ran in the black.

West Hawaii - Valerie

Intergroup gave me the opportunity to go to San Diego workshop. Brought back the pamphlet about court-ordered AA attendance. This flyer has been discussed as a proposed pamphlet at the conference literature and CPC committees, but we are considering developing our own response to this as many of our people are court-ordered. Finances ran at a slight loss last year and we have a 3 month prudent reserve. We have a healthy literature stock and are currently able to sell it mostly at cost. We co-hosted with East Hawaii Intergroup the 2nd annual East meets West gathering. We continue to prepare for future language needs and have a 12th step list which covers seven languages. Thanks to the Special Forum, we now have Big Books in 40 languages.

Oahu Central Office - Robert

Oahu intergroup was well pleased with the response to our request for more regular 7th tradition contributions. Telephone service continues 24 hours a day. Please contact the central office by phone if you wish to volunteer. Intergroup requests DCM's and GSR's assist intergroup reps in improving meeting schedule information. A new group registration/information form will shortly be distributed for improving meeting information accuracy. Intergroup also request information from your groups when hosting special events. It's painful to not have information on an alcathon, picnic, etc.

Maui - Nick

12th Annual MICYPAA - We are taking our conference to Molokai. The dates of the campout are February 13, 14 15th. This is beach park camping at its finest! For information contact Stephanie @ (██████████) (Chair), Joshua (██████████) (transportation), or Patrick @ (██████████) (registration/treasurer)

Kailua-Kona - Kelly

16th Annual Big Island Bash - This is a speaker convention at King Kamehameha's Kona Beach Hotel. Dates are April 20, 2004. There will be meetings, workshops, food, no-booze cruise, 5K and 10K run/walk, fishing tournament and much more. For information phone Devin & Kelly Shaw @ (██████████).

WACYCAA - Kelly

Western Area Conference of Young People in AA, New Years Weekend 2004-2005 in Sonora, Mexico. Hawaii Bid committee meets for elections the weekend of Feb 7/8 in Pearl City. Flyers for both to follow.

Doug:

Discussion of a proposal from We Care to change Structures & Guidelines to add Mini assemblies for Orientation assembly. **We believe that a simple change that adds the ability to hold a mini assembly should be allowed for in the Structures & Guidelines.** The general structure would be: 1) The orientation assembly should be the one assembly out of the current 8 assemblies held in this format; 2) the orientation assembly could be held on

all islands; 3) chaired by a DCM on that island or person so designated by the Area Chair; 4) once orientation of GSR's complete, allow for motions to be made and voted on; 5) these motions will then be gathered by the Area Chair and used as Agenda items in forth coming full assemblies, to be voted on at the full assemblies. *We believe this will enhance the process in the following manner:* 1) allow for increased participation by GSR's of groups not financially able to attend full assemblies; 2) allow each island a venue less apprehensive and more accessible to their perspective GSR's; 3) decrease area wide 7th tradition expenditures on airline tickets; 4) allow for a group not normally part of the assembly process to present a subject for debate as an agenda item without having to attend all assemblies; 5) allow the first assembly (mini assembly) to be a rallying point to involve more GSR's to the assembly process. *Discussion of this with the assembly body.* [REDACTED] Doug. Please call him if you have any further questions.

Structures & Guidelines - Keith H.

Don't have a lot for you today because we'll do this at another assembly. We will have a document for you to look at then for changes. It's going to have what they are currently, changes that we made and proposals. We are going to meet 3 more times prior to this.

Sandi - Puna

I'm here as an individual member. One of the questions on the inventory that wasn't on today is Why doesn't the convention come to other islands? First question was, is it an Oahu convention or a Hawaii state convention? Is there a place that is large enough to house us? I have a couple of copies for Waikaloa Hilton that can house 2000 people. If we pay for ballrooms they can maybe give hotel rooms for \$100. If 500 rooms are booked we would get the presidential suite for marathon meetings. Royal suite for hospitality suite. Closed circuit for main speaker meetings could be available. Home stay could be utilized as camping. Catering and group rates are being investigating. *Discussion: Waikaloa is not large enough to handle the numbers of people that have come to the Hawaii State Convention for the last couple of years. Also no bus system is available on the Big Island. There are many condominiums available on the Waikaloa property that will accommodate many more people. The Waikaloa ballroom is not large enough but adjacent ballrooms could accommodate maybe 4000 total people. Perhaps there could be an Ad Hoc committee that would look into this issue.*

Host DCM Announcements

Everyone get enough to eat? Thanks to all who are helping out. Please be conscious of your area and pick stuff up. Tomorrow should be great, barbecue chicken. See you tomorrow.

Closed at 4:50 pm

Inventory Assembly
Sunday January 25, 2004

Call to Order with the **Serenity Prayer**

Host DCM Announcements

Reading of Literature from the Big Book in Japanese Tatsu and translated by Akiko

Area Officer Reports

Recording Secretary - Marcy -Thank you to Akiko and Tatsu for that beautiful beginning to our group today. This is what AA is all about. I am developing a GSR/other email list so that those who are interested can get the minutes directly. Please come up and sign up if you like. Also, come check the Area phone/email list to make sure that your information that I have is correct.

Registrar - Peggy Sue

During Special Forum, I asked GSO manager Greg M. exactly what system they were using for records. They still use the Access program, but now have provided the Area Registrars (in Canada and USA) with instruction in MS Word to ease the transfer of data to and from GSO. I have loaded the MS Word disk from GSO on our Area laptop. I also loaded the records onto my person pc. To date, most updates have been kept to a minimum. I anticipate it will be easier to keep Area Records current now that we have a computer language compatible with GSO. The types of changes (at the group level) that need to be recorded for our records include: change in GSR; change in alternate GSR; phone or mail contact changes in name, phone or address; group doe (or does not) want to be listed in Confidential AA directories; change of meeting location, time or date; changes of group from open to closed or vice-versa; change of district in which the group operates.

Alternate Delegate - Keith H.

What an honor and a privilege it is to serve. This assembly has been great for me. What you can do if you want you can see some of the stuff that I've done in the past year in the Mynah Bird. I've had lost of requests for the structures and guidelines and the GSR handbook and I've never done it because I thought it was the DCM's job, but I have now made these copies. I have lost my email addresses so if you want, email me @ ~~XXXXXXXXXXXX~~ and I'll put you back on my list. I did my own inventory - more love and tolerance, move towards unity, common goal, trust my fellow servants, be as informed as I can, it starts with me and my group, I should be active and responsible, minority opinion should be heard, understand how great good leadership is and to trust it, that our face-to-face meetings are what give me grace and a "backbone" and I hope we don't stop having these meetings, that what we are doing here is spiritual work and I'm proud to be a part of this. Each and every one of you has inspired me to be a better servant. (see notes)

Alternate Area Chair - Arne

One of my responsibilities is the oversight on the convention committee. We are planning for the existing convention and are also studying for the proposal to have the convention on the Big Island. Also it is the responsibility of the Alternate to handle any concerns about the way the assemblies are handled. You will begin to understand what a challenge it is to revise the Structures and Guidelines as we work on this in the future.

Treasurer - Lyda

My job is to record all the money that comes in from the groups and put it in the bank, pay the bills. Also I'm the head of the finance committee and to develop the budget for upcoming years. The finance committee also gets together to work out expenses that come up, e.g. new PA equipment. If you're a new GSR, please get a copy of the budget from me, it has my name and address on it. I really need your group names and districts on your check to Area.

Area Chair - Joe M.

I have the results of what we did yesterday in the inventory. We look at things one way and we don't often understand the background of why things are so. 125 questionnaires passed out, 70 returned. Joe read a tally of the inventory sheets. We have also listed all comments and Arne will get this to help set up assemblies.

Delegate's Report - Don A

Thanks so much for all your reports. How many of you were here last January when we were just learning these jobs? I can see why they rotate us out, because now I'm really learning a lot. **Special Forum** on Jan. 16-19, 2004 was a wonderful event. 475 came to Kauai, Maui, Oahu and Big Island to see and hear our visitors from GSO. Thanks to all who put these events together. If you registered for the event, you will receive a Special Forum Report in the mail soon. I have application forms for **PRAASA**, which is being held on March 5-7, 2004 in Irvine, CA. The purpose of PRAASA is to develop greater unity among the members, groups, and areas of the Pacific Region. **General Service Conference** is April 18-24, 2004 and the title of this is "*Our Singleness of Purpose - The Cornerstone of AA.*" Please encourage your district and all groups in Hawaii AA to have this as a topic for their regular meetings and in the home group business meetings. This is a lively topic that will encourage sharing from all. **Inform the Delegate** assembly is on Kauai, March 27-28, 2004. I am looking forward to this assembly and was *so moved* and informed by the panels last year on the agenda items. I will have this years final agenda items by the February Committee meeting so we can distribute to all the districts. Preliminary **International Convention** information is included in my report packet. DCM's, please make copies of some of this information for your GSR's. The convention is on June 30-July 3, 2004. It is in Toronto, Canada.

In Love and Service - Don A.

Jerry - we're honored to hosting the next assembly in Kauai. We've got a stack of registration forms for those who haven't gotten them. Please either give them to me today or soon. Carl also has the telephone number who can book you for condos if you want to stay a few extra days, see him. All phone numbers on the registration are good.

Old Business:

Honolulu District Name Change proposal -

Scott - an ad hoc committee was created back in August regarding this name change. We

met Oct 4, 2004 on Maui during the Area Committee Meeting. The committee consisted of Laura S, Darryl H., and Scott C. After reading the "Bylaws of General Service Board of AA," the current "Conference Charter", the "Area Committee" and the "Area Assembly" as printed in the 2002-2003 edition of "The AA Service Manual," the committee concluded that there must be two groups in the Hawaii Area. The Area Committee which includes the Area Officers, DCM's, Standing Committee Chairs & Intergroup Chairs. After discussion the ad hoc committee concluded that changing our current names "Hawaii Area Committee of Alcoholics Anonymous, Inc" and "Hawaii Area Assembly" would not be advantageous for the Hawaii Area.

Lisa makes a motion,

Motion to change the Area's registered name from "Hawaii Area Committee of Alcoholics Anonymous" to "Hawaii Area 17"

Peggy Sue seconds

Discussion: not clear to me what the issues are, but I'm confused about what Scotty was talking about; I would like to see the motion changed to reflect the legal name that New York uses which is called "Delegate Area 17". Response: my research reflects something different than what Scott has expressed. Don A: I was told that it was Hawaii Area 17. I worked on the website and it does not reflect Hawaii Area # on this. We paid \$ for this domain name and it will be used for the next 10 years; We can change this or not; Domain name should be removed from list of considerations; I don't have the paper from the ad hoc committee and don't understand enough to feel fully informed; we emailed and spoke to every Delegate in the region. We tapped into other experience to make these recommendations; let's just go by one name - Hawaii Area 17; make it easy so you don't have to go messing with the government; for purposes for doing business in the world, we have to have certain names, the area assembly is like the board of directors, we don't want everything to be named the same and we all don't want to be named as defendants in a lawsuit;

Jan makes a motion to table this discussion - seconded by Cathy

Hand vote taken, motion fails.

Discussion resumes: I like consistency because it's easier to follow the paper trail. When we apply for non-profit status we're under that other name and we would have to change that as well. I like Hawaii Area #17 as well because it's a paper trail from us to the mainland;

Doug calls the question. Sue seconds.

Requires 2/3 of the vote is needed to pass, if not passed, debate continues.

Registered voters: 97

We need 64 votes for this motion to pass.

Number received - 87 - motion passes.

Motion is re-read -

17 for the motion

76 opposed the motion

Minority opinion: Don't change your vote just for game playing; for this proposal, our group conscience said yes put it all in one name; I've been taught to keep things simple and this does that; I like Hawaii Area #17 because it protects their anonymity and Area #17 is the number we were assigned by GSO.

Does anyone wish to change their vote? 1 person

Request to reconsider: requires 51% to pass -
14 vote to reconsider
73 opposed - motion is dead

Pearl Ewa District Proposal - Francesca

The source document is the Structures and Guidelines updated January 2003.

This is a re-districting motion to absorb the Ewa/Pearl Harbor district into the Leeward District.

Motion is to propose the changes as amended to the structures and guidelines to reflect:

District #3 Leeward District

The Leeward district is the area from Middle Street on the East and Kunia Road and West Loch of Pearl Harbor on the West. The North boundary is the Koolau Mountain range and Ka Uka Blvd to include Village Park and the South boundary is the Pacific Ocean.

District #17 - Waianae Coast

The Waianae district is the area from Kunia and West Loch of Pearl Harbor on the East and Kaena Point on the West. The North boundary is the Waianae Mountain Range and the South boundary is the Pacific Ocean

Discussion: We were earlier concerned that there would be too many meetings in one district but it doesn't look like that now, I'm willing to support this motion; in favor of this district; those from neighbor islands please remember that we are Hawaii Area 17 and we need to reach out to those in the dark; per the gap in the district numbers - Waianae is comfortable with their number, but it would be good for those numbers to be available if the districts revive.

Joe calls the question, seconded by Norman

Requires a 2/3 vote to pass

85 for the motion

0 opposed

Motion passes

Motion is re-read

For the motion - 86

Opposed - 0

Motion passes**Microphone Equipment System - Denny**

We are interested in proposing purchasing new equipment for the Area. Our committee investigated what units were available and for what price vs. rental on each island. After comparing we discovered the best deal was on Maui - made by Fender, self-contained portable sound system. This makes it easier to transport by airline without added expense. In Maui the committee was impressed and wanted to buy it, but we needed to bring this back to you. It was on sale at that time and is no longer on sale, but I made a proposal to them. \$677.07 and they accepted.

Sam made a motion that we purchase this sound system for \$677.07.

Doug seconded.

No discussion, we proceed to vote.

In favor of motion - 91

Opposed - 0

Motion passed.

Cooperation with the Elder Community - Marian

Marian makes the motion: **We would like to propose a budget of \$620 for Cooperation with the Elder Community Committee.** This proposed budget consists of:

\$275.00 for printing, paper and copying

\$325.00 for literature

\$ 20.00 for telephone card

\$620.00

This will be a trial even and may be made a regular expense depending upon the outcome at years end. The committee will provide a report at the end of the operating year.

Seconded by Doug.

Discussion: they have already been picked up by Box 459 and giving two workshops at PRAASA. It is a growing population in AA and we should support this; I'd like to hear from Lyda where the money will come from; money will come from our donations, it doesn't have to be written in the budget; I did my masters in gerontology and this is close to my heart. I really support this.

Motion to table made by Judy, seconded by Lisa

Requires 51% vote to table it.

For the motion - 3

Opposed was over 51%

Motion to table is defeated.

Discussion continues: hearing this presentation was totally moving and I support this proposal; my group has directed me to vote for this measure but I have heard new information (it's going to be a line item);

Diane calls the question

Carl seconds it

For the motion - 86

Opposed - 0

Motion carried - voting on the motion will occur

For the motion - 86

Opposed - 4

Minority Opinion - *not against the proposal but it may be misrepresented as we were told this was a one time thing; the principle for voting was to have the complete information and we did not have it; I agree with Sally.*

No one wishes to change their vote, motion passes.

DCM's report

Puna - Sandi

Puna District has had two public info booths at Weed and Seed. Woody and powerless Mike have gotten our website up. Our biggest meeting does not seem to be able to find a rep that wants to travel; our other meetings cannot afford to send theirs; I'm happy to say my district is sending me to PRAASA. Big island forum was a great success. We rented three cabins near Waimea at Kalopa and fellowshipped with members from Oceanview and Kona. Thanks for letting me be of service

Kauai - Jerry

GSO came to Kauai. They came and gave us a show. All topics and information was tremendous and the books that they left with us are the start of our book library. Assembly dates have stopped moving and we are excited to have the registration slip, Carl has them. The assembly will be on March 27th and 28th. I have contacts if you want to rent a condo to extend your stay. We are formulating plans for a traditions workshop. We have new Bridging the Gap help.

East Hawaii - Laura

East Hawaii has been busy. The PI committee spent two days with the Hilo High School health classes. Corrections committee chair has stepped down after two years of service and we are looking for a new chair. Debbie will be sorely missed. We have people attending the core training to go into the facilities. Grapevine is alive and well. We have two new groups in east Hawaii. Our district would like to express our gratitude for hosting the special forum. I would like to thank our four GSR's for traveling to this assembly

Kihei - Vernon

We have had two island wide events since last we met - unity day - we had great food, a meeting, a workshop, and it was a great day. (this was an idea that came out of PRAASA). We're talking about another one this summer. We had the special forum and for me it was totally awesome and uplifting. We had tremendous response from the districts. In my district I have 7 groups represented by GSR's. We have a very active Intergroup rep. We have the Maui fest in our district, Wayne will talk about this.

Honolulu - David L.

I am proud to see that I have 4 new GSR's in our district. We also gained 3 alternate GSR's. We did the alcathon on new year's eve, but our home group Black Experience had a dance that lasted until 1 am. The district is looking at a workshop possibly in May of this year. The GSR's will have their home groups come up with topics that appear to be pertinent and/or necessary to help better the district. 11th annual Aloha roundup registration is now \$40.00. The deadline for early registration is 1/27/04. then it will go up to \$45.00 - all are welcome and we'll have a great time.

Diane - Central North Shore

Thanks to all Committee chairs for coming to our district meetings for coming and explaining what they do. We have an increase in attendance of GSR's. We did an inventory and yes we do have things to work on. Thanks to Don for coming to share with us what he's doing. May 15th will be a workshop day. This will be on Committee responsibility. So committee chairs please mark your calendars now for District #9. This will be held where we have our district meeting and of course be a potluck. More details soon.

Leeward - Darwin

We now have all district officer positions filled. We have 5 GSR's participating in the district and we are making progress. I will be going to those 3 new meetings that were just voted into our district. Activities that were held since the last assembly have been our annual district central-north shore district, which was back in November. Currently no activities scheduled but it will be on our agenda for the upcoming meeting. We have not found a place for the Elections Assembly in November yet, but we are actively looking and have a few places in mind.

West Hawaii -Marianne

Delegates day on October 25th was a fantastic event. All shared their experience, strength and hope with about 150 participants. We are continuing to caravan to any group or meeting that needs our support. Committees are continuing to be very active. Together with East Hawaii and Puna we had a great special forum. We're looking forward to doing a district inventory at our February meeting with Roy V., past DCM and Jeanette., a past Delegate as co-facilitators. We have 20 GSR's attending our meetings. We have 10 GSR's attending this assembly.

Waianae - Bridgett

Our alcathons were an outstanding successes. We assigned groups for the slots with a hat draw. Some groups are badly in need of support, like Sunday Open Book which meets Sundays Pokai Bay @ 5:30 pm. Our now instituted annual workshop, sponsored by the district will take place on Feb 7th from 10-4; panel speakers with an ask-it basket. Caravans are continuing. This is also pulled from the hat. We have new hospital chair, Steve K. We do have group rep @ 90%. Waianae did do service for the Special Forum and we were pleased to do so. Westside roundup at Ma'ili beach is happening on May 21, 22 and 23. Tickets are \$20.

Manoa - Sam

We're halfway through our term and I hope we can all hang in there through to the end. Our

Christmas Alcathon was a success but not without snags. The largest snag was in the unexpected increase in the rent and the need to pay in advance. Luckily the Happy Hour Group and 12 Coconuts group each donated \$200 to cover the deficit. Thanks to Jeanette, Scott and the gang at GSO for the Special Forum last weekend. Our caravan activities are on hold for now, to resume in March. Finally I want to thank everyone for the incredible amounts of love and support I have received during this period of health challenges for me personally. It was not that long ago that things would have been very different. God bless all of you.

Waikiki - Kevin

Our district has been busy since our last assembly. November we hosted a Thanksgiving alcathon. The Thanksgiving meal was awesome and we served approximately 300 people. The Convention and post-convention picnic was so great. New Year's alcathon. Mahalos to Manoa and Diamond Head districts for a successful Christmas alcathon and the Honolulu district for a great New Years alcathon. We were honored to serve the special forum lunch. Thanks to chapter 5 with their service in this regard. We have a new alternate DCM, Ken. We have two positions open, recording secretary - and treasurer's position. We look forward to a great new year.

No Ka Oi - Wayne

We were active in helping with the special forum. We provided transportation and sound system help. Registration, coordination and food help was appreciated. Four members from the Hana group came to the Special Forum. 8 of our GSR's are here today. I have to thank our GSR's because they support me a lot. MICYPAA is on Feb. 13, 14 15, on Molokai. ;\$40 registration and boat transportation. Call Nick for particulars [REDACTED] or [REDACTED]. In December we formed an ad hoc committee to set up a Structure & Guidelines for the No Ka Oi District. That idea came up through our PRAASA experience. At the DCM roundtables about 90% of the district had Guidelines.

Diamond Head - Darryl

Aloha from Diamond Head District. We have been very busy preparing for the area assembly. Thanks to all the GSR'S for helping with this and the people from the Sand Island treatment center for help in the kitchen. District has been attended by 5 to 6 GSR's per month.

Windward - Denny

I want to thank the district for the opportunity to learn and grow in this position. I recognize what Joe said yesterday about just when you're learning what to do it's time for you to rotate out. We are going through changes in service positions and will be electing a new Alt. DCM to replace Jack, who has relocated. Our alcathon this year was a huge success and we finished in the plus column and thanks to Rick for his superhuman efforts to make it a success. We made new district T-shirts and sold 100 of them in a very short period of time. We are hosting the budget assembly in August. We give good parties and we'll have another one this time. We continue to bring new groups into the district. Windward pathfinders is coming and Pat Wade is their GSR.

Motion made by the Finance committee - Jerry

1. Area has money in excess of our current needs
- 2.. We are healthy financially
3. Our efforts to sponsor unity and participation in the area will be driven by action. We move to sponsor up to 10 GSR's or DCM's to area assemblies or committee meetings. We suggest an amount of up to \$1850 for grants.
4. The request for grants will be submitted by the DCM to the treasurer.
5. The grants will be awarded by the treasurer unless a conflict arises in which case the finance committee will need to vote on the issues.

Seconded by Paul

Discussion: It shouldn't be the treasurer that makes this decision; I should take this back to my group; the groups give money to area and area has enough to operate; I think if the group conscience is to not send someone to area, then there wouldn't be any names to put on the list; I think it's a great idea and I think if our treasurer has good guidelines she should be able to make this decision; I disagree with sending GSR's; we look at our participation in general service as a priority, we all deserve to play a part in general service; I applaud the Area for giving back; it's so great that we have this money left over but my home group would appreciate knowing about this and voting on it; I like the concept but am not clear about the guidelines that would govern this, would DCM's get priority over GSR's, etc; last year it was left off that we had assisted a district in getting to an assembly and we didn't put it in the budget. We went back and forth if someone should pay half. I could work with the district and work out the particulars. We wanted to be able to assist someone; I love this concept but am uncomfortable about doing this today.

Denny -Motion to table it

Seconded

For the motion - 62

Opposed - 20

Motion has been tabled

Proposal - Kelly B.

I propose that we allow the groups to be informed of all of the agenda topics and that we allow a time for the GSR's to share their group's conscience with the Delegate at the assembly. This proposal will allow the groups a chance to have discussions and give the area and our delegate their informed group conscience.

Comment: it is the responsibility of the Area Chair to design this process, I would like Kelly to design this process for availability at the March meeting.

What's on your mind: we do have some Standing Committee issues to resolve, let's not let this fall away; issues with scheduling agenda and managing time; having a difficult time with some of the Standing Committee members because either they don't bother to come or they come, give their report and leave. They don't listen to our opinions or needs; back in August we voted to send the Treatment chair to a workshop. We didn't hear a report back for this; I want to bring my group's concern but our corrections chair is MIA or if not he's not

returning phone calls, what are we going to do about this? My group has problems sending me here because we are doing too much administrative work; thanks everyone for a great assembly; I would like us to close with the Responsibility Statement instead of the Lord's Prayer; we appreciate hearing about Keith's responsibilities in the Mynah Bird; the Assembly is the place to do the administrative business; treatment rep wants to do a presentation to young people, he has redone the brochure so that it fits on one page and can be laminated and posted on the wall; last week I went to the forum instead of watching football and I heard immense gratitude for AA there and it was an honor to be there; we need to be really aware of having a surplus of money and I hope it doesn't divert us from our primary purpose; wanted to comment on the opening reading done by our Japanese visitors; I am also supportive of the scholarship of GSR's that can't come because we don't have the money to send me to the assemblies and I need to be there.

Closed with the Responsibility Statement

HAWAII AREA 17

INVENTORY ASSEMBLY JANUARY 24-25, 2004 DIAMOND DISTRICT #5

DELEGATES REPORT

Aloha Friends in General Service

HAWAII SPECIAL FORUM JANUARY 16-19, 2004

The Chairman of the General Service Board – Elaine M██████████, General Manager of The General Service Office– Greg M██████████, Grapevine Executive Editor – Des T██████████, Our Western Region Trustee Phyllis H██████████, Trustee David E██████████ from Maui and 3 General Service Office Staff were here last weekend.

What a wonderful event. About 475 AA members on Kauai, Maui Oahu and The Big Island turned out to see and hear from our visitors. A special mahalo to all those who helped put on the very special visit from our friends in New York. If you registered for the event, you will receive a Special Forum Report in the mail soon. Thank you again for your support.

PRAASA 2004 March 5-7, IRVING CALIFORNIA

I have the application forms and brochure for you to give to your groups.

The purpose of PRAASA is to develop greater unity among the members, groups, and Areas of the Pacific Region; to encourage the exchange of ideas and experiences; and to provide an opportunity for members to discuss pertinent aspects of AA. The Assembly and the PRAASA committee should always foster the Recovery, Unity and Service legacies of AA.

HAWAII AREA # 17
TREASURERS REPORT
January 20, 2004

Balance Sheet
End of year 2003

ASSETS:	
First Hawaiian Bank, Checking	\$ 14,249.82
First Hawaiian Bank, Savings	\$ <u>3,508.77</u>
CURRENT TOTAL ASSETS	\$17,758.59
Total Contributions Income	\$ 24,382.94
Total Expenses	\$ <u>18,033.55</u>
INCOME OVER EXPENSES	[\$ 6,349.39]

Balance Sheet
Start of year 2004

ASSETS:	
First Hawaiian Bank, Checking	\$ 15,732.65
First Hawaiian Bank, Savings	\$ <u>3,508.77</u>
CURRENT TOTAL ASSETS	\$ 19,241.42
Total Contributions Income	\$ 1,656.83
Total Expenses	\$ 174.00
INCOME OVER EXPENSES	[\$ 1,482.83]

Aloha Hawaii Area #17:

We are coming into the year 2004 with a healthy asset total of **\$ 19,241.42** Thank you groups for your support. We can do the work needed for the coming year. Welcome any new GSR's . Please include name of Group and District # when making out checks or Money Orders. Send to.

Hawaii Area 17

~~100 Lyda [redacted]~~

~~82255 [redacted] St~~

~~Waipua, Hawaii [redacted]~~

Mahalo,


Lyda [redacted]

01/22/04

**Hawaii Area Committee
Balance Sheet
As of January 24, 2004**

	<u>Jan 24, 04</u>
ASSETS	
Current Assets	
Checking/Savings	
First Hawaiian Bank, Checking	15,732.65
First Hawaiian Bank, Savings	<u>3,508.77</u>
Total Checking/Savings	<u>19,241.42</u>
Total Current Assets	<u>19,241.42</u>
TOTAL ASSETS	<u>19,241.42</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	9,568.18
Retained Earnings	8,190.41
Net Income	<u>1,482.83</u>
Total Equity	<u>19,241.42</u>
TOTAL LIABILITIES & EQUITY	<u>19,241.42</u>

11:58 AM
01/22/04
Accrual Basis

**Hawaii Area Committee
Profit & Loss
January 1 - 24, 2004**

	<u>Jan 1 - 24, 04</u>
Income	
Contributions Income (Dist.)	<u>1,656.83</u>
Total Income	1,656.83
Expense	
Hawaii Area As A Whole - Detail	<u>174.00</u>
Total Expense	<u>174.00</u>
Net Income	<u>1,482.83</u>

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>
BakCard Center	174.00	
Dept. Consumer Affairs non profit reg.	0.00	-100.00
HASC - Archive -Ted Kramer		
Storage/Supplies	0.00	-500.00
Total HASC - Archive -Ted Kramer	<u>0.00</u>	<u>-500.00</u>
HASC - Archives		
Display Materials	0.00	-100.00
Phone	0.00	-20.00
Printing/Postage	0.00	-300.00
Supplies	0.00	-50.00
Travel	0.00	-160.00
Total HASC - Archives	<u>0.00</u>	<u>-630.00</u>
HASC - Corrections		
Books/Videos/Literature	0.00	-300.00
Phone	0.00	-20.00
Postage/P.O. Box/Printing	0.00	-50.00
Rent	0.00	0.00
Workshops	0.00	-160.00
Total HASC - Corrections	<u>0.00</u>	<u>-530.00</u>
HASC - CPC (Cooperations w/Professional		
Literature/Videos	0.00	-162.00
Postage/Phone	0.00	-94.00
Printing	0.00	-75.00
Travel	0.00	-320.00
Total HASC - CPC (Cooperations w/Professional	<u>0.00</u>	<u>-651.00</u>
HASC - Finance Committee		
Phone	0.00	-20.00
Postage	0.00	-36.00
Printing &Next Yrs. Bdgt.	0.00	-100.00
Total HASC - Finance Committee	<u>0.00</u>	<u>-156.00</u>
HASC - Grapevine		
Display/Literature	0.00	-100.00
Phone	0.00	-20.00
Printing/Postage	0.00	-40.00
Subscriptions to give	0.00	-50.00
Travel	0.00	-160.00
Total HASC - Grapevine	<u>0.00</u>	<u>-370.00</u>
HASC - Hospitals		
Literature	0.00	-150.00
Phone	0.00	-20.00
Postage	0.00	-37.00
Printing	0.00	-75.00
Travel	0.00	-160.00

Hawaii Area Committee
Profit & Loss Budget Overview
 January through December 2004

	<u>Jan - Dec 04</u>	<u>Budget</u>
Workshops	0.00	-50.00
Total HASC - Hospitals	<u>0.00</u>	<u>-492.00</u>
HASC - Mynah Bird		
Misc., Postage, Phone, etc.	0.00	-100.00
Printing (100 copies per issue)	0.00	-500.00
Total HASC - Mynah Bird	<u>0.00</u>	<u>-600.00</u>
HASC - PI (Public Information)		
Literature/Public Service Anns.	0.00	-350.00
Phone	0.00	-20.00
Postage/Correspondence	0.00	-37.00
Printing/ Stationary	0.00	-50.00
Workshops/Travel	0.00	-320.00
Total HASC - PI (Public Information)	<u>0.00</u>	<u>-777.00</u>
HASC - TFC (Treatment Facilities Comm.)		
Literature	0.00	-210.00
Phone	0.00	-20.00
Postage & Stationery	0.00	-37.00
Printing	0.00	-14.00
Rent	0.00	-120.00
Travel	0.00	-320.00
Workshops	0.00	-100.00
Total HASC - TFC (Treatment Facilities Comm.)	<u>0.00</u>	<u>-821.00</u>
Hawaii Area Officers/As Whole		
Area Mtgs		
Area Committee Mtgs.	0.00	-1,200.00
Assembly Reg. Fee @ \$20 ea.	0.00	-1,500.00
Literature	0.00	-75.00
Total Area Mtgs	<u>0.00</u>	<u>-2,775.00</u>
Area Phone		
Area Chair/Alt.Area Chair	0.00	-25.00
Delegate/Alt.Delegate	0.00	-25.00
Other Area Officers	0.00	-25.00
Total Area Phone	<u>0.00</u>	<u>-75.00</u>
Area Postage		
Agendas & Minutes	0.00	-150.00
Alt Chair	0.00	-15.00
Area Chair	0.00	-30.00
Delegate	0.00	-20.00
Financial (incl budget)	0.00	-26.00
Other Area Officers	0.00	-15.00
Total Area Postage	<u>0.00</u>	<u>-256.00</u>
Area Printing		

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>
2003Yr.end rpt.	0.00	-70.00
Agendas , Minutes & Registration	0.00	-150.00
Area Chair & Alt. Chair	0.00	-50.00
Delegate/Alt.Delegate	0.00	-200.00
Financial (Incl budget)	0.00	-200.00
GSR Guide	0.00	-100.00
Structure & Guidelines	0.00	-85.00
Total Area Printing	<u>0.00</u>	<u>-855.00</u>
General Sv Conf		
Hotel	0.00	-500.00
Meals	0.00	-100.00
Min. Registration	0.00	-800.00
Transportation & Misc.	0.00	-50.00
Total General Sv Conf	<u>0.00</u>	<u>-1,450.00</u>
Insurance	0.00	-450.00
Interisland Airfare for Area Mtgs		
Area Off. & Stand., Com. (est. 8x9)	0.00	-6,400.00
Delegate's Report 1.5	0.00	-320.00
Total Interisland Airfare for Area Mtgs	<u>0.00</u>	<u>-6,720.00</u>
Office Supplies		
Computer	0.00	-40.00
Officers	0.00	-40.00
Registra	0.00	-15.00
Secretary	0.00	-50.00
Treasurer	0.00	-40.00
Total Office Supplies	<u>0.00</u>	<u>-185.00</u>
Pacific Forum		
Airfare 2 @ \$600.	0.00	-1,200.00
Food 2 @ \$150.	0.00	-300.00
Hotel 2 @ \$300.	0.00	-600.00
Transp/Misc 2 @ \$30	0.00	-60.00
Total Pacific Forum	<u>0.00</u>	<u>-2,160.00</u>
PRASSA		
Airfare 2 @ \$600	0.00	-1,200.00
Banquet 2 @ \$25	0.00	-50.00
Delegate Lunch 1 @ \$20	0.00	-20.00
Hotel 2@200	0.00	-400.00
Meals	0.00	-250.00
PRASSA Tapes 1 set @ \$70	0.00	-50.00
Registration 2 @ \$15.	0.00	-30.00
Transportation/ Misc. 2 @ \$25	0.00	-50.00
Total PRASSA	<u>0.00</u>	<u>-2,050.00</u>
Trustee Visit	0.00	0.00

Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2004

	<u>Jan - Dec 04</u>	<u>Budget</u>
Web Site	0.00	-120.00
Total Hawaii Area Officers/As Whole	0.00	-17,096.00
TOTAL	<u>174.00</u>	<u>-22,723.00</u>

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2003**

	<u>Jan - Dec 03</u>	<u>Budget</u>
Dept. Consumer Affairs non profit reg. other	3.75	-100.00
Total Dept. Consumer Affairs non profit reg.	<u>3.75</u>	<u>-100.00</u>
District #05 Maui No Ka Oi	300.00	
HASC - Archive -Ted [REDACTED]	407.44	
HASC - Archives		
Display Materials	0.00	-25.00
Printing/Postage	78.77	-10.00
Supplies	0.00	-265.00
Total HASC - Archives	<u>78.77</u>	<u>-300.00</u>
HASC - Corrections		
Books/Videos/Literature	153.50	-300.00
Postage/P.O. Box/Printing	0.00	-50.00
Rent	0.00	-100.00
Workshops	0.00	-140.00
Total HASC - Corrections	<u>153.50</u>	<u>-590.00</u>
HASC - CPC (Cooperations w/Professional		
Literature/Videos	392.80	-300.00
Postage/Phone	29.60	-75.00
Travel	0.00	-140.00
Workshops/Profess. Event	0.00	-70.00
Total HASC - CPC (Cooperations w/Professional	<u>422.40</u>	<u>-585.00</u>
HASC - Finance Committee		
Phone	0.00	-15.00
Postage	0.00	-15.00
Printing & Next Yrs. Bdgt.	118.52	-90.00
Total HASC - Finance Committee	<u>118.52</u>	<u>-120.00</u>
HASC - Grapevine		
Display/Literature	220.35	-100.00
Phone	15.61	-20.00
Printing/Postage	94.27	-50.00
Subscriptions to give	0.00	-100.00
Travel	0.00	-165.00
Total HASC - Grapevine	<u>330.23</u>	<u>-435.00</u>
HASC - Hospitals		
Literature	218.50	-100.00
Postage	0.00	-25.00
Printing	22.19	-75.00
Rent	0.00	-100.00
Travel	0.00	-140.00
Workshops	0.00	-50.00
Total HASC - Hospitals	<u>240.69</u>	<u>-490.00</u>

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2003**

	<u>Jan - Dec 03</u>	<u>Budget</u>
HASC - Mynah Bird		
Misc., Postage, Phone, etc.	0.00	-25.00
Printing (100 copies per issue	229.05	-475.00
Total HASC - Mynah Bird	<u>229.05</u>	<u>-500.00</u>
HASC - PI (Public Information)		
Literature	61.60	-150.00
Literature/Public Service Anns.	423.89	
Phone	0.00	-25.00
Postage/Correspondence	0.00	-20.00
Printing/ Stationary	43.80	-25.00
Pub. Serv. Anns.	0.00	-200.00
Workshops/Travel	138.00	-140.00
Total HASC - PI (Public Information)	<u>667.29</u>	<u>-560.00</u>
HASC - TFC (Treatment Facilities Comm.)		
Literature	128.60	-150.00
Phone	51.99	-30.00
Postage & Stationery / Workshops	0.00	-68.00
Printing	69.74	-200.00
Travel	0.00	-140.00
Total HASC - TFC (Treatment Facilities Comm.)	<u>250.33</u>	<u>-588.00</u>
Hawaii Area Officers/As Whole		
Area Mtgs		
Area Committee Mtgs.	680.00	-1,200.00
Assembly Reg. Fee @ \$20 ea.	300.00	-1,280.00
Assembly Registration Fees	300.00	
Literature	9.00	-75.00
Total Area Mtgs	<u>1,289.00</u>	<u>-2,555.00</u>
Area Phone		
ALT Area Chair	0.00	-10.00
Area Chair	0.00	-60.00
Delegate	10.88	-60.00
Other Area Officers	0.00	-25.00
Total Area Phone	<u>10.88</u>	<u>-155.00</u>
Area Postage		
Agendas & Minutes	135.62	-50.00
Alt Chair	0.00	-15.00
Area Chair	0.00	-30.00
Area Postage	10.79	
Delegate	0.00	-20.00
Financial (incl budget)	0.00	-126.00
Other Area Officers	0.00	-25.00
Area Postage - Other	61.02	
Total Area Postage	<u>207.43</u>	<u>-266.00</u>

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2003**

	<u>Jan - Dec 03</u>	<u>Budget</u>
Area Printing		
2002 Year End Report	0.00	-60.00
Agendas , Minutes & Registration	55.64	-150.00
Area Chair & Alt. Chair	356.30	-50.00
Delegate	0.00	-200.00
Delegate/Alt.Delegate	103.87	
Financial (Incl budget)	104.06	-200.00
GSR Guide	35.83	-100.00
Structure & Guidelines	0.00	-85.00
Area Printing - Other	114.77	
Total Area Printing	<u>770.47</u>	<u>-845.00</u>
General Sv Conf		
Hotel	0.00	-500.00
Meals	0.00	-100.00
Min. Registration	0.00	-800.00
Transportation & Misc.	0.00	-50.00
General Sv Conf - Other	1,200.00	
Total General Sv Conf	<u>1,200.00</u>	<u>-1,450.00</u>
Insurance	400.00	-450.00
Interisland Airfare for Area Mtgs		
Area Off. & Stand,. Com. (est. 8x9)	4,752.00	-10,920.00
Assist Districts Air Fare	0.00	-280.00
Delegate's Report 1.5	366.90	-210.00
Outgoing SC Chair (9 ea.)	804.00	-980.00
Interisland Airfare for Area Mtgs - Other	1,376.76	
Total Interisland Airfare for Area Mtgs	<u>7,299.66</u>	<u>-12,390.00</u>
Office Supplies		
Computer	0.00	-100.00
Officers	0.00	-25.00
Registra	0.00	-15.00
Secretary	0.00	-50.00
Treasurer	37.37	
Office Supplies - Other	77.90	
Total Office Supplies	<u>115.27</u>	<u>-190.00</u>
PRASSA		
Airfare 2 @ \$600	859.31	-1,200.00
Banquet 2 @ \$25	40.00	-50.00
Delegate Lunch 1 @ \$20	18.00	-20.00
Hotel 2 @ \$345 (3 nites)	391.19	-690.00
Meals	234.51	-300.00
PRASSA Tapes 1 set @ \$70	48.00	-70.00
Registration 2 @ \$15.	40.00	-40.00
Transportation/ Misc. 2 @ \$25	25.00	-50.00
Total PRASSA	<u>1,656.01</u>	<u>-2,420.00</u>

Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2003

	<u>Jan - Dec 03</u>	<u>Budget</u>
Trustee Visit		
Airfare	501.70	-600.00
Room, Board & Expenses	0.00	-150.00
Total Trustee Visit	<u>501.70</u>	<u>-750.00</u>
Web Site	120.00	-300.00
Hawaii Area Officers/As Whole - Other	357.16	
Total Hawaii Area Officers/As Whole	<u>13,927.58</u>	<u>-21,771.00</u>
Other	595.00	
No name	309.00	0.00
TOTAL	<u><u>18,033.55</u></u>	<u><u>-26,039.00</u></u>

RESULTS FROM THE
2004 HAWAII AREA 17 INVENTORY QUESTIONNAIRE
DATE: JANUARY 24, 2004

125 Questionnaires distributed
70 Questionnaires returned

1. PRE-ASSEMBLY COMMUNICATION

1. Did you receive your pre-assembly information in a timely manner?

Registration?	Yes: 58	No: 4
Agenda?	Yes: 47	No: 16
Minutes?	Yes: 32	No: 33
Treasurer's Report?	Yes: 35	No: 26
Information On Voting Issues?	Yes: 42	No: 21

2. How can a meeting location help or interrupt with our need to communicate to one another?

Acoustics - tremendous

It would be nice to have a clean enclosed room/location for better sound, less people walking around, let's concentrate on our purpose for meeting-choose other islands for meetings, let's pass it on to people/members who never been able to attend.

Being from off island (Kauai). Time of assembly like summer (hot) , rainy (indoors)

No outdoor facilities.

No fans makes a huge difference.

Help with proper ventilation, lighting, & hearing - audio traffic noise and visual distractions.

Inside is better.

Inside meetings.

Needs to be accessible for everyone, large enough for all members attending.

Inside locations are better, less distraction.

By being at a comfortable climate & having enough space.

Need enclosed location with outside option.

Do not have assemblies outdoors.

Assemblies (all) on Oahu are very popular. I could attend.

Ability to hear the issue.

Too many flies (distracting). This pavilion too small.

Too noisy cannot hear speaker even though have PA system. Indoors are better.

Continue to rotate locations to neighbor islands to stimulate area service

Indoor assemblies are better.

Kihei it was hard to hear in open air and it was windy.

Inside good.

Outdoors? Rain, wind. Too small?

Incombent weather.

Inside is better than outside.
Cost Issue. Rotate assembly on islands.
McCoy Pav. It is open, comfortable, good bathrooms, plenty of area to caucusing/fellowshipping. A closed room would not have been as good. Place should have the least amount of unmanageable distractions possible. The McCoy Pavilion is perfect!
It helps when the room is open and large& everyone can hear.
Outdoor location not good ever.
We are doing just fine.
Not so bad.
Cost.
If a meeting location is noisy, it makes communication more difficult.
Being in a facility.
Enclosed.
Being in an open pavilion because when it's windy it's hard to hear and keep your papers in order.
Need to have protection from the weather and have adequate ventilation.
Inside is better provided not hot.
Plenty of toilet paper.
Acoustics, size of room, rotation to islands.
Important to continue alternating between islands.
Lack of ventilation or wind-protection can interrupt. Outside meetings can be handicapped by bad weather, so while lovely when weather nice, area biz too important to risk good communication.
No comment.
Away from busy streets.
Less Oahu participation
Open area unable to hear the whole message. Keep it to the inside.

TIME MANAGEMENT

3. Reviewing our agenda(s), have we been using our time responsibly?
Yes: 58 No: 13

Comment:

We are always behind time according to agenda.
Stay on agenda. Need more workshops.
When we arrive at an assembly, we should have our packets w/all necessary paperwork all ready in place - not handing it out one at a time. This is especially important for people who coming in late.
Doing better.
Discussions are important.
Improved.
Keep reports on task and time.
Need to start our meetings on time no matter if others are late or not.C

Chair needs to restrain (2 min. max) comments from floor from members who like to hear their own voices.

Chair sometimes cut through agenda to reduce time spent. . . which might miss information.

Begin on time.

Ok as long as you stick with agenda as set.

Using our time responsibly is good.

80% okay. Schedule important. Votable issues for Saturdays. Workshops on Sundays.

It's improving.

Begin on time.

Much better and the process keeps moving - no more stalling for personal attacks on chair.

Have materials handed out with registration so time is not lost in passing out papers.

4. Does the agenda give enough time for:

D.C.M. Reports?	Yes: 45	No: 4
Standing Committee Reports?	Yes: 35	No: 20
Intergroup Reports?	Yes: 40	No: 4
Officers' Reports?	Yes: 40	No: 6

5. Does the agenda give enough time to discuss issues that require a group conscience?

Yes: 36 No: 12

Comment:

People repeat the same stuff too much.

Side-tracked onto non-agenda issues.

Perhaps address these issues first, then time - or after lunch to discuss, then vote.

Being new and ½ way through the term, I'm learning more each time I go to assemblies.

Currently (yes.)

Hot issues etc vs geographic issues. Restrict Right of Participation.

Voting issues need to be early in assembly.

Never enough time.

There was so much time to discuss issues that require a group conscience.

Area officers are encouraged to lessen bias when "microphoning" comments. Just the facts.

Can get side-tracked.

The larger the group the more difficult this is to achieve a group consensus.

Unknown don't have experience to judge.

Convention last if your group doesn't care.

Sometimes a more "hot" topic is not given the time some assembly members leave frustrated or feel railroaded. This can lead the group to not participate in future

assemblies and even withdraw from district participation.
Long discussions (Conference separating from area, etc.) are great.
Depends on what the issue is - any pressing issues should be brought up early in the agenda.

6. QUESTIONNAIRE MISNUMBERED.

COMMUNICATION FOCUS

7. How has each assembly met its purpose as stated in our S&G?

Orientation:

Okay - G.S.R. Handbook.

Well informed.

I think was made more clear.

Participation from past delegates great! Pacific Trustee - great?

I felt part of.

Info. Given to new G.S.R.s, Alt. G.S.R.s., D.C.M.s, Alt. D.C.M.

Workshops intro of new G.S.R.s

Inform-The-Delegate:

Wasn't there.

Went smoothly and issues were well stated.

Budget:

I was beginning to understand.

Understanding, keeping it simple.

This system is better efficient than line by line.

Ad-hoc committee was huge improvement.

Many gave "yes" & "no" answers as if the question was, has each assembly. . . -
Had this been the case, the majority said "yes."

7A. In what ways have we fallen short?

Too many people changing the format, stick to one.

S&G need to be distributed.

Need more discussion on budget.

Too much business.

Communications chain lacks continuity.

Committee presentations.

Committee activity.

Can't think of any.

I don't feel we truly inform the delegate in the entire area's conscience on issues.

Instead, we inform him of the pros and cons of each issue. We get the groups involved but I think that it would be better if groups were given time to inform the delegate of their groups consciences. This would need more district/D.C.M. support to properly inform the groups of the issues, as well as list of the

delegate's agenda items for groups to discuss. I know the delegate receives background information to be dispersed. We could still have the pros and cons discussed to keep the groups involved with a group conscience time set aside afterwards, for all groups who were interested/informed to give the delegate their informed group consciences. Another idea is to scrap the pros and cons and do that in the district meetings and assemblies leading up to the Inform-The-Delegate assembly. Then spend the whole assembly getting the conscience of the area on each issue so the delegate is informed when he goes to the General Service Conference.

Did we miss the 4th assembly in 2003? (Only had 3)

Not having an Minutes available at the assembly should our D.C.M.s not get the minutes to the G.S.R.s on time.

Standing Committees need more attention.

Committee meeting reports.

There was insufficient time to prepare the information for the delegate. D.C.M. had to scramble in order to do the job well.

Maybe not expressing a clear group conscience.

Making allowances for unexpected expenses.

Roundtables weren't long enough & not organized.

Get proposals to groups sooner.

Really none.

We need more time for standing committees.

Standing committees shorted. Too short discussions at mike. Not enough time given the purpose in favor of doing normal biz - to be able to eliminate the 4th assembly? Misplaced priority for me. Lost some feelings of why we are here in favor of "taking care of business." Not input from floor - just panelist view & then delegate's summary.

Not passing to the next chair an outline.

Information in a timely manner - focus more on carrying the message.

Inform-the-Delegate is a travesty.

We need more time to be informed by giving time necessary.

No comment.

7B. How can it be improved?

Mini assembly

More individual preparation.

Mini workshops, committee discussions? Have one person from each island tell us what's going on - more D.C.M. participation.

Keep it simple.

Copies for all members (G.S.R.s). More information being passed on for committee meetings.

Put cell phone on vibrate.

Be prepared.

Possibly need the extra assembly to give out more information on our primary purpose.

Tell people to turn off cells & pagers. Make sure info distributed on time for group to discuss so G.S.R. can get true group conscience.

No opinion.

More communication.

The group have to communicate each other to let know the problems. Need more devoting procedure & well organized.

No comment.

Improve communication skills.

Need electronic notification, especially Inform-the-Delegate & Budget info.

Are we here to manage our time or carry the message reason.

Make packet of all the handouts. Only need to pass out once.

Greater committee activity.

More organization on material distribution.

Cut agenda/Too many items. Need more time for comm. presentations.

Delegate information needs to be distributed ahead of time and share group consensus.

Basic committee portion beaten to death!!! Set standard and adhere.

More into posted on-line website orientation in timely manner - secure password.

More organized @ orientation.

Function of area assembly? More focus on primary purpose.

Have the Minutes available at assembly.

Phone should not have to be turned off just go outside & keep on your person not purse.

Make sure that February Committee meeting is late in month to allow time for materials to be distributed.

Stay on task.

Getting info early.

More organization & information for Orientation.

Info from PRAASA

Don't bring items that could be solved in committee.

Keep up those e-mails.

More time for standing committees.

Create a packet for the next chair.

Area policy on distribution needs to be clarified.

Spent more time on timely manner, rather than spending more time on spirit of unity.

Better agenda management.

Give time necessary to complete.

COMMUNICATION PRACTICES

8. What are your thoughts & feelings about the green, yellow & red light system?

Good system - especially with polite clapping to signal end.

This is good, everyone seems to understand - universal language.

Fine.

Don't like it.

It is working but need a bell for end.
It works as long as the time keepers are accurate.
Necessary (2)
Ok (4)
No opinion.
No comment.
Better than bell system.
Good if the time keepers know how much time there should be.
Outstanding.
Good time-management.
Good. (13)
Great. (6)
Everyone should try to keep to it!
Excellent. (4)
I think it's a wonderful thing, keeps focus.
I like it. (4)
I don't understand this yet. I am new.
Works well - keeps person on track?
Explain first - Be accurate. My watch showed some shortages. I'll check my sense of time as well.
Don't change it.
It's colorful. Effective.
I love it. (2)
Theory & practice.
It's something we call all see and understand. It's fair.
Fun to watch.
It is ok, but sometimes concessions need to be made.
It is a good system.
Structure is better than none.
Seems like time is inconsistent.
Excellent idea.
Accurate timing should be implemented. - get a time! (or use it if we have one)
It's a good tool to have, but don't need i
Sometimes there needs to be an acceptance, it info needs to be heard.

9. Are we getting equal representation from our entire Fellowship at the microphone?
(G.S.R.s , Intergroup & Standing Chairs, D.C.M.s, Area Officers and the general A.A. Fellowship?)

Yes: 33

No: 12

Comment:

Some people talk all the time.
Once people figure it out.
Need more time for sharing.
Need to be counted.

The opportunity is available.
 Seems to self-regulate.
 I'm not sure of the general A.A. Fellowship, but the rest of the people have equal opportunity to speak at the microphone.
 Tokyo members attended every assembly. When are we going to get an interpreter for them?
 General A.A. Fellowship & standing chairs don't get enough time at the mike.
 Some people often at the microphone including me.
 Yes, need to have standing committee chairs speak at every meeting.
 Loud mouths dominate.
 Time is given - some just choose not to participate.
 Less Oahu participation.

AD-HOC COMMITTEES

10. How valuable was the information given from the ad-hoc committees?

Travel Card:	Not Valuable: 14	Valuable: 23	Very Valuable: 26
S&G:	Not Valuable: 6	Valuable: 24	Very Valuable: 21
Stereo:	Not Valuable: 4	Valuable: 30	Very Valuable: 12

Comments:

Cooperation & Elderly - excellent update.
 Should continue.
 Need more information. By electronics where/when possible.
 S&G didn't have it together.
 Administrative matters should be lower time priorities.
 Loving debates.
 Info to save area money is valuable.
 Good mechanism.
 S&G in progress.

PRESENTATIONS:

11. How valuable was the following presentations?

New G.S.R. Orientations?	Not Valuable: 0	Valuable: 21	Very Valuable: 40
Past delegates?	Not Valuable: 1	Valuable: 27	Very Valuable: 29
A.A. & The Elderly?	Not Valuable: 0	Valuable: 24	Very Valuable: 35

Comment:

Really depends on the speaker.
 Been to some assembly just to hear the message.
 Fun.
 Helps if pair up with old G.S.R.
 Well done.
 We will all qualify eventually as elderly.

IDENTIFY YOURSELF:

G.S.R.	49 (1 ALT.)	D.C.M.	2
INTERGROUP CHAIR	11	S.C. CHAIR	4
AREA OFFICERS	0	A.A. MEMBER	1
PAST AREA OFFICER	1		