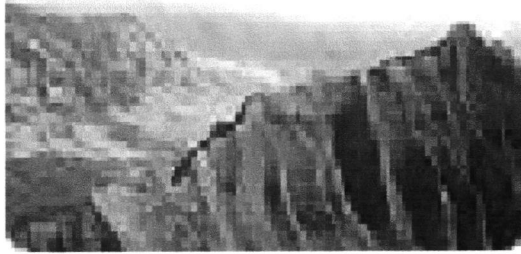


# 2007 BUDGET ASSEMBLY

## Kailua District Park



*Nestled among the Ko'olau mountains, hosted by the  
Windward District*

### August 25<sup>th</sup> & 26<sup>th</sup>, 2007

Host Contact:  
Laurie L.

Transportation:  
Kris K,

Home Stay:  
Lindy

Registration:  
G.

**Registration & breakfast begins at 8:00a.m.**

**Meeting called to order at 9:00a.m.**

**Saturday evening BB Q and Meeting at Kailua Beach Park**

Please print clearly and pre-register using the form below:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Vegetarian:  YES  NO Home Group: \_\_\_\_\_ Service Position: \_\_\_\_\_

Transportation:  YES  NO Arrival: Date: \_\_\_\_\_ Time: \_\_\_\_\_

Home Stay:  YES  NO Departure: Date: \_\_\_\_\_ Time: \_\_\_\_\_

Smoking:  YES  NO Airline: \_\_\_\_\_

**Registration Fee: \$25.00**

Please send Check or Money order payable to:

Windward District

P. O. Box 6595

Kaneohe, HI 96744

# **Hawaii Area 17 Budget Assembly**

**August 25-26, 2007**

**Hosted by: Windward District**

**Saturday August 25, 2007**

- 8:00-9:00 A.M.**      **Breakfast and Registration**  
**9:00 A.M.**            **Call to Order-**
- **Serenity Prayer**
  - **Host DCM Announcements**
  - **Reading- The Area Assembly-S40**
- 9:15 A.M.**            **Area Officers Reports – (5 Minutes)**
- **Recording Secretary- including review and acceptance of recording secretary's minutes**
  - **Treasurer – including review and acceptance of treasurer's report**
  - **Registrar**
  - **Alternate Delegate**
  - **Alternate Chair**
  - **Chair**
- 9:50 A.M.**            **Delegate Report**  
**10: 35 A.M.**           **Break**  
**10:45 A.M.**           **Business-**
- **2008 Proposed Budget**
  - **Website committee proposal**
  - **Purchase of new Laptop for Area 17 proposal**
- Updates**
- **General Information on Area 17 email site and need for persons to serve on website committee.**
  - **Dates for 2008**  
Assemblies and Committee meetings
  - **Prassa Chair and Treasurer needed**  
Election to be held on Sunday August 26
- 12:00 P.M**            **Lunch- (We will resume business after Lunch)**  
**Finance committee to meet if needed, Guest entertainment- not to be missed!!**
- 1:00 P.M.**            **Business Continued**  
**2:30 P.M.**            **Break**  
**2:45 P.M.**            **Business continued**  
**3:30 P.M.**            **If Business is concluded- DCM, Intergroup, Standing Committee, GSR, Officer Roundtables**
- 4;15 P.M.**            **What's on your mind**  
**4:30 P.M.**            **Host DCM Announcements**  
**Adjourn- Responsibility Pledge**  
**“When anyone anywhere, reaches out for help**  
**I want the hand of A.A. to always be there for that I am responsible”**

**Don't forget Barbeque and Fellowship to follow at the beach!!!**

**AGENDA SUBJECT TO CHANGE DUE TO TIME MANAGEMENT**

**REMEMBER TO USE NEW EMAIL ADDRESSES**

REMEMBER TO USE NEW EMAIL ADDRESSES

**Hawaii Area 17 Budget Assembly**

**August 25-26, 2007**

**Hosted by: Windward District**

**Sunday August 26 , 2007**

- 8:00-9:00 A.M.**                    **Breakfast and Registration**
- 9:00 A.M.**                        **Call To Order**
- Serenity Prayer
  - Host DCM Announcement
  - Reading- Concept 10- S-175
- 9:15 A.M.**                        **Elections for Prassa Chair and Treasurer  
Utilizing Third Legacy Procedure**
- 9:45 A.M.**                        **Standing Committee Work Sessions**
- 10:30 A.M.**                        **Break**
- 10:45 A.M.**                        **Standing Committee Reports**
- 12:00 P.M.**                        **Lunch**
- 1:00 P.M.**                        **Intergroup  
DCM Reports  
HICYPAA, ICYPAA, Reports**
- 2:30P.M.**                        **Break**
- 2:45P.M.**                        **Presentation on New G.S.O. Registration system- Tim. L**
- 3:15 P.M.**                        **Brief discussion and overview of  
January 2008 Inventory assembly**
- 3:30 P.M.**                        **Reflections of 1<sup>st</sup> year of Panel – Open Mic**
- 4:00 P.M.**                        **Ask –it-basket/ What’s on your mind?**
- 4:30 P.M.**                        **Adjourn –Declaration of Unity**

**AGENDA SUBJECT TO CHANGE DUE TO TIME MANAGEMENT**  
**REMEMBER TO USE NEW EMAIL ADDRESSES**

## **Hawaii Area 17 Budget Assembly**

**August 25-26, 2007**

**Hosted by: Windward District**

**Please be reminded that all reports need to be submitted in writing for the secretary. Please note items you wish recorded verbatim in minutes. In addition, can email report to secretary at [secretary@hawaii-aa.org](mailto:secretary@hawaii-aa.org)**

### **2007 Assembly/Committee meeting schedule**

Committee Meeting 10/13 No Ka Oi (Maui)

### **2008 Assembly/Committee meeting Host Districts**

(Tentative Dates to be announced at Budget Assembly)

January Inventory Assembly	Central North Shore, Oahu
February Committee Meeting	East Hawaii Big Island
April Inform the Delegate	Puna Big Island
June Committee Meeting	Kihei Maui
August Budget Assembly	Waianae Oahu
October Committee Meeting	Tri-Island Maui
November Election Assembly	Diamond Head, Oahu

### Declaration of Unity

This We Owe To A.A.'s Future:

To place our common welfare first;

To keep our fellowship united.

For on A.A. unity depend our lives,

And the lives of those to come

**REMEMBER TO USE NEW EMAIL ADDRESSES**

**Hawaii Area 17- The Budget Assembly**  
**August 25 & 26, 2007**  
**Minutes**

**Saturday, August 25**

**Meeting Opened @ 9:08 with the serenity prayer**

**Host DCM announcements: Kunane- "Welcome to the budget assembly!"** Housekeeping items [bathrooms, parking, smoking, home stay, transportation, meeting and barbeque, places that are off limits, refreshments]

**Reading- The Area Assembly- Cheryl: summary:** The area committee is responsible for the health of the conference structure and thus for growth and harmony in the AA Fellowship.

**Introduction of Past Delegates and Chairs**

**Area Officer Reports:**

**Secretary: Bridgette:** Please be advised that I have transitioned over to the new email system: So please send all your correspondence to : [secretary@hawaii-aa.org](mailto:secretary@hawaii-aa.org). My contact sheet is still with my old server so your blanket emails will come from there, but please do not respond to it. If you would like to be on the area correspondence list please come and see me. If you don't have a computer please come see me and Ill be happy to send you hard copies. Please review your Inform the Delegate Minutes for a moment.

**Motion to accept made by: Doug**

**Seconded by: Brian**

*Majority voted and accepted the minutes as written*

**Treasurer:: Linda: verbatim:** As of August 15, Hawaii Area funds are as follows:

Operating funds	\$ 18,510.76
Prudent Reserve	\$ 3,500.00
International Convention Reserve	\$ 500.00
Total Cash in Bank	\$22,510.76

As of August 15:

Total Revenue	\$20,008.52
Total Expenditures	\$17,099.51
Net Gain	\$ 2,909.11

As of August 15 last year, we had \$13,883.43 in the bank and had a net loss of \$3,369.50. I have been pleased with the rate of contributions until August when, for some reason, there has been a sharp decline. Please convey to your groups that each and every dollar is appreciated and needed. Our cofounder Bill W. wrote in 1957 in *Language of the Heart* "...when we are generous with the hat we give a token that we are grateful for our blessings and evidence that we are eager to share what we have found with all those who still suffer." And in a 1950 letter, Bill wrote "Alcoholics Anonymous has three principle supports: The 12 Steps keep us alive and happy, the 12 Traditions hold us in unity, and our "Services" make it possible for A.A. to operate and grow. Eliminate the Recovery Steps and we die, eliminate the Traditions and we disintegrate, eliminate our Services and we shall fall into confusion and fail to function. It's just like that." Our primary purpose as the Hawaii Area is service so that we can reach the alcoholic who still suffers. Our service dollars are where money and spirituality mix. We must not lose sight of that. **Questions:** Why does it say the Manoa district is dissolved? A: When the district dissolved remaining funds were contributed to area. Comment: We are the Tri-island District now please correct this.

**Motion to accept made by: Tony**

**Seconded by: Bob**

*Majority voted and accepted the treasurer's report as written*

**Registrar: Tim: verbatim:** If a voting member: GSR, DCM, Intergroup Chair, Standing Committee Chair and Area Officers. You should have one of these "Voting member" slips, If you do not have please sign in at the Area Registrar Table. If you are a new GSR or If your group info has changed in any way please fill out the appropriate form so I can update your info. If you have a question about your group info. Please come see me and I will look your group up in the FNV system online. I will be giving a presentation of the FNV system tomorrow.

**Alternate Chair: Elizabeth: verbatim:** Since we last met, I have: attended monthly meetings of the convention steering committee, with the exception for Julys meeting which I missed due to a trip to the mainland to see a terminally ill Aunt.; Presented the Proposed 2008 Area Budget to the Leeward District.; Approved the fliers for the upcoming Committee Meeting in October and the assembly in January; continued to be of support to the entire body of the assembly in any way needed. I am exclusively using the Hawaii-aa.org email now, and will be deleting my old email account after this weekend. I encourage anyone who is having problems with the email to call myself or Old School, and we can talk you through the set up or other issues you may have. I want to share with you all that I recently had a potentially huge scheduling conflict between school and my service position. As most of you know, attendance is very important to me, I take it very seriously. Today is my first day of an internship class that I need to graduate in December. After talking to my sponsor, service sponsor and Nick, I was able to arrange to meet with my professor earlier this week and miss today's class so I could be here. I am an 8<sup>th</sup> grade drop out, and because of AA and you folks, today I have a life I never thought I wanted.

**Chair: Nick: verbatim:** Aloha to all and again I thank you for the opportunity to sere you as Area Chair. We are preparing for our third and final assembly of the year. Amazing that Panel 57's first year is more than half way over. There is much to be accomplished this weekend and I encourage all to feel free to give our mana'o on the various topics. I also want to remind us all that loving debate and dialogue is true to our fellowship spirit and that we should treat each other with respect. We had a very successful committee meeting in May

# Hawaii Area 17- The Budget Assembly

August 25 & 26, 2007

## Minutes

and built this weekend's agenda through consensus. Thanks to all who participated in that process. Many Mahalos to Waikiki, W. Hawaii, Leeward, Kauai and Windward Oahu for hosting us so graciously so far this panel. We have one committee meeting planned for this year October 13<sup>th</sup> on Maui. We will plan for the upcoming Inventory assembly. This panel's slate of officers is quite exceptional and I am so appreciative of their commitment to serve our area and our amazing fellowship. We have been working diligently on the change to perpetual email system. This is no small feat and will be a lasting legacy of our panel. You will be hearing more about it this weekend. Consistent with all other area functions this weekends Budget assembly is a spiritual experience as we work in conjunction with each other to form a collective group conscious. This is true 12- step work!!!! I had the opportunity to attend various AA functions in the last few months and visit with fellow members. What a great way of life we have! Service allows us all the opportunity to serve AA as whole and not as an A-hole!! Please feel free to contact me and if you have an item for consideration for the agenda and/ or for questions/talk story.

**Alternate Delegate: Old School Mike: verbatim:** Web report from Alt-Delegate:

The web site continues to be run by the past alt-delegate Francesca, who has updated for as best she can. We are seeking a replacement to run the site from the fellowship, anyone interested for the position contact Nick Area Chair. All area officers, standing committees and DCM's should now be using the area e-mail for area business. If you still need help to set up your account contact me.

Total Visitors for Year: **49696** Average Per Day: **137**

Total Visitors for August: **8807** Average Per Day: **367**

Total Visitors for July: **11091** Average Per Day: **370**

**Top Visitors** Year to date Aug

Visits	Country	Visits	Country
741	United States	5375	US
32	Canada	288	China
32	China	254	Canada
9	France	61	Germany
7	Norway	53	Norway
7	Germany	33	United Kingdom
4	Sweden	23	Japan
4	Korea, South	20	Ireland
4	Italy	13	Australia
4	Ireland	12	Uruguay
3	United Kingdom	11	Sweden
3	Uruguay	10	India
2	India	10	Singapore
2	Spain	9	Korea, South
2	Japan	8	Netherlands
2	Guam	6	Italy
2	Denmark	5	Denmark
1	Israel	5	Spain
1	Hong Kong		

**Delegate's Report: Vernon: verbatim:** I am very happy to see all you and that we are gathered together again and conduct the Area business. The Conference reports have arrived from New York and are available. If DCMs haven't received the copies for your District please see me and pick them up. I would encourage everyone to actually read the report. The report contains many facts including information about our Area, how many groups there are, what was contributed, our Area highlights given by me at the Conference, Conference Advisory actions, Other Conference Considerations How our Area compares with the national average. How much and what literature we sold. There is an independent audit of our finances done every year that is included. I really want to remember that The Conference theme was "Our 12th Step Responsibility- Are We Going to Any Length?" The reported on those workshops are also included.

One of the most exciting developments at the Conference is Hawaii will host 2011 PRAASA and hopefully we will elect a chair this week-end to start the process and build a committee in the future. Miranda, our Mynah Bird Chair asked Area officers to write something about our first year in service on Panel 57. Of course, my first thought is what do I write and how do I express the gamut of emotions, experiences, challenges, twists, turns that life and Area service presents me? I would like to express my gratitude to Alcoholics Anonymous and our Area for the privilege to serve as your Delegate and the sobriety I enjoy today. When I was elected last year my excitement was off the charts sitting with our past delegate Keith H. schooling me what to expect, what my duties would be and his experience strength and hope in the last two years serving as Delegate. I did a lot of praying, talking to my service sponsors, which is my course of action when I don't know what to do and my brilliant mind fails me. That has been my experience as Area Chair and Delegate that I have availed my self of sponsorship and higher power as never before out of sheer need. The Delegate is the link from Area to the General Service Conference in New York that conducts the business of A. A. as a whole. All was quiet until the end of January. I received the agenda materials for the Conference to be held at the Crown Plaza hotel in New York the last week in April. Until the Conference life was extremely busy looking at the Agenda, choosing what topics we would discuss at the April Assembly, gathering Area conscience, carrying that conscience to New York, hopefully making the most informed decisions we can. Agenda items were given to districts for presentation by the GSRs. This was uncharted waters and is the time I listen to guidance. Also, the preparation for PRAASA 2007, the Pacific Region Alcoholics Anonymous Service Assembly

## Hawaii Area 17- The Budget Assembly

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in Portland. Our Area had presentations and I had our Area report to give as well as the up coming Assembly. I love PRAASA and the cohesiveness, connection with the Pacific Region as we discuss many of the Agenda items for the GSC and issues facing A.A. in our every changing world. What effect have treatment centers have had on A.A.? Our 12<sup>th</sup> step work? Do we encourage self support, singleness of purpose? How do we deal with the influx of addicts who may or may not be alcoholics? What are the challenges of General Service in our Area? Are we dealing with that challenge? Unity Day started a few years ago on Maui, the idea originating at PRAASA and the discussion of events other Areas were doing. We all share the same purpose, to stay sober and carry the message of hope to those suffering from Alcoholism. This year at GSC we saw how one group on the Big Island of Hawaii affected A.A. as whole. The proposal from that group to have more inclusive language in the flyer "Message to the Teenager" went to district, Area and to the General Service Conference as an Agenda item. The Conference accepted that proposal and the language changed, revised. That change originated from the members of one group. We all make a difference staying connected and a part of the whole is so important. Many of you have heard my Report back from the Conference and many of you have not. Here are highlights:

- The Conference voted that Alcoholic Trustees (14 Alcoholic trustees, 7 non-alcoholics) could be considered for Chairman of the General Service Board for the first time. An historic event.
- The new edition of the Spanish big Book was approved, hopefully being available in December.
- We won the PRAASA 2011 bid. Hawaii will host the event. A very exciting development.
- A new PSA was approved for distribution.
- A new video for prison personnel about A.A., our value, what we do was approved.
- Group contributions to GSO increased 12%. The biggest increase ever as a result of the fellowship response to the appeal to pay for the cost of our General Service Office
- Increase on the percentage of groups contributing. (The percentage in our Area is 54.4% compared to the average of 45.5%.
- Our Area also had increase of more than \$5,000 in contributions to GSO
- An increase from \$2,000 to \$3,000 for a one time gift or bequest.
- The "Gray pages" (medical opinions, etc) were re-instated in the Grapevine. A controversial subject with much discussion.
- Multiple revisions to pamphlets, our Service Manual and a video were approved

I was assigned to the Conference Literature Committee and elected as Chair of that committee and will attend the Board Meeting in February. My challenge was to give a report on what I saw and felt, the business conducted and my experiences. I was going to come back to the Area giving a report on love and light from above but my friends that was not to be. My experience at the Conference pushed me to grow, let go of old ideas about myself, A.A., pushing down the walls constructed in my mind and expand. I believe in the 3<sup>rd</sup> Concept and the "Right of Decision," however I voted the conscience of the Area and did not deviate from that conscience. I saw or heard no new information that would cause me to do so. I felt a deeper respect for our Area conscience witnessing 93 Delegates from the United States and Canada carrying their Area conscience as I was doing prepared and ready to do business. The Trustees are quite remarkable people serving at great sacrifice to family, jobs and their personal life. There was an issue that came up at the conference that was disturbing and shook me to my foundation. I went to New York a bit starry eyed and had those in New York on a pedestal. Instead I found human beings, alcoholics with all the same human frailties and short comings we are all faced with. There was an issue at the General Service Board meeting in July 2006 about looking for a new General Service Office manager. Some on the Board wanted to start looking for a new manager (even though our current manager hadn't left nor indicated he was leaving any time soon. The search takes about 18 months) Also they wanted to change guidelines for hiring and tenure of the General Service Office Manager. The matter was voted on and a substantial majority (2/3) decided against such actions. After all had returned to their states or locales, the minority felt that they hadn't been fully heard and asked that the Chairman of the General Service Board to call a special meeting to hear the minority. The Chairman declined to do so as the cost of flying everyone from long distances to New York would not be a wise expenditure of A.A. funds, to hear one matter that could be heard at the next Board meeting in July. Approximately 10 days before the Conference unknown Trustees in the minority asked that a "Notice of Appeal" be put on the Conference Agenda. Normally the Agenda is set and done with in January and all background materials are sent to the Delegates so the Area can make an informed decision. Thus the Character defects! There were manipulations by a minority of Trustees to get the matter heard overriding the process, e-mailing the information to the Regional Trustees using their discretion to distribute this to the Conference Delegates in their region or not. Brouhaha ensued and divisions were created. I did not have the information. A floor action was made and a decision was made at the Conference that the matter not be heard until the 2008 Conference. The background material had not been provided to the Conference Delegates, it was unknown what all the background materials there were to provide and that the Conference process had not been followed. There was an element of politicking, lobbying on both sides which were even more disturbing to me. I was very vocal about that from the Conference floor. Alcoholics just like me, trying to get their way, tried to manipulate the system and it didn't work. When the Conference process is followed, the process safeguards us for a large part from the politicking, lobbying – that behavior that is an aberration from the norm. The final result is the "Notice of Appeal" will be given a full hearing but not on the time table that some wanted. A.A. through the Twelve Steps of recovery afforded me the opportunity to have, to regain and develop integrity and I discovered how important it to maintain it. I did not have integrity when I was drinking. You know the folks that say, "General Service is just a bunch of politics". I always disliked that response as so dismissive, did not think it was true. Now I must report that, indeed Politicking was present at the Conference, it was not

## Hawaii Area 17- The Budget Assembly

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the norm, the exception but did happen. I was challenged to speak the truth when I was very uncomfortable, confront persons and issues that required such action and do so in a way that did not cause harm, fulfilling my service to Area responsibly. Some of you know I was a habitual cult joiner giving my money, time, power over to a guru, spiritual teacher or leader abdicating responsibility for my life and the consequences of my actions. My experience in .A.A has that been whoever I tried to put on a pedestal, sponsors, Trustees, whoever they are, they would just not stay on that pedestal because they don't belong there. We are all equal and the highest position we can attain is sober. We are all in this together, subject to the same character defects, sometimes doing very well, sometimes not. Making good decisions, bad decisions sometimes trying to get our way when things aren't working the way we planned it. We all just doing the best we can. Examining my time at the Conference, digesting, processing, and taking in the gift that was given to me by this opportunity to serve I traveled our Area giving my Report Back. You listened, didn't throw things and gave me the love and respect we do as family members. I was a guest in some your homes but, more than that, I felt so loved by the family I had joined all those groups and cults to find. This first year, so far has been quite amazing. I look forward to the Assembly, continuing to share with you, electing a PRAASA chair, building a committee and facing the challenges presented to me. One thing is perfectly clear to me. Whatever Higher Power is, no matter what circumstances are in my path, there is no standing still in sobriety. Trudging, sometimes skipping, and sometimes being pushed down the road of happy destiny.

#### **Break:**

#### **Business:**

**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 Area service work and that Hawaii Area will financially support this budget. I am also certain that we will 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.

***Motion made by Michael***

***Secoded by Doug***

***Vote For: 92***

***Opposed: 0***

***Unanimously Passed Budget***

**Website committee proposal: Old School Mike**

***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.

***Secoded by Rae***

**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



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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**

**Seconded by: Susan**

**Voted For: 48**

**Opposed: 41**

**Motion is Tabled**

**Purchase of New Laptop for Area 17 proposal: Linda**

**Background:** The laptop computer currently used by the Hawaii Area Treasurer is at about 10 years old and, as such, is outmoded. It often seizes up and the CD-ROM drive works only some of the time. In addition, the QuickBooks version currently in use is also 5-6 years old and needs upgrading. It does not make sense to put new software on old hardware. This proposal has been discussed by the Finance Committee and OK'd pending approval by the Assembly.

**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 1/4<sup>th</sup> 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**

**Updates for a better informed body:**

**Motions that are Tabled**

A Motion can be removed by the table by anyone on the body but it is the Chair's discretion to place the tabled motion on the agenda in OLD BUSINESS

**Request for a New Pamphlet** A request to AA from a group named "We Agnostics" For a New Pamphlet which would include current experience and personal stories from members of AA who have the following characteristics; They have achieved and maintained sobriety within the program of AA and 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.

**General Information on Area 17 new Email system:** Tim: We have information on this, you can see Old school Mike or Elizabeth for help. Elizabeth: We are not going to be using our personal emails anymore, this is our legacy to the future area bodies, it really is painless. I would be more than happy to give a tutorial at lunch on Bridgette's Computer for those who need it. Old School Mike: We want to have uniformed bodies so please don't remove them from NetFirms, You can use the POP server. Please do not scan the outgoing mail that sometimes is the problem. Nick: I will be redirecting you to that email. I know when I get a habit for it I can go to the extreme with it. Vernon: I would like a survey of how its going.

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**Website Committee needs somebody capable to serve as Webmaster!** We are taking resumes and so far we have gotten zero. All you need to list is your AA experience and your computer experience.

**Dates for Upcoming Assemblies and Committee Meetings for 2008 will be given in the morning tomorrow.**

DCM Puna says that we are working on plan B for the inform the delegate assembly so we will get back to you next week on that.

**Praasa Chair and Treasurer Informative Presentation:** **Vernon** Tomorrow we will have an election for the Praasa Chair. Our Praasa will be 2011, it seems like a long ways off but we need to have these positions in place. The purpose of PRAASA is to develop greater unity among the members, groups, and Areas of the Pacific Region; to encourage the exchange of ideas and experiences; and to provide an opportunity for members to discuss pertinent aspects of AA. The Assembly and the PRAASA committee should always foster the Recovery, Unity and Service legacies of AA. Qualifications of the Chair: The Assembly chairperson should have a general overall knowledge of AA and experience with conventions, conference or assemblies will be helpful. He/she should be willing to devote considerable time and effort for a period of about 13 months. Responsibilities: Some of the chairperson's many responsibilities follow:

1. Make commitments and agreements only for the specific Assembly which he/she chairs.
2. Select an Assembly committee including a secretary, treasurer, and others as needed.
3. Arrange for the meeting place.
4. Determine how housing and transportation will be handled.
5. Produce and mail fliers at least twice, once early (four to six months prior) and again about six weeks prior to the Assembly date. The mailing list furnished by the preceding chairman should be kept confidential.
6. Notify Box 459 and the Grapevine, approximately 4 months in advance.
7. Formulate a program to cover such aspects of AA as the General Service Conference agenda topics and other topics directly concerning AA. Only AA members and trustees should participate in the AA program. GSRs, DCMs, and other service people who have not been on a PRAASA program should be seriously considered for participation. Printed programs shall include, verbatim, the PURPOSE of PRAASA as has been defined elsewhere in these PRAASA Guidelines; for printing purposes, estimate 2.5 programs for each person expected at the Assembly.
8. Provide literature needed. Good judgment will be used so that only conference-approved literature, Grapevine material, local service material and PRAASA tapes may be displayed or sold, but not trinkets or tapes from other meetings.
9. Submit a Uniform Standard Financial Report to the Area Delegates and the Regional Trustee within 90 days from the close of the Assembly.
10. Turn over to the current Delegate of the next hosting Area a copy of the Uniform Standard Financial Report, a mailing list and a copy of the business meeting minutes; and maintain a file of all letters, reports, printed matter and other material pertaining to the Assembly.
11. Direct the treasurer to distribute funds specified in paragraph 3 under General.
12. Plan on providing certified interpreters for the deaf. This service will be cancelled if no requests have been received within a deadline consistent with local practices for this service.
13. Plan on providing professional translators for Spanish-speaking participants. This service will be cancelled if no requests have been received within a deadline consistent with local practices for this service.

If you need copies see me and be ready to stand.

#### **Lunch @12:00**

#### **Introduction of Past Delegates**

**Introduction of New GSR's; Chris, Ellie, Michael, Lana, Jim, Shawn, Amber , Ed, Dave; Shiela, Mark:, Paul, Billy, Steven, Nikkie, Carol, Kathleen, Linda, Courtney, Brooks**

#### **Roundtables:**

**GSRs, DCMs, Officers, Intergroups and Standing Committees**

#### **Standing Committee Reports**

**Corrections:** **Kawika summary:** we will be having monthly meetings, we had one person show up, I asked who was in service and I got one name, but I'm really excited to be in service.

**Convention:** **Alke summary:** 2007 convention is almost here, Lisa M. has been in the hospital but her sister is picking up the ball, but I heard she's been working from her hospital bed. Patty has been working hard. Steering committee business: I will give the minutes to our secretary. There was an oversight, it was brought to our attention about an extra charge when registering online so we have removed the 2 dollar ser charge and we will refund any one who was charged. There was concerns and we corrected it. I want to thank the Alternate Delegate and Alternate Chair for helping. We elected a new chair , have worked out our liability coverage. I have a couple more contracts to sign, and well be ready to go for next year. Our room blocks for the hotel look good, with 44 rooms confirmed already, and 18 of those are kama aina.. Don't forget that if you're a standing committee and you have a table at the convention. Convention is November 1-4. **Question:** What is your preferred method of payment? **A:** Cash **Q:** How are you doing on registrations? **A:** We are a little under but were doing OK.

**Treatment:** **Kalei Verbatim:** Anita who started a meeting in Kona at a treatment facility is still going strong. However Anita has moved to Wyoming, but has 2 people continuing the meeting now. Hina Mauka Waipahu is

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rescheduling a meeting to let the clients know what AA is and is Not and about transitioning from treatment into society. (The real world) One of my committee members called treatment centers that needed literature and dropped them off. (Not All) We also dropped off some grapevines that I collected. The Malia group that sponsors a meeting at ATF is doing great. Downtown lunch group that sponsors treatment meetings is still going strong, I spoke with Trisarf at Tripler. Convention- If any standing committee would like to put any information up at the Convention, see me. But keep in mind that I am not responsible to keep track of your materials.

**PI: Sue verbatim:** Some of the orphan libraries have been adopted. Nancy H. has adopted Kalihi-Palama, and Rip A. has adopted Aiea. Still need parents for Hawaii Kai, Kahuku, LBPH, Liliha, Pearl City, Salt Lake, Wahiawa, Waialua, and Waimanalo libraries. The hotel program is moving very slowly, but several people have offered to pick up areas. I haven't gotten any reports back from anyone on progress, however. Please let your DCM know if you are willing to take on any hotels in your district. I sent the yearly anonymity letter to Midweek, Star-Bulletin, and the Honolulu Advertiser. I am still looking for a volunteer from each of the neighbor islands to send the letter to their local paper. I have the template available in electronic media. We sent a box of pamphlets to Kauai for their libraries as they were in dire straits, having their central office closed and pamphlets scattered. We sent a box of pamphlets to Pearl City High School for their summer program, for which we received a very nice thank you letter. They especially liked the pamphlet "A message to teenagers," which asks the 12 questions to determine if you may be an alcoholic. We had a booth at the Pearl Harbor Health Fair, which, I must admit, was well-attended, but the AA booth was avoided like the plague. But we got many sideways glances. Perhaps that was enough. We were there. I forwarded several requests from Central Office to the Treatment Committee. I started having PI Committee meetings at my home in Kaneohe - 45-585 Awanene Way. The 2<sup>nd</sup> Thursday of each month. No one showed up for the first two, but one person, from the Leeward District (Leeward, you rock!), came. Keep coming, you started a trend! I am glad I have the one-hour meeting at my house, because I do PI work during that time and avoid building resentment from sitting in some other place waiting for no one. But please come, I have the coffee ready, and work to be done! I have just received a DVD with samples of the new PSAs. I have it with me and I have my laptop, so if someone wants to view it, I can arrange a showing. Jeremy is doing great work on Maui (No Ka Oi), and has contacted the Hawaiian Air in flight magazines to get a Central Office notice in there. Shoshanah in Kauai has found volunteers for the libraries and has motivated many in her district - thank you! We can't do this alone. Thank you for letting me serve and for participating in my sobriety. In the question period, Bob H. suggested that we put a sticker in the front of each AA book in the libraries telling people where to find AA meetings locally. I will look into making stickers for the books. Q: the library books, do they have contact information? What a good idea.

**Elderly: Betsy summary:** spreading the message to the baby boomers.. We put together a workbook and I updated it. It helps to have a sample letter for new GSR's or committee members who want to be involved. Same with AA and the older alcoholic, its in gigantic print and its one of the best tools we have. If there is an elder in your life, reach out to them. Speaking loudly at an AA meeting can be how you help. My dad isn't doing so well, so I'm going to visit him, I will be passing the baton so see me or Nick if you're interested. 2008 3rd Annual Seniors in Sobriety Conference on the Queen Mary, please find the first official flyer with venue information for the 2008 3rd annual Seniors in Sobriety Conference on the Queen Mary in Long Beach, CA. You can reserve your rooms now by following the directions on the bottom of the flyer. You can also make contact with any of the individuals listed on the flyer, if you have any questions or require additional information. We are currently working on the program and registration and should be mailing that information out in the near future. We are very excited about this conference and believe you will all love the location. The Queen Mary is docked in the water in Long Beach, with many shops and tourist attractions just a boat trip or a walk or a shuttle away. We have exciting workshops/round tables planned and some exciting 'things to do'. We are also working on a website, which will be up and running in the near future. So please reserve your rooms and feel free to contact us and we very much look forward to seeing you in May, 2008.

**CPC: Ken verbatim:** Thank you to those that participated in service for the American School Health Association 81<sup>st</sup> Annual Conference. The conference was held at the Ala Moana Hotel, July 9-13, 2007. Coordination of the event came from our General Service Office, Irene K K (CPC Coordinator). Approximately 60 registered attendees from all parts of the US and the Pacific Rim were greeted at the Hawaiian style décor booth. Most complimented the Attraction of the booth draped with a variety of leis and local plants. We had their vote for first place. The experience of leaving the materials open for the taking during the night, found to have been a preference for some while no one was around. We have passed on literature to many and a Big Book to one from the Marshal Islands. This experience gave me the opportunity to serve with a bunch of loving and willing alcoholics along with meeting those concerned to address solutions better their environment. Had the opportunity to chat with a gentleman that lost a daughter and grandson to a drunk driver. Today he travels the state of Indiana to share his lost and experiences at DUI classes, his last one before coming to Hawaii was 79 and has scheduled presentations till the end of the year. Thanks to Rochelle, Scott A, Scott C., Linda M, Bob H., David P, Ted N, and Arn P. for your service in making the event a success. Thanks to Rochelle for carrying the message of our committee to the Lanai Crossing event and to those in service for the betterment of AA, our Hawaii Area 127 CPC Committee and to the professional community in Hawaii.

**Mynah Bird: Miranda verbatim** Mahalo to everyone who submitted stories for this issue of the Mynah Bird, we had about a dozen stories from the fellowship. Awesome. I apologize if I did not get your story printed in this issue, I lost so much information when my computers crashed, it's been a very challenging summer! Please resend it so we can get in the next issue. Thanks to our Mynah Bird district chairs, Marjorie from the

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Big Island, Pat from Oahu who sent in stories from their districts. Also to Ted, our non rotating area archivist who when asked at the last minute sent us something for this issue. Our next Mynah Bird issue will be available by mid December; we don't want to make it a holiday issue but will have several topics including how you stay sober during the holidays. Some other topics include gratitude, with November as "Gratitude Month" write about what's on your gratitude list, what are you grateful for? GSRs, please send a story about yourself, what your first year as GSR has been like. We'd like to get more participation from Intergroup Reps, we rarely see anything from Intergroup; please send us a story about your experience. Another topic is about your home group. Tell us about your home group, what makes it so great; what makes it your home group? Mahalo for your participation, we cannot do this with you. The next issue will be available by mid December. Mahalo.

**Grapevine: Ted** not present due to illness

**Archives: Cathy verbatim:** Thank you Windward district for hosting this assembly. As of the last assembly I have gotten one group history from Food For thought on Maui, pictures of meeting places on the north Shore of Kauai, thank you, Bebe, and countless promises of group histories coming in the mail. I am grateful to all who are researching their groups. May I urge all of you who know a long timer, someone with 30 years of sobriety here in Hawaii, to get their story on paper. Lahaina lost a much loved long timer, Bill r. a few weeks ago. As Dan B. commented shortly before Bill died, we've lost our chance to get his story first hand. Ready to clean out your PC files of home group minutes, treasurer's reports, and flyers you may have designed for an AA event? Archives wants them! Please bring them to me tomorrow or contact Ted Kramer, our non rotating Archivist. And a reminder to all who designed event flyers. Don't forget to include the year with the month and date of the event, please. I am grateful to Ted K. our permanent archivist for letting me serve and tirelessly compiling histories of AA in Hawaii!

#### Intergroup Reports

**Kauai: Matea verbatim:** We now have no physical office as rent was too high for us to sustain. The money made available by releasing the office is allowing us to purchase more literature. In the future, about January, we will re assess is we want a physical Intergroup office. Our telephone hotline is going brilliantly under the direction of Jerrie S. She and her crew provide 24/7 coverage, frequent email meeting up-dates and cheerful communication. New schedules are coming out once a quarter. They are pulling together by our energetic chair Kathryn B. and our experienced former chair, Tommy R. Our intergroup meetings, on first Saturday of the month at 9 am, are held in the lobby of our competent treasures business offices. Six to eight each month. Our website, hconv.org, has our entire schedule. We are please with Our Intergroup activities.

**Oahu: Matt verbatim:** July 2007 Financial Status

Checking Account	\$8,816
Savings Account	\$7,536
Activities Account	\$2297

\*Oahu Intergroup is short of their prudent reserve of 3 months operating expenses by \$1648

Intergroup news:

- a. We are looking for a 2008 Founders Day Chair
- b. We are hosting a Halloween Dance on Oct 27 6-11pm at Liholiho elementary
- c. We have a new recording Secretary -- JP M.
- d. 2007 Founders Day was a success. Special thanks to all of the Area members who were in service.
- e. Committees have been formed to look into our schedule, 12<sup>th</sup> step list, Book Bank prices, and special needs.

**East Hawaii: Ben verbatim:** It's an honor to serve as your East Hawaii Intergroup co-chair. We meet once a month at Wailoa Park Pavilion 1 @ 5pm-6pm every second Thursday of the month. The turnout has been great with intergroup reps; numbers varies from 9 to 14 with a good attendance. Central Office is up and functioning with great committee members. We are still at the same location 120 Keawe St. above Bears Coffee Shop and our phones are manned daily. We have a literature and book bank available. We had a successful Founders Day, and again would like to thank our Delegate Vern for giving the "inform the Delegate Report" Our future activities coming up: Dinner Banquet at Wailoa State Park, Oct 11, 2007 east meets West at Waimea State Park Thankathon at Ola'a Community Center Christmas Alkathon at Ola'a Community Center New Year Alkathon at Ola'a Community Center Again East Hawaii Intergroup is alive and well. I thank you for letting me be of service.

**Icypaa: Tim verbatim:** We've worked hard all year and now next weekend we will submit our formed Bid for ICYPAA. There are over 30 people traveling to the 49<sup>th</sup> ICYPAA in LA next week from the Hawaiian Islands. I have a copy of our bid book if you care to take a look at our Bid. Also tomorrow I will play the video presentation of our committee that will be played in LA of the conference We (Hawaii) stand a good chance of being awarded the conference, in which case there will be 1,500 - 4,000 young sober alcoholics converging on the Hawaiian Islands in 2008. Do with this being the 50<sup>th</sup> Anniversary of ICYPAA our theme is "Worldly indeed" from P. 50 of the Big Book and "50 in da 50" celebrating the 50<sup>th</sup> ICYPAA in the 50<sup>th</sup> State of Hawaii. If you have any questions about our Bid, Please ask!

**West Hawaii Intergroup: Marsha: summary:** We are great, our phone service is manned. We are going to have a new email address is mgr@westhawaii.org, we have a new Spanish meeting 2 x a week on Tues and Thurs.. If you come to big island the office is open 2-6 Mon-Thurs..

**Hycipaa: Kunane** registration flyers for Kona are available. Remember everyone can go, its young at heart.

**Hycipaa: Alana** I would like to have support from all Oahu members attending Hycipaa to be part of our bid presentation. I'm also looking to the DCM, Intergroup and home groups for letters of support. To bring Hycipaa back to Oahu. Our idea is to have it camping again. More to follow if we get awarded. if you are going

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to Hicypaa on the big island I would love to see you. You just need room to grow to participate. We will bidding.

**Ocypaa: Patrick summary:** we are here to be a promoter of AA unity, service and recovery. . We take a meeting into Treatment facilities. . We meet the 1 and 3<sup>rd</sup> week of every month at Wailana Coffee shop. We host events that support unity. We have 15 people attending so far. So if you are interested get a flyer or talk to me or Alana. 612-735-5553 We are willing to help any other committee that needs service.

**Whats on Your Mind?** Several members came to the mic with their experience, strength and hope.

**Adjourn @ 3:36pm with the Responsibility Statement**

**Sunday, August 26, 2007**

**Meeting Opened @ 9:00 with the serenity prayer**

**Host DCM announcements: Kunane**

**Announcements: Summary:**

**Reading: Concept 10-pg-s175 in service manual read by Val, Daily Reflection read by Elizabeth**

**Election for PRAASA (Pacific Regional Alcoholics Anonymous Service Assembly) Chair and Treasurer:**

**Third Legacy Procedure Vernon: s21** Third Legacy Procedure handout read. Qualifications and responsibilities of the PRAASA Chair read.

**PRAASA Chair Special Election** Those qualified who stood: Don, Keith, Doug

1 <sup>st</sup> ballot:	Don	45		94 registered voters
	Keith	39		
	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 votes are withdrawn]	92 ballots cast

3 <sup>rd</sup> ballot	Don	50		
	Keith	41		
			[No one has 2/3 vote]	91 ballots cast

4 <sup>th</sup> ballot	Don	52		
	Keith	42		
			[No one has 2/3 vote]	00 ballots cast
Vote to go to a fifth ballot motioned and seconded <i>defeated</i> [simple majority not reached]				

Hat **Keith pulled from the Hat**

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

1 <sup>st</sup> ballot:	Linda	25		94 registered voters
	Don	25		
	Elise	5		
	Sheri	28		
	Erin	6		
	Doug	5		
			[No one had 2/3 vote]	94 ballots cast

2 <sup>nd</sup> ballot:	Linda	28		
	Don	27		
	Elise	1		
	Sheri	34		
	Erin	2		
	Doug	1		
			[Everyone who has less than 1/5 votes are withdrawn]	93 ballots cast

3 <sup>rd</sup> ballot	Linda	27		
	Don	32		
	Sheri	36		
			[Those with less than 1/3 votes are withdrawn]	95 ballots cast

4 <sup>th</sup> ballot	Don	44		
	Sheri	49		
			[No one has 2/3 vote]	93 ballots cast
Vote to go to a fifth ballot motioned and seconded <i>defeated</i> [simple majority not reached]				

Hat **Don pulled from the Hat**

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**Minutes**

**Break**

**Birthdays in August**

**Motion for Alt. Delegate website removed from Table by the Chair**

***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 [REDACTED] or to Robert at [REDACTED]***

**Standing Committee Work Stations**

**DCM Reports:**

**District 1: Diamond Head: Doug verbatim:** We are in pretty good shape as a district, we have good participation at our monthly meetings. Our district puts on Moonlight on the beach meeting which occurs the last Sat of the month on Kahala Beach Park which is tonight run by Spiritual Awakening. Games start at 6pm tonight, they serve food at 7 and have a meeting at 8, if your interested in going just see one of us for more info. Were financially secure, we have recently formalized our district budget and have gotten positive feedback from a few groups because of it. We have asked groups not to contribute to our district the past 6 months or so suggesting they contribute our portion to central office. We are considering some district expenditures right now that would result in asking groups to start contributing again. We have also decided to contribute \$300 that was left over from the last assembly we sponsored to area. We are currently looking to change treasurer because our current treasurer is moving to Australia. We believe we have someone interested in being in service and will find out at our next meeting. I expect to be attending the 2008 Praasa so if your going let me know, I would like to go with a group. We will find out at our next meeting. I expect to be attending the 2008 Praasa so if you're going let me know; I would like to go with a group. We will be hosting the Christmas Alkathon at Unity Church.

**District 2: Honolulu: David summary:** Thank you windward. Thank you Linda for coming to our district meeting with the budget helped the budget to pass. We collaborated with Diamond Head and Waikiki for the report back. We look forward to working with them for the Alkathons at Unity Church in Waikiki. Congratulations to Black Experience for their birthday. **Verbatim:** It's been a relatively quiet summer, with these few highlights. Congratulations to Black Experience, which marked its 24<sup>th</sup> anniversary in July with a celebration and dance. Malia Discussion's annual roundup in early August was attended by 300+, including 15 girls from the Bobby Benson Center. Hawaawaa, which is an incredibly high-energy meeting on Thursday nights, has a new secretary, David H. Downtown Lunch continues to plug away with 29 meetings a week at its Bethel Street venue, six outreach meetings, and at last count about 65 service positions. The district caravanned to four of the meetings that appear to be active in general service since the Manoa District went dark, with mixed results. We had a representative from one group who said he'd be back as GSR, but were not sure yet whether his group supported that notion by electing him. We had another group that sent a GSR to our district meeting, but were not sure of the extent of her commitment, because she's not here at the assembly. And finally we visited another group, urging them to join our district. They held a group conscience immediately after that meeting- and voted to join the Waikiki District.

**District 3: Leeward Mauka: Holly verbatim:** The leeward district is doing well. Our Alt. DCM and Reg. have made a letter to pass out to new groups and groups that are not active in the district, to inform them who their district officers are and to let them know what district does. A big thank you to Erin R. who retyped and updated our structure and guidelines for the district. We are also planning our district picnic/Inventory. To be held in September more information to follow. We are sad to say that Rip GSR from Mustard Seed has left to the mainland for a n undetermined amount of time. He will be missed. Thank you to Paul from Mustard Seed for stepping up. We also have a new GSR from 5<sup>th</sup> Chapter. Our district is solvent and well attended. We are continuing to grow.

**District 4: Windward: Kunane verbatim:** First, I would like to thank all the Windward District Home groups for all their support in making this assembly FABULOUS! Their hard work and service goes beyond any other. I would also like to thank all the other Windward District Members for all their service along with countless others. This weekend could've never happened with all their support.. The Windward District had its first workshop in June. Problems other than Alcohol. And it was a huge success. We had 40+ people in attendance. We split the workshop up into two panels; the first having a psychiatrist and Bill F/ who both work with people that suffer from addiction and mental health. They shared medical information and how addiction and mental health can go hand in hand. The next panel consisted of members of our fellowship. Their topics included a personal story, what a sponsor does and does not do around a sponsees mental health issues and a secretary from one of the home groups in our district that has been experiencing growing pains as we see an increase of members that are dual diagnosed. Both panels included a Q and A portion. Many of the members present had many questions and there was lots of discussion that was stirred. You just couldn't beat it. This workshop gave us a wealth of information in an area that many of us are unfamiliar with and didn't want to ask. This topic of dual diagnosed is also going to be a workshop at this years convention. It truly was a success in these changing times. In July, our Delegate, Vernon shared with us his experience, strength and hope and some of the nitty gritty that happened at this years conference. How fabulous this was to hear about the 4<sup>th</sup> edition being published in Spanish and to hear about the pamphlet being changed. AA at work, it just doesn't get any better. Our Delegate Report Back was attended by 20+ people many of them having their first district and Area experience. There is so much that goes on there and our district so appreciated Vernon's quick but informative visit. Now we will begin the task of planning our Christmas and

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New Years Alkathons. You will be hearing more about these in the upcoming months. Other than that, our District has been focused on the Assembly and again thank you to everyone for making this happen.

**District 5: Maui No Ka Oi: Coleen verbatim** Thank you to the Windward District for hosting our Budget Assembly. In No Ka Oi District #5, Jeremy Our PI Chair is sunning a public service announcement in the Maui Weekly. He is looking for members to be part of the speaker panel that carries the AA message to Maui's youth. He has reserved space at the Women's Health Fair (September 1<sup>st</sup>) and is looking for female AA members to woman the booth. He has also reserved a Maui County Fair booth, and is, you guessed it- looking for volunteers. We have AA literature racks at most Maui hospitals and Mary Jo, our Hospitals Chair is keeping them stacked with AA pamphlets, Grapevines, and meeting schedules. She accepts used grapevines from individuals and groups. Michael H. GSR for Sat. Night Speaker's Meeting chaired Unity Day. It was held at Kanaha Beach Park and approximately 75 people from Kihei, Tri Island, and No Ka Oi districts attended. Clifford S. the alternate DCM continues to lead our Caravan to Hana. If yours on Maui the last Sunday of any month you are invited to join us. And we look forward to hosting the October 13<sup>th</sup> committee meeting. If you plan to attend, please see me for a registration form.

**District 6: Kauai: Shashanah verbatim:** District 6 would like to thank Area for giving Kauai the opportunity to host the May 19<sup>th</sup> committee meeting. Except for not being able to adjust the air-conditioning, the meeting location and fellowship was well received. A big mahalo to our PI, CPC, Archives and new Corrections chairs for staying on and providing us with an entertaining, thought provoking service workshop that evening. It was very intimate which allowed for at the heart questions and answers to be generated. Fortunately for District 6 Ken(CPC chair) has family on Kauai and stayed on and gave an excellent presentation to the west Kauai rotary club. He also met with Bob H. to discuss CPC on Kauai and attended the happy hour meeting. Speaking of the happy hour home group, it has been progressively growing over the past two years and just with one meeting a week and now hosts 6 meetings at 5pm (Monday thru Saturday) it meets outside at two picnic tables at Nawiliwili Park.. rain or shine! Come chick it out on your next visit to our island. On July 4 th the Hui Ohana group hosted their annual Independence Day gathering at Lydgate Park with Intergroup co hosting. We were able to have Vernon attend and give his report back from the General service conference at that time. It was well attended (about 100 people) with plenty of time for questions and answers and one conversation. Kauai also experienced a dramatic episode in which the value of AA traditions was clearly demonstrated. When one secretary placed his personal desires for the meetings context before the groups conscience, a local church expelled the group at the secretary urging. Fortunately, patience and tolerance won the day, the relationship with the church was reestablished on a firmer footing and a new meeting was created during the controversy assuring Kapaa a meeting every night. Of interest, it was disclosed at our last District meeting held on August 11<sup>th</sup>, the Princeville Hanalei group has purchased a bulk subscription to Box 459 (\$6 for 10 copies) as well as a subscription to the Grapevine which they distribute at their meetings. A friendly reminder to update your new Area Contract list for District #6: our new meeting day is the second Saturday of the month at 3pm at 3146 Akahi St., Lihue on the lanai. We still have limited, loosely formed standing committees and appreciate the help we receive from our Area counterparts. Otherwise, its been a quiet summer. We are grateful to have our members return safely from their summer travels.

**District 7: E.Hawaii: David verbatim:** My report is pretty short this month. We have five new GSR's, Lana B. from Nooners, Amber B. from Young Peoples and Jim S. from Elevata Stay Broke, Michael C from AA By The Bay, Sean M Ho' Oiki Ohana, who are now at this Budget Assembly. East Hawaii District found that we had a lot of money in the bank and we voted to send four of the five GSR's to this Assembly meeting, we also voted to help HICYPAA by giving them \$500 for the event they have coming up in September. We made a request to go to the next Puna District meeting to talk about maybe merging the two districts which would make us very strong in service and fellowship. Most of our service positions have been filled and we are looking at filling the balance this next meeting. AA by the Bay has a new policy of giving a Big Book and Twelve and Twelve to Newcomer who do not have one. They are also having a Speaker meeting on the last Sunday of the month and their birthday countdown. Most groups have voted yes on the buying of a computer for the Area Treasurer, we are still waiting to hear from Intergroup and some other groups. There is a new meeting on Saturdays at noon, called Big Book Lunch it is a Big Book Study group. They had their first meeting last week and had a good turnout. Attitude Adjustment will not have a pavilion for their breakfast on the first Friday; we are waiting to hear where it will be held and when. Thanks for letting me are in service, best regards.

**District 8: W.Hawaii: Cheryl** Mahalo to windward. We have 12 members attending. We have a Spanish speaking meeting and if you have any experience with this please contact me to share info. We ad our founders day delegate report back it was great. Vernon came and the archives chair put together a timeline. 100 attended . Our round up is coming up \$65 covers fee, luau and lunch. We are losing our archives and some other committee chair so we are looking for volunteers. Our archives put together some poster boards so the job is easy now. Are you getting your moneys worth out of AA and that is our theme for our unity day with lots of activities planned. We have a Christmas party and some other events in the planning process.

**District 9: Central North Shore: Hugh verbatim:** Unfortunately I am absent from this weekends events due to work, instead I am here in Panama City, Florida. Believe me I would much rather be in Hawaii right now with you all, then down here in Panama City Florida. I want to thank Valerie for her patience with me, and of course reading this report to all of you. Central North Shore District has been active this last couple of months, in may the district hosted our yearly unity day at alii beach park, everyone enjoyed the day with the fellowship. I would like to thank Ken K. for coming out and presenting information on CPC. A lot of planning went out to have this, thank you to all who took the time to reach out and help each other to stay sober one more day. I want to thank Vernon for his awesome Delegate Report Back with Waianae, Central North Shore,

## Hawaii Area 17- The Budget Assembly

August 25 & 26, 2007

### Minutes

and Leeward Districts at Salt Lake District Park. I would also like to thank all who helped out to make this event possible. Heidi thank you for your patience with me. Greg thank you for your smile from the highway, I need that. All enjoyed the softball game a great time was had by all in attendance. Joe G. has reserved a place for the next years upcoming assembly in January. Location will be Wahiawa District Park. Upon this report a flyer has been sent up to be approved for distribution amongst the Area. We are still working out meals for the event. I want to thank Joe G. , Valerie, Nadine, Norine, Daryl, Sheri, Elise for all your service to central North shore.

**District 10:Waikiki: Jeff verbatim:** Aloha from the tourist capital of the world. Waikiki the stomping grounds for such infamous meetings as "12 coconuts, Happy Hour, Waikiki men's stag, midnight madness, and the south pacific group. Our district went along with Honolulu district and Diamond Head for the delegate report back on July 1<sup>st</sup>. 28 in attendance. Then met Katie A. with 56 years of sobriety. We have a surplus of \$ at this Time but new budget will be out. Our treasurer was gone for 6 weeks but all our bank statements are correct. We had 8 GSR's at our last district meeting and this weekend we have 4 in attendance. We will be having our annual Thankathon for thanksgiving at Diamond Head Unity Church.

**District 11:Kihei: Colin verbatim:** Aloha from Kihei District 11, on Maui. We hold our District Mtg. on the third Tuesday of the month at "St. Theresa's Church" in the library. We generally have between 14 -17 people in attendance. Here this weekend from District 11, we have Livit, GSR for "Club 449," Juddee, GSR for "Kihei Morning Serenity." We also have two GSR's attending their first Assembly, Terri, from "Tuesday Women's" and Brooks from "Friday night Young People's." Our District is able to help send GSR's whose groups can't afford to send their GSR. We help by splitting the cost of Airfare and registration. On the 18<sup>th</sup> of August our District had a new Group "We Agnostics" celebrate 1 year, they said it was well attended and has good support. One of our groups in the District came forward with an idea for a new pamphlet. We discussed this and sent the GSR's back to their groups to gather a Group Conscience. They came back to District and we as a District are in support of this Pamphlet. I have given this to our Area Chair and he will take the next step with this Pamphlet idea. Our CPC Chair continues to facilitate the DUI panel in Wailuku, They go twice a month and are well received from those in attendance.

**District 12:Puna: Ermina** Puna District is alive and well. Please welcome Billy GSR Ho Ohana., Gene stepped aside for medical reasons and will be Billy's Assistant. Billy is loaded with ideas and is just the person to represent an already service oriented Group. Lets also welcome Tony. Tony has stepped up to GSR he will be representing 3 meetings that joined to form one group. In October we will hold a workshop that will be focused in on getting into service, which will entail how the different levels of service works. The date is October 6, 2007 from 1-4p snacks and refreshments will be provided. The location will be decided by the next meeting. Any questions or suggestions see Billy Ho ohanas GSR or Sheila GSR for Wahine o pun. We are working with Intergroup to correcting the current pamphlet to reflect proper mailing address for Puna District. As a district we decided that a mailbox for Puna District Business must be maintained, a motion was passed and Puna Treasurer Leinala will be submitting a request for a PO Box with the US Postal service. The date is set for Inform the delegate. The location will be Pahoa Parks and Recreation Center on April 26<sup>th</sup> and 27<sup>th</sup> 2008. Watch for the upcoming Registration forms. Committees are forming already for this event. We look forward to all of Hawaii joining Puna District. Another new meeting has formed called As Bill sees it. With a general AA format including a reading from As Bill sees it. Originally the group was meeting MWF morning's 7a-8a on 20<sup>th</sup> and Paradise Drive. The Day will change to Tuesday evenings @ 6pm at the same location. Our next meeting will be on September 12<sup>th</sup>, at the 20<sup>th</sup> and Paradise Drive Location.

**District 13:Tri-Island: Brian verbatim:**

- Coffee Break Group within the District has taken on the task of sponsoring Gratitude Night which will be held October 27<sup>th</sup> at the Civic Center and a Committee has been formed to coordinate this event
- "The Crossing" will be taking our experience, strength and hope to Molokai October 20<sup>th</sup> and also held an inventory chaired by Vernon.
- Group Conscience was taken and passed to move the District Meeting from the Alano Club. We have successfully identified two alternative locations and will hopefully be making a decision at our next District Meeting on which facility will suit our needs best.
- We have gathered some Structures and Guidelines from other Districts to help assist us with formulating something for our District.
- My Alt DCM will be stepping down as she will be moving back to the Mainland.
- My contact info is [REDACTED]

**District 17:Waianae: Heidi verbatim.** My name is Heidi and I am an alcoholic. I am grateful to be serving as the DCM for the Waianae District. First of all thank you Kunane, Laurie and the Windward District for hosting this assembly. Our main summer event for Waianae was Vernon's report back, co-hosted with Central-North Shore and Leeward districts. We had a decent turnout, a great report from Vernon and a fun softball game after lunch. I had a lot of positive feedback and a few people were so inspired by Vernon that they have signed up for general service in some way. Mahalo to all the people who were in service, and those who came to support the event. Other than the report back, the summer has been fairly quiet in the Waianae district. We have had attendance drop a little over the last few months however we were able to fill our hospitals and treatment position for the district. Things will pick up in the next few months as we head into fall. We are having our Annual Waianae District #17 picnic at Pokai Bay on October 6th. A chair has been elected and he is well into the preparations. We also will be holding our annual Christmas and New Year's Alkathons. We expect to elect a chair for these events next month and begin the planning for those events. Lastly, next year at this time the Waianae District will be hosting this Budget Assembly. We have begun



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looking at locations and have not secured one as of yet as many of the places will not book them out more than a year in advance. We will secure a location as soon as possible so Nick as well as the Area can plan for the event.

**Presentation of Hicypaa's Bid for Icypaa for 2008: Tim** [Time uses an overhead projector to demonstrate the DVD that Hicypaa will be using to bid on Icypaa for 2008, emphasizing the theme 50 years of Icypaa in the 50<sup>th</sup> state!] **summary:** introduces all bid committee members and gives 50 reasons to come to Hawaii. This bid is being presented next week in LA. We appreciate the Area's support.

**Presentation GSO Fellowship New Version [FNV] Software Registration system: Tim** [Tim uses an overhead projector to demonstrate the new registration of groups and new group changes by using the new Software Program FNV from GSO] **summary:** Tim emphasizes the benefits of instantaneous receipt of changes or the acceptance of a registration of a new group that is instantaneous rather than the wait period of 90 days through traditional snail mail system of submitting them. Tim views all group numbers, groups in each district, status of groups all in Hawaii with just a click. Tim demonstrates the extensive security that GSO has in place to protect the anonymity of its members. This helps area and aa as the whole to keep better records and be more efficient.

**Presentation of GSO Public Service Announcements: Susan PI** [Susan uses an overhead projector to play the new PSA Announcements from GSO] **summary:** Several PSA announcements of different lengths and content were shown to the Area body and will be seen by the public on Television at selected times where they may be viewed by alcoholics.

**Open Mic/ What's on your mind:** Several members came to the mic with their experience, strength and hope.

**Adjourned @ 2:50** with the declaration of unity

#### **TENTATIVE 2008 ASSEMBLY AND COMMITTEE DATES AND LOCATIONS:**

January 26-27*	Inventory Assembly	Central North Shore, Oahu
February 23	Committee Meeting	East Hawaii, Big Island (Hilo Airport)
April 5-6	Inform the Delegate Assembly	Puna, Big Island (Hilo Airport)
June 21	Committee Meeting	Kihei, Maui (Kahalui Airport)
August 23-24	Budget Assembly	Waianae, Oahu
October 18	Committee Meeting	Tri-Island, Maui (Kapalua Airport)
November 8-9	Election Assembly	Diamond Head, Oahu

\*Firmed date, not tentative

**TREASURER REPORT  
HAWAII AREA 17  
August 25, 2007**

As of August 15, Hawaii Area funds are as follows:

Operating funds	\$ 18,510.76
Prudent Reserve	\$ 3,500.00
International Convention Reserve	<u>\$ 500.00</u>
Total Cash in Bank	\$22,510.76

As of August 15:

Total Revenue	\$20,008.52
Total Expenditures	<u>\$17,099.51</u>
Net Gain	\$ 2,909.11 ✓ 01

As of August 15 last year, we had \$13,883.43 in the bank and had a net loss of \$3,369.50. I have been pleased with the rate of contributions until August when, for some reason, there has been a sharp decline. Please convey to your groups that each and every dollar is appreciated and needed.

Our cofounder Bill W. wrote in 1957 in *Language of the Heart* "...when we are generous with the hat we give a token that we are grateful for our blessings and evidence that we are eager to share what we have found with all those who still suffer." And in a 1950 letter, Bill wrote "Alcoholics Anonymous has three principle supports: The 12 Steps keep us alive and happy, the 12 Traditions hold us in unity, and our "Services" make it possible for A.A. to operate and grow. Eliminate the Recovery Steps and we die, eliminate the Traditions and we disintegrate, eliminate our Services and we shall fall into confusion and fail to function. It's just like that."

Our primary purpose as the Hawaii Area is service so that we can reach the alcoholic who still suffers. Our service dollars are where money and spirituality mix. We must not lose sight of that.

In love & service,  
Linda McDole  
Area 17 Treasurer, Panel 57

**Hawaii Area Committee  
Contributions Detail  
January through August 15, 2007**

Jan - Aug 15, 07

Income

Contributions Income

District #01 Diamond Head	2,818.15
District #02 Honolulu	565.37
District #03 Leeward	205.00
District #04 Windward	1,981.29
District #05 No Ka Oi	1,031.08
District #06 Kauai	1,048.05
District #07 East Hawaii	989.39
District #08 West Hawaii	2,724.92
District #09 Central N. Shore	1,258.35
District #10 Waikiki	1,878.71
District #11 Kihei	2,999.50
District #12 Puna	210.00
District #13 <del>West Maui</del> <i>TR1-EL.</i>	974.46
District #14 Manoa	370.50
District #17 Waianae	<u>270.00</u>
<b>Total Contributions Income</b>	<u><u>19,324.77</u></u>

**Hawaii Area Committee  
Profit/Loss  
Budget vs. Actual  
January through August 15, 2007**

	<u>Jan - April 07</u>	<u>Budget</u>	<u>Over/Under Budget</u>
<b>Income &amp; Expense</b>			
<b>Income</b>			
Contributions from Districts	19,324.77	25,688.00	-6,363.23
Other Contributions	429.77	0.00	429.77
Other Income	254.08	0.00	254.08
<b>Total Income</b>	<u>20,008.62</u>	<u>25,688.00</u>	<u>-5,679.38</u>
<b>Expense</b>			
<b>Delegate Expense - GSC</b>			
Delegate Report	655.86	500.00	155.86
Hotel	538.00	500.00	38.00
Meals	204.07	120.00	84.07
Minimum Cost Coverage	1,200.00	1,200.00	0.00
Other Misc. Exp	105.65	50.00	55.65
<b>Total Delegate Expense - GSC</b>	<u>2,703.58</u>	<u>2,370.00</u>	<u>333.58</u>
<b>Haw Area Assemblies &amp; Meetings</b>			
<b>Interisland Airfare</b>			
Assistance to Districts	68.25	500.00	-431.75
Officers & Standing Comm. Ch's	4,485.76	7,560.00	-3,074.24
<b>Total Interisland Airfare</b>	<u>4,554.01</u>	<u>8,060.00</u>	<u>-3,505.99</u>
<b>Printing</b>			
Chair & Alt. Chair	113.23	150.00	-36.77
Delegate & Alt. Delegate	58.13	800.00	-741.87
Registrar	109.43	50.00	59.43
Secretary	129.34	100.00	29.34
Treasurer	96.67	100.00	-3.33
<b>Total Printing</b>	<u>506.80</u>	<u>1,200.00</u>	<u>-693.20</u>
<b>Registration</b>			
Assemblies	1,190.00	1,275.00	-85.00
Committee Meetings	1,275.00	1,275.00	0.00
<b>Total Registration</b>	<u>2,465.00</u>	<u>2,550.00</u>	<u>-85.00</u>
<b>Total Haw Area Assemblies &amp; Meetings</b>	<u>7,525.81</u>	<u>11,810.00</u>	<u>-4,284.19</u>
<b>Hawaii Area Standing Committies</b>			
<b>Archives</b>			
Display Material	96.25	100.00	-3.75
Printing	25.48	115.00	-89.52
Supplies	0.00	100.00	-100.00
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
<b>Total Archives</b>	<u>121.73</u>	<u>495.00</u>	<u>-373.27</u>

**Hawaii Area Committee  
Profit/Loss  
Budget vs. Actual  
January through August 15, 2007**

	<u>Jan - April 07</u>	<u>Budget</u>	<u>Over/Under Budget</u>
<b>Archives - Non-Rotating</b>			
Storage/Supplies	0.00	200.00	-200.00
<b>Total Archives - Non-Rotating</b>	<u>0.00</u>	<u>200.00</u>	<u>-200.00</u>
<b>Coop/Elder Community</b>			
Literature	135.00	250.00	-115.00
Postage	0.00	40.00	-40.00
Printing/Copying	51.72	210.00	-158.28
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
<b>Total Coop/Elder Community</b>	<u>186.72</u>	<u>680.00</u>	<u>-493.28</u>
<b>Corrections</b>			
Literature	79.38	260.00	-180.62
Postage	0.00	40.00	-40.00
Printing	0.00	40.00	-40.00
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
Workshops	0.00	120.00	-120.00
<b>Total Corrections</b>	<u>79.38</u>	<u>640.00</u>	<u>-560.62</u>
<b>CPC</b>			
Literature	190.50	162.00	28.50
Postage	0.00	37.00	-37.00
Printing	19.59	50.00	-30.41
Telephone	0.00	20.00	-20.00
Travel	0.00	320.00	-320.00
<b>Total CPC</b>	<u>210.09</u>	<u>589.00</u>	<u>-378.91</u>
<b>Finance</b>			
Postage	0.00	37.00	-37.00
Printing	167.42	200.00	-32.58
Telephone	0.00	20.00	-20.00
<b>Total Finance</b>	<u>167.42</u>	<u>257.00</u>	<u>-89.58</u>
<b>Grapevine</b>			
Literature	72.00	100.00	-28.00
Gift Subscriptions	0.00	100.00	-100.00
Postage	0.00	40.00	-40.00
Telephone	0.00	20.00	-20.00
Travel	40.00	100.00	-60.00
<b>Total Grapevine</b>	<u>112.00</u>	<u>360.00</u>	<u>-248.00</u>
<b>Hawaii State Convention</b>			
Alt. Delegate Air - Conv Mtgs	559.67	1,440.00	-880.33
<b>Total Hawaii State Convention</b>	<u>559.67</u>	<u>1,440.00</u>	<u>-880.33</u>

**Hawaii Area Committee  
Profit/Loss  
Budget vs. Actual  
January through August 15, 2007**

	<u>Jan - April 07</u>	<u>Budget</u>	<u>Over/Under Budget</u>
<b>Hospitals</b>			
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
<b>Total Hospitals</b>	<u>348.00</u>	<u>550.00</u>	<u>-202.00</u>
<b>Mynah Bird</b>			
Miscellaneous	0.00	40.00	-40.00
Postage	0.00	40.00	-40.00
Printing	227.01	400.00	-172.99
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
<b>Total Mynah Bird</b>	<u>227.01</u>	<u>660.00</u>	<u>-432.99</u>
<b>Public Information</b>			
Display Materials	29.39	0.00	29.39
Literature & PSA's	820.00	350.00	470.00
Postage	0.00	80.00	-80.00
Printing	20.44	50.00	-29.56
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
<b>Total Public Information</b>	<u>869.83</u>	<u>660.00</u>	<u>209.83</u>
<b>Treatment Facilities</b>			
Literature	0.00	150.00	-150.00
Postage	0.00	50.00	-50.00
Printing	0.00	90.00	-90.00
Telephone	0.00	20.00	-20.00
Travel	0.00	160.00	-160.00
Workshops	0.00	50.00	-50.00
<b>Total Treatment Facilities</b>	<u>0.00</u>	<u>520.00</u>	<u>-520.00</u>
<b>Total Hawaii Area Standing Committies</b>	2,881.85	7,051.00	-4,169.15
<b>Hawaii Area Supplemental/Operat</b>			
Bank Service Charges	6.15	0.00	6.15
Dept.of Consumer Affairs	250.00	10.00	240.00
Insurance	500.00	500.00	0.00
<b>Office Supplies</b>			
Chair & Alt Chair	0.00	15.00	-15.00
Delegate & Alt Delegate	85.47	15.00	70.47
Registrar	0.00	30.00	-30.00
Secretary	0.00	30.00	-30.00
Treasurer	116.18	100.00	16.18
<b>Total Office Supplies</b>	<u>201.65</u>	<u>190.00</u>	<u>11.65</u>

**Hawaii Area Committee  
Profit/Loss  
Budget vs. Actual  
January through August 15, 2007**

	<u>Jan - April 07</u>	<u>Budget</u>	<u>Over/Under Budget</u>
<b>Postage</b>			
Chair & Alt Chair	0.00	40.00	-40.00
Delegate & Alt Delegate	2.07	60.00	-57.93
Registrar	10.00	12.00	-2.00
Secretary	0.00	13.00	-13.00
Treasurer	47.64	39.00	8.64
Postage - Other	38.25		
<b>Total Postage</b>	<u>97.96</u>	<u>164.00</u>	<u>-66.04</u>
<b>Printing-Other</b>	586.18	0.00	586.19
<b>Telephone</b>			
Chair & Alt Chair	0.00	40.00	-40.00
Delegate & Alt Delegate	0.00	80.00	-80.00
Registrar	0.00	20.00	-20.00
Secretary	0.00	20.00	-20.00
Treasurer	0.00	20.00	-20.00
<b>Total Telephone</b>	<u>0.00</u>	<u>180.00</u>	<u>-180.00</u>
<b>Total Hawaii Area Supplemental/Operat</b>	1,641.94	1,044.00	597.94
<b>Web Site Fees</b>			
Web Site Fee - Current Year	119.40	120.00	-0.60
Web Site Fee - Prior Years	478.20	478.00	0.20
<b>Total Webmaster</b>	<u>597.60</u>	<u>598.00</u>	<u>-0.40</u>
<b>Area Delegate - PRAASA</b>			
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
Tapes/CD's	100.00	75.00	25.00
Transporation - Other	35.01	25.00	10.01
<b>Total Area Delegate - PRAASA</b>	<u>1,042.63</u>	<u>950.00</u>	<u>92.63</u>
<b>Internat'l Conv. - Delegate</b>	250.00	250.00	0.00
<b>PRAASA - Area Chair</b>			
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
<b>Total PRAASA - Area Chair</b>	<u>744.69</u>	<u>865.00</u>	<u>-120.31</u>

**Hawaii Area Committee**  
**Profit/Loss**  
**Budget vs. Actual**  
**January through August 15, 2007**

	<u>Jan - April 07</u>	<u>Budget</u>	<u>Over/Under Budget</u>
<b>Trustee Visit</b>			
<b>Airfare</b>	44.80	600.00	-555.20
<b>Hotel &amp; Meals</b>	0.00	150.00	-150.00
<b>Other Expenses</b>	136.51	0.00	136.51
<b>Total Trustee Visit</b>	<u>181.31</u>	<u>750.00</u>	<u>-568.69</u>
<b>Total Expense</b>	<u>17,099.51</u>	<u>25,688.00</u>	<u>-8,588.49</u>
	<u><b>\$2,909.11</b></u>	<u><b>\$0.00</b></u>	<u><b>\$2,909.11</b></u>



HAWAII AREA 17  
2008 PROPOSED BUDGET  
Presented for approval August 24, 2007

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 Area service work and that Hawaii Area will financially support this budget. I am also certain that we will 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.

In love & service,  
Linda [REDACTED]  
Hawaii Area Treasurer

**Hawaii Area Committee  
Proposed Budget  
2008**

	<b>Actual 04</b>	<b>Actual 05</b>	<b>Actual 06</b>	<b>Budget 07</b>	<b>Budget 08</b>
<b>Income</b>	21,363	22,088	27,059	25,688	29,670
<b>Delegate Expense - General Service Conf.</b>					
Airfare					
Hotel		498	-	500	500
Meals		118	44	120	150
Minimum Cost Coverage to GSO	1,200	1,200	1,200	1,200	1,200
Other Misc. Exp.		51		50	50
Supplemental Support to GSO					
Delegate Report	339	321	650	500	500
<b>Total Delegate Exp. - Gen'l Svc Conf</b>	<b>1,539</b>	<b>2,188</b>	<b>1,894</b>	<b>2,370</b>	<b>2,400</b>
<b>Hawaii Area Assemblies &amp; Meetings</b>					
<b>Interisland Airfare</b>					
Officers & Standing Comm. Ch's	6,227	9,555	10,772	7,560	9,500
Assistance to Districts		343		500	500
<b>Printing</b>					
Chair & Alternate Chair	153	85	134	150	150
Delegate & Alternate Delegate	1,202	551	280	800	500
Registrar	88	171	86	50	20
Secretary			219	100	100
Treasurer		132	166	100	100
Other	151	447	32		
<b>Registrations</b>					
Assemblies	600	935	1,000	1,275	1,700
Committee Meetings	1,200	1,050	1,000	1,275	1,700
<b>Total Haw Area Assemblies &amp; Mtg's</b>	<b>9,621</b>	<b>13,269</b>	<b>13,689</b>	<b>11,810</b>	<b>14,270</b>
<b>Hawaii Area Standing Committees</b>					
<b>Archives - Non-rotating</b>					
Storage/Supplies		349		200	200
<b>Total Archives - Non-rotating</b>	<b>-</b>	<b>349</b>	<b>-</b>	<b>200</b>	<b>200</b>
<b>Archives - Rotating</b>					
Display Materials				100	100
Printing				115	100
Supplies	186			100	140
Telephone				20	
Travel			100	160	160
<b>Total Archives - Rotating</b>	<b>186</b>	<b>-</b>	<b>100</b>	<b>495</b>	<b>500</b>
<b>Cooperation w/ Elder Community</b>					
Display Materials					100
Literature	130	12	139	250	250
Postage			148	40	40
Printing/Copying	152	428		210	150
Telephone		20	20	20	-
Travel		167		160	160
<b>Total CEC</b>	<b>282</b>	<b>627</b>	<b>307</b>	<b>680</b>	<b>700</b>
<b>Corrections</b>					
Literature	110	557	294	260	260
Postage				40	40
Printing				40	40
Telephone				20	20
Travel			135	160	160
Workshops			89	120	120
<b>Total Corrections</b>	<b>110</b>	<b>557</b>	<b>518</b>	<b>640</b>	<b>640</b>

**Hawaii Area Committee  
Proposed Budgett  
2008**

	<b>Actual 04</b>	<b>Actual 05</b>	<b>Actual 06</b>	<b>Budget 07</b>	<b>Budget 08</b>
<b>Cooperations w/Professional Community</b>					
Literature	51	154	227	162	170
Postage		21		37	40
Printing	24			50	50
Travel		127		320	320
Rent				-	-
Telephone				20	20
<b>Total CPC</b>	<b>75</b>	<b>302</b>	<b>227</b>	<b>589</b>	<b>600</b>
<b>Finance Committee</b>					
Postage				37	
Printing & Next Yrs. Bdgt.		190	263	200	200
Telephone				20	-
<b>Total Finance Committee</b>	<b>-</b>	<b>190</b>	<b>263</b>	<b>257</b>	<b>200</b>
<b>Grapevine</b>					
Display Materials			65	100	100
Gift Subscriptions				100	100
Literature			118		100
Postage				40	40
Printing					-
Telephone			3	20	20
Travel			122	100	140
<b>Total Grapevine</b>	<b>-</b>	<b>-</b>	<b>308</b>	<b>360</b>	<b>500</b>
<b>Hawaii State Convention</b>					
Alt. Del. Airfare to Meetings	-	1,474		1,440	1,400
<b>Hospitals</b>					
Literature	12	215	560	250	300
Postage		5		20	40
Printing		6		50	60
Telephone				20	-
Travel				210	250
<b>Total Hospitals</b>	<b>12</b>	<b>226</b>	<b>560</b>	<b>550</b>	<b>650</b>
<b>Mynah Bird</b>					
Miscellaneous Supplies				40	40
Postage	37	21	3	40	40
Telephone	13			20	20
Printing	316	385	127	400	500
Travel				160	160
<b>Total Mynah Bird</b>	<b>366</b>	<b>406</b>	<b>130</b>	<b>660</b>	<b>760</b>
<b>Public Information</b>					
Display Materials					-
Literature & PSA's	335	155	15	350	350
Postage	37			80	40
Printing	45			50	150
Telephone				20	-
Travel	10	396	160	160	160
<b>Total Public Information</b>	<b>427</b>	<b>551</b>	<b>175</b>	<b>660</b>	<b>700</b>

**Hawaii Area Committee  
Proposed Budget  
2008**

	Actual 04	Actual 05	Actual 06	Budget 07	Budget 08
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**Treatment Facilities Committee**

Literature	93		492	150	150
Postage	35			50	40
Printing	108			90	90
Telephone	40			20	20
Travel				160	160
Workshops				50	50
<b>Total Treatment Facilities Committee</b>	<b>276</b>	<b>-</b>	<b>492</b>	<b>520</b>	<b>510</b>

**Hawaii Area General Expenses**

Bank Service Charges	-			-	20	
Computers & Software		1,394	69	-	250	* suggested as annual
Department of Consumer Affairs		2		10	10	accrual
Insurance	400	500	500	500	500	
Office Supplies	8					
Chair & Alternate Chair				15	20	
Delegate & Alternate Delegate				15	20	
Registrar		18	53	30	20	
Secretary				30	20	
Treasurer	459	24	10	100	100	
<b>Total Office Supplies</b>	<b>467</b>	<b>42</b>	<b>63</b>	<b>190</b>	<b>180</b>	
Other Expenses	712					
Postage						
Chair & Alternate Chair	42	21		40	41	
Delegate & Alternate Delegate	22	15	42	60	41	
Registrar	19			12	41	
Secretary	40			13	41	
Treasurer	37	79	54	39	41	
<b>Total Postage</b>	<b>160</b>	<b>115</b>	<b>96</b>	<b>164</b>	<b>205</b>	
Telephone						
Chair & Alternate				40	40	
Delegate & Alternate Delegate				80	40	
Other Officer			20			
Registrar				20	20	
Secretary				20	20	
Treasurer				20	20	
<b>Total Area Phone</b>	<b>-</b>		<b>20</b>	<b>180</b>	<b>140</b>	
Website						
Web Site Fee - Current Year	-			120	120	
Web Site Fees - Prior Years	-			478	-	
<b>Total Webmaster</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>598</b>	<b>120</b>	

**PRAASA - Delegate**

Airfare	375	895	373	370	450
Banquet	23	25	50	40	45
Delegate Lunch		25	17	20	25
Hotel	540	302	451	300	350
Meals - Other	65	22	16	100	75
Registration		15	14	20	25
Tapes/CD's	79	75	78	75	100
Transportation - Other	35			25	25
<b>Total PRAASA - Delegate</b>	<b>1,117</b>	<b>1,359</b>	<b>999</b>	<b>950</b>	<b>1,095</b>

**Pacific Forum - Delegate**

Airfare	363		582	-	500
Hotel	155		300	-	350
Meals	58		180	-	75
Transportation - Other	10		30	-	25
<b>Total Pacific Forum - Delegate</b>	<b>586</b>	<b>-</b>	<b>1,092</b>	<b>-</b>	<b>950</b>

**Hawaii Area Committee  
Proposed Budget  
2008**

	<b>Actual 04</b>	<b>Actual 05</b>	<b>Actual 06</b>	<b>Budget 07</b>	<b>Budget 08</b>
<b>International Convention - Delegate</b>	-	1,222	250	250	250
<b>PRAASA - Area Chair</b>					
Airfare	374	894	437	380	450
Banquet	24			40	45
Hotel	541	302	208	300	350
Meals - Other	65	22	120	100	75
Registration			14	20	25
Transportation - Other	36			25	25
<b>Total PRAASA - Area Chair</b>	<b>1,040</b>	<b>1,218</b>	<b>779</b>	<b>865</b>	<b>970</b>
<b>Pacific Forum - Area Chair</b>					
Airfare	362		608	-	500
Hotel	155		200	-	350
Meals	57		80	-	75
Transportation - Other	10			-	25
<b>Total Pacific Forum - Area Chair</b>	<b>584</b>	<b>-</b>	<b>888</b>	<b>-</b>	<b>950</b>
<b>Trustee Visit</b>					
Airfare	-	389		600	
Hotel & Meals	-			150	
Other Expenses	-			-	
<b>Total Trustee Visit</b>	<b>-</b>	<b>389</b>	<b>-</b>	<b>750</b>	<b>-</b>
<b>Total expenses</b>	<b>17,975</b>	<b>26,387</b>	<b>23,522</b>	<b>25,688</b>	<b>29,670</b>
<b>Net Gain/(Loss)</b>	<b>3,388</b>	<b>(4,299)</b>	<b>3,539</b>	<b>-</b>	<b>-</b>
<b>Budgeted Expenses (2004-2006)</b>	<b>23,343</b>	<b>27,547</b>	<b>27,009</b>		
<b>Over/(Under) Budget</b>	<b>(5,568)</b>	<b>(1,160)</b>	<b>(3,237)</b>		