

## What to take back from the 2013 February Committee Meeting

1. Election of Area Secretary at April Assembly - Our first order of business at the Inform the Delegate Assembly will be to elect a new Panel 63 Area Secretary using The Third Legacy Procedure. The job requirements for this position may be found in our Area Structures and Guidelines and in the A.A. Service Manual. Those wishing to stand for the position must be present at the assembly.
2. Upcoming Events 2013
  - a. April 6-7, 2013 Inform the Delegate Assembly (No Ka Oi District 5)
  - b. May 18, 2013 Area Committee Meeting (Waikiki District 10)
  - c. May 19, 2013 Possible Standing Committee Workshop (More information available soon – Oahu)
3. 2014 Site Selection for Assemblies and Committee Meetings. No exact dates have been chosen but these are the districts who will be hosting and the approximate month the event will be held. Please DO NOT secure locations until advised and dates have been chosen.
  - a. January 2014 Inventory Assembly – District 8, West Hawaii
  - b. February 2014 Committee Meeting – District 6, Kauai
  - c. March/April 2014 Inform the Delegate - Assembly, District 1, Diamond Head
  - d. May 2014 Committee Meeting – District 17, Waianae
  - e. August 2014 Budget Assembly – District 12, Puna
  - f. October 2014 Committee Meeting – District 7, East Hawaii
  - g. November 2014 Elections Assembly – District 13, Tri-Island
4. Volunteers Needed
  - a. Corrections always needs volunteers, please contact our Corrections Chair, Jeannie M. at [corrections@area17aa.org](mailto:corrections@area17aa.org).
  - b. CPC is looking for volunteers for an event on Oahu July 31 – August 4, please contact our CPC Chair, Karen N. at [cpc@area17aa.org](mailto:cpc@area17aa.org).
  - c. The Annual Hawaii Convention needs volunteers, please contact the Convention Chair, Debbie G., at [chair@annualhawaiiConvention.com](mailto:chair@annualhawaiiConvention.com).
5. Things to Do
  - a. Write an article for the Area Newsletter, The Mynah Bird. The deadline for the next issue is March 31, 2014. For those of us traveling to PRAASA it would be especially appreciated if you could write an article on your experiences. Please send your article to Rochelle A., our Mynah Bird Chair, at [mynahbird@area17aa.org](mailto:mynahbird@area17aa.org).
  - b. Check out our website, [area17aa.org](http://area17aa.org)! If you find any errors or broken links, or even better, have information to post, please contact Sue B. our Web Chair at [webmaster@area17aa.org](mailto:webmaster@area17aa.org).
6. Reminders

- a. Book airline travel early to get the best price and make sure that you can attend our Assemblies and Committee Meetings in their entirety.
- b. Be prepared before you arrive!
  - i. Read the minutes online and be prepared to give corrections and approve them. This will save the Area a lot of money in printing.
  - ii. DCMS should be sure the GSRS in their districts have access to online documents and print them if they do not have internet access. Lack of online access should never bar us from service.
- c. Overnight homestays should be kept minimal whenever possible. If you can fly in and out on the same day for a Committee Meeting please do so. If you must use homestay please keep it to one night for Committee Meetings and a maximum of two nights for Assemblies.
- d. Transportation can be provided to and from the airport at the time of the event not on the day afterward. If you are staying over after an Area event, please make your own arrangements. This will become clear when your districts hosts an event.
- e. Send electronic copies of your reports for inclusion in the minutes before you arrive. There are sample forms available online at [area17aa.org](http://area17aa.org). Reports should not contain full names, personal addresses, phone numbers, or email addresses.

#### 7. Current Projects

- a. We are in the process of submitting a bid for a Pacific Regional Forum to be held in 2016. We will keep you informed of information about this informational event as we learn more.
- b. PRAASA 2013 is being held the first weekend in March in Boise Idaho. Many of us are attending which is wonderful. Please contact me onsite for group photo information and other group activities. PRAASA is all about service, but that doesn't mean we can't have fun!