#### Assembly Dates, Location and Attendance

- Orientation 1/23-24 Waikiki (Oahu)
- Committee Meeting 2/24 West Hawaii (Big Island)
- Inform the Delegate 4/14-15 Leeward (Oahu)
- Committee Meeting 5/19 Kauai
- Budget Assembly 8/25-26 Windward (Oahu)
- Committee Meeting 10/13 No Ka Oi (Maui)

#### 2007 Area Assembly and Committee Meeting Attendance

Number of Positions	Area Officers 7	Standing Comm. 10	DCM's G 14	SR's Inter	group 5
Orientation Assembly 1.21.07	7	10	?	80	4
Committee Meeting 2.24.07	6	7	14	0.0	1
Inform the Delegate Assembly 4.15.07	7	9	14	64	3
Committee Meeting 5.19.07	7	7	12	04	0
Budget Assembly 8.25.07	7	9	13	68	2
Committee Meeting 10.13.07	'6	5	10		0

List of Officers, Standing Committee Chairs and District Committee Members

Area Officers

Delegate-Vernon G.

Alternate Delegate- Woody E. replaced by Mike S.

Chair- Nick H.

Alternate Chair-Elizabeth M.

Treasurer- Linda M.

Secretary-Bridgette K

Register- Tim L.

#### Standing Committee Chairs

Cooperation with Public Community-Ken K

Cooperation with Elder Community- Betsy B. replaced by Archie

Public Information-Sue B.

Corrections- Kawika K,

Steering Committee- Aike G.

Mynah Bird- Miranda K,

Hospitals – Zekę J.

Treatment- Kalei M.

Grapevine-Ted N.

Finance-Linda M.

Archives- Cathy B.

Non-Rotating Archivist- Ted K.

#### District Committee Members-

District 1 (Diamond Head) - Doug S.

District2 (Honolulu) - Dave B.

District 3 (leeward) Holly L.

District 4 (Windward) Kunane D.

District 5 (No Ka Oi)- Coleen A.

District 6 (Kauai) Shoshana B.

District 7 (East Hawaii) David W.

District 8(West Hawaii) Cheryl N.

District 9 (Central North Shore) Hugh F.

District 10 (Waikiki) Jeff W.

District 11 (Kihei) Colin H.

District 12(Puna) Ermina C.

District 13(Tri-Island) Brian C.

District 17( Wainane) Heidi G.

## 2007 Assembly Motion Summary

#### Highlights of Motions and Votes done during 2007

#### Orientation Assembly Saturday, January 20, 2007

#### Confirmation of New Standing Committee Chair:

Mynah Bird- Miranda K. Grapevine- Ted N. Public Information- Sue B. Hospitals- Zeke J. CPC- Ken K. Elderly- Betsy B. Treatment- Kalei M. Archives- Cathy B.

Convention- T.B.A \*Elected by that committee Convention- Aike G. \*Elected by that committee

So You Want to Make a Motion? Vernon summary: We make motions during the business part of the assembly. [Read Pg. 8 #10 in the Structures and Guidelines.] There's no hard and fast rule. Usually a proposal is brought by the author to the home group, then the GSR brings it to your district, then your DCM takes it to the Area Chair to be put on the agenda. It starts as discussion, it is a we process. The wording of the proposal is very important. When we vote we are voting on the exact wording of the motion not the intention. In the past, discussion concluded that wording is not good. Sometimes even the author is not aware. Motions are always in writing. During Discussion: you line up at the mic, you speak 1x. Discussion is important to being informed alcoholics. Calling the question ends debate. Then you vote to vote. 2/3 majority vote is required [substantial unanimity]. [Read Concept 12 warrenty 4, Service Manual] The minority is the only ones who speak. Then we ask if anyone wants to change their vote. This ensures that the minority is always heard. We table a motion if there is not enough information, requires a motion and a second. A motion can only be made by voting members of the body, which include GSR, DCM, Standing Committees, Intergroup Chairs, and Officers. Point of Order is made when the rules are not being followed to alert the chair. [Read from AA comes of age].

#### Inform the Delegate Assembly Saturday, April 14, 2007

Alternate Delegate <u>Special Election</u>: Introduction to Third Legacy Procedure- Handout Read from Service Manual: pg. s45-s47 Structure and Guideline Book pg. 2 Vernon Summary: Alternate Delegate's responsibility and Duties. Those qualified who stood: Old School Mike, Erin, Lee, Doug,

1st ballot:	Mike Erin	37 18	90 registered voters	
	Lee	28		
	Doug	4	[No one had 2/3 vote]	
2 <sup>nd</sup> ballot:	Mike	41		87 ballots cast
	Erin	16		
	Lee	27		
	Doug	2	[Everyone who has less than 1/5 v	otes are withdrawn] 86 ballots cast
3rd ballot	Mike	49		
÷	Lee	37	[No one has 2/3 vote]	86 ballots cast
4th ballot	Mike	48		
Vote to go to a fif	Lee th ballot motioned	42 and seco	[No one has 2/3 vote] inded 49 For [simple majority n	90 ballots cast
5 <sup>th</sup> ballot	Mike	48		
Hat	Lee Mike pulled from	43 n the Hat	[no one has 2/3 vote]	91 ballots cast

#### Budget Assemby August 25,20007

2008 Proposed Budget: Linda and the Finance Committee: By now, each of you should have had the chance to review and discuss the 2008 Proposed Budget, which was presented to the DCMs at the May 19 Committee Meeting. In response to some of your questions, here is how the proposed budget is prepared. At the February Committee Meeting each member of the Finance Committee is assigned two standing committees for which to submit budget requests for the following year. Each F.C. member works with the appropriate standing committee chair to submit the budget requests by the April Assembly. The treasurer

then reviews the standing committee requests and the remainder of the budget line items to prepare the proposed budget for presentation at the May Committee Meeting. The DCMs then distribute the Proposed Budget to the GSRs, who in turn take the Proposed Budget to their groups. In addition, members of the Finance Committee are available to present the Proposed Budget at any of the district meetings upon request. During the period between the May Committee Meeting and this August Budget Assembly, I have been available by email and by phone for any member to contact to make suggestions or ask questions. (I have had two emails and two phone calls for a grand total of four contacts!) The 2008 Proposed Budget, as presented in May, has also been posted on the area Web site since the May Committee Meeting. I emphasize that the budget line items are organized according to the Priority of Spending as designated in the Structures and Guidelines. Any changes to the Priority of Spending would require the corresponding proposals. We have before us an ambitious budget. I am confident that the 2008 Proposed Budget meets the needs of Hawaii show a profit for this year, which along with accumulated profits from prior years, goes into the general spending fund. Note that our Prudent Reserve is a separate fund. Once again, I thank the Finance Committee Members for their hard work and I thank the Fellowship for allowing me this opportunity to be in service.

Seconded by Doug Vote For: 92 Opposed: 0

Unanimously Passed Budget

#### Motion made by Old School:

As requested I would like to propose to have the Web Master be a standing committee member of the Area and changing Appendix D to:

**COMMITTEE**-Three of the members will serve for two years. The Web Master will be appointed by the Area Chair and serve as a Standing Committee Member. The committee will meet as needed in person and have contact monthly by electronic means.

**Web Master**—Updates and Maintains Web Site content with information provided by the Content Manager. Will make reports to the Area.

Hawaii Area Alternate Delegate—Will oversee and hold information related to Hawaii Area Web Site Committee.

COMMITTEE MEMBER SELECTION: The Web Master, will be selected by Hawaii Area Chair from applications received at the election assembly from those members of the Hawaii Area Fellowship who meet the qualifications and are willing to serve for the two year commitment. The Web Master will select committee members Content Manager, and Fellowship Liaison and will notify the Hawaii Area Assembly of committee member selection no later than January (Orientation)Assembly.

Old School: I have begun to research a better way to post information on the site, which would make it easier for someone to be a web master/content manager.

Discussion: concerns on wording, good for webmaster to be here, for that its good but what about an alt. delegate being responsible the standing committee should be responsible to the assembly; I would like to know the impact of another standing committee on the budget; concerns about adding another airfare and idea of webmaster coming to assemblies rather than the content manager who really is the one putting it together; concerns about money, it seems like a lot of people in this, can it be reworded?; There are financial ramifications, if the proposal passed there would be an addition to the budget and a change to the structure and guidelines which I believe needs a motion, I also am concerned about the additional weight on the chair; I always use the website when I travel, so I feel strongly about it being a standing committee, we are in the digital age and yes we will have more flying and spending but who are we carrying the message to 9 out of 10 kids are on the internet, we need to go forward; Suggest not to fly the webmaster and rely on the alt. delegate to carry the message to the committee; Keep it simple, I don't think adding a committee is doing that; I think its overkill, I think it can easily be transmitted by the alt. delegate; I think it is a good idea it will make updates easier; I wonder if it is a duplicate of duties, we hold the information, concern on the wording, we like the current term of 3 years rather than 2, It is working now, why do we need a standing committee? We just need to tweak the way we do it now; If we don't have this, how much will we be paying for printing and stuff rather than an airfare?; it is important for webmaster to be here Motion made to Table: Doug

Motion made to Table: Doug Seconded by: Susan Voted For: 48 Opposed: 41 Motion is Tabled

Motion for Alt. Delegate website removed from Table by the Chair (later in the assembly)

Alternate Delegate withdraws his motion: \*motion can be read verbatim from Saturday August 25 minutes page 3.

Alternate Delegate appoints Robert from Downtown Lunch as new Webmaster for the Area Website. All Website submissions should be submitted to the Alternate Delegate for submission to the website at <a href="mailto:alternate@hawaii-aa.org">alternate@hawaii-aa.org</a> or to Robert at <a href="mailto:area17webmaster@hawaii-aa.org">area17webmaster@hawaii-aa.org</a>

#### Motion made by Linda: To purchase a laptop for the use of the Hawaii Area Treasurer in an amount

#### not to exceed \$1,900.

Seconded by Livit

Discussion: We believe that it should not exceed \$1000; Linda and I came up with \$1100 and it is ridiculous to use outdated equipment; I see them struggle with the old one and I think a new one is needed; I sat with Linda and the base amount was \$1200 and its not just for the laptop but a warranty and software so that she can do a productive job for us; I don't understand why they don't all have laptops to use because they need it; I'm concerned with the price, I can get a good computer for \$800 what do we do here that needs such an expensive computer, I think the price is absurd; The price is not to exceed, that means it's a cap, I am responsible to the area and if I can get it cheaper I will, Being that we are a nonprofit we could use that to get computer programs once a year at a 1/4th of the price,

Called the Question by Susan

Seconded by Paul

Vote to vote: For: 90 Opposed: 0

Motion Passed to Vote

Motion on the floor

For: 87 Opposed: 5

Minority chooses Not to speak

Motion Passed

PRAASA Chair S	pecial Election Th	ose qual	ified who stood: Don, Keith, Doug	
lst ballot:	Don	45	94 registered vote	rs
	Keith	39	- 1 - 08.000 04 10.00	
	Doug	08		
			[No one had 2/3 vote]	
			•	92 ballots cast
2 <sup>nd</sup> ballot:	Don	52		
	Keith	38		
	Doug	02		
	_		[Everyone who has less than 1/5 vo	tes are withdrawn] 92 ballots cast
3rd ballot	Don	50		
	Keith	41	[No one has 2/3 vote]	91 ballots cast
4th ballot	Don	52		
	Keith	42	[No one has 2/3 vote]	00 ballots cast
Vote to go to a fift	h ballot motioned		aded defeated [simple majority	

Hat	Keith	pulled	from	the Hat	
		•			

**PRAASA Treasurer** <u>Special Election</u> Qualifications and Responsibilities Read from s43; Those qualified who stood: Don, Erin, Doug, Linda, Elise, Sheri

Ist patiot:	Linda	25	94 registered voters	
	$\mathbf{Don}$	25	<b>.</b>	
	Elise	5		
	Sheri	28		
	Erin	6		
	Doug	5	[No one had 2/3 vote]	
	•		94 ballots cast	
2 <sup>nd</sup> ballot:	Linda	28	7 i danotis cast	
	Don	27		
	Elise	1		
	Sheri	34		
	Erin	2		
	Doug	1	[Everyone who has less than 1/5 votes are withdrawn] 93 ballots cast	
3rd ballot	Linda	27		
	Don	32		
	Sheri	36	PThose with lose than 1/2 and a second	
	011041	30	[Those with less than 1/3 votes are withdrawn] 95 ballots cast	

4<sup>th</sup> ballot

Don

Sheri

49 Vote to go to a fifth ballot motioned and seconded

[No one has 2/3 vote]

93 ballots cast defeated [simple majority not reached]

Don pulled from the Hat

Maui Committee Meeting Saturday, October 13, 2007

Agnostic Pamphlet proposal and suggestion: This is a formal request for the development of a new AA pamphlet addressed to agnostics. This request is made in accordance with a group conscience of a duly registered Group of AA. The group name is "We Agnostics" "We Agnostics" is in District 11 of Area 17 and its GSN number is 674164. We hereby request the development of a new AA pamphlet which would include current experience and personal stories from members of AA who have the following characteristics: 1. They have achieved and maintained sobriety within the program of AA. 2. They would describe themselves as atheist or agnostic to this day, i.e they did not have the conversion experience alluded to in Chapter 4 of AA. We hope that this pamphlet will be an aide to newcomers and others who may think that there is no place for them in AA because of their spiritual or religious beliefs or lack thereof. It is also the purpose of this pamphlet to give hope to such people by showing living examples of atheists or agnostics with long-term sobriety. We are concerned that many people within reach of help are not getting that help because they are troubled by the emphasis on "God" in the program of AA. We want the hand of AA to be there for everyone, regardless of his or her beliefs. We would like to think that those who believe in God would also believe that God would want AA to be their for everyone, regardless of beliefs. We need such a pamphlet to make this clear to everyone in AA especially

Upcoming Proposals:

#1. Update the Job descriptions in 2.3 and 3.3 in S & G, to add "Area Officers shall attend all Area Assemblies and Committee Meetings". "Standing Committee Chairs shall attend all Area Assemblies

#2. Update 2.7b Alternate Delegates duties to include "and the Structure and Guidelines."

## 2007 Year End Financial Statement

#### Hawaii Area Committee Profit & Loss Budget vs. Actual January through December 2007

/ Income/Expense	Jan - Dec 07	Budget	\$ Over Budget
Income			
Contributions From Groups			
Other Contributions	29,164.70	25,688.00	3,476.70
Aloha Luncheon			
Aloha Roundup	246.17	0.00	246.17
Anonymous Contributions	356.71	0.00	356.71
Unidentified Contributions	90.00	0.00	90.00
Total Other Contributions	23.06	0.00	23.06
Other Income	715.94	0.00	715.94
Interest Income			
Sale of Service Manuals	21.53	0.00	21.53
Total Other Income	94.69	0.00	94.69
Total Income	116.22	0.00	116.22
rotal income	29,996.86	25,688.00	4,308.86
Expense			
Delegate Expense-GSC			
Hotel	538.00	500.00	
Meals	204.07	120.00	38.00
Other Misc Expense	105.65	50.00	84.07
Report Backs to Districts	271.64	500.00	55.65
Required GSC Support	1,200.00	1,200.00	-228.36
Total Delegate Expense-GSC	2,319.36	2,370.00	0.00
Haw Area Assemblies & Meetings	,o ,ooo	2,570.00	-50.64
Interisland Airfare			
Assistance to Districts			
Officers & Standing Comm Chairs	68.25	500.00	-431.75
Total Interisland Airfare	5,568.00	7,560.00	-1,992.00
	5,636.25	8,060.00	-2,423.75
Printing			
Chair & Alt Chair	147.20	150.00	-2.80
Delegate & Alt Delegate	707.81	800.00	-92.19
Registrar	139.80	50.00	89.80
Secretary	127.52	100.00	27.52
Treasurer	100.00	100.00	0.00
Total Printing	1,222.33	1,200.00	22.33
Registration			
Assemblies	1,190.00	1,275.00	
Committee Meeting Fees	1,275.00	1,275.00	-85.00
Total Registration	2,465.00		0.00
Total Haw Area Assemblies & Meetings	9,323.58	2,550.00	-85.00
Hawaii Area Standing Committees	8,023.30	11,810.00	-2,486.42
Archives			
Display Materials			
Printing	96.25	100.00	-3.75
Supplies	128.89	115.00	13.89
Telephone	0.00	100.00	-100.00
	0.00	20.00	-20.00

Page 1 of 5

#### ...... Area Committee

# Profit & Loss Budget vs. Actual January through December 2007

	200/			
Travel	Jan - Dec 07	Budget	\$ Over Budget	
Total Archives	0.00	160.00		
Archives-Non-Rotating	225.14	495.00	-160.00	
Storage/Supplies			-269.86	
Total Archives-Non-Rotating	200.00	200.00	0.00	
Coop w/ Elder Community	200.00	200.00	0.00	
Literature			0.00	
Postage	88.50	250.00		
Printing & Copying	0.00	40.00	-161.50	
Telephone	63.76	210.00	-40.00	
Travel	0.00	20.00	-146.24	
Total Coop w/ Elder Community	0.00	160.00	-20.00	
Cooperation w/ Pro Community	152.26	680.00	-160.00	
Literature Community			-527.74	
Postage	641.30	162.00		
Printing	0.00	37.00	479.30	
Telephone	248.75	50.00	-37.00	
Travel	0.00	20.00	198.75	
Cooperation w/ Pro Community - Other	0.00	320.00	-20.00	
Total Cooperation w/ Pro Community	29.83	020.00	-320.00	
Corrections	919.88	589.00	220.00	
Literature			330.88	
Postage	79.38	260.00		
Printing	0.00	40.00	-180.62	
Telephone	0.00	40.00	-40.00	
Travel	0.00	20.00	-40.00	
Workshops	0.00	160.00	-20.00	
Total Corrections	0.00	120.00	-160.00	
	79.38	640.00	-120.00	
			-560.62	

#### Hawaii Area Committee Profit & Loss Budget vs. Actual January through December 2007

	Jan - Dec 07	Budget	\$ Over Budget
Finance		Dadget	4 Over Budget
Postage			
Printing	0.00	37.00	-37.00
Telephone	179.63	200.00	-20.37
Travel	0.00	20.00	-20.00
Total Finance	27.60	257.00	
Granovino	207.23	257.00	-49.77
Grapevine			
Display Materials	0.00	100.00	-100.00
Gift Subscriptions Literature	0.00	100.00	-100.00
	72.00	0.00	-72.00
Postage	0.00	40.00	-40.00
Telephone Travel	0.00	20.00	-20.00
	40.00	100.00	-60.00
Total Grapevine	112.00	360.00	-248.00
Hawaii Annual Convention			
Alt Delegate Airfare	839.07	1,440.00	-600.93
Total Hawaii Annual Convention	839.07	1,440.00	-600.93
Hospitals			
Literature	348.00	250.00	98.00
Postage	0.00	20.00	-20.00
Printing	0.00	50.00	-50.00
Telephone	0.00	20.00	-20.00
Travel	0.00	210.00	-210.00
Total Hospitals	348.00	550.00	-202.00
Mynah Bird			
Miscellaneous	0.00	40.00	-40.00
Postage	0.00	40.00	-40.00
Printing	302.40	400.00	-97.60
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
Total Mynah Bird	302.40	660.00	-357.60
Public Information			
Display Materials	29.39	0.00	-29.39
Literature & PSA's	954.90	350.00	604.90
Postage	0.00	80.00	-80.00
Printing	57.10	50.00	7.10
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
Total Public Information	1,041.39	660.00	381.39
Treatment Facilities	,	555.50	001.53
Literature	0.00	150.00	450.00
Postage	0.00	150.00 50.00	-150.00
Printing	0.00	90.00	-50.00
Telephone	0.00		-90.00
Travel	0.00	20.00 160.00	-20.00
	0.00	100.00	-160.00

#### Hawaii Area Committee Profit & Loss Budget vs. Actual

January through December 2007

	Jan - Dec 07	Budget	\$ Over Budget
Workshops	0.00	50.00	-50.00
Total Treatment Facilities	0.00	520.00	-520.00
Total Hawaii Area Standing Committees	4,426.75	7,051.00	-2,624.25
Hawaii Area Supplemental/Oper			
Bank Service Charges	6.15	0.00	-6.15
Computers & Software	1,935.27	0.00	1,935.27
Dept. of Consumer Affairs	2.50	10.00	-7.50
Insurance	500.00	500.00	
Office Supplies	333.44	000.00	0.00
Chair & Alt Chair	0.00	15.00	-15.00
Delegate & Alt Delegate	37.69	15.00	22.69
Registrar	0.00	30.00	-30.00
Secretary	0.00	30.00	-30.00
Treasurer	113.68	100.00	13.68
Total Office Supplies	151.37	190.00	-38.63
Postage			
Chair & Alt Chair	0.00	40.00	-40.00
Delegate & Alt Delegate	38.14	60.00	-21.86
Registrar	10.00	12.00	-21.00
Secretary	0.00	13.00	-13.00
Treasurer	51.33	39.00	12.33
Postage - Other	38.25		
Total Postage	137.72	164.00	-26.28
Telephone			
Chair & Alt Chair	0.00	40.00	-40.00
Delegate & Alt Delegate	47.78	80.00	-32,22
Registrar	0.00	20.00	-20.00
Secretary	0.00	20.00	-20.00
Treasurer	0.00	20.00	-20.00
Total Telephone	47.78	180.00	-132.22
			·

#### **Hawaii Area Committee** Profit & Loss Budget vs. Actual January through December 2007

	Jan - Dec 07	Budget	\$ Over Budget
Web Site Fees			
Current Year	119.40	120.00	-0.60
Prior Years	478.20	478.00	0.20
Total Web Site Fees	597.60	598.00	-0.40
Total Hawaii Area Supplemental/Oper	3,378.39	1,642.00	1,736.39
Area Delegate - PRAASA			·
Airfare	367.70	370.00	-2.30
Banquet	40.00	40.00	0.00
Delegate Lunch	20.00	20.00	0.00
Hotel	400.52	300.00	100.52
Meals - Other	62.40	100.00	-37.60
Registration	17.00	20.00	-3.00
Speaker/Panel Recordings	100,00	75.00	25.00
Transportation - Other	35.01	25.00	10.01
Total Area Delegate - PRAASA	1,042.63	950.00	92.63
Internat'l Conv - Delegate	250.00	250.00	0.00
PRAASA - Area Chair			
Airfare	387.30	380.00	7.30
Banquet	40.00	40.00	0.00
Hotel	300.39	300.00	0.39
Meals - Other	0.00	100.00	-100.00
Registration	17.00	20.00	-3.00
Transportation - Other	0.00	25.00	-25.00
Total PRAASA - Area Chair	744.69	865.00	-120.31
Trustee Visit			
Airfare	44.80	600.00	-555,20
Hotel & Meals	0.00	150.00	-150.00
Other Expenses	136.51	0.00	136.51
Total Trustee Visit	181.31	750.00	-568.69
Total Expenses	21,666.71	25,688.00	
NET INCOME	8,330.15	0	8,330.15

# Area Officers Year End Reports

### **DELEGATE SUMMARY 2007**

Aloha All.

The following summary was requested by our Area Chair of Area Officers for 2007 and as best as I can recall is listed below.

- 1.ELECTION ASSEMBLY -Elected 11/06 Puna, Hawaii, worked with past Delegate Keith H. on basic Conference procedures and problems. reviewed Area Delegate duties and responsibilities. Received guidance from his experience, strength and hope
- 2. Worked with incoming Area Chair, assisted whenever asked or needed regarding Area Chair duties, responsibilities, possible challenges
- 3. ORIENTATION ASSEMBLY -Attended Orientation Assembly on 01/23-24/07 in the Waikiki district, assisted in orientation of DCMs, gave presentations on the General Service Structure and Area business, making motions to the Assembly. Met our new regional Trustee Madeline P. Gave Delegate Report to Assembly
- 3. Received General Service Conference materials including Conference Committee assignment (Literature) from New York
- 4. Received Conference Agenda for 2007, plus materials for upcoming Conference, duties and responsibilities. Reviewed said materials, familiarized myself with same and created a presentation of Conference Agenda items for the Inform the Delegate Assembly
- 5.FEBUARY COMMITTEE MEETING- Attended Area Committee meeting on 02/24/07 in West Hawaii district assigning Agenda topics between 14 districts for the Inform the Delegate Assembly in April. Burned and distributed CD s of Background material for all Agenda items as well as providing a hard copy of specific committee background materials assigned to corresponding districts. Gave Delegate report to Committee. Discussed up coming General Service Conference questions
- 6. Prepared for PRASSA in Portland Oregon. Worked with PRAASA program committee on presenters and participants from Hawaii Area 17

7.PRAASA - attended PRAASA in Portland Oregon on 03/2,3,4/07. Prepared and gave Hawaii Area 17 highlights and presentation on A.A. Pamphlets to Assembly. Gave intention for PRAASA bid to be presented at the General Service Conference giving preliminary figures and costs to Pacific Region Delegates. Attended PRAASA business meeting and all workshops, Round tables, etc for Delegate Position. Briefed by Panel 56 Delegates and Regional Trustee For up coming General Service Conference in New York.

8.INFORM THE DELGATE ASSEMBLY-Attended the Inform the Delegate Assembly in Leeward district on Oahu 04/14-15/07. Conducted Special election for Alternate Delegate. Listened to presentations from all districts concerning General Service Conference Agenda items. Gave and received feedback from our Area on said items. Obtained Area conscience and/or consensus whenever possible, to be carried to New York. Provided written summary/results to the Area regarding these findings. Gave Delegate report and PRAASA report back to Assembly.

9.GENERAL SERVICE CONFERENCE- Attended the General Service Conference in New York as Hawaii Area 17 Delegate, familiarizing my self with agenda items and background Material regarding all Conference Committee agenda items especially Conference Literature Committee. Attended Remote Communities Workshop aside from the Conference, volunteered to be a facilitator for 2008. Presented Bid for PRAASA 2011 and Hawaii Area 17 chosen. Became a member of PRAASA Advisory Board, was elected Conference Literature Committee Chair. participated in all Committee and full conference meetings, voicing Area 17 conscience.

10.CONFERENCE REPORTBACK- Prepared and distributed a Delegate Conference report for Area 17. Gave Delegate Report Back to all 14 districts in the State from 05/07 to 08/07 including two founder day celebrations.

11.MAY COMMITTEE MEETING- attended Committee meeting on Kauai 05/19/07. Gave Delegate Report and Conference Report back to those in attendance.

12.BUGET ASSEMBLY-Attended Budget Assembly in Windward district on Oahu 0825-26,07. Conducted special election for PRAASA Chair and Treasurer. Gave Delegate Report, Conference report. Distributed official

General Service Conference report from New York to those in attendance.

13.OCTOBER COMMITTEE MEETING. Attended Committee meeting in No Ka OI district, gave Delegate report.

14.HAWAII STATE CONVENTION- Gave brief opening remarks at Hawaii State Convention

15.TRADITIONS-. Fielded inquires, concerns from New York, A.A. members from our Area concerning violations or possible tradition violations such as opening a "Recovery Village" using Alcoholics Anonymous name, having an age, sobriety requirements for A.A. attendance at meetings, money making endeavors in AA., Photos for sale at A.A. meeting /functions, the mixture of A.A and political campaigns, mixture of religion, sermons, sing of hymns at A.A meetings. Anonymity breaks, A.A presentations outside the scope of A.A's purpose, Court cards being signed at A.A. meetings, addressing such issues when ever possible in the most diplomatic means possible. Also when asked facilitated inventories for groups, districts or events like "The Crossing". also speaking at any A.A. events or meetings when asked and when possible attending and supporting any and all A.A. meetings, functions, events. Gave a presentation at "The Crossing" in Lanai. Being available when possible to answer questions regarding General Service. Supporting and advising those who wish to submit Conference agenda items. Educate myself and others on out Area about how the Conference process works.

16. GENERAL SERVICE CONFERENCE 2008- Received materials for the 2008 General Service Conference in New York, names of new Panel 58 Delegates new members of the Literature Committee, and Remote Community facilitators. Contacted New delegates, Conference Literature Committee members, welcoming them. Staying in contact with GSO staff as needed.

Prayed ,prayed , went to a lot of meetings and spoke with Sponsors , advisors, past Delegates and wise ones as needed .....which was a lot. Stayed sober and grateful. Vernon G, Delegate Area 17 Panel 57

#### Hawaii Area 17 Panel 57 2007 Area Chair Report

- Facilitated three assemblies and three committee meeting in 2007.
- Prepared agenda for all assembly and committee meeting in 2007.
- Facilitated officer roundtable meetings
- Worked to support Standing Committee Chairs and provide oversight of committee work as needed
- Worked with Area Officers in transition of Website and Email system.
- Worked with Alt-Chair to add a new format to the inventory assembly to add written inventory to the process.
- Created Area 17 year-end summary report and worked to create the final document.
- Provided Greeting from Area 17 at Saturday Night Meeting at Hawaii State Convention
- Provided various service workshops throughout Area 17
- Worked with Regional Trustee to coordinate her presentation at Orientation Assembly.
- Fielded multiple questions from fellowship members about area and general service and worked to provide an answer to all inquires.
- Attended a concepts weekly workshop and learned lots.
- Stayed Sober one day at a time!!

#### Elizabeth M. Alternate Area Chair Hawaii Area 17, Panel 57 2007 Year End Summary

#### January 2007

- Attended Convention Steering Committee Meeting
- Orientation Assembly on Oahu
- Budget Committee met during Assembly

#### February 2007

- Attended Convention Steering Committee Meeting
- Area Committee Meeting in Kona

#### March 2007

Attended PRAASA in Portland Oregon, funded by Area and made a report back

#### April 2007

- Attended Convention Steering Committee Meeting
- Inform the Delegate Assembly on Oahu
- Budget Committee met during Assembly
- Worked on 2008 Proposed Area Budget

#### May 2007

- Attended Convention Steering Committee Meeting
- Area Committee Meeting on Kauai
- Worked on 2008 Proposed Area Budget

#### June 2007

- Attended Convention Steering Committee Meeting
- Worked on 2008 Proposed Area Budget

#### July 2007

- Attended Delegate's Report Back on Oahu
- Worked on 2008 Proposed Area Budget

#### August 2007

- Attended Convention Steering Committee Meeting
- Budget Assembly on Oahu

#### September 2007

Attended Convention Steering Committee Meeting

#### October 2007

- Attended Convention Steering Committee Meeting
- Area Committee Meeting on Maui

#### November 2007

Hawaii Annual Convention, on duty as Steering Committee member

#### December 2007

Attended Convention Steering Committee Meeting

# 2007 Year End Report from Registrar, Timothy S. Lara

Area Attendance

Intergroup (5) 80 4 1 64 3 68 2
GSR's
Area Officers (7) Standing Committee (10) DCM's (14) GSR's  6 7 7 14  7 7 14  7 7 12  7 12  6 5 10
Orientation Assembly 1.21.07 Committee Meeting 2.24.07 Inform the Delegate Assembly 4.15.07 Committee Meeting 5.19.07 Budget Assembly 8.25.07 Committee Meeting 10.13.07

Attended all Area 17 Assemblies and Committee Meetings

Created and instituted a new sign in method which would allow for more accurate record keeping

Created and instituted a new voting system which would allow for more accurate voting.

Worked with GSO on unvailing the "Fellowship New Version" (FNV) system, which allows registrars to access and change group or individuals

Used the FNV to update group information during and in between Assemblies and Committee Meetings Collected and mailed "new group" forms to GSO Records Department

Exported Group information, by district, and sent out to DCM's so they could make sure their groups wer up to date.

Count and record the number of "Voting Members" at Assemblies and Committee meetings so that the Chair will have an accurate count. Passed on sign in sheets, group information logs CD's and other documents to Archives

#### YEAR-END SUMMARY AREA 17 TREASURER Panel 57, 2007

The first year of Panel 57 has certainly been a journey, both practically and spiritually. I attended three area assemblies and four area committee meetings, which means that I prepared seven treasurer reports and profit/loss statements. By the end of January, I had redesigned the general ledger chart of accounts to comply with the priority of spending as described in the Area Structures and Guidelines. As a result, the P & L is much easier to follow and understand. Also during January, the 2007 Proposed Budget was revised to allow for our Chair and Delegate to attend 2007 PRAASA and to more accurately predict airfares to assemblies and committee meetings. The PRAASA expense was added only after meeting with the Finance Committee at the January Orientation Assembly and receiving the approval of its members.

In February, the Finance Committee began gathering information and forming the 2008 Proposed Budget, which was presented at the May Committee Meeting for disbursal and review by GSRs and then to groups before meeting in August at the Budget Assembly for approval or denial by the assembly members. Between mid-May and mid August, members of the Finance Committee made themselves available for budget presentations and question answering at district meetings. Amazingly, the 2008 Proposed Budget passed unanimously with no discussion. Thanks to all for your time in the review process.

On a daily basis, distributions from groups and other sources were received and entered on to a master list before being deposited in our First Hawaiian checking account. If possible, any group who sent a distribution to a treasurer from a previous panel, who then had to forward it to me, were notified by mail of the current mailing address to use. Checks were disbursed as requested and then entered into our accounting system. Shortly after the end of each month, a report of the month's contributions was sent to each DCM so that they could report to the groups and verify the correct entry of each distribution to the appropriate district. In addition, the bank accounts were reconciled to the bank statements each month.

Regarding the accounting system: well, the accounting system, QuickBooks is fine, but the laptop computer used by your treasurer limped along and barely survived its final year. After going through a lengthy approval procedure, a new laptop was purchased in early October. The new HP computer will be fully operable by the end of 2007, so 2008 should be easier sailing. No more preparing special reports on my personal computer.

In addition to the above, there are various requests for all sorts of information, such as how much did my group contribute this year, what is the budget for this or that, where can I find such and such, etc. I hope that I have solved more problems than I have caused and that I have fulfilled my responsibilities as your Panel 57 Area 17 Treasurer. It all works because of your support.

2007 Year End Report: Secretary Bridgette K. of Waianae Coast Womens Group Waianae, Oahu

I attended 3 assemblies, Jan, April, and August. I attended 2 committee meetings, May and October.

I typed a total of 56,110 words, I typed a total of 55 pages in 2007.

# Standing Committee Chair Year End Reports

#### Hawaii Area PI Committee Yearly Report 2007

The Public Information (PI) Committee primary task this year was to ensure that every library in Hawaii was stock with a copy of Alcoholics Anonymous, Twelve Steps and Twelve Traditions, Came to Believe, and Living Sober. We also placed literature racks in libraries that allowed it. To this end, we engaged volunteers to adopt libraries and to check on them periodically to ensure that the books remain in circulation and the literature racks remain stocked. Forty-seven (47) of the fifty-two (52) public libraries in the state of Hawai'i were adopted. Some of the literature was provided by the districts, but the Area PI committee provided over 21 copies each of Alcoholics Anonymous, Twelve Steps and Twelve Traditions, Came to Believe, and Living Sober as well as 4 fully stocked literature racks.

The PI Committee presented information at two high schools on Oahu, a health fair on the naval base at Pearl Harbor, and supported CPC's booth at ASHA health fair. CPC and PI had a joint presentation at PACT on Oahu.

PI had two district workshops, in Windward and Kauai districts. PI also participated in a Standing Committee Panel for Founders' Day.

We sent literature to another High School, and sent Kauai District a stock of literature when they were in need, for PI distribution.

We sent the yearly letters to the media thanking them for their continued cooperation and encouraging them to continue to protect our members' anonymity in all their reporting.

The PI committee placed PSAs in the local newspapers during the holidays. A daily ad was place in "West Hawaii Today" and 2 La Vina subscriptions were purchased for a West Hawaii library.

More than 75 hotels were adopted, and schedules were placed in the lobbies.

We had a booth at the annual Hawai'I Convention.

There was a PI representative at all the Area Assemblies and Committee meetings during the year of 2007.

PI Committee held monthly meetings during 2007; West Hawai'i District has their own monthly planning meeting. The Area PI Chair met with the Maui No Ka Oi District PI chair several times during the year.

#### 46th Convention Steering Committee Chair's Final Report

Aloha and Happy New Year,

Once again, it's been an honor to serve our fellowship in this capacity as your standing steering committee chair for our convention, as well as being back as a standing member of the Hawaii area.

Last year's convention was quite a success, with workshops as well as a fabulous entertainment extravaganza presented Friday night. Much appreciation to all the fellowship members who contributed to the event, especially the entertainers for donating their time and service.

The coffee at the Ala Moana Hotel was a great idea, but had to be cancelled the first night. We need to work on this for next year, in order to ensure better management.

We exceeded our room blocks at the Ala Moana Hotel, and earned 3 more complimentary room nights, which is a savings for our fellowship on rooms for our mainland speakers.

Unfortunately, our accounts were not as high as anticipated, but we will be looking into better marketing and outreach strategies to improve our attendance. It was noted at the forum Sunday after the convention that people on the mainland were uninformed of our convention, so we'll be trying to get the message out better this year.

On a high note, I'd like to inform the fellowship that this year's convention we'll be sharing the facility with all the hula halau from Japan.

It is with great regret that Lisa M. had to step down as convention chair, due to personal reasons. Our new chair was the second runner up selected, Kalei M., who was the past Facilities Chair. We look forward to working with her this year.

Mahalo for letting me be of service.

Sincerely,

Aike G.

#### C.E.C. 2007 YEAR END REPORT

Aloha Area 17,

C.E.C. (Cooperation with the Elder Community) started its year with Betsy B. as the standing committee chair. Due to family concerns she had to go to the main land and turned the chair over to me (Remigio A.) in September of 2007. I attended the October Committee Meeting and reintroduced myself back to Area 17. Since then I have got together with Stan B. (Passed Area C.E.C Co-Chair) and Patty L.(Current District 8 C.E.C. Chair) to bring me up to date.

C.E.C. spent most of the year up dating materials and communicating with other Areas and Districts. In doing so we have brought to the surface some Tradition is sues which is one of the things we will address in 2008.

In Service, Remigio A.(Archie) C.E.C. Chair, Area 17, Hawaii

#### Hawaii Area 17 Panel 57

#### 2007 Year End Report in no particular order Mynah Bird Standing Committee Chair, Miranda K.

- Learned how to create a newsletter and asked for lots of help.
- Researched GSO Guidelines for newsletters.
- Submitted five issues of the Mynah Bird to the fellowship by email and printed distribution; February

PRAASA Special Edition

April through August

End of the year issue

Attended all Committee Meetings, prepared committee report, lead roundtable presentations and February - West Hawaii District

May -Kauai District

October - No Ka Oi District

Attended Area Assemblies, prepared committee reports, lead roundtable presentations and discussions; April - Leeward District

August - Windward District

- March attended PRAASA in Portland, Oregon and participated in the Newsletter Roundtables,
- Attended 8 District meetings.
- Attended a Concepts Study group.
- Continue to communicate with Standing Committee Chairs asking for updates, stories and committee
- Continue to solicit/communicate (email) with Mynah Bird District Chairs for topics, stories from the fellowship, brainstorming for new feature ideas; how to better the newsletter and connect neighboring islands through stories of experience, strength and hope, area actions and the general service structure.
- Continue to solicit/communicate (email) with DCM's to ask their GSRs for their group participation, sharing on topics, etc. Ask for updates on district events in order to connect area through fellowship participation. Ask for volunteers to become Mynah Bird District Chairs.
- Continue to solicit/communicate (email) with Intergroup Chairs to ask their IGRs for group participation, sharing on topics, etc. Ask for updates on Intergroup events in order to help connect area through fellowship participation.
- Continue to beg for stories and sharing from the fellowship. This year we have had over 65

#### Cooperation with the Professional Community Annual Report 2007

#### Experiences for a Life Time

Another year in sobriety another year of experiences in recovery, service, unity... To the Community:

The year had begun with an invitation from Public Information to "carry the message" to the staff of the PACT (Parent and Children Teachings program at Kuhio Park Terrace Then onto Kauai for a presentation to the West Kauai Rotary

Our service to the ASHA (American School Health Association) Conference at the Ala Moana Hotel

And our participation at the Hawaii Annual AA Convention in November, then onto the Christmas and New Year's Alcothon held at the Unity Church

To our Fellowship:

"Carrying the message of service" to: the:

Waikiki district

Kauai district

Diamond Head district

Founders Day

Molokai Round-up

From baking for the home group to building displays at the area level

Mahalo for the opportunity to serve, Ken K. Hawaii Area CPC Chair Panel 57/58 Year End Archives Report 2007

Nothing new to report.

I continue to beg & plead for GSRs to write up their group's histories. I am promised that they are being worked on.

I have a standing request for home group minutes, financials, and event flyers.

Am very fortunate to have Ted K. to work with. He is a blessing.

Maui Serenity Gazette printed 2 group histories as of June of 2007.

Thank you for allowing me to serve~ Cathy B.

# District Committee Member (DCM) Year End Reports

#### DCM for Honolulu District 2

- Attended three area assemblies and four committee meetings in 2007.
- Conducted 8 District meetings (alternate DCM conducted two), with attendance including GSRs and interested parties varying between eight and 16. Secured a venue for these meetings.
- Oversaw organization of New Year's alcathon, including election of various committee chairs and budget set-aside, and worked at the alcathon.
- Attempted to create interest at District level in carrying forward the work of the Area standing committees, with little success.
- Attempted to involve heretofore inactive AA groups in District and Area activities, with some success.
- Attempting to update registration data for groups.
- Hosted (in conjunction with Diamond Head and Waikiki districts) Area delegate report-back.
- Enlisted a service sponsor.

#### District 3

#### The Leeward District, 2007 Highlights

#### In January 2007

- We began with the declaration of Unity. Our new panel took over as the elected officers and GSR's got ready for the orientation assembly, and jumped into preparing to host the April 2007, Inform The Delegate Assembly.
- We made a list of district contacts.
- We filled a number of positions to host the assembly, and set about finding a location.
- We began canvassing the groups for a food/beverage chair and asking homegroups to host a meal at the assembly.
- We filled out change and new group forms for the present GSR's.
- We elected Darwin to our Hospital Committee and Rip to our Treatment Committee.
- We looked at the results of our District Inventory and found that we did not recruit new GSR's aggressively enough. Recruitment is down and retention is up. Also discussed was the lack of communication between the district and the groups.
- We tabled the budget till February.
- We read and discussed the first Tradition and Concept.

#### In February 2007

- DCM shared the info from the orientation assembly with the members that weren't
- We sent out a call asking for Myna Bid stories.
- We got a volunteer to do the flyer and signs for the April Assembly. Thanks Christine of the Eating Meeting.
- Hickam Traditions took a breakfast for the April Assembly.
- Set a budget for the Assembly and decided on 300.00 per group hosting meals.
- Found a great FREE location for the Assembly and worked out the kinks to book it.
- Angel and Lee began to work out exactly how many meetings we have in our district, if they are groups, and if they are registered and make lists of pertinent facts.
- Passed our 2007 budget for the district.
- Helped get the word out that Makalapa Miracles was hosting it's 2<sup>nd</sup> anniversary.
   Read and discussed the 2<sup>nd</sup> Tradition and Concept.

#### In March 2007

- We were in full swing, finishing up the preparations for hosting the 2007 Inform the Delegate Assembly. We put out a plea for more volunteers for the assembly and found some. We were setting getting our last meals to enlist groups to bring them, and getting with our home groups to have a conscience on the matters Vern had posted for us to discuss.
- Also at this time, Angel, our Registrar, and Lee, our alternate DCM were working diligently to create a list of all the meetings within our district. They were

comparing the meeting schedule with the list from the Area Registrar with our boundries and which meetings were still alive but reported as dead, dead but seen as alive, and otherwise in need of straightening out that information. We discovered that we had 22 meetings, 18 groups, and only 5 GSR's.

- We were seeking an Intergroup Representative for the district, and the GSR's were searching their homegroups and announding the need at meetings.
- Rick B. became our new Archive Representative.
- Angel was made our official District Registrar and we motioned and accepted and passed the change to our Structures and Guidelines and welcomed her gratefully.
- Dalis became our Grapevine Representative.
- Anela Hulu celebrated it's 22 anniversary on March 9<sup>th</sup> at 6:00 pm and the district supported them.
- On March 10<sup>th</sup> St. Philomena's, where we met, bulldozed the Pavillion and the AA groups that met there moved to the parking lot under a tarp canopy.
- We motioned, seconded and accepted the proposal to join Central North Shore and the Wainae districts in a softball/report back event. We were grateful they were planning it, because we had our hands full with the Assembly.

#### In April 2007

- Nearly all of our efforts were directed at hosting the Inform the Delegate Assembly. We put the finishing touches on the Assembly plans. and decided to begin a binder, which DCM's could pass to one another with helpful into on holding the assemblies and such, so that the experience we were all gaining could be passed on.
- Worked on a letter to home groups in the district, which would explain in simple terms what the Leeward District does and introduce it's officers, was in the final stages. Plans to take this to meetings as a district caravan commenced.
- We were very pleased our plea for an Intergroup Representative had been answered. Brandon Y stood and was unanimously elected as our new Intergroup Chair.
- Read and discussed Tradition and Concept 4.

#### May 2007

- Mustard Seed adopted Aiea library for Public Information.
- Treatment Committee Chair, Rip, was visiting centers and dropping off literature.
- The registrar put together a schedule for the district caravan.
- Our groups were still deciding what if anything they wanted us to do.
- Read and discussed tradition and concept 5.

#### June 2007

- Discussed the laptop motion for the area.
- Discussed the area budget proposal.
- The DCM got her new email, dcm3@hawaii-aa.org.
- DCM reported back from the Committee meeting.

- Did an after action review from the assembly and noted that our big lessons were that we needed a trash and recycle plan, lots of set-up people, chairs for about 120 people, and that MWR was great for rentals.
- Planned for June 30<sup>th</sup> report back.
- Asked our groups what they'd like to see the district do.
- Asked our homegroups to have one of them volunteer to host the district picnic and inventory.
- Erin retyped our Structures and Guidelines because we had a hard copy but had long ago lost any electronic copy.
- Read and discussed Tradition and Concept 6.

In July 2007 (the district meeting was cancelled)

#### In August 2007

- The DCM reported back for the committee meeting.
- Discussed the laptop and area budget proposals to take to our groups.
- The alternate DCM submitted the finished letter to groups to take on our caravan to help tell groups what the district does and introduce them to district service, with our presence at their meeting, and with a letter they an read later or use to clarify points at their business meetings.
- Welcomed a new GSR for the 5<sup>th</sup> Chapter group.
- Began asking for people to fill the PI positions.
- Began search for a group to host the annual district picnic.
- Began work on the "lessons learned" from hosting the assembly.
- The alternate Chair visited our homegroup, presenting the 2008 budget and answering questions on the laptop and area website proposals in preparation for the Budget Assembly in August.
- Erin, the treasurer, retyped the structures and guidelines for the district, and the DCM sent copies to all of the DCM's.
- Read and discussed the 8<sup>th</sup> Tradition and Concept.

#### In September 2007

- The DCM reported back from the committee meeting.
- We discussed regular group business.
- We bagan to work on filling the open Public Information spots in the remaining libraries and hotels..
- We studied and discussed Tradition and Concept 9.

#### In October 2007

- The Eating Meeting volunteered to host the 2007 District Picnic. Yeah!
- Richardson Field, on November 11<sup>th</sup> was selected as the location and date for the event.
- Caravaned to Intergallactic Space Cadets and brought the m the information letter on the Leeward district and found 2 new members to take meetings into the jals, which were passed on to Kawika.

- Another "freak" volunteered to call in the ads for the newspaper for the PI committee each month. His info was passed onto Sue, the PI chiar.
- A member of Intergalactic Space Cadets, Dave F., stepped forward as their new Intergroup Representative.
- We left the Intergalactic Space Cadets meeting really hsppy to have enjoyed such a nice meeting and grateful to have spread the love of service.
- We gathered volunteers to stuff envelopes for the 2007 Convention.
- We studied and discussed Tradition and Concept 10.

#### In November 2007

- The DCM reported back from the committee meeting on Maui, full of renewed excitement for things we could do as a district, and lots of information for our groups.
- We talked more about the details of our annual picnic and district inventory.
- Reviewed the four meetings we caravanned to, and planned to hit the remainder by working backward through the week. Thursday was next.
- Submitted our district meeting time to the Intergroup schedule of events.
- Studied and discussed Tradtion and Concept 11.

### In December 2007

- Excitedly welcomed 2 new GSR's, Elizabeth from Sober Horse Thieves and Paul from Mustard Seed.
- Elizabeth stepped forward to stock the Salt Lake Library and Airport Hotels for the PI committee!
- Discussed the Area's proposal for an Agnostic pamphlet.
- Discussed the results of the District Inventory, and planned to continue the Caravan, try to host or do more events, and try to educate our district about service.
- The DCM presented Dalis's (of the Eating Meeting) proposal for a once a month Leeward District Birthday Speaker Extravaganza! The GSR's took the information back to their groups.
- Studied and discussed Tradition and Concept 12.

Questions? Dcm3@hawaii-aa.org Here are some of the things that No Ka 'Oi District #5 and the District Committee Member (DCM) did during 2007:

January – Attended the Orientation Assembly hosted by Waikiki District. Our district started 2007 with six groups represented by their General Service Representatives (GSR). The new panel approved three committee chairs (Public Information (PI), Grapevine (GV), and Hospitals).

February – Attended the Committee Meeting hosted by West Hawaii. The Area Archive Chair visited our district meeting. She asked for help from the groups to document the history of A. A. on Maui.

March – Attended The Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) hosted by Oregon Area 58. Held the PRAASA Report Back at the Cameron Center along with Kihei and Tri Island Districts – those who attended PRAASA talked about their experience.

April –Attended the Inform the Delegate Assembly hosted by Leeward District.

May –Helped Kihei District host the Delegate Report back, along with the Tri Island District. Attended the Budget Committee Meeting on Kauai.

June – Hosted Unity Day – No Ka 'Oi, Kihei, and Tri Island Districts got together at Kanaha Canoe Hale for fun, food, fellowship, and sharing.

July – Discussed the proposed Hawaii Area 2008 Budget.

August – Attended the Hawaii Area Budget Assembly hosted by Windward District.

September – Coordinated the A.A. Public Information Booth at the Maui County Fair, and at the Women's Health Fair.

October – Hosted a Hawaii Area Committee Meeting, Provided an A.A. booth at the Grand Wailea Health Fair.

November – Purchased books for Corrections Committee - to be given to those in Maui Community Correctional Center.

December – Approved the District #5 Budget for 2008. During the holidays, the PI Committee attempted to reach out to the community via articles about sobriety and A.A. One was published in the Maui News and another in the Molokai Times.

We also hosted 12 Caravans to Hana- each held the last Sunday of the month, and kept the literature racks filled at the hospitals in our district.

## <u>District 6 – Kaua`i</u> DCM report

#### January 26-27, 2008

Our first year on Panel 57 has gone by quickly. In reviewing AA 2007 on District 6, Kaua`i, we would to share the information that we "know" based on reports from the groups, meetings, contributions and activities in which we (the members) have participated.

- 59 meetings a week listed in our meeting schedule.
- These meetings are organized by 30 different groups, 23 of which have registration numbers with the General Service Office (GSO) in New York. In all, 38 group numbers have been issued. We are trying to determine which are "just a meeting" and, therefore, need to have their status amended.
- Of these groups, GSO has record of 12 GSR's (general service representatives) but the District is only aware of 8.
- According to GSO, Kaua`i donated \$1,458.25 to GSO during 2006 (from 25 groups). Contributions for 2007 through September were \$1,566.55 (from 25 groups). Mahalo from GSO for your continued support. (nationally, 45.5% of the registered groups contributed to GSO in 2006)
- Additionally, 10 groups have contributed \$1,403.55 to Area this year. District has received \$3,786.98 from 16 groups. There were no stats available from Intergroup at the time of this printing.
- Our Thanksgiving Gratitude dinner was well attended by over 150 AA's. Our annual Independence Day celebration, held at Lydate Beach Park, was also a success with a report back from the General Service Conference given by Vernon, our Delegate. Groups are reporting increased attendance in general. The Happy Hour group, to mention one group, has grown from 5 alcoholics meeting once a week in July 2005 to 20 plus members meeting 6 days a week.
- Sadly, at the District level, we have no members responsible for committee work. Our corrections chair has met many roadblocks trying to get meetings in the prison. We continue to get support from Area and Intergroup has been able to provide PI, Treatment and CPC work.

- Literature is being distributed and two orders were recently placed by Intergroup. Some groups are ordering directly from New York. Our Area PI chair has gotten local assistance and we now have <u>Big Books</u>, <u>12 & 12's</u>, <u>Living Sober</u> and Came to Believe in all the libraries on the island. Literature racks are being filled by various groups and individuals. The greatest challenge seems to be that we have no central office to organize distribution. None the less, schedules continue to be dispersed and the pamphlets are gathered from the storage facility.
- The Garden Island Sobriety (our Intergroup newsletter) continues to publish monthly and currently has six pages with a staff of 3! It prints 100 copies and disburses 180 copies via the Internet.
- Our telephone hotline number is answered 24-7 receiving an average of 70-100 calls a month depending on the season. Many calls are from members looking for a meeting as well as those needing 12<sup>th</sup> step help. Mahelona Hospital also using the service, especially for members who are there due to a relapse. Mahalo to the team of volunteers.
- District 6 continues to show growth in service positions and participation in the Area service structure by attendance at the Area Assemblies. Last January (2007), we sent 3 new GSR's to the orientation assembly and this month we will be sending another 3 new GSR's to the inventory assembly. The four assemblies of 2007 saw 6-8 District 6 members in attendance. That means speaking at the microphone to carry their group's message. We sent our DCM to PRAASA in 2007 and again in 2008. Our Intergroup Chair attended the national conference in Okalahoma City in October. Kaua`i hosted the Committee Meeting in May 2007 and held a service workshop that evening with our Area PI, Archives and Corrections Chairpersons sharing their mana`o.

Mahalo to Jim, Mary, Mathea, G, Darryl C, Mo, Alejandro, Jerry and the rest of our district's members who have contributed their time and love for recovery, unity and service to complete this report.

In love and service,

shoshanah shoshanahkauai@yahoo.com

## District 8, West Hawaii - 2007, The Year In Review

Hosted Area Committee Meeting.

Sponsored Founder's Day, Delegate Report Back at Hapuna Beach.

- Program included skit "You're An Alcoholic Charlie Brown, history and timeline of AA highlights including local events.
- 150+ attendees

Sponsored Unity Day at Kailua View Estates

- Program included prior delegate's service "story," panel on home groups, skits "The Sponsoring Game" and "Black Jack Daniels vs. the Happy Destiny Kid," and AA Jeopardy.
- 100+ attendees

Held service workshops in Kona and Waimea with Delegate, Area Chair & Area GV/LV chair.

Staffed information booth at luncheon sponsored by Care-A-Van.

Compiled monthly "Upcoming Events" flyer for District.

Collected Big Books, Grapevines and other AA literature and placed in jails and institutions.

Caravans throughout District including Friday Night BBQ meeting in Naalehu, Young People's meeting, Kohala Discussion, Happy, Joyous & Free birthday night, and Honokaa Monday Miracles.

Inform the Delegate Assembly - Presented "The Incomprehensibles," an original skit, addressing inclusiveness in AA, unity, the third tradition and growth of the fellowship.

DCM attended all Assemblies and Committee meetings.

Many GSRs and committee chairs attended Area Assemblies.

DCM attended meetings (business meetings where possible), in all 26 groups (except two men's meetings) in District over course of year.

DCM prepared agendas and conducted all District business meetings. DCM participated in Intergroup meetings.

DCM sent out over 250 emails to District members.

Provided updated GSR contact information for GSO.

## Committees

#### Archives

- Organized District's Archives in notebooks by year.
- Developed timeline display recounting highlights of AA history including local events.

Gathering group histories, updating existing histories, and scheduling sessions with longtimers to tell their stories.

### Bridging the Gap

Started weekly AA meetings at Bridge House. Contacting other treatment facilities to assess interest.

## Cooperation with the Elder Community (CEC)

- Developed a list of people willing to drive seniors to meetings.
- Placed literature in senior housing & assisted living locations.

## Cooperation with the Professional Community (CPC)

- Sent mailing to health care professionals including information for the professional, their patients/clients, meeting schedules.
- Planning breakfast/lunch event for medical, legal, law enforcement, employers & clergy that will feature speakers and information about AA.

#### Corrections

- Purchased staple-less Grapevine issues and other literature for placement in Hale Nani, Kulani and other institutions in East Hawaii & Puna.
- Several members certified to take meetings into correctional facilities.

## Grapevine/La Vina

Updated Grapevine display board and displayed at District functions.

## Hospitals

- Placed Big Books at nurses' stations in hospitals throughout West Hawaii.
- Delivered pamphlets & schedules to pharmacies, clinics & doctor's offices regularly.

#### Internet

- Worked with Area website re link to District meeting schedule.
- Generated several ideas re website.

## Mynah Bird

- Distributed Mynah Bird copies to GSRs, committee chairs and others.
- Encouraged members to write stories for Mynah Bird.
- Interviewed members at District events and wrote review for Mynah Bird.

## Public Information (PI)

- Placed copies of the Big Book, 12 & 12, Living Sober, pamphlets & meeting schedules in the seven libraries in West Hawaii in both English & Spanish.
- Provided two subscriptions to La Vina for Kealakekua Library
- $\diamond$  Delivered meeting schedules on a quarterly basis to over 55 hotels, B & Bs and other types of accommodations.
- Started monthly planning meetings.
- Placed daily ad in "West Hawaii Today."

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# Central/ North Shore District #9 Annual Report 2007

- January 1: Never 2 Young and New Heartbeat hosted a pot luck dinner and meeting on New Years Day in Wahiawa at the Methodist Church.
- 2. January 20 and 21: District GSR's participated in the Orientation Assembly.
- Adopt a Library Several GSR's volunteered to work with the PI committee to ensure that
  area library's have AA literature available.
- 4. April 14 and 15: GSR's participated in the Inform the Delegate assembly. Tom (Wiamea Nooners) and Valerie (Sunday Night Promises) gave presentations on new AA Grapevine, Inc., items for production in the year 2008 and reinstatement of a section on the subject of Alcoholism (Gray Papers) in the AA Grapevine. The Gray Papers generated a lot of discussion and ultimately Vernon took this group conscience to New York. The selections for next year's assembly hosts were made and Central North Shore was selected to host the Inventory Assembly in January 2008.
- 5. On June 30 the Central North Shore teamed with the Leeward and Waianae Districts to host the Delegate Report Back at Salt Lake District Park. Vernon described his experiences at the General Service Conference in New York. After the meeting there was a pot luck lunch and soft ball game.
- 6. On 23 June the Central North Shore District hosted a Unity Day picnic at Ali'i Beach Park in Hale Ewa. Darryl (Never Too Young) arrived early to secure a prime location. Valerie (Sunday Night Promises) and Frank (SOS) brought tarps and chairs, a grill and horse shoes. The Cooperation with the Professional Community Committee Chair, Ken K., spoke about his work and answered questions about the committee. Area Treasure Linda discussed the budget. After this business, we got down to the fun part and put on the skit "The Committee in Bill's Head". Nadine (New Heartbeat) made the character name signs and selected most of the "actors". Somehow just the right people showed up to play the different parts and everyone had a great time. Joe G (SOS) made a very delicious pork dish and everyone was

- asking for the recipe. There was tons of food left over and given away. People kept showing up well into the afternoon with probably 30 people at one time at the peak. There was lots of food, sun and fellowship. The weather was great and the picnic was an unqualified success.
- 7. August 25 and 26: District GSR's participated in the Budget Assembly. Sheri S.(New Hope) ran for PRASSA 2011 Treasure. The vote went to the hat and Sheri lost, but if it had been decided by just the number of votes she would have won. It was very exciting for the rest of us. Sheri was stunned!
- 8. September 3<sup>rd</sup> was the 20<sup>th</sup> anniversary of Never Too Young. They celebrated with a pot luck and meeting.
- 9. November 22<sup>nd</sup>, Thanksgiving Day, New Heart Beat and Never Too Young hosted their 6<sup>th</sup> annual Thanksgiving day pot luck and meeting.

# 2007 END OF YEAR REPORT DCM 11 KIHEI DISTRICT

We as a District had the opportunity to ask the District Secretary to stand down from the position. He was unable to meet the duties. This led me down the path of laying out District Officer Duties. Kihei District has never had these and after some discussion at the District meetings we now have these in place for our Panel 57 and the next panels to follow.

I was able to attend all a Area Assemblies and Area Committee Meetings where I had the opportunity of giving reports and bringing reports back to my District.

I have watched my District grow from 5 GSR's attending our District meetings to no we have 9 GSR's and 3 Alternates attending.

We have 3 Standing Committee positions filled at the District level, CPC, Corrections, and Public Information.

I had the opportunity to help a group walk a Pamphlet Proposal through the process of getting it to New York. This proposal did pass at the Area Assembly and the Area will have the Delegate carry it on to New York.

I have also had the opportunity to work with some very challenging individuals, isn't growth Wonderful....

Thank You for allowing me to Participate Colin Hurst DCM 11 Kihei

# Puna District Year End Report for 2007

The year began a bit slowly. I stood for DCM and we still needed to get a Treasurer on Board. All of us being new at District meant to find a way to get our bearings. Finally in March our Treasurer stepped up and the District was coming together. In the beginning there was only about 6 attending. Three of which were GSRs. As we moved along through the months the participation grew, with active GSR's as well as meetings getting involved. Now out of 14 Groups 7 are represented. Most of the groups not represented are still seeking GSRs, and still actively support District, Intergroup, and Area. Founders Day in June is also a joint effort with Hilo District and Puna getting together for fun and BBQ. Along with the Delegate Vernon coming back and sharing his information from the Inform the Delegate information that was taken back to GSO. This really gave Founders Day a memorable event. As always there are joint events that include East/West Hawaii that brings the whole Island together. This is a great time for fellowship and this is in August. With Baseball and BBQ. Not to brag but East Hawaii won the baseball game once again. We have some real active goups that host some great activities. Ho 'Ohna has two events Ho "Ohana Days in March and a Halloween Dance, of which we support. Wahine O' Puna monthly has a caravan that supports groups that are low in attendance. Serendipity hosts workshops. This group loves to do this and we support and endorse their activities. They were instrumental in starting the Service Workshop that was held in November, unfortunately, I had to be at Committee. We also assisted with the Thanksgiving , Christmas and New Years Alkathon put on by Intergroup. We've had two new groups start up and 4 new GSRs. Finally, Puna area is the fastest growing area in the state of Hawaii. This means that we that are in Service have much more work to do to keep the Message out there for the Alcoholic that is still suffering. We have had many challenges and will close out our term with more workshops and Hopefully more participation from groups in District. I have really got to hand it to the GSR's, this District has been very vocal and active in their own recovery, as well as working at helping the newcomer to get into service. These persons have been full of ideas and act on them. Their attendance to District Meetings has been with very few absences, which is very instrumental in the success of Puna District. I look forward to this part of my term, yet I would like to help keep it simple for the next Puna District for Panel 58. We plan to set some guidelines and suggestions for them. I also plan on being active with their efforts.

Thank You for letting me be of Service Ermina C
Puna District Chair

Here are the main highlights from the Distrct 13 Tri-Island in 2007

- 1. District 13 switched the light ON!
- 2. District renamed 'the Tri-Island District' to better represent west Maui and the islands of Molokai and Lanai
- 3. The Crossing Visited Lanai twice and Molokai twice in 07 to carry the message. District Meetings held on both Islands
- 4. Workshop held; 'Cooperation without Affiliation'
- 5. Inform the Delegate Assembly GSR's present from Lanai, Molokai and Lahaina, a first in Area's history. All GSR's participated in our presentation.
- 6. Monthly district meeting moved from the Alano Club to a new venue in Lahaina in observance of Tradition Six
- 7. District represented by DCM at PRAASA
- > Aloha to All,

>

Waianae District #17 Report - I'm grateful to be serving as DCM for the Waianae district this panel. Some of the highlights in the district this year:

- Provided an agenda, DCM report and facilitated a district meeting every month.
- Provided all minutes, budgets, and area information to GSR's each month.
- Attended three assemblies, three committee meetings and participated in DCM roundtable discussions.
- Assisted district with information and topic to prepare for the Inform the Delegate assembly in April.
- Held a service workshop with past and present DCM panel, past delegates, panel with convention chair, area treasurer, CPC, and Grapevine chairs present to speak on service.
- Worked with Central North Shore and Leeward districts to host Vernon's delegate report back.
- Held a district picnic in October.
- Held a Christmas and New Years alkathons.
- Secured facility and elected key chair positions for 2008 Budget assembly on August 23 & 24, 2008.
- Worked with Area Registrar to compile accurate group list and contacts for area and GSO.
- Developed and proposed a budget for consideration to the district (based on feedback from other districts and the area budget) to be voted on in January.

In love and service, Heidi G.