

Hawaii Area 17 Election Assembly
Saturday November 17, 2012
Hosted by West Hawaii District 8

- 8:00 - 9:00 AM Breakfast and Registration
- 9:00 - 9:15 AM Call to Order
- Serenity Prayer
 - Host DCM Announcements
 - Reading
- 9:15 - 9:50 AM Area Officers Reports – (5 Minutes)
- Recording Secretary- including review and acceptance of recording secretary's minutes
 - Treasurer – including review and acceptance of treasurer's report
 - Registrar
 - Alternate Delegate
 - Alternate Chair
 - Chair
- 9:50 - 10:30 AM Delegate Report
- 10:30 - 10:45 AM Break
- 10:45 – 12:00 PM Election of Area Officers– Linda McD., Delegate
- Delegate
 - Alternate Delegate
 - Chair
 - Alternate Chair
 - Secretary
 - Treasurer
 - Registrar
- 12:00 - 1:00 PM Lunch (Finance Committee Meeting)
- 1:00 - 2:30 PM Election of Area Officers continued
- 2:30 – 2:45 PM Break
- 2:45 – 4:30 PM Election of Area Officers continued, Special Election
- 4:30 PM Host DCM announcements
- 4:30 PM 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.

Dinner served by West Hawaii District

**Hawaii Area 17 Election Assembly
Sunday November 18, 2012
Hosted by West Hawaii District 8**

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• Reading –• Host DCM announcements
9:15 - 10:00 AM	<u>Standing Committee Reports (3 minutes)</u>
10:00 - 10:45 AM	<u>DCM, Intergroup, HICYPAA Reports (3 minutes)</u>
10:45 - 11:00 AM	<u>Break</u>
11:00 – 11:20 AM	<u>Proposal – Proposal to Combine Treatment and Hospitals Standing Committees</u> by Jim D., Hospitals Chair
11:20 – 11:40 AM	<u>Proposal – Proposal to Define the Scope of Archives</u>
11:40 – 12:00 PM	<u>Proposal to Combine Area Assemblies and Committee Meetings – Eric V, Windward District 4</u>
12:00 - 1:00 PM	<u>Lunch (Finance Committee Meeting)</u>
1:00 – 2:00 PM	<u>Proposals to Amend Hawaii Area 17 Structures & Guidelines - Attached</u>
1:45 - 2:30 PM	<u>GSR, DCM, Standing Committee Chairs, Officers, Intergroup Roundtables</u>
2:30 - 2:45 PM	<u>Break</u>
2:45 – 3:00 PM	<u>Roundtable Reports</u>
3:00 – 3:10 PM	<u>What to take back to your home group/District - Cheryl N. Area Chair</u>
3:10 – 3:55 PM	<u>Ask it Basket, What's on your mind?</u>
3:55 - 4:00 PM	<u>Host DCM Announcements</u> <u>Adjourn with Declaration of Unity</u>

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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:

Title Page – 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:

Section 2. OFFICERS OF THE AREA ASSEMBLY, 2.10 Treasurer's Duties – 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:

Section 2. OFFICERS OF THE AREA ASSEMBLY, 2.10 Treasurer's Duties – 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:

Section 3. AREA ASSEMBLY STANDING COMMITTEES, 3.2 – 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:

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

Section 3. AREA ASSEMBLY STANDING COMMITTEES, 3 .7, E. Corrections – “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

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

Section 8. Districts in Hawai'i Area 17. 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.