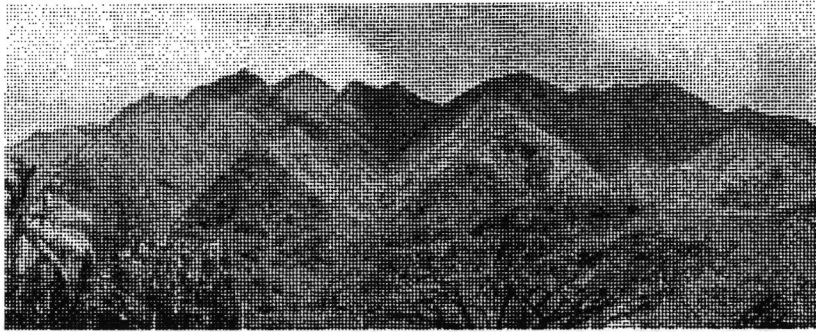


2005 Orientation Assembly



Hosted by Manoa District (14)

Date: January 22-23, 2005
Location: Manoa Elementary School,
3155 Manoa Road
Honolulu HI
Cost: \$25

Registration/Breakfast (both days) 8 AM, Meeting Called to Order 9 AM

Transportation: Charlie C. (808) 737-2750
Home-Stay: Leave Message with Sam (808) 528-8413

Contact on Day of Event: Sam B.'s Cell Phone (Outgoing DCM) (808) 572-1434

Please pre-register using the form below:

Name: _____

Address: _____

Phone: _____ Group: _____ Position: _____

Email: _____

Airline: _____ Flight: _____ Arrival: _____ Departure: _____

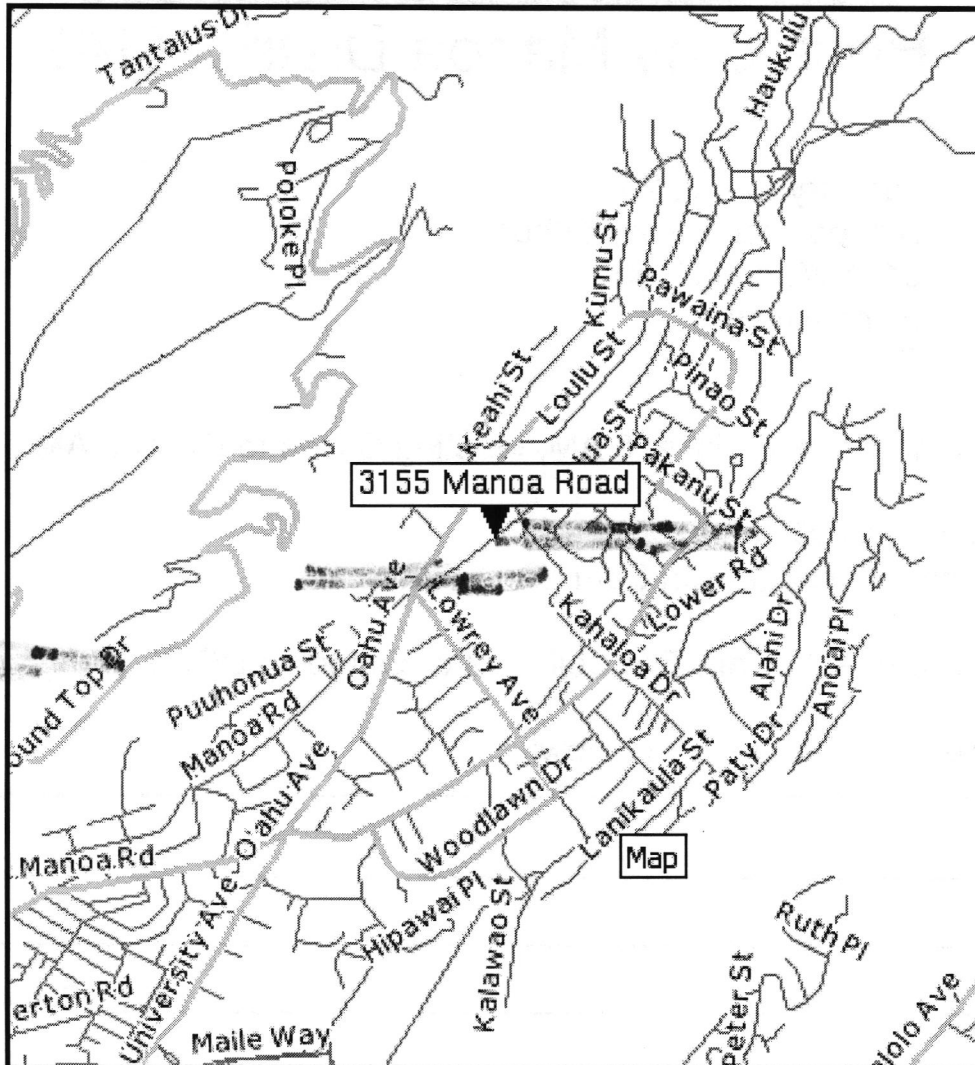
Transportation: Yes _____ No: _____

Home Stay : Yes: _____ No: _____

Vegetarian: _____ Carnivore: _____

Registration Fee \$ 25.00 Send Check or Money Order Payable to *Manoa District* (Please Send No Cash)

Mail to: Manoa District, PO Box 22 Honolulu HI 96810



HAWAII AREA ORIENTATION ASSEMBLY

JANUARY 22-23,2005

MANOA

8:00-9:00 A.M. BREAKFAST AND REGISTRATION SATURDAY JAN. 22

9:00 A.M. CALL TO ORDER
HOST DCM ANNOUNCEMENTS
READING -UNITY
INTRODUCTION OF AREA OFFICERS
PAST DELEGATES AND TRUSTEES

INTRODUCTION, APPROVAL OF STANDING COMMITTEES CHAIRS

9:30 PHYLLIS H. PACIFIC REGIONAL TRUSTEE

09:45 DAVID E. GENERAL SERVICE TRUSTEE ,GRAPEVINE CHAIR

10:00 RULES OF DEBATE- TANYA

10:15 BREAK

10:30 GSRs.DCMS ORIENTATION ROUND TABLES

11:00 PANEL-CONCEPTS #1, #3, #4, #5, #9
SCOTT, TANYA, DAVID E., DON A., KEITH, PHYLLIS-MODERATOR

12:00 LUNCH

1:00 STANDING COMMITTEE ROUNDTABLES

2:30 BREAK

2:45 SHARING SESSION-WHAT'S ON YOUR MIND-QUESTIONS

3:30 HOST DCM ANNOUNCEMENTS

4:00 AJOURN-PRAYER

MANOA DISTRICT WILL BE SERVING DINNER

8:00 **BREAKFAST ®ISTRATION** **SUNDAY JANUARY 23**

9:00 **CALL TO ORDER**

SERENITY PRAYER-READING OF LITERATURE

HOST DCM ANNOUNCEMENTS

ACCEPTANCE OF RECORDING SECRETARY'S MINUTES -VOTE

ACCEPTANCE OF TREASURER'S REPORT-VOTE

AREA OFFICERS REPORTS

- a. RECORDING SECRETARY
- b. REGISTRAR
- c. ALTERNATE DELEGATE
- d. ALTERNATE AREA CHAIR
- e. TREASURER
- f. AREA CHAIR

9:30 **DELEGATE REPORT**

09:45 **STANDING COMMITTEE REPORTS**

10:15 **BREAK**

10-:30 **DCM REPORTS**
INTERGROUP REPORTS
HICYPAA, ICCYPAA REPORTS

12:00 **LUNCH**

1:00 **NEW BUSINESS**

APPROVAL OF DATES FOR AREA ASSEMBLY & COMMITTEE MEETINGS

PROPOSAL FOR AREA TO PURCHASE ADDITIONAL LAPTOP

**PROPOSAL TO SEND DELAGATE TO INTERNATIONAL CONFERENCE
(AMEND STRUCTURE AND GUIDELINES)**

1:30 **TANYA- FINANCE COMMITTEE -HISTORY**

1:45 DAVID E. SERVICE SPONSORSHIP
 2:00 WHAT'S ON YOUR MIND? QUESTIONS, ISSUES CONCERNS
 3:00 AJOURN-PRAYER

NOTE: AGENDA SUBJECT TO CHANGE BECAUSE OF TIME MANAGEMENT

DATES FOR AREA ASSEMBLY & COMMITTEE MEETINGS

JANUARY	MANOA	ORIENTATION ASSEMBLY	JAN. 22-23
FEBUARY	HONOLULU	COMMITTEE MEETING	FEB. 26
APRIL	MAUI NO KA OI	INFORM THE DELEGATE ASSEMBLY	APR. 2-3
JUNE	LEEWARD	COMMITTEE MEETING	JUN. 25
AUGUST	KAUAI	BUDGET ASSEMBLY	AUG. 20-21
OCTOBER	WEST HAWAII	COMMITTEE MEETING	OCT. 8
NOVEMBER	UNK	OPTIONAL-CHAIR WILL DECIDE	NOV. 12-13

(DATES SUBJECT TO CHANGE)

STANDING COMMITTEE CHAIRS

MYNAH BRID	MIKE R.
GRAPEVINE	KEITH K.
PUBLIC INFORMATION	DIANNA G.
HOSPITALS	BRIGETTE M
COOPERATION PROFESSIONAL COMMUNITY	MARIANNE
COOPERATION W/ELDERLY COMMUNITY	MARION B.
TREATMENT	ROBERT C.
ARCHIVES	SANDI M.
CORRECTIONS	RICK. M
CONVENTION STEERING CHAIR	DEE-DEE

CONVENTION & CORRECTION CHAIRS CHOSEN BY THEIR OWN COMMITTEE

FINANCE COMMITTEE (THUS FAR)

JERRY V.	TREASURER
NICK	ALT. CHAIR
SUE B.	DCM-WINDWARD
CHRIS A.	DCM-PUNA
Debbie D.	DCM-MANOA

Approved

**Orientation Assembly
Manoa District
January 22 - 23, 2005**

Saturday January 22, 2005

Call to order - 9:20 am

Welcome to all incoming servants from Area Chair - Vernon

"We are going on a journey together. This is a business meeting, no personal attacks allowed. We will respect each other as recovering alcoholics."

Host DCM announcements

Introductions of Area Officers; Past Delegates and our Pacific Regional Trustee - Phyllis H.

Introduction and approval of the appointed Standing Committee Chairs, no objections.

Pacific Regional Trustee - Phyllis H. - Welcome to all new GSR's

Talked about the importance of home group service, and shared her experience in service at her home group. In 1951 the service structure was developed. Mentioned the Service manual as an important tool. Gave an overview of general service, and the structure of General Service Board. Explained the trustees, and went over the diagram on page S16 of the Service Manual. This ensures balance between authority, accountability and responsibility.

The participation of GSR's and DCM's guarantee that the link is upheld. She mentioned a home group who put forward that an illustration of the 12 Concepts through their GSR, to the District and the Area. It was not approved at first, but then they put forward a prototype and were ultimately published by GSC and are now available to all members. The GSC doesn't make up things; it all comes from the groups. This protects the spirituality of the program. Explained the role of Class A Trustee, non-alcoholic Trustees. Custodians of the Traditions, ensuring that the principles are honored and upheld. Gave a breakdown of the areas in the Western Region, which she serves as Trustee. As a Trustee, she is assigned to 3 committees. She will be bringing back what's going on in this area back to GSO, and she wants to hear about our work her in Hawaii Area. She invited everyone to come talk to her and ask any questions of her throughout the weekend.

Reading from the Service Manual Unity - Nick H. Alt Area Chair

"AA's Legacy of Service by Bill W."

General Service Trustee - David E.

We are serving the will of the home groups. Shared his ES & H and the path that has led him to General Service. He continues to be blown away by his experiences in General Service. Gave some history on non-trustee directors, and how they used to all be selected from New York. Shared with the body his road to where he is now. Gave background and composition of the Grapevine Inc. Board. "No, we are not paid, although we are reimbursed for our travel." No one in AA should be deterred from serving in a position due to financial status. This upholds the tradition of self-support.

Rules of Debate - Tanya E.

Have been used in AA for a really long time, helps promote unity by providing a structure to hold discussion, and their purpose is to facilitate Area Business and help us reach a fully informed group conscious. Everyone will be receiving a copy of the Structures & Guidelines, which will include the Rules of Debate. Tanya introduced and gave an overview / explanation of the different terms

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used in the rules of debate: **quorum, substantial unanimity, minority position, calling the question, motion to table, motion to reconsider, substantial change to the agenda needs to have motion, second and a 2/3 vote (substantial unanimity).** There is a misconception that we need a motion on the floor to have discussion on a matter, this is not true.

Alt Delegate - Francesca P.

Break up for GSR and DCM Round Tables Round Tables

Panel on the 12 Concepts of World Service - Scott C., Tanya E., David E., Don A., Keith H. & Phyllis H. as moderator: Concepts are a set of spiritual principles used in the group, group service & general service. Written by Bill W. in 1962, explaining the "why" of our world service structure. The 12th concept contains the ~~12~~⁶ warranties of general service. Please familiarize yourself with them.

Concept 1: (Scott) **Groups have the final authority and responsibility for AA.** This is really important. The process works, as we have seen through the approval of the 4th edition of the Big Book, and how we got to all have a say in the process.

Concept 3: (Tanya E.) **Right of Decision.** The 12 concepts and really essays written by Bill and their purpose are a way for us to function as a movement. This is how we do business and be accountable to the fellowship of AA. The 1st concept states Groups have the final authority and responsibility for AA, and the rest of the concepts are guidelines for our trusted servants. When reading the concepts it's easy to apply personally by substituting the word GSR or DCM for Delegate and Area Assembly for GSC. Trust, leadership, balance are keywords in this concept.

Concept 4: (David E.) **Right of Participation.** Not placing anyone in unqualified authority over anyone else. Everyone has their own perceptions, and we all have the right to vote, our responsibility equals our authority. If you have a job to do, you have a vote.

Concept 5: (Don A.) **Right of Appeal & Petition.** The minority opinion will be heard. Encouraged everyone to get up and state their opinion of issues on the floor in the assembly. Please stand and be heard.

Concept 9: (Keith H.) **Leadership.** Leads by example, doesn't pass the buck, can compromise cheerfully. If we have fully informed GSR's, we have our finger on the pulse of AA.

Standing Committee Chairs - Introductions & Round Tables for GSRs, DCMs and Standing Committees.

Sharing Session - What's On Your Mind?

~Q - We didn't combine H & I and Treatment Committees, how come I don't have an H & I workbook? A- Hawaii is the only Area in all of AA that has a stand alone Hospital Committee. The outgoing Hospital Chair had asked guidance from people at the national bridging the Gap Conference and at our Special Forum as well. We were advised for Hospital Committee here to work closely together. ~Expressing gratitude, today I celebrate 30 years of continuous sobriety. AA has done something for me that nothing else has.

Business moved from tomorrow's agenda to today:

Proposal to send Delegate to the International Convention

Background: For at least the last fifteen years, this area has paid for their delegate to attend the International Convention. However, as an Area we have not formalized this in our Structures and Guidelines. This is most likely due to the odd five year rotation of the Convention. What has happened typically is that delegates have been reimbursed for their expenses per 7.5c section a, which states that the area shall fund all expenses to support the delegate. This arrangement assumes that the delegate has on hand the funds necessary to send him or herself to the Convention. Today I am asking you for two things, the first, to fund my trip to the Convention

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prior to me going, and secondly, to formalize this arrangement so that we may budget more appropriately and spare future delegates the situation I now face.

The International Convention is hosted and operated by the General Service Conference, of which the delegate is a member. We send our alt. delegate and alt. area chair to the Annual Hawaii Convention because they are members of the Steering Committee. We budget for them to attend that Convention every year. We ought to budget the expense for the delegate to attend the International Convention every five years. We do not ask the delegate to attend the GSC with their own money. We strive to be self-supporting. It is also that we give an opportunity for everyone to serve despite what their financial situation may be. You can serve in AA regardless if you have money or not. If I don't ask for this proposal I believe I am being irresponsible to those who follow to serve after me. I use to make coffee for a meeting and thought I was being a good A.A. if I donate the coffee every week and not ask for reimbursement for the purchase. I thought I was giving back. I shortly learned soon after I was not allowing the group to be self-supporting or to be accountable. Someone else who may want to serve, but has seen my example, might come to see themselves as unsuitable for the job if they can not afford to do what I did before them. In that way, I may have taken an opportunity from someone who was willing to serve but unable to due to the financial burden. The delegate and all A.A. service positions must be available to all who are willing to serve. The delegate is a force of unity in the Area and is an A.A. world servant. The world of A.A. meets once every five years and I want the delegate of my Area to be there. There for I must make this proposal that we formalize what we have already been doing.

The PRIORITY OF SPENDING is as follows:

1. Delegate's Expenses:

- a. Fund all of the expenses to support the delegate.
- b. Send an annual contribution to G.S.O., at its request.
- c. Send additional funds to G.S.O., at the request of the area
- d. Fund expenses related to the delegate's attendance at the General Service conference (GSC) And report-back to the districts. *Add: (In years that correspond, pay expenses to send the delegate to the International Convention.)*

Discussion: I would like to take this back to my home group. Is the Delegate on the International Convention Steering Committee? No. What is the delegate going to be doing there if we send them? Scott shared his experience in attending the International in 2000. There were a few hundred workshops, and he learned a lot about AA as a whole. We have heard lots today about service not being contingent on a person's financial status. Do we have the finances now? Treasurer: Yes, we could easily absorb this cost without affecting anything we are doing now. This is not about sending a person; this is about sending the Hawaii Delegate. Also a reminder that this is asking to modify the Priority of Spending, which means that IF we have the money, we will send our delegate. If we DON'T have the money we will not. Could the Delegate attend the same type of workshops closer to home and save the Area some money? Keith: From the sheer volume of people attending the International, there will be that much more knowledge gained from the experience. \$1200 is a lot of \$1 at a time in the basket. That's where it will stop at my home group. Was this discussed last year? No. Why can't an alcoholic have fun in service? Would we ever use up our money on Delegate travel in #1 of the priority of Spending before we met the #4, which is paying the annual Hawaii State tax fee? My understanding of the budget is that we come up with a best intent, and that we support ourselves. Scotty came back and gave a report and

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still has information that he is not able to pass all the information. Why not ask those who already go to the convention to be delegates? Less, than a dollar per group to send the delegate with 3,000 groups. If we make this as a permanent change to the S & G Priority of Spending, are we putting the rest of the expenses at risk, such as Standing Committees and Assemblies? It's not only what we can get from the International, but it's what we can bring as well. My home group will be for this, so we can have the most effective servant possible.

Motion: *To send the delegate to the International Convention and add a line item to the Priority of Spending.*

Seconded. *Motion to call the question. 62 for 32 against. Does not meet substantial unanimity. Discussion continues.*

Discussion: *This is an official AA function. I need to take this back to my group. As a new GSR, I would like to get my groups conscious. This is a change to the S & G and my group needs to be a part of this decision. We may be cheating the next delegate out of a chance to ask this body for money for the next International. I don't think any of our Trusted Servants should have to beg to be reimbursed, or to have to put money upfront, but I also have not yet attended a Budget Assembly.*

Motion to Table. Seconded. 67 in favor. Motion tabled.

Sunday, January 23, 2005

Call to order - 9:07 am

Opened with the Serenity Prayer

Host DCM Announcements

Reading from the Preamble from the Structures & Guidelines - Colin

Acceptance of Recording Secretary's Minutes - Elizabeth

Hard copies were available. Motion made to accept and it was seconded. Vote: All in favor. No objections.

Acceptance of Treasurers Report - Jerry

Motion to accept, seconded. All in favor none opposed.

Area Recording Secretary Report - Elizabeth

Email is Area17secretary@hawaii.rr.com. Everyone who would like to be on the distribution list for minutes, please send me an email. Emailed reports from Area Officers, DCMs and Standing Committee Chairs would be greatly appreciated. Thanks for electing me to this position; I am sure this is where God wants me to be, as I was pulled from the hat!

Area Treasurer's Report - Jerry

New address for contributions given. Hard copies given of report given out yesterday, more available now. Reviewing the final budget from 2004, we are moving into 2005 pretty solvent.

Alt. Area Chair - Nick

Thanks to the Manoa District for a beautiful Assembly. They did a great job. Our next Assembly is on Maui, which I am very exciting about. I attended my first Convention Steering Committee meeting. This year is very important for all of us in Hawaii to attend, as the International Convention will affect our attendance.

Alt. Delegate Report - Francesca

Yesterday I left here feeling like I didn't quite fulfill my duties of the Alternate Delegate. Referred to the Service Manual, and read from the S & G duties of the Alt. Delegate. A-1 in S & G talks about the big picture (diagram of General Service Structure). We talked about the back yard alcoholic yesterday, and I discovered that Intergrout takes care of the back yard alcoholic

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with the 12 step list and 12 step calls, so if your group has a GSR, you need an Intergroup Rep as well. The Web Site Committee needs 3 positions - see Appendix D in the S & G for the positions and duties. I encourage sponsorship, please get a sponsor. The Hawaii Area web site needs a webmaster, content manager and a fellowship liaison. Appendix D-1 has the job description. We have an Ask it Basket in the back, and please use it to ask any questions you may be embarrassed to ask at the mike. We will address them in the What's On Your Mind sharing session at the end of today. It's about bringing my gifts and talents to AA, and I have found my niche in General Service.

Registrar - Sam

I have no written report. I want to thank everyone for being patient with me. We are all new in these positions, just like you all are. I will be compiling all this information I have asked of you yesterday and trying to stay very organized and current with Hawaii Area's contact information. If you want to be a good GSR, just show up!

Delegate Report - Keith

Aloha, welcome to the new GSRs and anyone attending their first Area Assembly. We are in for an incredible journey of love and service for the next two years. This is a commitment that will be rewarding and gratifying. This is a wonderful process. No where else do I see this level of selflessness and the willingness to serve AA as in general service. I love to see the three legacies - unity, recovery and service - in action. The love and tolerance that I witness here is truly incredible. I look forward to serving with you all. I hear people all the time say that this type of service is not for me. I am so thankful that those who served before us didn't say that. I owe my life to AA, it is an honor and a privilege to try and repay my debt. I was given a shirt at the last international convention that simply said A A I O U that to me says it all. I am so happy to be in a room with people that feel the same. Throughout your term as GSR, BCM, or Committee Member, I want you to ask yourself, how can we better carry the message? **PRAASA March 11th-13, 2005 in Tucson, AZ.** How many of you will be attending? The host hotel is sold out Friday night; there are some rooms Saturday night. The Hotel Santa Rita has plenty of rooms there number is (520)622-4000 they do not have a web site. If you would like to register for PRAASA you can online at www.praasa2005.org. For those who have registered would you please see me? Volunteers are needed to read, time and moderate roundtables. **General Service Conference will be held April 17-23 2005.** The committees that I was selected to serve on for my term are Agenda and International Conventions/Regional Forums. The agenda committee will be discussing the theme, presentation/discussion and workshop topics for next year's conference. Also in that committee we will review the GSC evaluation from. Conventions and Regional Forums will discuss ways to encourage interest in Regional and Special Forums. We will also discuss the 2005 INTERNATIONAL COVENTION June 30,-July 3, 2005. There are approximately 20,000 registrants. One registrant has 63 years. If you will be attending please make sure you can leave the U.S. You can find out online at www.AA.org. Other things that are happening that you might be interested in is that the Loners-International meeting is requesting help from members being deployed and from anyone who would like to be of service to members in Iraq. Also, a Farsi language big book is going to press. They are also looking to develop an updated third edition of the Spanish BB. They are requesting that stories be submitted in Spanish in hopes that they can include a more accurate representation of that community in this edition. If you have in your home groups member of the Spanish speaking community and know of anyone who might like to submit a story, please contact me for the information. I have received the Preliminary Agenda Items. I have copies for you to look over with your home group. I will be receiving the final report

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after Feb. 15th 2005. Starting this year final agendas and background material for all committees will be available on CD format on a two year trial basis. There are last names used in most of this material so anonymity is of utmost importance to each Area who revives it. I have requested all background material for all committees and the CD. Cost to attend the General Service Conference Should we contribute more? We are asked to donate \$800.00. The direct cost pre conference member to attend is about \$4,500: **Our theme for this year's conference** is "Basics of Our Home Group - Recovery, Unity and Service" Presentation/ Discussion and workshop topics will include: 1] Recovery: a) How it Works in Our Home Group b) Carrying the Message through Practicing the Principles in Our Daily Lives 2] Unity: a) Love and Tolerance of Others is Our Code" (Alcoholics Anonymous, p.84) b) the Basket- Where Money and Spirituality Mix c) The Spiritual Principle of Our Twelfth Tradition 3] Service a) Concept One -Final Responsibility and Ultimate Authority b) Concept Five- Minority Opinion - Are we Listening? c) Leadership - Responsibility for AA's Future- Concept Nine. **2005 Workshop:** "Do I Carry the AA Message or My own?" 1] How do I define "the AA Message?" Where do find "the AA message?" 2] How do I make newcomers aware of AA's literature? 3 How do I carry the AA message to the still- suffering alcoholic through my home group? 4 How do I carry the AA message at the district level, area, General Service Conference, intergroup/center office, the grapevine? I see a lot of loving discussion from this topic. My favorite sayings to these topics are "give what was given", "share the message not the mess". Can you think of some that might pertain to this topic? I think just by attending and participating in your home group you are in some small way carrying the message. Please don't hesitate to comment me if you have any questions or comments. Final Agenda will be out after February 15, 2005.. We do this for love, and I do this for love and respect of Alcoholics Anonymous. Please do not hesitate to call me or email me. My contact info is: Keith Hachimoto, [REDACTED], Wahiawa, HI 96786, cell - [REDACTED] home - [REDACTED] 622-7742 and email: keithhachimoto@hotmail.com.

Area Chair - Vernon

I am honored to serve as Hawaii Area Chair. Pointed out the upcoming dates for Assemblies and Committee meetings, there are printed on the agenda. These are subject to change. I owe so much to AA.

Service Sponsorship - David E.

I am currently serving as General Service trustee. I am going to share my experience with Service Sponsorship. In 1998 I attended PRAASA as a new DCM, and that's the first time I heard about Service Sponsorship. A step sponsor who does not have service experience may not be able to help those of us in service. Those who have Service experience will be able to help us in Service. I remember the first time I attended an Assembly as the Area Chair, my service sponsor called me up to see how I was doing. He had the experience to be of help to me as a service sponsor, and this has helped me a lot in Service. I can't tell you how in the depths of my despair, there was someone I could call who understood that would encourage me. I am also a service Sponsor myself. The pamphlet "Q & A on Sponsorship" includes about a page and a half on Service Sponsorship. I believe that the yellow AA Guidelines has a section on Service Sponsorship as well, but I couldn't locate one.

History on the Finance Committee - Tanya E.

In 1995, we were asked to look at the Budget process and see how we could improve as well as create a Priority of Spending. Prior to that time, the budget Approval was a very long, divisive and arduous process. The Area was not fully informed about Concept 3. We would spend 2 full days going over each line item, with the Standing Committees having to beg for their budgets to be

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approved. As a result, we ended up with a budget completely unrelated to our intake of monies. We met for the better part of a year, and we recommended creating a Finance Committee, who would hammer out the details of putting together a Proposed Budget, the sending it out to the groups for approval. Practicing Concept 3 means that we make the business decisions here, and we didn't need to bring every single thing back to the groups. The purpose of Area is to support General Service Conference through our Delegate. The S & G were meant to be guidelines, not as hamstrings.

Standing Committees Reports

CPC- Marianne F.

First I want to thank all of you for approving my appointment as Cooperation with the Professional Chair, and I also want to thank Vernon for giving me this opportunity to grow. I will be contacting all of the DCM's in Hawaii Area to obtain the names of each of their C.P.C Chairpersons. My goal is that each of the 15 districts will have members interested in communicating what A.A is and what A.A. is not to the professionals in their districts. It is my intention to work closely with the Public Information, Hospitals, Treatment and Cooperation with the Elder Committees. I am hoping to go to PRAASA in March to network with other members of the C.P.C. Committees throughout the Pacific Region for ideas and suggestions. It is my understanding that G.S.O. communicates with the committee regarding target projects throughout the year. I am looking forward to receiving my C.P.C. Kit and Workbook, which I understand has undergone changes in the past year. I am really excited about this new challenge and hope to have wonderful things to report at the next assembly.

CEC - Marion B. & Stan B.

This newly created Committee in Cooperation with the Elder Community (CCEC) has been actively involved in carrying the message to the still suffering older alcoholic in Hawaii Area 17 and throughout the nation. The committee currently has representation on the Big Island, Oahu, Maui and Kauai. The presentation last November before the Kona chapter of AARP was well received. Arrangements are being made of a CME presentation before the nursing staff at the Kona Hospital in February 2005. The committee co-chairs have been names coordinators of the "Sober over Sixty" hospitality suite at the International Convention in Toronto in July 2005. Contact has been made throughout the nation with folks requesting information on the how-to's of developing a CCEC. The CEC workbook, the Resource Guide and the recent CEC update constitute the core of shared material. Next month, Grapevine will have a special section on "Sober over Sixty". The weekly Sober over Sixty meeting in Kona is thriving. Two newcomers have volunteered to contact condo managers to provide fliers about the SOS meeting and other pertinent information. Following their 'sub-committee' meeting they have gathered a list of 100 condo contact in West Hawaii. We have completed reading the "Living Sober" book and are moving on to "As Bill Sees It". Planning is in progress for the 2nd Annual retreat to be held at the Ahu Lani Sanctuary on the Big Island in October 2005. Priorities for work to be done by CEC for the coming year have been addressed. Cooperation with the standing committees, especially the Cooperation with the Professional Committee, Hospital Committee and Bridging the Gap will be a primary focus. CEC plans to continue focusing on presentations to the AA and non-AA communities, to carry the message of this "invisible epidemic" of alcoholism in the senior population and to continue responding to requests received throughout the =entire AA world. We have been privileged to work with a wonderful group of AA's, and we look forward to cooperating with all folks in Area. Addendum: Special Needs is not a resting place for CEDC. This is clearly spelled out in pamphlet F107 of the name "Serving Alcoholics with Special Needs". This pamphlet defines special needs as

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the following: 1) deaf and hard of hearing 2) blind and visually impaired 3) physical disabilities and chronic illness and 4) members of the fellowship who cannot read. Special Needs does not encompass CEC. This is an invisible epidemic in an aging population. The world is full of great grandmas and grandpas and you are looking at two right here.

Hospitals - Bridgette K.

Thank you to Manoa District. What a beautiful district, you guys did a great job. Thank everyone for allowing me to serve as your incoming Hospital Chair. I look forward to the next two years. I would also like to thank everyone who attending the roundtables and offered themselves as contacts, meeting carriers, literature carriers in any and all forms of service for hospitals. Thank you for being of service. I look forward to working with all of you, on all islands. For that, I am responsible. Contact information is: ~~808-542-4920~~ or ~~808-542-4920~~, and email: ~~bridgette.k@hawaii.edu~~

~~bridgette.k@hawaii.edu~~

PI- Dianna G.

Thank you for letting me be of service for 2 more years. It is good to see those of you who are continuing in service. I will miss those who are no longer here and I am looking forward to meeting those who are new to area service. I hope your experience will be as exciting as mine has been. Paul W., the outgoing PI chair and I went to Kahuku High School in December. Most of the students in this class have a problem, with alcohol and drugs. We shared our experience, strength and hope in the program of Alcoholics Anonymous, left pamphlets and a Big Book. It is good that schools recognize there is a problem and that the students recognize they have a problem. I hope to attend as many district meetings as possible. I am asking all DCM's to contact me when they know of any area that Public Information could be of service.

Mynah Bird - Mike R.

Happy and honored to be the Mynah Bird and I can't do it without the help I am receiving from my committee. This is another way to carry the message of Alcoholics Anonymous. We will be getting out to most of you to ask for help. This is not about me, this is about us.

Grapevine - Keith K.

Get from written report. Contact information: ~~875-7446~~ or ~~208-224~~, ~~ul55@hawaii.edu~~ 2 registered groups in Hawaii, and only 424 total subscriptions. That number is very low. GSRs: encourage your group to get a GvR and have them contact me. If your group's literature person does the GvR job, please let me know. DCMs, if you haven't yet done so, please appoint or elect a GvR your District and let me know who it is. Grapevine Committee will meet the Friday nights before Area Assemblies and on Sunday mornings after Area Committee meetings. I plan to work with PI, CPC, Treatment and Hospital committees. I have a goal of getting groups to sponsor Grapevines into wherever there is a literature rack. GSRs: please ask you group's conscious on this idea, how to best implement it and how to ensure continuity. I am available to come to your District if I happen to be on the island.

Treatment - Robert

There's about 80 Treatment Centers here in the Area, and I am going to be recruiting help by emailing some of you, please respond if you are willing to help. I would like to take an inventory on what needs to be done in the Area for Treatment centers.

Convention - Dee-Dee

I am honored and privileged to serve as the Convention Steering Committee chair. I want to apologize in advance for my lack of knowledge. I have never been involved in Area Service. Attendance at the 43rd Convention this year was 2,498 and a preliminary budget report is that we spent \$21,534.05. We have a brand new steering committee, and we are going to working hard to

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repair our reputation & relationship with Hawaii Area. This year our charges for the convention center have doubled. We are working hard on our budget to accommodate this change. Addressing the motion at the last Assembly to remove the Convention Committee from the Area structure, one of the concerns was the fact of the different names. A letter to the IRS has been drafted requesting name change to "The Annual Hawaii Convention, Inc." and will be going to the IRS soon, and a copy will be provided to Area for records. Judith Earle, our tax person has been advising on proper procedures. Date for the Convention this year is October 20-23, 2005. Convention Meetings are held the last Wednesday of the month and will start Feb. 2nd at Kaunakapili Church 6pm.

Contact information: [REDACTED] 551-1111

Corrections - Rick

Contact info: 551-2222, tyrick@hawaii.com. Very excited about serving this next 2 years. It was awesome to be able to meet some of those from the neighbor's islands who work on the Corrections Committee. I have names of women at WCCC who are looking for sober AA members to correspond with. Introduced his committee members in attendance. Thank you all in advance for taking back to your groups and districts information on Corrections. I am really exciting about the connections that were made yesterday at the Roundtables. I don't do this correction thing alone, Corrections has an awesome committee of volunteers, and without them I would have absolutely nothing to stand up here and talk about. I would like to acknowledge Laurie for taking meetings into WCCC, Susan for OCCC and Valerie the Bridging the Gap Chair. I would like to thank in advance all the DCMs and GSRs for carrying to your districts and groups information about our Corrections Committee. A special thanks to Diamond Head District, who yesterday donated 10 new Big Books and 5 12 x 12's.

Achieves - Sandi

This year I get to pay for myself to go to PRAASA. I want to thank Tanya for her history on the Finance Committee. When we record our history, we get to learn from it. This will help prevent us from doing the same mistake over and over again. Please find the history buffs in your districts / home groups and interview an old-timer about your group's history. A chain is only as strong as its weakest link and the weak link in our history seems to have been committee support. You GSRs need to recruit from your groups. Hopefully we can bridge that gap.

DCM reports

Diamond Head - Floyd

Introduced Alt DCM and GSR's in attendance. This is the start of a great year, looking forward to working with the district and all of you folks. The outgoing DCM left our district cash wish well off. So our district will be able to do a lot more to help the still suffering alcoholics. I look forward to working with my Alt. DCM Justin and all of the new GSRs in the district and hope to be able to keep them well informed. Thank you for letting me be of service, I will do my best to serve the Diamond Head District and any or all alcoholics in need.

Kauai - Bart

Introduced Alt DCM and GSR's in attendance. We have 10 people here from Kauai today, which is awesome. In our 1st meeting, we decided to come up with goals for Panel 55; one of which is to form a panel to study the 12 concepts. We are working on our District budget. We have given Grapevine subscriptions to both the Men's and Women's correctional facilities. District will purchase Big Books and 12 x 12's for groups that cannot afford them. The colored, laminated name tags we are all wearing will be available at the Assembly on Kauai in August; they cost \$5.00 to make. Contact information: phone - 808-451-0103 email - kauai-22-dcm@hotmail.com.

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Kihei - Kathie

Introduced Alt DCM and GSR's in attendance. I have asked the group for patience with me, as I have a lot to learn. I am grateful for this opportunity to serve Kihei District for the next two years. Out election was held in November. Our alternate DCM is Miranda K., Secretary Tim L., and Treasurer Peter A. Many thanks to our outgoing DCM Vernon for the fantastic job he did this past two years. Our first district meeting of 2005 was held this past Tuesday. At this time we have filled only two district committee positions. Colin H. will serve as CPC and Peter A. will serve CEC. We are looking for willing bodies to fill the remaining committee positions and I am confident that they all will be filled soon. The district has a new young peoples meeting held Friday nights at 7:00 pm at the Kihei Youth Center. Attendance is already around 25 to 30 members. They have elected a GSR Chris and he was present at our last district meeting. Kihei District has 14 groups/meetings. Of those 14, 5 attend district meetings faithfully. We are going to hopefully increase that number but as I was reading through the achieve of past DCM's the numbers were much the same and so were the desires of the District to improve the number. We will do our best to improve participation.

No Ka Oi - Cliff

Introduced Alt DCM and GSR's in attendance. Contact info: ~~Cliff G. [redacted]~~ 808-344-0005. We have had to hit the ground running this panel. The Inform the Delegate Assembly is being held in our district in April, and we are preparing for that. Caravans still happening.

Honolulu - Patti

Introduced Alt DCM and GSR's in attendance. Our first district meeting for this year started off with 10 of our 11 active GSRs participating. From these 11 groups, we have 7 returning GSRs and 4 new ones. Chris N. was elected Alt. DCM and Sandi P. our Treasurer. Thus far, our district is doing fairly well. We've had our New Year's Eve - New Year's Alkathon & Dance. We want to thank everyone who attended and participated in those functions, which made them successful events. I would also like to recognize Sandi P., who served as Chair of the events. Aloha Friday and Beretania Discussion are doing well, even though their groups do not sign court cards, which makes the groups more intimate. Black Experience hosted their annual Martin Luther King Jr. Potluck Picnic at Kapiolani Park on January 17, 2005. They fed about 150 people. They are planning a camp-out at KBay in April and a Black History Month dance, tentatively set for the last Saturday in February. Queens security, where Came to Believe holds their meeting, will be asking anybody that remains outside after the meeting begins, to leave the property due to problems they have experienced on the premises. Downtown Lunch continues to hold 21 meetings each week, and 2 outreach meetings. They do not sign court cards at their noon meeting, but do in all other meetings. Haawaawwa maintains 12-14 people weekly, group is small but meetings are running smoothly. Kane Ali'i reports that they celebrate birthday night on the last Monday of the month. A reminder that the Aloha Round-Up is on the last weekend of February. Tickets will be \$40 until the end of today, and then they go up to \$45. Malia Discussion is welcoming newcomers with pamphlets. Pali Women's is also an intimate group which meets on Thursdays at 5:30 pm. They rotate weekly from Steps to Speaker Discussion. Safe Haven in Papokolea is a very small group with just 3 members. As a result, their rotation in service is limited, but they are keeping the door for those who wish to attend. St. Francis Women's is small; however women from transitional houses and Women's Way come to the group regularly. Honolulu District is starting up the district newsletter "Smoke Signal" again, with Lisa M. being the editor. This newsletter will be available on the Hawaii Area website for all to enjoy. We are hosting the February Committee meeting, and we

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have registration fliers for those attending that meeting. If you haven't yet received one, please come see me.

Central North Shore - Valerie

Introduced Alt DCM and GSRs in attendance. I am grateful to be the new DCM for Central North shore District 9. This past Thursday (1/20/2005) we had our first district meeting for the new Panel 55 session. I am pleased to announce that 12 members of our district attended, this included an even mix of people from both the Mililani/Wahiawa area as well as the Haleiwa/Waialua/Waimea area. I am also pleased to announce that even though "The Cottage" is no longer in existence in Haleiwa that the meetings on the North Shore have not disappeared. The "Nooners" meeting has moved to St. Peter and Paul at Waimea. One of the evening meetings has moved to St. Michael's in Waialua the others have moved to the United Church of Christ near Waialua High School. There is a new meeting which started on Friday night at the community center by the Foodland. Our first meeting we started work on a workshop that will take place on May 14th or 21st, whichever is available for us. It will become clearer in the next month or two and we will keep you informed.

Puna - Chris

Introduced GSRs in attendance. Even though we are a small district with 14 groups, we have awesome participation. We have one meeting in Pahoia called "Ho'ohana" that averages 50-60 people attending each week. Our District is viable with GSRs and all positions filled. Puna has our own website and we are currently working to have it updated on the World Wide Web so it will be easily accessible on Google and other search engines. The address is www.bigislandaa.com. There are updated schedules for both Puna and East Hawaii Districts, links to other AA sites and much more. Check us out.

West Hawaii - Archie

Introduced Alt DCM and GSR's in attendance. We have a large geographic district with 20 plus groups. We gather from Naalehu south to Hawi north to Honokaa east and meet in the middle in Kailua-Kona to hold our district meetings. Well be carrying on past committee work, some of them being CEC, along with meeting the cruise ships, local and international and getting more involvement with the hotels. At our next district meeting on February 18 our enthusiastic GSRs, Committee Chairs, District Officers and others will be brainstorming to see what more we can put on the table. More will be revealed.

Waianae - Steve

Introduced Alt DCM and GSR's in attendance. Meetings are held the first Tuesday of every month at Maluhia Church across from Waianae High School on Farrington Highway at 7:00 pm. Because the geographical boundaries have changes we have enjoyed increased support from the Ewa / Ewa Beach area. We have also earned the privilege of receiving a few more hospitals such as St. Francis West and Kahi Mohala. Our district is currently having a difficult time filling important standing committee positions, specifically CPC and PI. Some upcoming events in the planning stages are our Annual Workshop in March and our Annual Picnic in June. More information will be forthcoming.

Waikiki - Ken

Introduced Alt DCM and GSR's in attendance. I would like to take this opportunity to thank the Waikiki District for giving me the opportunity to serve the District and our fellowship as DCM. To share with all, our commencement into the present term has been of learning and practice, given

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so that we may share and grow for it was meant to be. The areas of experience: During our Christmas Alkathon, an incident occurred where the Thrift Shop at the Community Center was vandalized and burglarized. As a result, we surrendered half (\$175) of our deposit to take care of the damaged items. On the positive side, we were reassured that this incident has not affected our relationship with the Community Center. We have shown them a good standing for the past four years and this one time incident was the first, and shows no reflection on AA as a whole. When we get a final report from the Alkathon Chair, we will pass it on. Due to not having a Treasurer, we discovered that we overlooked the renewal of our PO Box renewal when we started receiving calls about returned mail. Our newly elected Treasurer did the footwork, and the Post Office has accepted a late payment to renew. Our elected Alt. DCM has resigned and our new Treasurer is Jo-Ann. Upcoming District events include Chapter Five's anniversary picnic on Sunday, January 30 at 6pm with meeting starting at 7:30pm and Solutions is hosting a fellowship camp-out February 4-6 at Bellows Air Force Base, contact is Bernie - ~~808-704-3102~~. Of experience, in sobriety, that no matter what happens, things get better as we continue to do Gods will. My email contact is: ~~kerkega02ser@yahoo.com~~

Leeward - Erin

Introduced Alt DCM and GSR's in attendance. Thanks for the opportunity to service. Our 1st meeting was pretty small, had some suggestions for activities. We still have our monthly softball challenge, all are welcome. I am attending PRAASA, looking forward to that.

East Hawaii - Guy (GSR)

We have no DCM as of now. East Hawaii meetings are heavily attended, and we are working on getting more district representation.

Windward - Sue

Introduced Alt DCM and GSR's in attendance. We are just getting started with the handover to the new officers. The only major events since the last assembly were the two Alkathon, Christmas and New Years. There was good attendance and many people showed up who really needed an Alkathon and we were glad to be there for them. As a district, we look forward to two exciting years. We hope to get more active in Standing Committee activities and to offer several workshops. Thank you for the opportunity to serve.

Manoa - Debbie

Introduced Alt DCM and GSR's in attendance. I am so excited about this opportunity to serve Manoa District and AA as DCM for the next two years. I know that I've made it through the hardest part already by hosting this assembly. So, though I have cursed you on numerous occasions during the past couple of weeks, thank you Sam for volunteering our services. It was a great opportunity for personal growth. I had to relearn how to pick up that 100 pound phone and ask for help. The most amazing thing I've discovered is that it really works. Manoa District groups really came through and participated in putting this assembly together. I've made it to several meetings in the district during the past two months, in part to introduce myself, and also to ask for help on this assembly. My goal is to get to all of the meetings in our district and try to generate interest in district service by sharing information about how it works. I'll be forever grateful to my first sponsor who taught me to do the footwork and leave the results up to God. Life is much easier when I'm not trying to play that role. I am fortunate to serve with a great bunch of GSRs willing to take on additional responsibilities. Ted N. is also serving as Alt. DCM and Dennis G. will be taking over as Treasurer. We are still looking for a secretary, although Allison is filling in until we find a permanent one. Finally, I am really looking forward to spending the next

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two years working with a great panel and getting to know all of you better. I am truly blessed to be a part of Hawaii Area.

Intergroup Reports:

Oahu Intergroup - Zeke

Thank you to Francesca for mentioning Intergroup. My contact information is: cell - 2-████████ and email - zeke21@comcast.net. Our meeting held 2nd Wednesday of every month. To get a meeting removed or added from the Oahu schedule, please use the email address on the front of the meeting schedule. We have a vision and we need your support. One thing we are looking at is an Island wide Alkathon. We are having an Intergroup Inventory on 2/20/05 at 10am in front of McCoy pavilion. The Area Chair has a vote there, as do all DCM's. My goal for Intergroup is to get unified. Looking at a no Booze Cruise. Founder's day this year is June 11-12th, with activities at YWCA and McCoy Pavilion.

West Hawaii Intergroup - Mike

Thanks to Francesca for mentioning Intergroup, and the importance for groups to have an Intergroup Representative. Successfully incorporated last year. We are looking for more volunteers. Intergroup works on the front lines of AA. In 2005 we will be encouraging groups to more actively put on AA activities and fundraisers. We are also working towards having a local AA answer our office phone on a round the clock basis through "in-office" volunteers and out tele-service operation. This is in conjunction with our constant striving to have more individual and group representation and input at Intergroup.

Kauai Intergroup - Matea

Doing well, new office has been in operation for 8 months now. We are now covering all our own phone lines with volunteer AA's. We have received no complaints since making this change, a big difference from when we had a service handling the calls. Our funds are adequate, our joy high and our enthusiasm palpable.

East Hawaii Intergroup - Leihua

We had an Alkathon, which ran for 48 hours. Our annual East meets West softball tournament went well, with groups attending from the entire island. We have a newly elected Chair - Carroll, who is replacing Scott, who moved back to Boston, new recording secretary Debbie and co-chair Francis. Phone person is Lynn. Books or other literature can be purchased at our Central Office.

HICYPAA - Kunane & Brian

The Advisory of HICYPAA has posted a web site for information and email for the Advisory, the address is: www.HICYPAA.org, you can check the web site for updates and how to contact the advisory or for information on bidding for HICYPAA. You may call Old School Mike at 808-276-6028 if you do not have web access. The Maui Host Committee has been busy with creating events to inform the fellowship of the 10th Annual HICYPAA. They have picked a date and location, which is Camp Maluhia on Maui, August 18-21. Registrations will be coming soon, or you can contact them at hicypaa2005@hawaii.rr.com or call Brian at 808-████████. Currently the date conflicts with the August Assembly on Kauai. This was just realized today, and Brian will be working with Vernon to get to a solution. The Advisory will be taking it's inventory at the 10th Annual HICYPAA.

ICYPAA - Keith

2005 ICYPAA will be held Labor Day weekend in New Orleans, LA. Hawaii ICYPAA bid committee contact - Tim L ██████████. Almost exclusively centered on Maui presently, welcomes participation

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and support from all islands. Struggling with commitment and treasurer disappeared. Events coming up include "A Night to Remember" in March, an "AA Prom".

New Business:

We learned last night after the Assembly that all motions need to be recorded exactly for the preservation of the record. Yesterday, we took the motion made from the floor and considered it as "intent". We cannot do this. The minutes from yesterday have been revised to accurately reflect what was motioned from the floor. Everett withdrew his motion of: *To send the delegate to the International Convention and add a line item to the Priority of Spending.* Dancette seconded.

Proposal:

*In the S & G, section 7.5 -Finance Committee, in Priority of Spending add to number 4.: C.
In years that correspond, pay the expense to send the delegate to the International Convention.*

Take back to your groups for discussion.

Area Chair asked for a consensus and the consensus of this Assembly is to vote on it now!

Discussion:

We have the right of decision, let's apply these concepts now. It's my belief that this action is unnecessary, because in the Priority of Spending 1. Delegate's Expenses it provides for funding ALL of the delegate's expenses. 64% of our proposed budget is currently spent on travel. My concern about this motion is that we are going to make this decision without consulting our groups; we have a true fiduciary responsibility to our groups. Our primary purpose is carrying the message to the still suffering alcoholics. I don't want this to be a permanent line item to send our Delegate to the International Convention.

The question was called from the mike and it was seconded.

Vote: 80 in favor, 11 against. Passes, we will proceed to vote.

Vote: 84 in favor, 9 against

Motion Passed

Minority Speaks:

Discussion: I oppose the motion because it already says in the Priority of Spending under Delegate's Expenses it provides for funding ALL of the delegate's expenses. I feel that where it's going in the Priority of Spending, it takes precedence over the Area Chair's attendance at PRAASA, where some real business gets done. I don't see what the Delegate will be bringing back from the International Convention that justifies this expense. I think the groups should have a say in a decision like this. Concept 1 needs to be balanced with Concept 3, and I don't think by doing this we are achieving this balance. I voted against this motion, to me it's not about Keith going, but about adding this to the S & G. Hesitate to add anything to the S & G.

4 people in the Majority wish to change their vote.

Vote to reconsider:

In favor: 21, opposed: 70

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Motion passes.

Laptop Proposal - Elizabeth

Background: Background: The Area needs another laptop, as the outgoing secretary had her own, the treasurer before that had his own, and in this panel the Treasurer and the Secretary both do not have one.

Discussion:

We need to give our servants the tools they need to do their job. Ad-hoc committees are formed to address these needs. I have a problem with HP and Compaq machines; we may want to look into Dell, which may cost more. It looks like the comps given here include MS Works as well as free Anti-Virus software. Maybe we can have someone knowledgeable about computers make this purchase do this to get us a good deal. I have had a horrible experience with COMP USA, please don't use them. Rather than going through COMP USA, Office Max or Costco, we could deal directly with the manufacturers and perhaps get a non-profit discount, as we have our 501 (3) (c).

Sandi from Pali's Women made a motion from the mike:
Motion: To purchase a laptop for the use of the Hawaii Area officers, specifically the registrar, treasurer & recording secretary in an amount not to exceed \$1,200.00. Exact model & cost to be determined by consensus of the Hawaii Area Officers.

Seconded.

Discussion: We just approved \$1,200.00 to send our Delegate to the International Convention, why are we being prudent about our finances. Lets give out trusted servants the tools to do their job.

The question was called and seconded.

In Favor: 92, opposed 0

Voting on motion: In favor: 92, opposed 1

Motion carried.

Minority opinion: The rate we are allocating money, we sound like the government.

Nobody who voted in the majority wished to change their vote, motion for laptop approved.

Approval for the 2005 dates for Assemblies and Committee Meetings:

HICYPAA and the August Assembly conflict, this is the only concern, and Vernon & Brian will be working on this.

Ask It Basket - Phyllis H. Facilitating

Will those with DUI's & felonies be allowed to enter to Canada for the International Convention? Please visit aa.org and click on the link International Convention, and there are detailed instructions on what to do to be able to enter Canada. Do this quickly, because this will take some time. It is recommended to get a passport. Can we tape assemblies to bring back to our group? Yes, by all means you can. But we will not do it for you. Who coined the term substantial unanimity? I believe it was Bill W., and it simply means 2/3 of the voting member. A simple majority can be inconclusive. You can read the warranties to find this. Can we do Committee

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reports after lunch on Sundays? Yes we can. Please email me, or talk to me and I will try to accommodate you. It doesn't look or feel good when panel people and standing committee chairs are having discussions in the back of the room during the assembly. Thank you to whoever aid that, I apologize. Would like to have the delegate attending the International prioritized after sending the Area Chair to PRAASA. How can we get this changed in the handbook? The best way is to make a motion at your group, and then the district, and then to the area if it is approved in the preceding arenas. It seems like the registrar may need a laptop in the future, so is it possible in the future we will have to get another one? Yes, this is entirely possible. Phyllis shared her experience in her Area when they wanted to divide into 2 Areas, she was wondering if substantial unanimity needed to be 7/8, and was told by the Regional Trustee that in the Service Manual it says 2/3. The more we talk, the closer we become. We can reach a true group conscious.

Open Mike Sharing Session: Maui Fest June 1 - 5, 2005 Wailea Marriott. Lots of registration forms here, please take them back to your groups. I would like to emphasize the importance of this open sharing, due to the experience shared here. Reading from *As Bill Sees It* from one GSR. I wouldn't have this life without AA. Tradition One tells me that the most cherished principle we have is unity. I am glad we decided to send our Delegate to the International. Suggestion from the Grapevine Committee to perhaps send editions of the magazine to elected state officials. Hukilau & Big Island Bash announcements, fliers available here. Please take back to your group. In Maui No Ka Oi district, Alanon has requested that the meetings have Alanon literature available. We are divided on this, and wondering if anyone has experience with this. If it was all about me, I wouldn't be standing here. I just see the love here. My home group is going to be more than willing to pay my way here. I feel a real confidence in this group and what we can accomplish this next 2 years.

Alt. Delegate has formed her Web Site Committee, thanks for stepping up.

Closed at 3:30 pm.

Area Contributions

**PLEASE SEND YOUR AREA
CONTRIBUTIONS TO THE
FOLLOWING ADDRESS:**

**Hawaii Area 17
%Jerry Vignani
3229 Koloa Road, #10
Koloa, HI 96756**

**PLEASE! Include your District number and group
name on the check.**

HAWAII AREA # 17
Treasurers Report
December 31, 2004

Balance Sheet

ASSETS:

First Hawaiian Bank, Checking	\$18,032.98
First Hawaiian Bank, Savings	\$ 3,508.61
Total Checking/Savings	<u>\$21,541.59</u>
Total Current Assets	\$21,541.59
Total Contributions Income	\$21,363.37
Total Expenses	<u>\$17,975.47</u>
Net Income	\$ 3,387.90

Aloha Hawaii Area # 17:

Welcome to all of the new officers and standing Committee members. Serving you for the past two years has been a pleasure. God bless you all and God speed, I am sure you will all have a good time as you trudge to road of happy destiny.

Mahalo,



Lyda J. [redacted]

2:06 PM
01/06/05
Accrual Basis

Hawaii Area Committee
Profit & Loss
January through December 2004

	<u>Jan - Dec 04</u>
Income	
Contributions Income (Dist.)	20,882.01
Other Contributions	481.36
Total Income	<u>21,363.37</u>
Expense	
Bank Service Charges	35.45
Hawaii Area As A Whole - Detail	15,810.63
Hawaii Area Standing Committies	1,452.32
Uncategorized Expenses	677.07
Total Expense	<u>17,975.47</u>
Net Income	<u><u>3,387.90</u></u>

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 ██████████		
Storage/Supplies	0.00	-500.00
Total HASC - Archive -Ted ██████████	<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	186.49	-50.00
Travel	0.00	-160.00
Total HASC - Archives	<u>186.49</u>	<u>-630.00</u>
HASC - Coop w/ Elderly Comm.		
Litterature	130.43	-325.00
Paper,Printing, Copying	151.79	-275.00
Phone	0.00	-20.00
Total HASC - Coop w/ Elderly Comm.	<u>282.22</u>	<u>-620.00</u>
HASC - Corrections		
Books/Videos/Literature	110.00	-300.00
Phone	0.00	-20.00
Postage & Printing	0.00	-50.00
Rent	0.00	0.00
Workshops	0.00	-160.00
Total HASC - Corrections	<u>110.00</u>	<u>-530.00</u>
HASC - CPC (Cooperations w/Professional		
Literature/Videos	51.00	-162.00
Postage/Phone	0.00	-94.00
Printing	24.00	-75.00
Travel	0.00	-320.00
Total HASC - CPC (Cooperations w/Professional	<u>75.00</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		

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

	<u>Jan - Dec 04</u>	<u>Budget</u>
Literature	12.00	-150.00
Phone	0.00	-20.00
Postage	0.00	-37.00
Printing	0.00	-75.00
Travel	0.00	-160.00
Workshops	0.00	-50.00
Total HASC - Hospitals	<u>12.00</u>	<u>-492.00</u>
HASC - Mynah Bird		
Misc., Postage, Phone, etc.	59.88	-100.00
Printing (100 copies per issue)	315.75	-500.00
Total HASC - Mynah Bird	<u>375.63</u>	<u>-600.00</u>
HASC - PI (Public Information)		
Literature/Public Service Anns.	335.16	-350.00
Phone	0.00	-20.00
Postage/Correspondence	37.00	-37.00
Printing/ Stationary	45.30	-50.00
Workshops/Travel	9.95	-320.00
Total HASC - PI (Public Information)	<u>427.41</u>	<u>-777.00</u>
HASC - TFC (Treatment Facilities Comm.)		
Literature	92.75	-210.00
Phone	39.99	-20.00
Postage & Stationery	35.25	-37.00
Printing	108.30	-14.00
Rent	0.00	-120.00
Travel	0.00	-320.00
Workshops	0.00	-100.00
Total HASC - TFC (Treatment Facilities Comm.)	<u>276.29</u>	<u>-821.00</u>
Hawaii Area Officers/As Whole		
Area Mtgs		
Area Committee Mtgs. Fees	1,200.00	-1,200.00
Assembly Reg. Fee	300.00	-1,500.00
Assembly Registration Fees	300.00	
Literature	0.00	-75.00
Area Mtgs - Other	41.23	
Total Area Mtgs	<u>1,841.23</u>	<u>-2,775.00</u>
Area Phone		
Alt.Delegate	0.00	-25.00
Area Chair/Alt.Area Chair	0.00	-25.00
Delegate/Alt.Delegate	0.00	-25.00
Total Area Phone	<u>0.00</u>	<u>-75.00</u>
Area Postage		
Agendas & Minutes	42.40	-150.00
Alt Chair	0.00	-15.00

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

	<u>Jan - Dec 04</u>	<u>Budget</u>
Area Chair	0.00	-30.00
Area Postage	39.96	
Delegate	21.70	-20.00
Delegate/Alt.Delegate	19.03	
Financial (incl budget)	37.00	-26.00
Other Area Officers	0.00	-15.00
Total Area Postage	<u>160.09</u>	<u>-256.00</u>
Area Printing		
2003Yr.end rpt.	153.05	-70.00
Agendas , Minutes & Registration	88.20	-150.00
Area Chair & Alt. Chair	0.00	-50.00
Delegate/Alt.Delegate	1,163.24	-200.00
Financial	0.00	-200.00
GSR Guide	0.00	-100.00
Misc.	88.05	
Structure & Guidelines	28.33	-85.00
Area Printing - Other	34.37	
Total Area Printing	<u>1,555.24</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
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)	4,985.97	-6,400.00
Delegate's Report 1.5	338.78	-320.00
Interisland Airfare for Area Mtgs - Other	1,241.45	
Total Interisland Airfare for Area Mtgs	<u>6,566.20</u>	<u>-6,720.00</u>
Office Supplies		
Computer	0.00	-40.00
Officers	8.28	-40.00
Registra	0.00	-15.00
Secretary	0.00	-50.00
Treasurer	459.01	-40.00
Total Office Supplies	<u>467.29</u>	<u>-185.00</u>
Pacific Forum		
Airfare 2 @ \$600.	725.34	-1,200.00
Food 2 @ \$150.	115.00	-300.00
Hotel 2 @ \$300.	310.50	-600.00
Transp/Misc 2 @ \$30	20.00	-60.00
Total Pacific Forum	<u>1,170.84</u>	<u>-2,160.00</u>

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

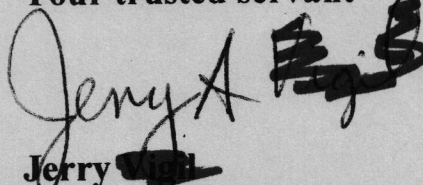
	<u>Jan - Dec 04</u>	<u>Budget</u>
PRASSA		
Airfare 2 @ \$600	749.49	-1,200.00
Banquet 2 @ \$25	47.00	-50.00
Delegate Lunch 1 @ \$20	0.00	-20.00
Hotel 2@200	1,080.53	-400.00
Meals	130.00	-250.00
PRASSA Tapes 1 set @ \$70	79.00	-50.00
Registration 2 @ \$15.	0.00	-30.00
Transportation/ Misc. 2 @ \$25	71.00	-50.00
Total PRASSA	<u>2,157.02</u>	<u>-2,050.00</u>
Trustee Visit	0.00	0.00
Web Site	0.00	-120.00
Total Hawaii Area Officers/As Whole	<u>15,517.91</u>	<u>-17,096.00</u>
Other	677.07	
No name	35.45	0.00
TOTAL	<u><u>17,975.47</u></u>	<u><u>-23,343.00</u></u>

**HAWAII AREA #17
TREASURERS REPORT
JANUARY 22, 2005**

COMMENTS:

- 1. The total budget for 2005 is \$27,547 an increase over the budget of 2004 which was \$23,547.**
- 2. We have at this time \$21,105.17 as current assets which includes \$3508 as a prudent reserve.**
- 3. We expect contributions throughout the year, including our carry over from last year, to adequately cover our 2005 budget plus leave enough in the budget to start year 2006.**
- 4. Normally expenditures are heaviest during the first quarter of the year.**

Your trusted servant

A handwritten signature in black ink, appearing to read "Jerry", with a stylized flourish to the right.

**Jerry
Area Treasurer**

Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2005

	<u>Jan - Dec 05</u>	<u>Budget</u>
Dept. Consumer Affairs non profit reg.	0.00	-10.00
HASC - Archive -Ted [REDACTED]		
Storage/Supplies	0.00	-500.00
Total HASC - Archive -Ted [REDACTED]	<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	-115.00
Supplies	0.00	-100.00
Travel	0.00	-160.00
Total HASC - Archives	<u>0.00</u>	<u>-495.00</u>
HASC - Coop w/ Elderly Comm.		
Litterature	0.00	-325.00
Paper,Printing, Copying	0.00	-275.00
Phone	0.00	-20.00
Total HASC - Coop w/ Elderly Comm.	<u>0.00</u>	<u>-620.00</u>
HASC - Corrections		
Books/Videos/Literature	0.00	-300.00
Phone	0.00	-20.00
Postage & Printing	0.00	-50.00
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	-57.00
Printing	0.00	-50.00
Travel	0.00	-160.00
Total HASC - CPC (Cooperations w/Professional	<u>0.00</u>	<u>-429.00</u>
HASC - Finance Committee		
Phone	0.00	-20.00
Postage	0.00	-37.00
Printing &Next Yrs. Bdgt.	0.00	-300.00
Total HASC - Finance Committee	<u>0.00</u>	<u>-357.00</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	-40.00
Travel	0.00	-160.00
Total HASC - Grapevine	<u>0.00</u>	<u>-360.00</u>
HASC - Hospitals		
Literature	0.00	-150.00

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2005**

	<u>Jan - Dec 05</u>	<u>Budget</u>
Phone	0.00	-20.00
Postage	0.00	-12.00
Printing	0.00	-50.00
Travel	0.00	-160.00
Workshops	0.00	-50.00
Total HASC - Hospitals	<u>0.00</u>	<u>-442.00</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	-160.00
Total HASC - PI (Public Information)	<u>0.00</u>	<u>-617.00</u>
HASC - TFC (Treatment Facilities Comm.)		
Literature	0.00	-150.00
Phone	0.00	-20.00
Postage & Stationery	0.00	-50.00
Printing	0.00	-90.00
Travel	0.00	-160.00
Workshops	0.00	-50.00
Total HASC - TFC (Treatment Facilities Comm.)	<u>0.00</u>	<u>-520.00</u>
Hawaii Area Officers/As Whole		
Area Mtgs		
Area Committee Mtgs. Fees	0.00	-1,280.00
Assembly Registration Fees	0.00	-1,280.00
Total Area Mtgs	<u>0.00</u>	<u>-2,560.00</u>
Area Phone		
ALT Area Chair	0.00	-20.00
Alt.Delegate	0.00	-20.00
Area Chair	0.00	-20.00
Area Officers (other)	0.00	-60.00
Delegate	0.00	-60.00
Total Area Phone	<u>0.00</u>	<u>-180.00</u>
Area Postage		
Alt Chair	0.00	-15.00
Area Chair	0.00	-30.00
Delegate/Alt.Delegate	0.00	-60.00
Financial (incl budget)	0.00	-37.00
Other Area Officers	0.00	-25.00

**Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2005**

	<u>Jan - Dec 05</u>	<u>Budget</u>
Total Area Postage	0.00	-167.00
Area Printing		
2004 Year End Report	0.00	-75.00
Agendas , Minutes & Registration	0.00	-75.00
Area Chair & Alt. Chair	0.00	-150.00
Delegate/Alt.Delegate	0.00	-375.00
Finance Committee	0.00	-300.00
GSR Guide	0.00	-75.00
Special Reports	0.00	-75.00
Structure & Guidelines	0.00	-150.00
Total Area Printing	<u>0.00</u>	<u>-1,275.00</u>
General Sv Conf		
Add GSO Support \$400. if able	0.00	-400.00
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>-1,850.00</u>
Insurance	0.00	-450.00
Interisland Airfare for Area Mtgs		
Area Off. & Stand., Com. (est. 8x9)	0.00	-9,600.00
Assist Districts Air Fare	0.00	-320.00
Conv. Steering Air Fare	0.00	-1,920.00
Delegate's Report 1.5	0.00	-320.00
Interisland Airfare for Area Mtgs - Other	174.00	
Total Interisland Airfare for Area Mtgs	<u>174.00</u>	<u>-12,160.00</u>
Office Supplies		
Computer	0.00	-50.00
Officers	0.00	-30.00
Registra	0.00	-15.00
Secretary	0.00	-15.00
Treasurer	0.00	-25.00
Total Office Supplies	<u>0.00</u>	<u>-135.00</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	-600.00
Meals	0.00	-200.00
PRASSA Tapes 1 set @ \$70	0.00	-70.00
Registration 2 @ \$15.	0.00	-30.00
Transportation/ Misc. 2 @ \$25	0.00	-50.00
Total PRASSA	<u>0.00</u>	<u>-2,220.00</u>

01/06/05

Hawaii Area Committee
Profit & Loss Budget Overview
January through December 2005

	<u>Jan - Dec 05</u>	<u>Budget</u>
Trustee Visit		
Airfare	0.00	-600.00
Room, Board & Expenses	0.00	-150.00
Total Trustee Visit	<u>0.00</u>	<u>-750.00</u>
Web Site	0.00	-120.00
Total Hawaii Area Officers/As Whole	<u>174.00</u>	<u>-21,867.00</u>
Taxes	0.00	-200.00
TOTAL	<u><u>174.00</u></u>	<u><u>-27,547.00</u></u>

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	TOTAL
2000 Year End Report	0.00
AdHoc Reports	0.00
Agendas, Minutes & Reg.	0.00
Chair & Alt. Chair	0.00
Delegate	0.00
Financial (incl budgets)	0.00
GSR Guide	0.00
Misc.	0.00
Printing - Other	0.00
Total Printing	0.00
Trustee Visit	
Air Fare	0.00
Room, board, expenses	0.00
Trustee Visit - Other	0.00
Total Trustee Visit	0.00
Hawaii Area as a Whole - Other	0.00
Total Hawaii Area as a Whole	0.00
HICYPAA 2003	33.56
Unclassified	104.84
TOTAL	21,363.37

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	<u>TOTAL</u>
Secretary	0.00
Treasurer	
Dept. of Consumer Affairs	0.00
Internal Revenue Service	0.00
Treasurer - Other	<u>0.00</u>
Total Treasurer	0.00
Office Supplies - Other	<u>0.00</u>
Total Office Supplies	0.00
Pacific Forum	
Air Fare 2 @ \$600	0.00
Food 2 @ \$90	0.00
Hotel 2 @ 3 nites, no share	0.00
Transp/Misc. 2 @ \$25	0.00
Pacific Forum - Other	<u>0.00</u>
Total Pacific Forum	0.00
Phone	
Alt. Chair	0.00
Chair	0.00
Delegate	0.00
Other Area Officers	0.00
Phone - Other	<u>0.00</u>
Total Phone	0.00
Postage	
Adhoc Reports	0.00
Agendas & Minutes	0.00
Alt. Chair	0.00
Chair	0.00
Delegate	0.00
Financial (incl budget)	0.00
Other	0.00
Postage - Other	<u>0.00</u>
Total Postage	0.00
PRASSA	
Airfare 2@ 600	0.00
Banquet 2@ \$25	0.00
Delegate Lunch 1 @ \$15	0.00
Food 2@ \$75	0.00
Hotel 2 @ \$350	0.00
PRASSA Tapes 1 @ \$70	0.00
Registration 2 @ \$20	0.00
Transportation/Misc	0.00
PRASSA - Other	<u>0.00</u>
Total PRASSA	0.00
Printing	

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	TOTAL
Waianae Sun Nite Open Bk 175018	0.00
Waipahu Wahines	40.00
District #17 Waianae - Other	0.00
Total District #17 Waianae	671.71
 District Contributions Unknown	
Aloha Roundup	0.00
Anonymous Contribution	0.00
Annual Hawaii AA Convention	0.00
HICYPAA Advisory Council, Inc.	342.96
Interest Income - Savings	0.00
WACYPA Bid Committe	0.00
District Contributions Unknown - Other	0.00
Total District Contributions Unknown	342.96
 Group contributions unknown	 0.00
Hawaii Area as a Whole	
Area Meetings	
Area Committee Meetings	0.00
Assembly Registration Fees	0.00
Literature	0.00
Area Meetings - Other	0.00
Total Area Meetings	0.00
 Gn Sv Conf	
Additional GSO Support	0.00
Hotel	0.00
Meals	0.00
Min. Registration	0.00
Transportation	0.00
Gn Sv Conf - Other	0.00
Total Gn Sv Conf	0.00
 Insurance	 0.00
Interisland Air - Area Meeting	
Area Chair-Assisted	0.00
Assemblies/Comm. Mtgs.	0.00
Assist Districts Air Fare	0.00
Conv. Steering Air Fare & Pkrg	0.00
Delegate's Report 1.5 RT	0.00
Neighbor Island Meetings	0.00
PRAASA Chair 1 Assembly	0.00
Interisland Air - Area Meeting - Other	0.00
Total Interisland Air - Area Meeting	0.00
 International Convention	 0.00
Office Supplies	
Computer	0.00
Officers	0.00
Registra	0.00

Hawaii Area Committee Custom Summary Report January through December 2004

	<u>TOTAL</u>
Ohana Gr. 143266	80.00
Pani Maui	0.00
St. FranciesNiteWatch(Molokai)	0.00
Sun. Night Paki Maui Disc. Mtg.	95.07
Sunday Night Men's Stag	0.00
District #13 W. Maui - Other	<u>0.00</u>
Total District #13 W. Maui	255.07
District #14 Manoa	
Alii Speakers Gr. 104070	0.00
Aloha Sunday Gr 104072	0.00
Architects of Adversity 104048	0.00
Daily Reflections 608409	52.00
Grapevine Gr. 125415	156.67
Lingle Awhile 104079	0.00
Manoa Gardens Book Study 179107	0.00
Spirit of Freedom 162935	30.00
Steps to Freedom 121742	49.80
Students of Sobriety 123157	70.00
Sunday Morning Sobriety	25.00
Uppity Women	0.00
Wilder Gr. 104090	80.00
District #14 Manoa - Other	<u>0.00</u>
Total District #14 Manoa	463.47
District #15 Ewa/Peral	
209 Big Book Study Gr. 177182	0.00
Daily Refections	0.00
Sat Morning Eatin Meeting	0.00
District #15 Ewa/Peral - Other	<u>0.00</u>
Total District #15 Ewa/Peral	0.00
District #17 Waianae	
Courage to Change 172153	180.00
Eye Openers 168729	0.00
Fifth Chapter 141630	0.00
Friday Night BYOBB	17.90
Friday Night Ohana Gp. 135777	15.00
Just For Today 604648	0.00
Makakilo Hill Climbers 6748180	61.00
Pocket of Enthusiasm 143296	0.00
Princ. Before Person. 0164466	30.00
Seeking the Truth	0.00
Sober Sisters Step Gr.	0.00
Sunday Night Iroquois Spt. Sty	60.60
The Point	69.50
Tues. Night Out of Sight	41.46
Waianae Coast Women's Gr 135391	86.25
Waianae Men's Stag 138832	70.00
Waianae Mon Nite 104101	0.00

Hawaii Area Committee Custom Summary Report January through December 2004

	TOTAL
Aloha Friday Kihei 146710	15.00
Club 449 Gr. 177842	136.79
Daily Reflection Mon Night Wome	182.21
Fri. Nite Gay & Les Gp. 657603	54.05
Happy Hour (Kalama Park) 617256	1,027.17
Kihei Beginners	0.00
Kihei Easy Does It 161949	0.00
Kihei Morning Serenity 125237	332.97
Kihei Sun Beach 104062	83.91
Kihei Sun Young People 139026	0.00
Mon Nite Big Book 00017934	12.00
Primary Purpose 606385	203.49
Sat morn wmns meeting 650710	109.03
Sat Nite Easy Does It 161949	0.00
Step Sisters 604595	100.75
Sun Sunset Feelings 175149	31.50
Sunday 7-11 Groujp	0.00
Sunrise Group Kalama Park	0.00
Thurs Nite Men's Stag 161292	0.00
Tues Beginners	0.00
Tues. Nite Beginners St. Terees	0.00
District #11 Kihei - Other	6.00
Total District #11 Kihei	2,294.87
District #12 Puna	
Bounce Back 612531	0.00
Grateful Living 142507	0.00
Ho'ohana 142510	50.00
Mon Nite Promises 612532	50.00
Pahoa AA Grp. 629817	0.00
Promises Grp 612532	12.27
Puna Big Book Group 632182	0.00
Sat. Night "Stick Around" Mtg.	0.00
Serendipity Gr 117481	8.00
wahine O'Puna 000647881	0.00
District #12 Puna - Other	0.00
Total District #12 Puna	120.27
District #13 W. Maui	
Alana Ohana 00436	0.00
Big Book Study 125234	60.00
Coconut Grove 615009	0.00
Coffee Break Gr. 304928?	0.00
Coffee Break Group	0.00
Good Morning Lahina 643822	0.00
Lahina Study Gr 118236	0.00
Lahina Whalers 104063	0.00
Lahina Womens Gr.	0.00
Mango Grove Molokai 0615009	20.00
No Ka Oi Group	0.00

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	TOTAL
Total District #05 No Ka Oi	1,870.85
 District #06 Kauai	
Bonfire Grp. 639088	0.00
Came To Believe 651899	0.00
Hui Lokahi Grp. 639086	0.00
Hui O'hana Grp. 639083	250.00
Kokua Group 133621	0.00
Koloa Aloha Gr. 104061	437.50
Koloa Gr BB (Fri) 648515	0.00
Koloa Mens Stag Grp 649979	0.00
Koloa Step Study (Thurs) 159170	0.00
Live & Let Live (Gay) Group 15	30.00
Live & Let Live 156347	0.00
North Shore Aloha 123155	209.00
Princeville Hanalei	0.00
Princeville/Hanalei Grp 138912	545.00
Saturday 3rd Trad. Grp. 639087	0.00
Solutions Women's Grp 641642	0.00
Steps to Freedom Grp. 125234	0.00
Sunday Serenity Grp. 130768	27.00
Sunrise Sobriety Grp. 636029	83.45
TGIF Grp. 639089	60.00
Thurs Step Study 159170	0.00
Waimea Canyon Gr. 121458	0.00
Waimea Canyon	0.00
Westside Ohana 649980	55.00
Wilcox Aloha Group	0.00
Women's Step Study Grp. 639085	21.00
District #06 Kauai - Other	60.00
Total District #06 Kauai	1,777.95
 District #07 E Hawaii - Hilo	
A New Beginning Gr. 0149201	169.00
AA By the Bay 0142511	0.00
AA By the Mountain 0179203	0.00
Attitude Adjustment 0159098	278.00
Friday Night Special 0127797	31.25
Grapevine 0616252	0.00
Hilo Men's Stag 0605035	0.00
Ho'omaika'i Mon-Volcano 612850	0.00
Ho'omanawanui 0147503	25.00
Honomu As Yet Unamed 0615040	73.88
Just A Step Study	0.00
Keep it Simple 0146466	60.00
Maka' Iki	0.00
Mid - Day 0156353	0.00
Mountain View Step Study 063344	0.00
Na Wahina O'Hilo 0167643	0.00
Nooners 0625198	20.00

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	<u>TOTAL</u>
Tell it Like it is Gr. 137660	0.00
TYG Kailua Gr. 142981	1,076.05
Waimanalo Blues	12.34
Waimanalo Hang Loose Gr. 104060	192.78
Waimanalo Oasis	0.00
Wed. Morning Women's (?)	0.00
Windward Men's Stag	0.00
Windward Pathfinders Gr. 104092	0.00
Windward Pau Hana Gr. 160866	0.00
Women's Welcome Wed. 11am	0.00
District #04 Windward - Other	<u>0.00</u>
Total District #04 Windward	2,201.52
District #05 No Ka Oi	
Awakenings Step Gr. 602356	0.00
Back to Basics 122613	54.10
Belladonna Group	6.00
Da Nazarene Group	0.00
Dawn Patrol 121662	0.00
Desire to Live Gr. (Wailuku)	10.00
Easy Does It	0.00
Food for Thought 178649	90.28
Fri Nite Women's Mtg 639956	0.00
Goodmorning Lahaina 643822	0.00
Haiku, Just Do It 605163	0.00
Hana Ho AA Gr. 176784	189.65
Ikaika Stregth Gr. 137327	95.50
Imiloa Gr. 122617	0.00
Just Do It 605163	0.00
Kula High-In-the-Sky Gr.171376	132.80
Living Sober 176159	72.50
Maluhia Gr. 122661	0.00
Maui Hospital "S.A.M."	0.00
Millennium Bugs	0.00
Ohana Grp 0143266	260.00
Over the Rainbow Gr. 150420	75.00
Paniolo Gr.104051	83.80
Pau Hana Meeting	0.00
Primary Purpose Gr. 606385	0.00
Sisters of Sobriety #650?	74.78
Sober 'n' Crazy Gr. 132888	156.00
Sunday Sunset feelings 630	0.00
Upcountry Gr. 122612	0.00
Upcountry Speakers Gr. 179993	0.00
Upcountry Sunrise Gr. 169871	208.30
Upcountry Sunset Gr. 137646	154.08
Upcountry Women's Gr.	54.50
Wailuku Gr. 104066	77.75
Wailuku Sat Nite Spkrs Mtg Grp	75.81
District #05 No Ka Oi - Other	<u>0.00</u>

**Hawaii Area Committee
Custom Summary Report
January through December 2004**

	<u>TOTAL</u>
Daily Reflections	44.40
Ewa Kahi Speaker 1200419	0.00
For The Children Group	0.00
Fri Ngt Intrglctc Spc Cdt631339	0.00
Head Start 120032	0.00
Hickam Traditions 158914	0.00
Ka Hui Mo'elelo 613391	0.00
Mustard Seed Gr. 149071	0.00
No Reading Meeting 000179138	0.00
Pearlridge Roundtable 104067	0.00
Sat. Morn. Eating Mtg. 613391	0.00
Sober Horse Thieves 643025	0.00
Subbase Brownbaggers 137704	0.00
Tues Womens BB Study 166794	0.00
Waipahu Wahine Meeting	0.00
District #03 Leeward - Other	0.00
Total District #03 Leeward	184.40
District #04 Windward	
BYOL 172763	0.00
Castle Mon Night Gp	0.00
First Things First	0.00
Friday Night Beginners	0.00
Grippers	191.25
Gropers 104096	60.70
Grow Up Gr.	0.00
Hauula Country Living	0.00
Hauula Sunday175840	50.00
How It Works 629626	47.70
Hui Malama 120555	0.00
Hui No Naa'me	0.00
Ka Wahine O' Koolau	20.00
Kaaawa Step	50.00
Kahaluu Discussion Gr. 104097	20.00
Kailua (Mon) Speakers 104095	0.00
Kailua As Bill Sees it	0.00
Kailua Big Book 172999	0.00
Kailua Men's Stag 104057	0.00
Kailua Steps&Traditions 104093	18.70
Kailua Women's Gr. 000179336	0.00
Ke Akua Mana 000616254	0.00
Life Health Gr.	0.00
Monday Nite Live	0.00
Na Wahine O'Koolau	37.00
One Step Up	0.00
Pau Hana Gr.	5.00
Phoenix Group 061273	0.00
Sat Windward Men's Stag	0.00
Search for Serenity 140627	420.00
Stand in the Light	0.00

Hawaii Area Committee
Custom Summary Report
 January through December 2004

	<u>TOTAL</u>
Bank Card Center	0.00
District #01 Diamond Head	
12 Step Study 147598	20.00
A Spiritual Awakening 601350	2,175.05
Aina Hina Women 132098	56.00
Calvary Ohana Step Study 122764	0.00
Discovery Big Book Study 137655	0.00
Grapes of Wrath 126169	0.00
H.O.W. Big Book Gr 604406	30.00
Kahala Breakfast 175108	0.00
Koko Head Gr 137346	0.00
Kokua Group 104078	0.00
Living Sober Gr 126965	0.00
Makahiki Lanai	159.00
Mon. Night Young Peoples	0.00
New Beginning Women's 140102	0.00
Paki Ave. Step Study	0.00
Palolo Discussion Gr 614008	180.90
Pioneer Group 118305	0.00
Reach for the Stars 122616	85.73
Serenity Gr 136039	0.00
Sick & Twisted Young Peo 626156	0.00
Sunday Sunsetters Gr 136279	0.00
We Care 121551	0.00
District #01 Diamond Head - Other	<u>0.00</u>
Total District #01 Diamond Head	2,706.68
District #02 Honolulu	
7th Tradition Tues. Women's	0.00
Aloha Friday 104071	13.00
Beretania Discussion Gr	0.00
Black Experience 134443	210.00
Came to Believe 118762	40.00
Downtown Lunch Gr. 168872	0.00
Hawaawaa Gr. 140079	14.00
Kane Alii 104055	15.00
Life Health Gr. 120526	0.00
Malia Discussion 104080	5.00
New Freedom	0.00
Pail Women's Step Discussion	48.00
Ruptured Duck 125611	0.00
St. Francis Women's 125998	0.00
Unity 12 Step Study 137409	46.00
District #02 Honolulu - Other	<u>0.00</u>
Total District #02 Honolulu	391.00
District #03 Leeward	
Aiea Big Book 119703	0.00
Aloha Luncheon	0.00
Anela Hulu 0136101	140.00

MOTIONS
Orientation Assembly
Manoa District
January 22 - 23, 2005

Proposal to send Delegate to the International Convention

Background: For at least the last fifteen years, this area has paid for their delegate to attend the International Convention. However, as an Area we have not formalized this in our Structures and Guidelines. This is most likely due to the odd five year rotation of the Convention. What has happened typically is that delegates have been reimbursed for their expenses per 7.5c section a, which states that the area shall fund all expenses to support the delegate. This arrangement assumes that the delegate has on hand the funds necessary to send him or herself to the Convention. Today I am asking you for two things, the first, to fund my trip to the Convention prior to me going, and secondly, to formalize this arrangement so that we may budget more appropriately and spare future delegates the situation I now face.

The International Convention is hosted and operated by the General Service Conference, of which the delegate is a member. We send our alt. delegate and alt. area chair to the Annual Hawaii Convention because they are members of the Steering Committee. We budget for them to attend that Convention every year. We ought to budget the expense for the delegate to attend the International Convention every five years. We do not ask the delegate to attend the GSC with their own money. We strive to be self-supporting. It is also that we give an opportunity for everyone to serve despite what their financial situation may be. You can serve in AA regardless if you have money or not. If I don't ask for this proposal I believe I am being irresponsible to those who follow to serve after me. I use to make coffee for a meeting and thought I was being a good A.A. if I donate the coffee every week and not ask for reimbursement for the purchase. I thought I was giving back. I shortly learned soon after I was not allowing the group to be self-supporting or to be accountable. Someone else who may want to serve, but has seen my example, might come to see themselves as unsuitable for the job if they can not afford to do what I did before them. In that way, I may have taken an opportunity from someone who was willing to serve but unable to due to the financial burden. The delegate and all A.A. service positions must be available to all who are willing to serve. The delegate is a force of unity in the Area and is an A.A. world servant. The world of A.A. meets once every five years and I want the delegate of my Area to be there. There for I must make this proposal that we formalize what we have already been doing.

The PRIORITY OF SPENDING is as follows:

1. Delegate's Expenses:

- a. Fund all of the expenses to support the delegate.
- b. Send an annual contribution to G.S.O., at its request.
- c. Send additional funds to G.S.O., at the request of the area
- d. Fund expenses related to the delegate's attendance at the General Service conference (GSC) And report-back to the districts. Add: (In years that correspond, pay expenses to send the delegate to the International Convention.)

Discussion: I would like to take this back to my home group. Is the Delegate on the International Convention Steering Committee? No. What is the delegate going to be doing there if we send them? Scott shared his experience in attending the International in 2000. There were a few hundred workshops, and he learned a lot about AA as a whole. We have heard lots today about service not being contingent on a person's financial status. Do we have the finances now? Treasurer: Yes, we could easily absorb this cost without affecting anything we are doing now. This is not about sending a person; this is about sending the Hawaii Delegate. Also a reminder that this is asking to modify the Priority of Spending, which means that IF we have the money, we will send our delegate. If we DON'T have the money we will not. Could the Delegate attend the same type of workshops closer to home and save the Area some money? Keith: From the sheer volume of people attending the International, there will be that much more knowledge gained from

the experience. \$1200 is a lot of \$1 at a time in the basket. That's where it will stop at my home group. Was this discussed last year? No. Why can't an alcoholic have fun in service? Would we ever use up our money on Delegate travel in #1 of the priority of Spending before we met the #4, which is paying the annual Hawaii State tax fee? My understanding of the budget is that we come up with a best intent, and that we support ourselves. Scotty came back and gave a report and still has information that he is not able to pass all the information. Why not ask those who already go to the convention to be delegates? Less, than a dollar per group to send the delegate with 3,000 groups. If we make this as a permanent change to the S & G Priority of Spending, are we putting the rest of the expenses at risk, such as Standing Committees and Assemblies? It's not only what we can get from the International, but it's what we can bring as well. My home group will be for this, so we can have the most effective servant possible.

Motion: To send the delegate to the International Convention and add a line item to the Priority of Spending.

Seconded. Motion to call the question.62 for 32 against. Does not meet substantial unanimity. Discussion continues.

Discussion: This is an official AA function. I need to take this back to my group. As a new GSR, I would like to get my groups conscious. This is a change to the S & G and my group needs to be a part of this decision. We may be cheating the next delegate out of a chance to ask this body for money for the next International. I don't think any of our Trusted Servants should have to beg to be reimbursed, or to have to put money upfront, but I also have not yet attended a Budget Assembly.

Motion to Table. Seconded. 67 in favor. Motion tabled.

1/23/05

We learned last night after the Assembly that all motions need to be recorded exactly for the preservation of the record. Yesterday, we took the motion made from the floor and considered it as "intent". We cannot do this. The minutes from yesterday have been revised to accurately reflect what was motioned from the floor. Everett withdrew his motion of: To send the delegate to the International Convention and add a line item to the Priority of Spending. Dancette seconded.

Proposal:

In the S & G, section 7.5 -Finance Committee, in Priority of Spending add to number 4.: C.
In years that correspond, pay the expense to send the delegate to the International Convention.

Take back to your groups for discussion.

Area Chair asked for a consensus and the consensus of this Assembly is to vote on it now!

Discussion:

We have the right of decision, let's apply these concepts now. It's my belief that this action is unnecessary, because in the Priority of Spending 1. Delegate's Expenses it provides for funding ALL of the delegate's expenses. 64% of our proposed budget is currently spent on travel. My concern about this motion is that we are going to make this decision without consulting our groups; we have a true fiduciary responsibility to our groups. Our primary purpose is carrying the message to the still suffering alcoholics. I don't want this to be a permanent line item to send our Delegate to the International Convention.

The question was called from the mike and it was seconded.

Vote: 80 in favor, 11 against. Passes, we will proceed to vote.

Vote: 84 in favor, 9 against

Motion Passed

Minority Speaks:

Discussion: I oppose the motion because it already says in the Priority of Spending under Delegate's Expenses it provides for funding ALL of the delegate's expenses. I feel that where it's going in the Priority of Spending, it takes precedence over the Area Chair's attendance at PRAASA, where some real business gets done. I don't see what the Delegate will be bringing back from the International Convention that justifies this expense. I think the groups should have a say in a decision like this. Concept 1 needs to be balanced with Concept 3, and I don't think by doing this we are achieving this balance. I voted against this motion, to me it's not about Keith going, but about adding this to the S & G. Hesitate to add anything to the S & G.

4 people in the Majority wish to change their vote.

Vote to reconsider:

In favor: 21, opposed: 70

Motion passes.

Laptop Proposal – Elizabeth

Background: Background: The Area needs another laptop, as the outgoing secretary had her own, the treasurer before that had his own, and in this panel the Treasurer and the Secretary both do not have one.

Discussion:

We need to give our servants the tools they need to do their job. Ad-hoc committees are formed to address these needs. I have a problem with HP and Compaq machines; we may want to look into Dell, which may cost more. It looks like the comps given here include MS Works as well as free Anti-Virus software. Maybe we can have someone knowledgeable about computers make this purchase do this to get us a good deal. I have had a horrible experience with COMP USA, please don't use them. Rather than going through COMP USA, Office Max or Costco, we could deal directly with the manufacturers and perhaps get a non-profit discount, as we have our 501 (3) (c).

Sandi from Pali's Women made a motion from the mike:

Motion: To purchase a laptop for the use of the Hawaii Area officers, specifically the registrar, treasurer & recording secretary in an amount not to exceed \$1,200.00. Exact model & cost to be determined by consensus of the Hawaii Area Officers.

Seconded.

Discussion: We just approved \$1,200.00 to send our Delegate to the International Convention, why are we being prudent about our finances. Let's give out trusted servants the tools to do their job.

The question was called and seconded.

In Favor: 92, opposed 0

Voting on motion: In favor: 92, opposed 1

Motion carried.

Minority opinion: The rate we are allocating money, we sound like the government.

Nobody who voted in the majority wished to change their vote, motion

**Proposal to Amend
Structure & Guidelines
for the Hawaii Area Assembly
of Alcoholics Anonymous**

Proposal for Budget Approval Process

Proposal:

1. Add S&G section 7.6 to read as follows:

7.6 BUDGET APPROVAL PROCESS

- A. The F.C. distributes the proposed budget at the Inform-the-Delegate Assembly.
- B. The proposed budget is approved by a simple majority at the Budget Assembly.
- C. Once the budget is approved:
 - i. No changes to the budget may be made without three-month's notice unless there is substantial unanimity by the assembly's voters that the proposed budget change constitutes an "emergency";
 - ii. No expenditure can be made which was not included in the budget without three-month's notice unless there is substantial unanimity by the assembly's voters that the proposed expenditure constitutes an "emergency".
- D. As used in Section 7.6, "emergency" is defined as:
 - i. any expense which was unforeseen at the time the budget was approved; and
 - ii. the circumstances requiring the expenditure preclude postponing the approval of the expenditure until the next area assembly.

2. Renumber S&G Section 7.6 to 7.7

**Submitted at the Hawaii Area Assembly in Hilo, Hawaii, April 1-2, 2006
by 12 Coconuts
for consideration by the Hawaii Area at the Budget Assembly to be held
in Honolulu, Hawaii, August 19-20, 2006**