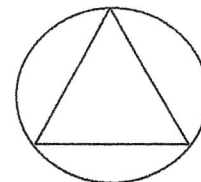


Registration

Hawaii Area Committee Meeting



Saturday, June 12, 2004

Hosted by West Hawaii District # 8

Where: Kona Palisades Recreation Center – Kaiminani Drive

Registration & Breakfast 8:00 – 9:00 am Saturday

Committee Meeting: 9:00 am – 5:00 pm

Information *ONLY*)

Bob M. [REDACTED]

<u>Registration:</u> Marianne F. [REDACTED] [REDACTED] [REDACTED] [REDACTED]	<u>Transportation:</u> Cheryl N. [REDACTED] [REDACTED]	<u>Home Stay:</u> Carol G., Chair [REDACTED] [REDACTED] Tom S., Co-Chair [REDACTED]	<u>DCM:</u> Marianne F. [REDACTED] [REDACTED] [REDACTED] [REDACTED]
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PLEASE CLIP AND SEND REGISTRATION FORM TO MARIANNE F. [REDACTED], P.O. BOX [REDACTED], WAIKOLOA, HI [REDACTED] AS SOON AS POSSIBLE! MAHALO!

Registration Form
June 12, 2004 Hawaii Area #17 Committee Meeting

Name: _____ Phone #: _____

Address: _____

Group: _____ District: _____

Home Stay? Transportation from Airport?

Airline: _____ Flight #: _____ Arrival Date/Time: _____

Vegetarian?

Carnivore?

NOTICE! WEST HAWAII DISTRICT #8 WILL BE CELEBRATING OUR FOUNDERS DAY – DELEGATE REPORT BACK EVENT - ON SUNDAY, JUNE 13, 2004 AT THE KONA PALISADES RECREATION CENTER! EVERYONE IS INVITED TO ATTEND!

①

HAWAII AREA 17 COMMITTEE MEETING KONA, HAWAII - JUNE 12, 2004 – Saturday

8:00 Breakfast & Registration

9:00 Call to Order

Acceptance of Recording Secretary minutes

Acceptance of Treasurer's report

9:30 Delegate report – Don A

9:45 Discussion of 2005 Budget – Lyda B

10:45 Discussion of Structure and Guideline – Keith H

11:15 Break

11:30 Discussion of Mini Assemblies proposal – Diamondhead District

12:00 Selection for Committees & Assemblies meeting 2005

12:30 Lunch

1:30 DCMs report – 5 minutes

2:30 Standing Committee's report – 7 minutes

3:15 Break

3:30 Area Officer's report – 5 minutes

4:00 Adjournment

If I have forgotten any other Issues that we have to discuss, please inform me about it. Other than that, lets have a good time together.

HAWAII AREA 17 COMMITTEE MEETING

KONA, HAWAII JUNE 12, 2004

- 9:00 Call to order and opening remarks JM
No Minutes to be approved
- 9:15 Treasurer's Report \$15,232 present balance
There are minor adjustments to the proposed budget
She has completed her report back to districts
Motion to accept made, seconded and passed without objection
- 9:20 Delegate Report Don A.
Written report made and available
GSR requests: 1. Class B trustee nominations - election of nominee to be in by August

assembly

2. Non trustee director on World Service board
3. Non-trustee director on Grapevine board
4. Class A trustee nomination - non alcoholic trustee
5. Class B trustee nomination
6. July 16 - 18 Portland for Pacific Regional Forum
7. Basics of Our Home Group is theme of year GSC
8. International Toronto registration open in August
10. Bill Archer died on Sunday
11. PRAASA Tucson in March 2005
12. Delegate Reports have been made to 9 districts, rest to follow and will go

to home groups or regular meetings on invitation

General report back on GSC in April in New York - the floor actions at the GSC are listed on page 3 of Box 4-5-9

In Utah at the of the panel during the January assembly the new panel members - GSRs - are assigned to standing committees

Questions: How does Grapevine decide who assists in distribution? 18% across the board to all people who can distribute - not actively pursue non-AA channels, Hazelton can sell magazines but not subscriptions

- Announcements: Keith H and Marcee and Jan D., Paul W. Albert M. Joe G. are absent and excused

- Birthdays .. Elizabeth 5
Bridgette 5
Waynes 11
Peggy Sue 13
Archie 6
Sandy 10
Arne 16

- Registration for Windward Budget Assembly August . Registrations will be on web site
- Treasurer needs an extra ticket for training new treasurer - this new business will come up at the Budget Assembly

BREAK

- CEC has produced a workbook for the cooperation with the elderly community committee
 - Registrars report - requests the updated districts meeting lists to be turned into registrar
 - Treasurer has new information on how to handle air transportation since the Executive Club has been shut down
 - October 9th committee in Honolulu area committee
 - November 20-21 Leeward election
 - Francesca and Daryl present information on Structures and Guidelines proposal
 - 10:50 Appendix C report by Betsy M
 - need committee chairman for convention
 - need alkathon participation
 - third Tuesday at St. Andrews for monthly meeting of convention committee
 - need speaker host and hostess for Saturday and Sunday speaker
 - 280 people registered compared with 248 last year at this time
 - report back on Puna proposal for rotating off-Oahu for convention
 - 11:22 Discussion of "mini-assembly" concept which will come up for vote at August assembly; Daryl makes presentation; question - how much money would be saved? Do we know? How can we discuss the proposal without this information? Purpose is to increase the participation of more groups.
 - Selection of Committee and Assemblies for 2005/06
 - Pick from hat from districts who have volunteered to host:
 - Jan 22-23 Orientation Assembly Manoa
 - Committee Meeting February - Honolulu District 2
 - Assembly April Inform the Delegate Na Ka Oi Maui
 - Committee Meeting June Leeward
 - Assembly Budget Kauai August
 - Committee Meeting October West Hawaii
 - Assembly November optional Waikiki
- (the districts which host one year are not eligible until everyone has hosted)
- The old speaker system will be given to groups pulled from the hat at August Assembly who have asked to be in the recipient group
 - Area officer reports
 - Alternate Area chair
 - Treasurer
 - Alternate Delegate no here
 - August assembly votes Appendix C, Appendix A, Structures and Guidelines, Budget, nomination for trustee for new GSO positions; Treasurer airfare, one pull of hat for who gets speaker system which was replaced
 - 12:10 LUNCH

- New Proposals for August Assembly new business -
 - 1.add to GSR assignment of standing committee at Orientation Assembly
 - 2.make Hospitals Committee the Literature Committee

- DCM Reports

Waikiki Districts - Delegate report and Budget report, Alkathons

Honolulu District - 11 active home groups, May chili dinner, groups decided not to sign court cards July 3rd event workshop sponsorship Black Experience 21st Anniversary Maila Roundup in September

No Ka Oi District - money challenges donations down, scholarship fund to fund standing committees has been depleted, plan to fund more by selling tshirts voted down decided to communicate more with groups instead, will hosted Unity Day Picnic

Kauai District - intergroup offices established using same phone number as before but answered on Kauai, stopped and then started again with DUI classes by local govt., corrections committee has some strife from authorities but still going forward

East Hawaii - DCM is going to New York for school; had delegate report back, BISAC 40th anniversary will have booth

Leeward District - delegate report back next weekend with standing comm.chairs; pot luck at this time planning for election assembly; need help for Moana Lua comm.. ctr

Manoa District - has new alternate DCM, need secretary but treasurer is filling in, looking to host January Service Assembly, have money in treasury, continue caravanning in district, had budget report

Diamondhead District - preparing to host service assembly in August at McCoy Pavln with David E as speaker and potluck, had budget presentation

West Hawaii - #8 P:I is mailing 140 BBs to businesses and schools, CPC is having professional luncheon, CEC making presentations and set up CEC as District Standing Committee, meet the cruise ship committee active, pamphlet of local stories in preparing, 21/5 hours caravan with 45 people attending, delegate report back and founders Day tomorrow

Waianae District - 10 GSRs attending, new meetings in Kapolei, Sunday Open Book meeting is back up and running, district picnic July 14 Pokai Bay, literature in all hospital and treatment centers, planning for Xmas dance in district, caravanning is happening

Puna District - bigislandAA.com is the web site up and running, Punatic is the new newsletter which is now out, meeting are growing with population

Kiehi District - Maui Fest went off with 700 people attending, Tony F [REDACTED] was moving force, founder's day celebration, 2nd annual sobriety day

Windward District - held sponsorship workshop successful, had delegate report back and district inventory at end of month with potluck, no space for the August assembly but have arrangement have been made for the post party, alternate DCM goes to Corrections Comm

West Hawaii Intergroup - wants to incorporate, increased volume of literature and calls from the treatment center for speakers

Grapevine Standing Committee - special anniversary issue coming out and archives is open during June for copying; May workshop in Diana's group to brainstorm, Area subscriptions coming from NY but they are not accurate and from those figures are low for national averages, pitch for the opening of the digital archives for Grapevine, after June there will be charges with specials prices until the end of the year, 850 subscriptions and hula

Myna Bird - August issue has three articles already topic is "there is a solution" myna-bird@hawaii.rr.com, need to start getting the new people ready to come in next year - make general

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CPC - clergy are getting letters and it is a long list, medical schools are to be hit in July, working to set up informational meeting with justice folks to stop dumping, APA meeting in Honolulu

Will be a new booth here, contact with CPC through area website, packet for DCMs which has sample letters on disc and other free pamphlets

Corrections Committee - DCMs are asked to assist CC to get the people who are now going into corrections facilities on the neighbor island so that Rick can contact those people, interested in working with other committees, Saturday 5/29 chair stepped down and Rick M was elected, going to wait to elect alternate chair and will wait to bring in neighbor island, Facilities Coordinators are setup for each facility on Oahu, need f.c. for neighbor islands, committee will meet the last Saturday of each month at Blasidell Park and neighbor island will get agenda etc in advance, Focus on statewide coordination and communicating with Area Assembly, there is BTG program going with letter until release and then introduction to local AA when they get out, correction correspondence program for those who only want to write, 16 members at the last committee meeting

2:10 motion to adjourn

HAWAII AREA 17
COMMITTEE MEETING
WEST HAWAII DISTRICT #8
JUNE 12, 2004

DELEGATES REPORT

Aloha Friends in General Service

REQUESTS FROM THE GENERAL SERVICE OFFICE

1. APRIL 2005 VACANCY FOR CLASS B TRUSTEE-AT-LARGE/US
Each Area within the U. S. may elect a Trustee-at-Large candidate.
Please see the attached procedures.

2. VACANCY FOR NONTRUSTEE DIRECTOR ON AA WORLD SERVICES CORPORATE BOARD IN 2005
See the attached information for application.

3. VACANCY FOR NONTRUSTEE DIRECTOR OF AA GRAPEVINE BOARD IN 2005
Please see the attached information for application.

4. VACANCY FOR A CLASS A (NONALCOHOLIC) TRUSTEE
See me for additional information.

PACIFIC REGIONAL FORUM JULY 16-18, 2004 PORTLAND OR
I have registration forms if anyone is planning to go.

CONFERENCE THEME AND WORKSHOP TOPICS FOR 2005

THEME "Basics of Our Home Group --- Recovery, Unity, Service"
WORKSHOP TOPIC "Do I carry the AA Message or My Own"

THE 43RD ANNUAL HAWAII CONVENTION NOV 11-14 2004

INTERNATIONAL CONVENTION JUNE 30-JULY 3. 2005

Please see attached information

BILL ARCHER'S PASSING June 6, 2004 - Staff member GSO

Some of us knew Bill from PRAASA this year. I have information on sending condolences.

PRAASA 2005 March

Its not to early to start your plans for PRAASA 2005.

GENERAL SERVICE CONFERENCE REPORTS 2004

Reportbacks are going fine. I have made 9 so far. I have West Hawaii and Leeward Mauka scheduled. I need to schedule Waianae, West Maui, Kauai, Diamond Head and Honolulu.

PRELIMINARY INTERNATIONAL CONVENTION INFORMATION
June 30-July 3, 2005 Please see attached memo

In Love and Service,

Don A.

~~Call 253-5633~~

Hawaii Area 17 Delegate, Panel 53

email ~~DonA@hawaii.com~~

HAWAII AREA # 17
TREASURERS REPORT
June 12, 2004

Balance Sheet

ASSETS:

First Hawaiian Bank, Checking	\$ 11,649.30
First Hawaiian Bank, Savings	\$ <u>3,510.97</u>

CURRENT TOTAL ASSETS **\$ 15,160.27**

Total Contributions Income	\$ 9,986.48
Total Expenses	\$ <u>12,585.252</u>

Expenses over Income **[\$2,598.77]**

Aloha Hawaii Area #17:

It is Budget time and the Finance Committee and I have been out at your Districts so you will be able to make an informed decision at the Budget Assembly. If you didn't get the information or you have any questions with regard to the Budget, feel free to call (Lyda [REDACTED]) (Arne [REDACTED]) (Wayne [REDACTED]) (Jerry [REDACTED]) or (Marianne [REDACTED]). Any one of us will be glad to help you. We are 3/4 thru our Service Commitment and it has been a pleasure to be of service to you. Please remind your groups, when donating, to put District # and the name of the group with check.

Hawaii Area 17

[REDACTED]
[REDACTED]
[REDACTED]

Mahalo,


Lyda J. [REDACTED]

06/09/04

Hawaii Area Committee
Balance Sheet
As of June 12, 2004

Jun 12, 04

ASSETS

Current Assets

Checking/Savings

First Hawaiian Bank, Checking 11,649.30

First Hawaiian Bank, Savings 3,510.97

Total Checking/Savings 15,160.27

Total Current Assets 15,160.27

TOTAL ASSETS 15,160.27

LIABILITIES & EQUITY

Equity

Opening Bal Equity 9,568.18

Retained Earnings 8,190.41

Net Income -2,598.32

Total Equity 15,160.27

TOTAL LIABILITIES & EQUITY 15,160.27

1:47 PM
06/09/04
Accrual Basis

Hawaii Area Committee
Profit & Loss
January 1 through June 12, 2004

Jan 1 - Jun 12, 04

Income

Contributions Income (Dist.) 9,884.73

Other Contributions 101.75

Total Income 9,986.48

Expense

Hawaii Area As A Whole - Detail 11,150.90

Hawaii Area Standing Committies 757.28

speakers 677.07

Total Expense 12,585.25

Net Income -2,598.77

3:14 PM
06/09/04
Accrual Basis

Hawaii Area Committee
Income by Customer Summary
January 1 through June 12, 2004

	<u>Jan 1 - Jun 12, 04</u>
District #01 Diamond Head	988.40
District #02 Honolulu	168.00
District #03 Leeward	126.00
District #04 Windward	1,135.75
District #05 Maui No Ka Oi	703.85
District #06 Kauai	930.45
District #07 East Hawaii	204.65
District #08 West Hawaii	1,934.41
District #09 Central N. Shore	350.20
District #10 Waikiki	1,413.27
District #11 Kihei	1,126.43
District #12 Puna	75.00
District #13 West Maui	215.07
District #14 Manoa	198.00
District #17 Waianae Coast	265.25
Other	100.00
TOTAL	<u><u>9,934.73</u></u>

06/09/04

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

	<u>Jan - Dec 04</u>	<u>Budget</u>
Dept. Consumer Affairs non profit reg.	0.00	-100.00
HASC - Archive -Ted Kramer	0.00	-500.00
HASC - Archives	0.00	-630.00
HASC - Coop w/ Elderly Comm.	175.99	-620.00
HASC - Corrections	110.00	-530.00
HASC - CPC (Cooperations w/Professional	75.00	-651.00
HASC - Finance Committee	0.00	-156.00
HASC - Grapevine	0.00	-370.00
HASC - Hospitals	12.00	-492.00
HASC - Mynah Bird	184.50	-600.00
HASC - PI (Public Information)	0.00	-777.00
HASC - TFC (Treatment Facilities Comm.)	199.79	-821.00
Hawaii Area Officers/As Whole	11,150.90	-17,096.00
Other	677.07	
TOTAL	<u><u>12,585.25</u></u>	<u><u>-23,343.00</u></u>