

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">• Serenity Prayer• Host DCM announcements• Reading - Warranty Two, Unity
9:15 - 9:50 AM	<u>Area Officers Reports – (5 Minutes)</u> <ul style="list-style-type: none">• <u>Recording Secretary</u>- including review and acceptance of recording secretary's minutes• <u>Treasurer</u> – including review and acceptance of treasurer's report• <u>Registrar</u>• <u>Alternate Delegate</u>• <u>Alternate Chair</u>• <u>Chair</u>
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
Hosted by Puna District 12

- 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.

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.