Hawaii Area 17 Committee Meeting Saturday May 19, 2012 Hosted by Tri Island District 13

8:00 – 9:00 AM	Breakfast and Registration
9:00 – 9:15 AM	Call to Order Serenity Prayer Host DCM announcements Readings − Reading of Area's Fiduciary Responsibilities and Duties from Hawaii Area 17 S& G Concept 5
9:15 – 9:45 AM	Area Officers' Reports Secretary Treasurer Registrar Alternate Delegate Alternate Chair Chair
9:45 – 10:45 AM	Delegate Report
10:45 – 11:00 AM	<u>Break</u>
11:00 – 12:00 AM	DCM & Intergroup Reports
12:00 – 1:00 PM	Lunch (Finance Committee Meeting)
1:00 – 1:30 PM	Budget Proposal (Treasurer)
1:30 – 2:30 PM	DCM, Standing Committee, Intergroup Roundtables
2:30 – 2:45 PM	<u>Break</u>
2:45 – 3:00 PM	Proposal to Combine Hospitals and Treatment Standing Committees – Jim D.
3:00 – 3:45 PM	Standing Committee Reports
3:45 – 4:00 PM	What's on your mind?
4:00 PM	Adjourn with Declaration of Unity

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