Proposal to Amend the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous

Background:

At the beginning of Panel 61, an Ad Hoc Committee was formed to review the Hawai'i Area 17 Structure and Guidelines and to make recommendations to the Area for possible amendments. The final report of this committee was presented at the August 18-19, 2012 Budget Assembly. Since several of the recommendations were related to wording in the document, it seems advisable to move forward with proposals to pass the following amendments.

Proposal 1:

To amend the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous as follows:

<u>Title Page</u> – To change the title of the document from "Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous" to "Guidelines for Area 17 Service".

Proposal 2:

To amend the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous as follows:

<u>Section 2. OFFICERS OF THE AREA ASSEMBLY, 2.10 Treasurer's Duties</u> – To add item J. Maintain Area 17's tax-exempt status.

Proposal 3:

To amend the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous as follows:

<u>Section 2. OFFICERS OF THE AREA ASSEMBLY, 2.10 Treasurer's Duties</u> – Change D to read "Deposit all contributions into the Area operating funds account" instead of "Deposit all contributions into an interest-bearing account".

Proposal 4:

To amend the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous as follows:

<u>Section 3. AREA ASSEMBLY STANDING COMMITTEES, 3.2</u> – Change the wording from "The assembly must confirm all standing committee chairs, except the Convention Steering Chair" to "The assembly must confirm all standing committee chairs, except the Convention Steering Committee and Corrections Committee chairs".

Proposal 5:

That a motion be put forward to make the following amendments to the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous:

<u>Section 3. AREA ASSEMBLY STANDING COMMITTEES, 3.7, E. Corrections</u> – "Coordinates the service work to carry the message of Alcoholics Anonymous to the alcoholic who is confined in a correctional facility". Add (See ATTACHMENT for ALCOHOLICS ANONYMOUS, HAWAI'I STATE CORRECTIONS COMMITTEE, BY-LAWS).

Proposal: 6

That a motion be put forward to make the following amendments to the Structure and Guidelines for the Hawai'i Area Assembly of Alcoholics Anonymous:

<u>Section 8. Districts in Hawai'i Area 17</u>. Since there is a geographical area in Maui that does not seem to be assigned to any district, redraw the Map of Area 17 Districts to insure its inclusion in the Area.

Presented to the Hawai'i Area 17 Committee on October 13, 2012 by Diane L, DCM Leeward District 3, Recording Secretary for the Panel 61 Ad Hoc Committee on Hawai'i Area 17 Structure and Guidelines