

**Hawaii Area 17 Budget Assembly**  
**Saturday August 18, 2012**  
**Hosted by Puna District 12**

8:00 - 9:00 AM	<u>Breakfast and Registration</u>
9:00 - 9:15 AM	<u>Call to Order</u> <ul style="list-style-type: none"><li>• Serenity Prayer</li><li>• Host DCM announcements</li><li>• Reading - Warranty Two, Unity</li></ul>
9:15 - 9:50 AM	<u>Area Officers Reports – (5 Minutes)</u> <ul style="list-style-type: none"><li>• <u>Recording Secretary</u>- including review and acceptance of recording secretary's minutes</li><li>• <u>Treasurer</u> – including review and acceptance of treasurer's report</li><li>• <u>Registrar</u></li><li>• <u>Alternate Delegate</u></li><li>• <u>Alternate Chair</u></li><li>• <u>Chair</u></li></ul>
9:50 - 10:30 AM	<u>Delegate Report</u>
10:30 - 10:45 AM	<u>Break</u>
10:45 - 11:20 AM	<u>2012 Proposed Budget - Treasurer</u>
11:20 - 11:40 AM	<u>Proposal – Proposal to Adopt GSO Guidelines on Acceptance of Financial Contributions</u> by Finance Committee
11:40 - 12:00 PM	<u>Proposal – Proposal to Combine Treatment and Hospitals Standing Committees</u> by Jim D., Hospitals Chair
12:00 - 1:00 PM	<u>Lunch (Finance Committee Meeting)</u>
1:00 - 1:25 PM	<u>Panel Presentation - Ad Hoc Committee on Review of Structures and Guidelines</u>
1:25 - 1:45 PM	<u>Updated Appendix C, Structures and Guidelines – Hawaii Annual Convention Steering Committee</u> – Kunane D.
1:45 – 2:45 PM	<u>Standing Committee Work Sessions</u>
2:45 - 3:00 PM	<u>Break</u>
3:00 - 3:45 PM	<u>Reflections on Panel 61, What's on Your Mind?</u>
3:50 - 4:00 PM	<u>Host DCM announcements</u>
4:00 PM	<u>Adjourn with Declaration of Unity</u>

**Declaration of Unity - This we owe to AA's future,**  
**To place our common welfare first,**  
**To keep our fellowship united,**  
**For on AA unity depend our lives**  
**And the lives of those to come.**

**Dinner served by Puna District**

**Hawaii Area 17 Budget Assembly  
Sunday August 19, 2012  
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- 8:00 - 9:00 AM     Breakfast and Registration
- 9:00 - 9:15 AM     Call to Order
- Serenity Prayer
  - Reading – Concept 8 -
  - Host DCM announcements
- 9:15 - 10:15 AM    Roundtables - GSR, DCM, Standing Committee & Officers
- 10:15 - 10:45 AM   Summary of Roundtable Discussions
- 10:45 - 11:00 AM   Break
- 11:00 - 12:00 PM   Standing Committee Chairs' Panel
- 12:00 - 1:00 PM     Lunch (Finance Committee Meeting)
- 1:00 - 1:45 PM     Standing Committee Reports (3 minutes)
- 1:45 - 2:30 PM     DCM, Intergroup, HICYPAA Reports (3 minutes)
- 2:30 - 2:45 PM     Break
- 2:45 - 3:00 PM     What to take back to your home group/District - Cheryl N. Area Chair
- 3:00 - 3:55 PM     Ask it Basket, What's on your mind?
- 3:55 - 4:00 PM     Host DCM Announcements  
Adjourn with Declaration of Unity

Agenda subject to change due to time management.

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