

For June 14, 2003 at District #9

East Hawaii (Hilo) #7 Location: HCUCC in Honomu

Laura [REDACTED]

- 08:00 Breakfast and Registration  
09:30 Call to Order - Serenity Prayer – Reading – Host D.C.M. Announcement  
09:45 Acceptance of Recording Secretary Minutes  
09:55 Acceptance of Treasurer Report

10:00 Hawaii Area 17 Standing Committee Reports – 10 minutes each

- Treatment – Albert M.
- C.P.C. – Francesca P.
- Hospitals – Joe G.
- Public Information – Paul W.

Hawaii Area 17 Standing Committee Reports – 5 minutes each

- Mynah Bird – Elizabeth B.
- Grapevine – Duane M.
- Archives – Jan D.
- Corrections – Tom V.
- Convention – Betsy M.

Break – Time Out

- 11:30 2004 Proposed Budget:  
Finance Committee – explanation of the Procedures to DCM's

12:00 Area Officers' Reports: 5 minutes each

- Registrar – Peggy Sue S.
- Recording Secretary – Marcy B.
- Alternate Delegate – Keith H.
- Alternate Chair – Arne P.
- Treasurer – Lyda B.
- Delegate – Don A.
- Area Chair – Joe M.

12:30 Lunch – Eats

1:15 Delegate Report – Don A.

- 1:45 D.C.M. Reports – Start with District 1, 2, 3, 4, etc . . . 3 minutes  
Intergroup Report – 3 minutes  
Other Report - minutes

Break – Time Out

2:45 Old Business:

- Convention Contractual Registration proposal – Betsy M. – 15 minutes
- S & G Update – Alternate Delegate, Keith H. – 15 minutes

3:15 New Business:

- Inventory Assembly in January – pull of the hat
- Workshop for the Elderly Alcoholics – Marianne from Kona – 5 minutes
- 

3:30 What's on your mind – 1 minute

4:15 Adjournment

*2004  
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Kauai  
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June 12  
com mtg  
W. Haw*

*change report back to delegate date*

Committee Meeting  
June 14, 2003

**Opening and Serenity Prayer @ 9:50 am**

**Statement of Purpose - Duane**

**Host DCM Announcement – Laura S.**

**Revision of the Agenda – Joe M.**

**Acceptance of the minutes** – moved to accept, seconded and passed

**Acceptance of the financial report – Lyda**

Correction by Lyda re: “Expenses over Income should read “Income over Expenses”. Report back about the acquisition of the credit card. Pink slips handed out to give to the group treasurer with Lyda’s address so that the checks come to the right person. Please put your district # on the checks so that the money is accounted for to the right group.

Motion to accept Treasurer’s report, seconded and passed.

**Hawaii Area 17 Standing Committee Reports - 10 minutes each**

**Treatment Facilities Committee – Albert M.**

Ordered treatment facility workbook if you want to give them to DCM’s. This book has a lot to offer. I have a list of all the treatment facilities in the State of Hawaii. I have been contacting them. If you want copies of this list, I have that too. There is a request for what these programs may need on this list. You might want to take this back to your groups to see who can help. Bridging the Gap sign up sheet is being passed around. Changes for Kauai, Amos will no longer be the contact person, Lenny L. will be the new one. I’ve been getting a lot of emails from members of AA letting me know if their groups are supporting treatment facilities. *Questions and comments:* Are you looking for people on Oahu to help by going into facilities? *Yes, it’s weak on Oahu. We need some help.* Maybe you could call Floyd M, who was working with the treatment committee; he knows this system very well. Let’s work with Mary H. who is new to the position and just getting started. She’s great. We’re not doing any presentations and that it seems that people think that it’s Area’s job to do this. *Clarification:* Standing Committee Chairs are the contact people, not the one that’s doing the work. The Districts should be doing the work.

**CPC – Francesca P.**

I take information from GSO and give it to you, that’s my job. Workbooks are available so that I don’t have to make this stuff up. They tell exactly what AA does and doesn’t do. Literature is going to be updated with a quote from a doctor. There is also the pamphlet “About AA” and it talks about our singleness of purpose. These handouts are available today for you to take them back to groups. The medical profession is very important to us. Updates re: the current display units. When I went to PRAASA I met a lot of other people from CPC and it was good to share the things that we do. We go into DUI classes and talk about what AA does and is. Sept. 2003 is called Recovery Month. It is to promote that recovery is possible. GSO sends lists of doctors that have expressed interest in having AA information. How many of your doctors know that you’re in AA? How many of the waiting rooms of your doctors have literature?

**Hospitals – Joe G.**

We take literature to hospitals or if there is a request by a hospital to come in and talk to an alcoholic. If I don’t hear from your representatives I will speak to your DCM’s about needs for this committee. Oahu is doing pretty good. There are a lot of people doing work there. The Mental Health Unit at Castle Hospital is getting a speaker on Thursday nights. We need help with that, so if you know someone that can speak there, call me. Windward has a meeting at the

State Hospital in Kailua. At Queen's Hospital, Bad Brains is taking a meeting. Pali Momi is also served. Kauai is served by Will and he's doing great. We had a one week debate about what materials he wanted to use. I can say now that this was a *loving* debate. PRAASA was very interesting and helpful and I learned a lot. *Questions/Comments:* What day is Queen's Hospital meeting? *It's on Mondays at 6 pm.* Need panels of people to go into the prison here on the big island.

**Public Information – Paul W.**

Not able to be present. Sent report.

**Hawaii Area 17 Standing Committee Reports – 5 minutes each**

**Mynah Bird – Elizabeth B.**

Since last assembly I've been busy. Went to Manoa district, HICYPAA spaghetti dinner and workshop. Asked to participate at founder's day and I made a little board and put some things on it. I received four items for the august deadline july 15, topic is **Tradition 5 Our Primary Purpose.**

I have three Mynah Bird reps on oahu and what they do is they go to meetings, make announcement and ask for submissions. Wanted to ask someone who is a rep from your district and have then give me a call or send an email. [REDACTED] I need to let people know how they get distributed. Assembly to dcm's to district and then to groups. January mynah bird is still on the website, hopefully we can fix that. Can I bring the Mynah Bird to the August assembly because there is not a November assembly

**Grapevine – Duane M.**

I put this display board together and it took me about 4 months. Got the CD's and the slogans, tapes and literature. This is going to help me with my presentations. I like to communicate with the DCM's one to one and not with the written reports. I'd rather use workshop format. The Grapevine is important and it doesn't seem to be that important to a lot of people. You can get 50 issues for \$30. You could donate them to wherever you want. I don't have any more money for my committee. The amount was \$100. The board itself costs about \$200. Suggest that we preserve this board so the next rep can use it. I'd like to build a case so it can be protected. I'm working to build a Grapevine committee. The process has been pretty slow but I won't give up. *Question/comment:* You said that you spent \$100 over what the budget was for the board, are you going to ask the Area for reimbursement? *I'll write a proposal and submit it. It was my fault because I threw away the old one because it was too old.* Perhaps some of the groups/districts may be willing to "adopt" the cost of this board.

**Archives – Jan D.**

Unable to attend but there is a report from Ted: he just finished building his garage and all is air conditioned. He will be taking bring this to the next meeting. You can make appointments to go there and get things you need. He got to see how GSO does it, what the special paper and he's quite excited about it.

**Corrections – Tom V.**

Unable to attend.

**Convention – Betsy M.**

Brought some fliers for the convention. Take them back to your districts. St Andrews the last tues of every month @ 7 pm. Please take this information back and tell people to just show up. Dee Dee C. @ [REDACTED] We invite everyone interested in sharing this event submit a service

resume and intent to \_\_\_\_\_ . Entertainment is being created that includes the fellowship. Zeke \_\_\_\_\_

### **2004 Proposed Budget - Lyda**

Finance Committee – explanation of the Procedures to DCMs

First, discrepancies have been found. Lyda walks the group through corrections. New budget will be submitted with the corrections. Interisland Airfare, PRAASA, Trustee Visit were the areas that were corrected. *Questions/comments:* What was average price that you paid for these tickets to Hilo? *\$160 per person.* Concerns about price hike and our ability to budget this in. Lyda and Arne will be splitting up the responsibilities of sharing the budget with districts on Oahu.

*Clarification:* Joe - This is a proposed budget, not the actual budget. Once it is passed at the assembly, it becomes an actual budget. You continue to operate under the 2003 budget until this gets passed. When you come back to the Waikiki assembly, this is the time when we will take a vote. Motion will be made and discussion will take place. You should be ready to vote at that time. It will either pass or not pass. Discussion about what latitude the finance committee has to be flexible with the budget as it stands. Please go back to your districts and tell them airfare should not be an issue, because they agreed to have this in the Structures and Guidelines.

### **Area Officer Reports – 5 minutes each**

#### **Registrar – Peggy Sue S.**

All change forms sent to GSO. When you have a change to add or delete, please complete the form and submit it so I can keep an updated list. Hopefully all your GSR's have gotten their new kits. If not, please contact Peggy Sue. Looking forward to seeing you in August.

#### **Recording Secretary – Marcy B.**

Nothing to report

#### **Alternate Delegate – Keith H.**

Working on the mainland, thank God that's over. (see Report)

#### **Alternate Chair – Arne P.**

August assembly we don't know exactly how we're going to handle the PA system. Bridging the Gap – we have expanded that. Joe has that now with Hospitals, Paul will use it with PI, Corrections will use it too. PRAASA report – there were 30 people there. The reason that things are going as well as they are is that people are going to PRAASA, getting enthusiasm and tips on how other people are doing their general service. Special Forum is coming and so is the Area Inventory. When we take our inventory we'll be so proud of ourselves for the kind of service we're doing. Brief mention about AA as a "religion issue" and the website.

#### **Treasurer – Lyda B.**

Nothing to report

#### **Delegate – Don A.**

District report backs – windward district may 29, it was wonderful. Enthusiasm is so great. Went to the four districts at McCoy Pavillion. That was wonderful also, but I'm not so sure that it's a good idea to have all four together, but we'll talk about it. Puna and



east Hawaii was done. Had a pot luck and it was wonderful. Kona and west Hawaii has been done. Good turnout. Next trip it to Maui with all three districts. Kauai on July 12. Jerry wants to spread me around to catch the whole island. Waianae July 19 for their annual district picnic. Arrangements for central north shore and leeward for July 26. And that takes care of it. Please let me know if you ever want me to come to any of your districts or home groups. I'd really love to do it. Thanks to the DCMs and Standing Committees. You're all doing a really great job. It's amazing how much is getting done. We're in the business of carrying the message and it's happening.

**Area Chair – Joe M.**

My email is being changed. Verizon has been a problem. Will stay in touch with you about the new server when that happens. For now, email Marcy if you have any concerns. ♥

**Delegate Report – Don A.**

Got pictures of my trip to GSO, they are being passed around. I've shared this with many of you already, but in the telling it's grown. Being elected started a process for me about learning more about general service. Excitement, pride and fear were all part of my process. I've gotten a lot of help along the way from a lot of people who have been there. PRAASA was a big influence for me. (Next PRAASA is in Irvine California on March 5-7, 2004). There were over 1000 people in attendance. Everyone is there to learn how to better serve the alcoholic. My life totally changed at the Waianae assembly, Inform the Delegate. *I learned that I am responsible.* It was so inspiring that all of you did so much work on the topics. It was a picture of your commitment to sobriety and to yourselves. Same processes at GSO as here in Hawaii Area. Voting is the same, discussions are the same. *Two of the biggest realizations that I had while I was in New York is that we are really heard and they really want to hear from us.* The most current Box 459 is a recounting of the decisions that were made at GSO. What GSO is doing worldwide is amazing. I'll have a complete report for all of you in August. **Here's what New York needs from us now.** Two openings in New York for class A trustees (non alcoholics). We are being asked to submit resumes or outlines for potential trustees. We need to get that to New York as soon as we can. We need someone from the clergy and the medical field. All trustees are volunteers, but they are funded for all their expenses. Literature committee is asking for help with their AA group pamphlet. Take the pamphlet and make changes and give it to Don. June 27<sup>th</sup> is the deadline for that, and then the next deadline is October 10<sup>th</sup>. CPC/Treatment Facilities are discussing the possibilities of developing a pamphlet re: courts sending people to AA. More input is needed for this topic.

**DCM Reports**

**District 1 Diamond Head - Darryl**

SEE REPORT Joint host of Delegate report back. District caravan is reinstated.

**District 2 Honolulu – David L.**

Report back on May 31<sup>st</sup> with three districts. The districts work well together.

**District 3 Leeward – Erin**

Looking for a New secretary. Caravans going out to meetings that aren't represented. Two planned for this month. Trying to set up our annual August picnic. Set up our report back with Don.

**District 4 Windward – Denny**

Honored to be testing grounds for don a to report back. At that meeting we had \_\_\_\_\_. We voted in a new cpc chair, still looking for hospital chair, alt. dcm doing a good job there. Tyg did an island wide breakfast preceeding a walk up makapu lighthouse for founders day. Spent the year's budget for copies in 5 mnths. Our mynah bird rep is very active. She's soliciting stories from windward folks.

**District 5 Maui No Ka Oi – Wayne**

Blessed with archives standing committee volunteer. Some of our groups have experienced court card problems and they sometimes outnumber aa members. Sometimes they are disruptive. This has been verbalized as a problem. There is a committee to help with this problem and this is a good opportunity for growth. Caravans are being done and a report back by don is scheduled.

**District 6 Kauai - Jerry**

Focus has been how can we best support our standing committees? They are very busy. Intergroup has made a big difference. Cpc has been very active. They have a small committee active and are working with DUI group. Lots of good energy, having fun and feel like they're making a change. Installations of racks continues. Third of our total budget is spent on this. PI members have started presentations and sharing at the school level. Bridging the gap is being used and can be used in a lot of different ways. Caravans continue and we had a good one to Kilauea. Efforts are to express our desire for unity among all our groups. I feel committed to my sobriety and my sense of purpose.

**District 7 East Hawaii – Laura**

Thanks for letting us host the committee meeting. Special thanks to east Hawaii members. Happening are east Hawaii PI chair will be staffing a booth at the correction center. They are having a job fair and want to have various 12 step programs available. Cpc groups for puna and east Hawaii district are trying to coord. A meeting with \_\_\_\_\_. What we are and what we are not. Treatment facilities chair has scheduled aa speaker meetings Fridays with bisac. Also reaching out to other treatment facilities. East Hawaii/puna co hosted the report back with don.

**District 8 West Hawaii – Marianne**

Hosted two service events. First annual unity day and founders day/report back. Well attended. Workshop for the elderly alcoholic. First delegates day is coming up. Will be inviting past delegates. Two new standing committee chairs. caravans are operating. GSR count is now up to 14. we've been averaging 18-24 at the district meetings.

**District 9 Central North Shore**

Not available

**District 10 Waikiki – Kevin**

Not available

**District 11- Kihei**

Not available

**District 12 - Puna - Luigi**

Powerless Mike has started a website. All groups have regular and consistent attendance. PI is working to plan an event. Voted to have all motions and announcements in writing to make things easier.

**District 13 – West Maui**

Not available

**District 14 – Manoa - Sam**

Delegate report back was successful. Thanks to all districts for their support.

**District 15 – Pearl/Ewa**

Not available

**District 17 – Waianae – Bridgette**

All revved up for the summer. Had great support at district from all our gsr's. Had cpc chair come and do a presentation.

**Intergroup – Valerie**

Valerie office manager for west Hawaii district 8 – finances are good. Intergroup seminar in San Diego. Co hosting with east Intergroup on the second annual east meets west.

**Old Business****Convention Contractual Registration proposal – Betsy M.**

Four pages to this handout. This is a comparison worksheet. Proposals that we had asked for and received. All numbers are based on 3000 per conference. Scope of services is provided and budgeting on the sheet that was handed out. See handout for specific breakdowns. Loving discussion about the “need” to hire this function out.

**Structures and Guideline Update – Keith**

I was gone but mostly what I do is facilitate the meeting and I don't think I was missed that much. But I came up with a way to better visualize how we're going to work on this with a column format. It would be great to have some neighbor island input so that when we come together there isn't a huge amount of input at the time we're trying to discuss this. We'll come to your district and tell you exactly what's happening. I'm open for suggestions if someone has feedback about a better way to do this. If you have suggestions please email me. This will be addressed at the January assembly.

**New Business****Workshop for the Elderly Alcoholics – Marianne**

Has formed a senior outreach for Alcoholics Anonymous. SEE REPORT

**Inventory Assembly in January – pull from the hat**

No need to pull from the hat, Diamond Head gets it. The assembly will be January 24<sup>th</sup> – 25<sup>th</sup> at Diamond Head. Date for February committee meeting is 21<sup>st</sup>, 2004 in Manoa.

**Proposal from District 1 Diamond Head – Darryl**

Comes from a GSR from We Care. This group has a history of looking into ways that we are more fiscally prudent with our getting together. *The proposal is for a committee to be formed to look into alternative ways for the area to do business instead of flying.* E.g. teleconferencing, etc. This was brought forth 2 ½ years ago and was voted down. It has toned down and 6 GSR's and

myself have voted and the decision was to bring it to Area. Joe M. has asked that Alt. Area Chair will head a committee that will research telecommunications, how much it will cost, how it will work, how will it affect the islands, what technology will be needed, etc. Darryl would like to request that members of the home group bringing the proposal be on the committee.

**Proposal from District 2 Honolulu –David**

**Proposal #1**

*Proposal to put the Area under one name as Hawaii Area 17. 8 different names so far. Scott will be the ad hoc chair of that committee. It will be on the agenda for the January Inventory Assembly.*

**Proposal #2**

*Redo the format for the Bridging the Gap from a talk story format to a question/answer format. Ask the Delegate to be the ad hoc chair of this proposal. Delegate would be glad to sit on the committee but asks that someone else chair. Albert will be asked to chair this committee.*

Next assembly will be a place that these issues will be offered for discussion.

**What's on your mind?**

*Like to set up a Grapevine drive in the Area. Anyone who has old Grapevines please call Duane or bring them to assemblies. How can we get other people in service? How can we help people who can't travel or get around be encouraged to get into service? Can we get creative with helping others be in service? I didn't like it when the hat went around. Just like to explain about passing the hat. We had to come up with a PA system when we didn't plan on that, coupled with planning for up to 40 people. We spent the money on food and we had to come up with the money for expenses that we didn't expect.*

**Close with**

HAWAII AREA # 17

TREASURERS REPORT

June 11, 2003

Balance Sheet

ASSETS:

First Hawaiian Bank, Checking	\$ 7,419.95
First Hawaiian Bank, Savings	\$ 3,951.87

CURRENT TOTAL ASSETS	\$ 11,371.82
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Total Contributions Income	\$ 11,288.64
Total Expenses	\$ 11,105.02

EXPENSES OVER INCOME	\$ 183.62
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Aloha Hawaii Area #17,

As you can see, we have slightly more income than expenses. Thank your for your continuing support. Tradition Seven is alive and well.

I am distributing a copy of the proposed 2004 Budget to your DCM's. We will be voting on the proposed budget during the August Assembly.

I am working with the Bank on Acquiring the Credit Card to join Aloha Airlines Executive Plus Program to save money for Air Travel.

Mail is still going to our past treasurer. Please have your groups forward contributions to my address. Also please put the District # on the checks. My computer program is set up to look into the District for the groups. Also, there are some groups that have identical names. Knowing which District they're in enables me to credit the correct group for their contributions.

Hawaii Area  
C/O Lyda J. B. [REDACTED]  
[REDACTED]  
Waianae, Hawaii 96792

Mahalo,

Lyda J. B. [REDACTED]

Hawaii Area Committee  
**Profit & Loss**  
January 1 through June 11, 2003

Jan 1 - Jun 11, 03

Income	
Contributions Income (Dist.)	10,703.30
Other Contributions	420.34
Uncategorized Income	<u>165.00</u>
Total Income	11,288.64
Expense	
Bank Service Charges	242.00
Hawaii Area As A Whole - Detail	9,862.98
Hawaii Area Standing Committies	<u>1,000.04</u>
Total Expense	<u>11,105.02</u>
Net Income	<u><u>183.62</u></u>



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

	<u>Jan - Dec 03</u>	<u>Budget</u>
District #01 Diamond Head	1,017.72	
District #02 Honolulu	331.57	
District #03 Leeward	402.88	
District #04 Windward	1,052.26	
District #05 Maui No Ka Oi	927.21	
District #06 Kauai	920.03	
District #07 East Hawaii	293.96	
District #08 West Hawaii	2,546.03	
District #09 Central N. Shore	176.20	
District #10 Waikiki	1,973.95	
District #11 Kihei	853.30	
District #13 West Maui	102.70	
District #14 Manoa	158.45	
District #17 Waianae Coast	247.04	
HASC - Archive -Ted Kramer	-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	0.00	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>0.00</u>	<u>590.00</u>
HASC - CPC (Cooperations w/Professional		
Literature/Videos	-59.05	300.00
Postage/Phone	0.00	75.00
Travel	0.00	140.00
Workshops/Profess. Event	0.00	70.00
Total HASC - CPC (Cooperations w/Professional	<u>-59.05</u>	<u>585.00</u>
HASC - Finance Committee		
Phone	0.00	15.00
Postage	0.00	15.00
Printing &Next Yrs. Bdgt.	0.00	90.00
Total HASC - Finance Committee	<u>0.00</u>	<u>120.00</u>
HASC - Grapevine		
Display/Literature	0.00	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>-109.88</u>	<u>435.00</u>

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

	<u>Jan - Dec 03</u>	<u>Budget</u>
<b>HASC - Hospitals</b>		
Literature	-141.85	100.00
Postage	0.00	25.00
Printing	0.00	75.00
Rent	0.00	100.00
Travel	0.00	140.00
Workshops	0.00	50.00
<b>Total HASC - Hospitals</b>	<u>-141.85</u>	<u>490.00</u>
<b>HASC - Mynah Bird</b>		
Misc., Postage, Phone, etc.	0.00	25.00
Printing (100 copies per issue)	-97.80	475.00
<b>Total HASC - Mynah Bird</b>	<u>-97.80</u>	<u>500.00</u>
<b>HASC - PI (Public Information)</b>		
Literature	-61.60	150.00
Literature/Public Service Anns.	-45.30	
Phone	0.00	25.00
Postage/Correspondence	0.00	20.00
Printing/ Stationary	0.00	25.00
Pub. Serv. Anns.	0.00	200.00
Workshops/Travel	0.00	140.00
<b>Total HASC - PI (Public Information)</b>	<u>-106.90</u>	<u>560.00</u>
<b>HASC - TFC (Treatment Facilities Comm.)</b>		
Literature	-106.00	150.00
Phone	0.00	30.00
Postage & Stationery / Workshops	0.00	68.00
Printing	-56.56	200.00
Travel	0.00	140.00
<b>Total HASC - TFC (Treatment Facilities Comm.)</b>	<u>-162.56</u>	<u>588.00</u>
<b>Hawaii Area Officers/As Whole</b>		
<b>Area Mtgs</b>		
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
<b>Total Area Mtgs</b>	<u>-1,289.00</u>	<u>2,555.00</u>
<b>Area Phone</b>		
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
<b>Total Area Phone</b>	<u>-10.88</u>	<u>155.00</u>
<b>Area Postage</b>		

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

	<u>Jan - Dec 03</u>	<u>Budget</u>
Agendas & Minutes	-135.62	50.00
Alt Chair	0.00	15.00
Area Chair	0.00	30.00
Delegate	0.00	20.00
Financial (incl budget)	0.00	126.00
Other Area Officers	0.00	25.00
Area Postage - Other	-61.02	
<b>Total Area Postage</b>	<u>-196.64</u>	<u>266.00</u>
<b>Area Printing</b>		
2002 Year End Report	0.00	60.00
Agendas , Minutes & Registration	0.00	150.00
Area Chair & Alt. Chair	-356.30	50.00
Delegate	0.00	200.00
Financial (Incl budget)	-70.31	200.00
GSR Guide	-35.83	100.00
Structure & Guidelines	0.00	85.00
Area Printing - Other	-114.77	
<b>Total Area Printing</b>	<u>-577.21</u>	<u>845.00</u>
<b>General Sv Conf</b>		
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	-800.00	
<b>Total General Sv Conf</b>	<u>-800.00</u>	<u>1,450.00</u>
<b>Insurance</b>	-400.00	450.00
<b>Interisland Airfare for Area Mtgs</b>		
Area Off. & Stand., Com. (est. 8x9)	-2,317.00	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	-501.00	
<b>Total Interisland Airfare for Area Mtgs</b>	<u>-3,988.90</u>	<u>12,390.00</u>
<b>Office Supplies</b>		
Computer	0.00	100.00
Officers	0.00	25.00
Registra	0.00	15.00
Secretary	0.00	50.00
Treasurer		
Dept. Consumer Affairs Treasurer- Other	0.00	100.00
Treasurer - Other	-37.37	
<b>Total Treasurer</b>	<u>-37.37</u>	<u>100.00</u>
<b>Office Supplies - Other</b>	-77.90	
<b>Total Office Supplies</b>	<u>-115.27</u>	<u>290.00</u>

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

	<u>Jan - Dec 03</u>	<u>Budget</u>
<b>PRASSA</b>		
Airfare 2 @ \$600	-859.31	1,200.00
Banquet 2 @ \$25	-40.00	50.00
Delegate Lunch 1 @ \$20	-18.00	20.00
Food 2 @ \$150 (3 days)	-234.51	300.00
Hotel 2 @ \$345 (3 nites)	-391.19	690.00
PRASSA Tapes 1 set @ \$70	-48.00	70.00
Registration 2 @ \$20	-40.00	40.00
Transportation/ Misc. 2 @ \$25	-25.00	50.00
<b>Total PRASSA</b>	<u>-1,656.01</u>	<u>2,420.00</u>
<b>Trustee Visit</b>		
Airfare	-501.70	600.00
Room, Board & Expenses	0.00	150.00
<b>Total Trustee Visit</b>	<u>-501.70</u>	<u>750.00</u>
<b>Web Site</b>	-120.00	300.00
<b>Hawaii Area Officers/As Whole - Other</b>	<u>-343.16</u>	
<b>Total Hawaii Area Officers/As Whole</b>	<u>-9,998.77</u>	<u>21,871.00</u>
<b>Other</b>	50.00	
<b>Travel</b>	165.00	
<b>No name</b>	108.34	0.00
<b>TOTAL</b>	<u><u>163.62</u></u>	<u><u>26,039.00</u></u>

To: Hawaii Area 17; Forwarded from the Honolulu District  
From: Lisa [REDACTED] G.S.R. Aloha Friday Night  
Re: Proposal to unite all area business under a single name

June 14, 2003

Aloha,

I ask that the district forward my proposal to "unite all area business under a single name, *Hawaii Area 17*" and ask the area chair to put this on the agenda for the August assembly.

**BACKGROUND:** We, the S&G Committee, were told that the official name of the area was "Hawaii Area Committee of Alcoholics Anonymous." As a member of the S&G ad-hoc committee I have found it humorous to write and read phrases such as "Hawaii Area Committee Assembly meetings" or funnier yet, "Hawaii Area Committee Committee meetings." But the humor ceased at the idea of proposing the S&G revisions with these absurd phrases. Do you really like Hawaii Area Committee Standing Committees? Doesn't that sound confusing?

**POSSIBILITIES:** Somehow I knew that A.A. couldn't be that complicated so I sought out information concerning this issue. During my research, I was astounded to find the 'area' is registered under several different names in our business affairs. Therefore, not only will the acceptance of this proposal help us in the S&G committee, but it'll be a tremendous forward action in simplifying our paperwork and relationships with businesses outside of A.A. Here is a list of the businesses we are involved with and the names that we have given them:

1. G.S.O. - *Hawaii Area 17*
2. Dept. of Commerce & Consumer Affairs - Hawaii Area Committee of Alcoholics Anonymous
3. I.R.S. - Hawaii Area Committee of Alcoholics Anonymous, Inc.
4. F.H.B. Checking - Hawaii Area AA Committee
5. F.H.B. Savings - Hawaii Area Committee
6. Web Site - Hawaii.aa.org
7. Liability Insurance - unknown
8. S&G - Hawaii Area Assembly of the General Service Conference of Alcoholics Anonymous

As you can see, although similar, our business name(s) are different. I feel as though I am typing up "aliases." What's wrong with the title: *Hawaii Area 17* which is our registered name at G.S.O.? It's simple and it's accurate. Why not?

*What would be the rippling effect if the area accepts this proposal?* Much of the work lands on the shoulders of the treasurer and secretary. I am sorry about this and if I could do this for you I would. Instead, to make up for the inconvenience I am providing all pertinent information below.

1. Dept. of Commerce & Consumer Affairs: fill out "Amendment to the Article of Incorporation" form. (Form included) Make 2 copies. Send original back to D.C.C.A. office. Address in S&G in Treasurer's Duties. Send a copy to I.R.S. (see address below) and keep a copy for our records. Refiling fee: \$20.00
2. Along with a copy of the "Amendment to the Article of Incorporation" form, the I.R.S. will need a letter indicating the old name and address and the new name and address. The E.I.N. number - 99-0241292 - must be included. The secretary and another officer, preferably the delegate, must sign the letter. Make a copy. The original copy of the letter *and* a copy of the state form must be mailed to:  
I.R.S. \* Sources at the Dept. of Commerce & Consumer Affairs  
T.E.G.E. say that it'll be a good idea to include a copy of the  
P.O. Box 2508 original "Article of Incorporation" with these papers.  
Cincinnati, OH 45201 \*\* Keep copies for our records.
3. Our bank accounts:
  - a. The I.R.S. *and* the Dept. of Commerce & Consumer Affairs will mail us letters indicating that they received our request for a new name and has made the changes on their records. Take both letters *plus* the Minutes of the meeting voting in the name change to the bank. The minutes must be *signed* by the treasurer, secretary *and* another authorized bank signature. New accounts will be opened in our newly registered name.
4. Web Site: \$140.00 if we change name before the 4-year contract expires. No charge if we wait to change the name at the time we resign the contract. There's 2 years left on the 4-year contract.
5. The S&G: We will get on this right away and incorporate this new change into the S&G revision.

Thank you and aloha,

*Ms. [REDACTED]*

To: Hawaii Area 17; Forwarded from the Honolulu District #2  
From: Lisa M [REDACTED], G.S.R. Aloha Friday Night District #2  
Re: Proposal to Reformat Treatment Facilities "Bridging the Gap"  
Pamphlet from a "talk story" type to a "Q&A" format

June 14, 2003

Aloha,

I ask that the district forward my proposal to redo the format of the Bridging the Gap pamphlet from a "talk story" type to a "Q&A" format.

**BACKGROUND:** I read the "Bridging the Gap" pamphlet and found it confusing. First it speaks to a reader that is interested in being a volunteer. Then the "voice" of the author changes to one who is speaking to a client interested in signing up for the program. Then, the "voice" changes again to address a potential volunteer.

I spoke with Albert M. (Hawaii Area 17 T.F.C. Chair) and gave him an alternative pamphlet. The pamphlet I gave Albert is the exact same copy I am forwarding with this proposal. He wrote back saying that he cannot address this issue at this time because he is working on other plans for his committee. However, he did encourage me to forward my proposal to the district and again to the area.

**ABOUT THE PROPOSED FORMAT:** The proposed format is not a new idea or an original idea of mine. Instead, I "borrowed" the *Sponsorship* pamphlet format. The proposed pamphlet addresses questions clients may have, followed by questions a potential volunteer may have. There's a paragraph on how groups can help in this program and concludes with a bit of information about the Treatment Facilities Committee.

The questions written in the proposed pamphlet are examples only and may be changed depending upon the T.F.C. Therefore, the question is not whether or not we should use these questions in the format. The proposal is whether or not a Q&A format would be a better format to describe and explain the Bridging the Gap program than what we have now. I have offered my services to work with them on this if the proposal is accepted.

Thank you and aloha,

Mrs. Lizabeth L. M [REDACTED]

Lisa M [REDACTED], G.S.R., Aloha Friday