

Hawaii Area 17 Committee Meeting
Saturday February 19, 2011
Hosted by Waikiki District

Call to Order at 9:05

- Serenity Prayer
- Host DCM announcements
- Reading - Suzanne read Concept 9 -Good leadership, Service Manual, p.36.

Area Officers' Reports

- Secretary, Coleen: Please review the minutes submitted for the October 2010 Committee Meeting. Are there any changes or corrections? Motion to accept by Tommy, seconded by Chris. All in favor, none opposed.
- Treasurer, Sheri: TREASURER'S REPORT HAWAII AREA 17

February 16, 2011

Aloha Panel 61 trusted servants,

As of February 14, 2011 Hawaii Area funds are as follows:

| | |
|--------------------------------------|--------------|
| Operating Funds | \$ 10,188.28 |
| Prudent Reserve | \$ 5,000.00 |
| Reserve for Computer Equipment | \$ 1,000.00 |
| Reserve for International Convention | \$ 350.00 |
| Total cash in bank | \$ 16,538.28 |

As of February 14, 2010:

| | |
|--------------------------------|-----------|
| Total Contributions and Income | \$3036.84 |
| Total Expenditures | \$8074.30 |
| Net Revenues | \$5037.46 |

I have adjusted the budget to account for the airfares for Area 17 Officers and Standing Committee Chairs. Our approved budget for 2011 was \$35,507.00. After the adjustments for airfare and other items, the total projected budget has been reduced to \$28,907.00. This will certainly help us this year. As in previous panels, the bulk of our expenditures are in the first part of the year, when the expenses for the General Service Conference, Delegate Report Backs, and PRAASA need to be paid. One of the main expenditures for Area 17 that can be lowered is the airfare costs for Committee Meetings and Assemblies. If you are reluctant to purchase your airfare early because of the personal expense involved, please contact me and we can work out a solution that will hopefully save the Area money.

During our Finance Committee meeting today, we will discuss ways of increasing contributions and begin planning for the budget for 2012. If anyone has any questions or suggestions, feel free to talk to myself or a Finance Committee member.

It has been a challenge and a joy to begin my service position as Treasurer for area 17. The most exciting (that's right—exciting) part of the job so far are my trips to the post office box. Each time I make the trek, I open the box and it is full of envelopes from groups all over our beautiful state. It is amazing how this self-supporting organization works. Individuals put a dollar, or two, or three, or five in the basket. The group treasurer takes the money, counts it, makes deposits, writes contribution checks, addresses and stamps the envelopes, seals them with love and service, and the money begins its journey to help other alcoholics. The process is solid, simple, and spiritual and it works!

"Though not costly, these service agencies are absolutely essential to our continued expansion—to our survival as a Fellowship. Their costs are a collective obligation that rests squarely upon all of us. Our support of services actually amounts to recognition on our part that A.A. must everywhere function in full strength—and that, under our Tradition of self-support, *we are all going to foot the bill.*"

Bill W., October 1967 Grapevine

Sheri B., Area Treasurer, Panel 61
treasurer@area17aa.org

Motion to accept by Jim, seconded by Susan. All in favor, none opposed.

- Registrar, Adina: V
- Alternate Delegate, Ken: V

• Alternate Chair, Bob H.: Aloha and thank you for letting me be of service. I've been busy since my last report attending to my duties as Alternate Chair. Here's what I've been doing:

Committee Meetings

1. Coordinated with Alan Y. DCM 10 (Waikiki) for this committee meeting (flier approved)
2. Coordinated with Ed J. DCM 5 (No Ka Oi) on May 21 committee meeting (location secured/flier approved)

Area Assemblies

1. Coordinated with Alejandro H. outgoing DCM 6 (Kauai) on April Inform the Delegate Assembly (location secured/flier approved but needs modifications to reflect servant changes in district 6)
2. Checking with Suzanne Z. DCM 3 (Leeward) on August Budget Assembly

Finance Committee

1. Met most other finance committee members at Orientation Assembly and discussed Sheri's idea that we try to increase participation and 7th Tradition across all levels and not just go out saying "Area needs money."
2. Suggested name "Kala Kalabash" for a joint flier by district (GSO, Area, District, Intergroup, with contact info)
3. Discussed #2 with Dick M. Oahu Intergroup office manager

Annual Hawaii Convention

1. Discussed outcome of inventory process - lots of good suggestions were given
2. Will head ad hoc committee on finding ways of increasing other island participation - I will certainly be asking for input from all of you here
3. Will be having next Convention meeting at the hotel so we can get an idea of the layout (different tower than last year - Kalia)

Oahu Intergroup

1. According to our S&G our chair is a voting member of Oahu Intergroup when invited. According to the Oahu Intergroup by-laws our delegate and chair, or their alternates, are voting members. Therefore I will be attending Oahu Intergroup meetings in place of our chair who lives on the Big Island.
2. Attended February Intergroup meeting. This was my first time at Oahu Intergroup in many years and I enjoyed the experience, especially the brainstorming session on how to make Intergroup more relevant and increase participation. Many good suggestions were given by those in attendance. Hopefully there will be more events sponsored by Oahu Intergroup in the future including bringing back the camping trips (under investigation).

Conclusion

It's been a real experience trying to keep up with all the tasks I'm assigned. I have a lot more respect for the work of the area officers than I did in the past as a GSR and later as a Standing Committee Chair. Still it's been very rewarding and I hope to be able to bring a lot more information back to this body as I continue to learn the ropes in all of these roles.

I'm especially heartened by the fact that both Annual Hawaii Convention and Oahu Intergroup are actively looking for ways to reach out and increase participation in partnership with Hawaii Area 17. It's clear to me that ultimately we all have the same goal, to carry the message of A.A. to the alcoholic who still suffers.

I am reminded of the long form of our first Tradition:

Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.

It's clear to me that throughout the bodies on which I'm currently serving I have the pleasure and honor of working with many, many people who are truly putting our common welfare first.

Thank you for letting me be a part of such a great endeavor. It's both an honor and pleasure to be of service.
In service, Bob

• Chair, Cheryl: Immediately after our January Orientation Assembly, I communicated with various officers re the Orientation Assembly, "What went great, what areas we could improve on, and how we can help our new, Panel 61 trusted servants, do their jobs more effectively." As a result, we have a draft of a suggested format for DCM, Standing Committee & Intergroup reports. I have also started updating "Tips on Hosting an Area Assembly or Committee Meeting," incorporating suggestions from various officers. I am reminded that we are all learning how to serve Hawaii Area in our new service positions. I welcome input and suggestions from all of you.

Passing the baton- welcome suggestions how to transition from one panel to the next.
Website chair for question regarding the website.

Please refer to the website prior to committee meetings and assemblies. Please use the website to access reports, and print, if possible. If you don't have a computer /printer we will provide copies.

Delegate Report, Linda McD.: What a week! I received the Final Conference Agenda last Saturday, so it has been a scramble to pull out our Inform the Delegate Assembly topic assignments. But we will get to that later.

PRAASA: I am so excited to be a small part of PRAASA 2011 in Hawaii. How many are attending PRAASA? How many are registered? There is still time to sign up, and we will have on site registration. Of course, there are still opportunities to sign up for service. We will hear more details later on today. I don't want to steal anyone's thunder!

The final conference agenda was approved last night (2/18/11).

News from GSO:

- ❖ An ad hoc committee has been established that will identify areas of efficiencies for AAWS and AA Grapevine. The ad hoc committee will report to the General Service Board.
- ❖ The Conference Committee forwarded to the 2011 Conference Committee on Agenda a request to consider reducing the number of presentations/discussion topics planned for the 2012 Conference Committee and to the 2011 Conference Committee on Policy/Admissions a request to change the deadline for the submission of Conference agenda items to "adequately allow for distribution and discussion by groups and districts." As you see later on, this is one of the topic assignments for our April Assembly.
- ❖ One of the topics discussed during the Fall Board Meeting was "How can we best utilize our GSO AA Website while considering the impact Worldwide? The Website can have a real impact by reaching more suffering alcoholics from a wider range of vantage points. However, the ability to protect anonymity on the Internet requires unique technological approaches, but the possibilities on the Internet are endless. It is time for AA to leverage technology to reach a generation of people who have "grown up with keyboards attached to their fingertips and to reach people with limited mobility, who are geographically isolated." However, AA does not move too fast down any path or jump on any trendy bandwagon, so we proceed with caution. Remember, a knee jerk reaction in AA takes about 3 years!
- ❖ In response to a request from AAWS Board, GSO put together an ad hoc committee to begin looking at a possible redesign of GSO's A.A. Website.
- ❖ Another ad hoc committee, this one on E-Technology, has researched plans to create and distribute AAWS publications in digital form, pending budget approval by the trustees' Finance and Budgetary committee. GSO will develop the necessary technology infrastructure to convert AAWS publications into eBook format and make them available online for members to purchase and download. The current project timeline calls for availability of the Big Books and the 12x12 in English, French, and Spanish in the second half of 2011.
- ❖ Our Pacific Region Trustee, Rod B., has been recommended to the General Service Board to serve as trustee director for a 2-year term on AAWS, Inc. following the 2011 Conference.
- ❖ AA Grapevine, Inc.: Prepaid subscriptions had fallen nearly \$73,000 during the 3rd quarter of 2010. Last month a 68-page black-and-white perfect-bound issue to La Vina was issued featuring stories about spiritual awakenings. The Grapevine is moving forward with a digital edition of Grapevine and La Vina and E-book editions. Later this year, Grapevine will publish a Step by Step book.

- ❖ A new printing of "A.A. Volunteers in Correctional Facilities" and "How local A.A. service committee can help A.A. volunteers have been approved by the trustees' Committee on Corrections and will be incorporated into the next printing of the Corrections Workbook. Information about the additional text has been included in the most recent Corrections Desk Activity Update. Two sections in the A.A. Guidelines on Corrections Committee have also been updated, one under the section "Basic Functions of Corrections Committees" and one under the newly titled section "Prerelease/Bridging the Gap/Temporary Contacts, etc."
- ❖ The winter issue of "A.A. Around the World" is now available in hard copy and on the GSO's Website. This issue provides a historical account of co-founder Bill W.'s vision of providing a forum where countries from all over the globe come together to share experience, strength, and hope.
- ❖ Distribution of all books published by AAWS for the 11-month period ended 11/30/2010, was over 1,500,000, down over 500,000 from the same period in 2009. Non-AA purchases accounted for about 15% of sales. Gross sales for same period of 2010 were \$11,487,557, which is 13% under budget. Contributions for the first nine months of 2010 were \$4,408,620. Adding in income from sales of \$6,332, 770, total income was \$10,741,390. For the same 9-month period, GSO expenses were \$10,240,256. Net income was \$501,134. Grapevine, Inc. sustained an operating loss of \$194,965, and La Vina had a loss of \$64,807 for a total loss of \$259,772.
- ❖ The International Convention contributed \$858,910 dollars to GSO.

I want to remind everyone that contributions to GSO can now be made online. There are two methods of payment, e-check or credit card. Please take this back to your GSRs who can then inform the homegroup members, especially the group treasurer. Anonymity is fully protected by state-of-the-art encryption technology. To access the system users must create a confidential user profile, which allows each member to define a user ID and password of their choice.

Our 2011 General Service Conference is May 1-7 in New York City. Following the conference on May 21, I will share my experience, strength, and hope at our Committee Meeting on Maui. I would like the districts that have not already scheduled dates for the Delegate Report-Backs, to do so as soon as possible. So far, the districts that have scheduled are Kauai, West Hawaii, East Hawaii, and Puna. I encourage districts to work together in order to be fiscally prudent. For those districts to which I must incur airfare costs, the district is responsible for one-half the cost. Not only does working together promote unity, it's just more fun!

Now the time has come to choose our district topic assignments. Each topic is taken from the 2011 Final Conference Agenda. Our area officers and standing committee chairs have special assignments that tie into the theme of the Conference, "We are Responsible for A.A.'s Future - Let it Begin With Us." I have prepared the topics along with the background material for our 14 districts. The background material ranges in length from 31 to 0 pages. If you receive a topic that does not have any background material, please do your research using our A.A. literature. In fact, some topics directly effect existing literature, so you would want to have a copy of that piece of literature. Time constraints prevented me from obtaining copies for you. In addition, I have CD's available that contain all the background material for the conference. We have not yet worked out the time frame for each presentation, but plan on a presentation time of no more than 10 minutes. Your presentations may be in any form you wish: skits, panels, or straight forward speaking. Following each presentation will be a short period for comments from the floor. More specific information will become available as we get closer to the assembly. If you have any questions regarding your topic, please feel free to call me for clarification.

Q . How is the money given by the international convention used? Linda will find out and report later.

Assignment of topics for 'Inform the Delegate' Assembly - districts chosen from the hat. Districts and topics are posted on Area 17 website.

Reports:

Oahu Intergroup, Rich: State of Oahu Central Office (End 2010- Begin 2011)

- Average Monthly Expenses \$4,934.00
- Average Monthly Income \$4,292.00
- Average Monthly LOSS \$642.00

- Registered Groups 2010 190
- Weekly Meetings 323
- Groups Donating 94
- Groups NOT Donating 96
- Telephone Volunteers 27
- Calls to Central Office 8,429
- Visitors to Central Office 840
- Twelve Step Volunteers 97
- Twelve Step Calls Made 382
- Languages Spoken 9
- Group Participation in Intergroup / Central Office is approximately 15-20%. This means that 80% of groups are not exercising their right to vote on issues. Stated differently, 20% of groups control 100% of Intergroup voting outcomes!
- If the 96 non-donating groups would only donate \$7 each per month, our monthly deficit would disappear!
- Spring Meeting Schedule being printed. Up-to-date meeting information in time for PRAASA
- Outreach Committee operational since Feb. 16 (contact all 190 groups on Oahu)
- "State of Central Office Report"
- Area / District have 9 votes in Intergroup (Delegate, Chair, 7 DCM's)
- Invitation to visit Central Office
- Invitation to attend Intergroup business meetings

Q/A We can pass on who has votes at intergroup, with changing panels. Intergroup chairs can bring copies of their bylaws to committee meetings/assemblies. Intergroup bylaws are posted online. Intergroup chairs can submit something to Mynah Bird as well.

Q/A Districts can order literature from Intergroup.

Break at 10:20

Delegate, Linda: Clarify-standing committee chairs, officers work together on their "special assignments " (ITD presentations).

Chair, Cheryl: When making future flight reservations, please schedule flights so that you, and transportation people can be here for all business/ the whole committee meeting/assembly.

Standing Committee, DCM, Intergroup & Officers' Roundtables Roundtable reports:

DCMs: fraudulent checks, monies in account, prudent reserve. Traditions we'd work to solve the problem of money. Contributions from groups are down. GSR's excitement, attraction not promotion. Enthusiasm. Losing money - get groups involved, groups are autonomous. GSR - attraction, let them get involved, give them a way to participate. Know how your group spends their money. Enthusiastic is a roman word for ethos - the god from within. Intergroup, Dick: Spend time talking about money, 30 years ago we had a sense of community and enthusiasm created by people who came before us. Original group saw a need, created committees to address those needs. Over time they take on a life of their own. We still have the needs, but need to explain the need, and why the money is needed. Create a sense of community. Have island wide activities to get people together, we're spending more than taking in. Conversation shifts from community to money. Shift it back to community and enthusiasm, which will increase participation. The money will follow enthusiasm. Money is necessary to operate. We should want to see AA go on. Main purpose is for AA people to create unity/community. Community on our own for it's own

sake, and the money will take care of itself.

Standing Committee Chairs: Special Assignments – chose who would complete each task, present, and moderate. Focus on those topics at PRAASA. CDs from PRAASA. Review what they are doing on their committees. Mynah is a work in progress – corrected receiving the articles sent. Send in word document. Mynah share experience, strength and hope. Deadlines. PRAASA articles is March 25th. CEC – typed CEC workbook, getting it ready to be passed. Overlap of PI and Hospitals, coordinate. Hospitals – bedside manners article. GV – going through inventory and information from past chair. PI- going through things from past PI. Website- lots to post. Videoconferencing proposal, possible Oct committee meeting. Archivist – preparing display for PRAASA. Convention –
Officers : Ken will form an ad hoc committee to review the Structures and Guidelines. We discussed standing committee participation. We are requesting the Budget Assembly be changed to Oct 1-2, 2011. So that districts and groups have enough time to review the budget.

Lunch at 12:00

Registrar, Adina: verbatim. DCMs -Re change of group forms. GSO confidential directory. Standing Committee Chairs-Document with your committee members – make corrections, give your revised list to Adina. (assignments were pulled from the hat).

Convention, Kunane: Inventory at last meeting, went through responses, action doing well and items to work on-increase neighbor island participation, possible chair from neighbor island, increase communication with area, minutes posted on website, along with budget report. Possible convention presentation at assembly. Are reviewing and updating appendix C. 2010 budget report distributed. 1,100 people attended. Net of \$18,000 = \$10,000 in prudent reserve, the rest is in the operating budget. Committees stayed under budget. Nov 17-20,2011 Convention at Tapa Tower, Hawaiian Hilton. Committees can share about their work at the convention. Registration forms will be out in about a month. Planning meetings the last Wednesday of every month.

Q/A Keeps some money in the operating budget.

PRAASA, Bob: 493 have registered so far. Planning for 800. Please register. Closing online registration next week. But you can register onsite. 361 banquet tickets, 140 remaining. AlAnon banquet is reopened, we'll be moved to a larger room. We have to let the hotel know in advance how many meals we need, so if you want to purchase meals, get online and purchase. Program is being finalized as we speak. Vernon is calling presenters. Topics will be put online as soon as the schedule is finalized. We look forward to seeing you there.

Adina: PRAASA hasn't been here since 1999. Before that it was 1989. Because we're the aloha state, we're looking for donated kukui nut leis. It's not in the budget, but if you want to donate, please give to Adina.

Q/A Use the same email address if you purchase another meal. Q/A Some reserved tables, probably open seating.

Motions pending from Panel 59

• CEC Workbook, Rochelle A.: verbatim

Q/A The workbook cannot be post it on the website until it is approved.

• Tongan literature, Kihei District: Karen will take back to her district to review.

Request originally directly to GSO. If you think you have a good idea, run it through area. Cheryl/Linda will let you know the appropriate action for your request.

Q/A If GSO receives request directly from Tonga? GSO would begin the process, it would go through world services.

Comment _ All of our lit is copywrite, we can't just translate without GSO permission.

Budget Assembly moved to Oct 1-2, 2011 – consensus – Yes from all but 2 people. No one asked for revote/changes their vote. Consensus is yes.

Q/A Doesn't the budget assembly have to be in August? S&G

page 5. Just for this year, so groups and districts have more time to review and discuss the budget, so we can review the General service Conference Report, and have some times to become informed of the next years agenda.

Q/A Optional assembly would be cancelled. Unclear as to whether we will cancel or reschedule the committee meeting.

Minority Opinion: It's alright, the Alt DCM will attend.

Q/A Committee meeting will still be in May.

ITD assembly is also confirmed.

• Use of internet web based conferencing for Committee Meeting, Princeville/Hanalei Group: Needs to be more

formalized if P/H/Kauai is still interested in presenting this proposal,

Suggested way to make proposals: Proposals group to district, district to area, formal proposal 30 days before the event, to be put on the agenda. Generally start at the committee, to flush out ideas, opinions, get it ready to be brought back to the next assembly.

DCM reports:

8, Tommy: verbatim

6, Mo: Looking for DCM, Excited to see you at ITD.

#7, Alfred: Still looking for standing committee members, more participation. Many GSR's are committee members too. Have prudent reserve, working to lower prudent reserve to use funds. Work with intergroup for delegate report back.

#13, Matt: Contributions are down. Encouraging regular contributions. There will be outreach to Molokai and Lanai.

#3, Diane:

#17, Bart: Low attendance at district meetings. Workshop on sponsorship next month, followed by lunch. District caravan to encourage community.

#1, Kevin: All officer positions have been filled. Asked inactive meetings to serve the district, and they are participating.

#11, Karen: Fairly quite, anticipating PRAASA and ITD. May schedule something in May or June. Goal to raise awareness in district via workshop - corrections, service, General Service saves lives. Inactive group wants to be more active by sending GSR. Hope to meet with other Maui district to pool resources, and work together with islandwide services.

#2, Jacqui: New meeting place. Lost money through fraud situation, but bank is reimbursing them the money. Groups running without and/or through prudent reserve. Lost asking for help financially from district and area. Brainstorming on how to get more funds. Potential topics given to groups - information had been included the December issue of Mynah Bird.

#10, Alan: Low GSR participation, so he goes to the meetings himself and talks to individual member of groups. How come they don't have GSR, not participating. Personal caravan. Lot of donations, not a lot of participation in district.

12, Ken: Have a secretary, and looking for district standing committee chairs. Visiting groups, updating contact information. Del report back is June 12, combined with Founder's Day celebration

#9, Eric: Excellent participation, GSR's are excited, Service workshop Saturday April 20th. District meet and greet by attending a meeting each month. Intergroup discuss

#4, Suzanne: Ad hoc committee is forming guidelines for all positions in the district. Need corrections and website committee chair. Caravans to meetings.

#5, Ed: Contributions down, revamping budget, operating without treasurer and secretary. Won't be attending ITD.

Break at 1:20

Standing Committee Reports:

Mynah, Kathy: Deadline for April MB is April 1st - PRAASA experience. Use word doc.

GV, Libby: distributed Feb/March 2011 GV newsletter, pass them on. Will have table at Aloha Round Up, Founders Day, and Convention.

CEC, Rochelle: CEC workbook for area to review, and to be presented at ITD. Table at Hawaii Convention.

Attending PRAASA.

Hospitals, Jim: article on "Bedside Manners."

CPC, Susan: Has two members/helpers in CPC committee. May in Honolulu, Need May 14-17, 2012, people to sit in booth/table, for American Psychiatric.

PI, Chris: Thanks to Ken our Alternate Delegate, for the box of PI literature which was left over from Panel 59 and 57... I went through the box and found lots of good information that I can use. Like a list of libraries state wide, as well as bed and breakfast and hotels on each of the islands. There were a lot of pamphlets and other pertinent materials to use on a table for PI at Health Fairs and other community activities. There was the current PSA Video that was from GSO and lots of Public Information Guidelines.

I am glad to report that I have been in contact by phone and email with two of the GSR's that were assigned to Public Information. One GSR from Maui is working with the current PI Chair, Keith K and an alternate GSR decided to become the District PI chair and I sent him a list of hotels and resorts in order to talk to the front desk and perhaps make meeting schedules available.

I met with PI Chair in East Hawaii on January 20th and since he was interested in contacting the radio stations as well as the local community television station I let him use the Video if he needed it. I also gave him the PI Guidelines, a few AA Fact File and a list of Hotels to contacts PI chair again the second week of February and he is working with his District and obtained from GSO AA

scripting for the PSA for radio, and they will be making their own tapes with local people, to get the voice of the Islands rather than mainland speakers. No radio stations are running the AA PSA on the Big Island so after District 7 makes the tapes they will take them to the radio stations for distribution. I also let him know that if they needed any pamphlets to let me know.

On January 25th I ordered some pamphlets for the rack at the probation office in downtown Honolulu. Paul M the Honolulu PI Chair was to pick them up and delivered them to the rack before he left for vacation and if he did not have time before he left our Corrections Chair would find some one to take them over to the Probation Office. office.

Talked with Keith K the PI Chair for the Kihei District and that they had a PI meeting at the end of January where three people showed up for service. They discussed different projects and that the Districts on Maui are starting to cooperate and work together. A discussion was in the works (9 months) about a PI and CPC open meeting to describe AA In the community. Also Keith stated that he was talking to the librarian about the libraries having no set policy to when our literature is removed and that it was up to the head librarian to decide if the books were to be removed from the shelves. The PI committee also discussed the Maui County Fair which happens at the beginning of September. and that the price to rent the space is 800.00 dollars which is very expensive. In the past AA/Alanon has shared a booth. They are also printing out AA business cards with contact information on the back where they can distribute to the hotels and resorts on the island.. The PI chair stated that GSO is to reconsider DVD literature catalogue with prices.

A member in Puna asked for some literature after she talked to the minister where a meeting was held. He asked if there were any pamphlets available. I gave her a few of the pamphlets that were in the literature that was given to me at the Orientation Assembly.

Website, Hugh: Posts new documents as needed. 1141 visits in past month. Updated calendar. DCMs please email dates of you district meetings. If DCMs want a mailing list, submit emails to Hugh. Also send district info.

Q/A District Website: to share information, and help each other.

Q/A Yesterday, tried to access messages, and links weren't working. Hugh will keep an eye on it, it's happened to him too. It's a shared hosting system, it's not ours. There can be interruptions do to this. Expect some occasional glitches. Not unique problems to our system.

The resources are offered to you. Not required. But people may contact you through, so If you're not checking your email, we'll have to take it off.

Permanent Archivist, Heidi: working with committee.

2012 Assembly & Committee Assignments - 'Pull from the Hat.'

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| January | Inventory Assembly | #7 East Hawaii, Big Island |
| February | Committee Meeting | #9 Central North Shore, Oahu |
| April | Inform the Delegate Assembly | #12 Puna, Big Island |
| May | Committee Meetings | #13 Tri Island, Maui |
| August | Budget Assembly | #8 West Hawaii, Big Island |
| October | Committee Meeting | #17 Waianae, Oahu |
| November | Elections Assembly | #1 Diamond Head, Oahu |

What to take back:

Topic for ITD - each bullet point gets 5 minutes to present. Then 10-15 minutes for questions, comments, summary.
Website - all topics posted.

PRAASA online registration ends 24th

Looking for kukui nut leis and volunteers

CEC workbook is a draft, let GSR's look it over, get feedback, corrections to Rochelle. It may be presented to vote on at next assembly.

Budget Assembly Oct 1-2, 2011 more time to review budget, and spend time on final conference report at that time.

GV can change to digital format 2006326016, will extend your subscription.

Get group changes forms done, and get them to Registrar, and bring green folder to next assembly - for Registrar.

Draft of guidelines for homestay/transportation. Comments, addition, subtractions let bob know. To be added to host committee meeting/assembly tips.

"Tips for hosting an Assembly/Committee Meeting" is on the website.

What can convention do to make it more exciting and make it your convention?

Chair, Ken: Asked for DCM volunteers to review S & G. (no volunteers) - Ken will make a selection and give us a call.

What's on your mind?

District opinions prior to assembly regarding the Budget. When there is not committee meeting. The Finance committee is available to visit your district, presented budget and asked for input.

Suggestions for enjoying PRAASA - participate as much as she could sit in from row, go to round tables you are

interested in.

Assistance to district - First go to DCM and ask for district support, DCM can ask for GSR assistance from finance group, generally $\frac{1}{2}$ airfare.

Registrar, Adina: Meeting location and time, as well as where your district sends your contributions to, for contact list. Also asking for central office info.

DCMs inform GSR's that Gerry Vigil is no longer treasurer. Use Permanent address.

Thank you all for coming, and paying attention. Looking forward to ITD.

Motion to adjourn at 3:20 by Eric, seconded by Kathy

Please bring two copies of your report to assemblies/committee meetings: one for the secretary, one to keep.

Also, Please mail, in document form, a copy of your report to secretary@area17aa.org Please note items you wish recorded verbatim in minutes. In addition, please email your report as an attachment, to the Area Secretary at secretary@area17aa.org

Adjourn at 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.