

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

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 -
9:15 – 9:45 AM	<u>Area Officers' Reports</u> <ul style="list-style-type: none">• Secretary• Treasurer• Registrar• Alternate Delegate• Alternate Chair• Chair
9:45 – 10:30 AM	<u>Delegate Report</u> (including assignment of topics for 'Inform the Delegate' Assembly)
10:30 – 10:45 AM	<u>Break</u>
10:45 – 11:30 AM	<u>Standing Committee, DCM, Intergroup & Officers' Roundtables</u>
11:30 – 12:00 AM	<u>Motions pending from Panel 59</u> <ul style="list-style-type: none">• CEC Workbook – Rochelle A.• Tongan literature• Use of internet web based conferencing for Committee Meeting
12:00 – 1:00 PM	<u>Lunch (Finance Committee Meeting)</u>
1:00 – 1:15 PM	<u>Convention Report</u>
1:15 – 1:30 PM	<u>PRAASA Report</u>
1:30 – 2:15 PM	<u>DCM & Intergroup Reports</u>
2:15 – 2:30 PM	<u>Break</u>
2:30 – 3:15 PM	<u>Standing Committee Reports</u>
3:15 – 3:30 PM	<u>2012 Assembly & Committee Assignments</u> – 'Pull from the Hat.'
3:30 – 4:00 PM	<u>What's on your mind?</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.