

## PANEL 63 MAY, 2013 COMMITTEE MEETING WAIKIKI

Call to order—Bob H

Announcements

Reading from “Where Money and Spirituality Mix.” -- George

Past Delegates – Scotty, Keith and Linda

Minutes – Motion to accept – Jim S; 2<sup>nd</sup>, Loyal

Treasurer’s Rpt – We have money: \$10, 295.18 (see attached)

Old mailing list will no longer work after June 30.

**EVERYONE NEEDS TO BE AWARE OF THE NEW ADDRESS!!**

Acpt: Tammy, 2<sup>nd</sup> Linda

Registrar -- GSR’s who have not received packets should contact Clifford to follow up.

Alt Del – Convention. Work w/ W. Hawaii

Alt Chair – Convention, work w/ judges on Maui.

Since we last met, I’ve connected with District 10 DCM regarding planning this committee meeting. I’ll contact, DCM #2 regarding the Budget Assembly in October. On Maui, panels of 3 have met with corrections officers and with Maui judges. I’ve attended their planning meetings with others on Maui interested in this effort. And I’ve attended Convention planning meetings via ooVoo and in person, when Area 17 is also meeting on Oahu. The face to face meetings seem more productive than ooVoo, but we continue to use both methods to meet/communicate.

Chair – Oahu Intergroup. Installing stuff on people’s computers. Going to Al-Anon.

Aloha everyone! The May 2013 Area Committee Meeting is our last event for several months until we meet again in October for our [2013 Budget Assembly](#). We don’t have a location yet, but we will be sure you are informed as more information becomes available.

Since our last meeting I’ve been busy with a number of activities:

1. I continue to attend Oahu Intergroup Meetings. It’s a pleasure and an honor to be asked to attend and I’m happy that I am able to be a part of their service community.
2. I’ve been helping install office software for those trusted servants who need updated software in order to carry out their service mandate.

Finally, as you may know one of our aims here in Area 17 this panel has been to improve contact and communication with the Young People in AA groups as well as with the Al-Anon Family Groups. To this end we have been inviting representatives of these organizations as guests at our Assemblies and asked them to give a short report of their activities.

I'm happy to report that Ken, our Area Delegate, and I have been invited to the Al-Anon Family Group Assembly being held this weekend. Ken will be giving a brief report and we will be joining them for their meal and meeting. There's a long break between now and our October Budget Assembly and our work will be continuing during those months. We are open for business if you will. Please feel free to contact myself and any of Area 17 Officers, DCMS, and Standing Committee Chairs if you need assistance, want to get into service, or just want to chat.

DELEGATE REPORT-BACK – An absolute TON of information!! (see [area17aa.org](http://area17aa.org) or your DCM)

BUDGET PROPOSAL – Kunane (see [area17aa.org](http://area17aa.org))

#### DCM REPORTS

#17 (Bridegette) Westside Roundup is this weekend -- \$20. Wrkshp on sponsorship planned for June. Men's Stag had Mothers' Day dinner for 30-40. Delegate report-back July 6. Sept 6-8 Women's campout.

#4 (Linda) More lit in treatments settings and meetings. Insurance issue @ church resolved. Looking for a place for alcathon.

#6 (George) Updated all grps. Young people working on HICYPAA. Founders' Day event. July 4 event @ Lydgate.

**#11 (Erik) Aloha Area 17. I'm Erik, the DCM for Kihei's District 11 on Maui. I'm pleased to be joining you and the DCM's from Maui's other two districts. Maui looks forward to hearing Ken's report back on June 30<sup>th</sup>. At our last district meeting we acquired an Archives Chair but lost our CPC Chair. We currently have Corrections, Archives, and Grapevine filled. We decided to attend at least one meeting a month as a district to groups that are not currently active. One down and several to go! We are very grateful for 5 or so groups represented at our district. I'm glad to be here today and mahalo to District 10 for your hospitality.**

#1 (Steve) Steve available for budget discussions.. Report back w/ Waikiki & Honolulu June 15. Beginning work on Xmas Alcathon. Discussions re. plans for

#9 (Esprit) Anonymous Workshop, Sat 1-5. July 6 Report Back. Eight people @ last District Mtg. (food) Finances are stable.

#3 (Valerie) Solvent. People working. CPC, PI, Treatment and Corrections working. Good enthusiasm.

#10 (Katie) Alive and doing well. Committee mtg was focus. Home Group Day recently held by Intergroup showed people are enthused about their groups. Report Back planned.

#8 (Tammie) Doing well. All standing cmts filled. Will be holding Wrkshps. Request form Drivers' Ed for spkrs. Young People's Mtg started recently and is doing well @ Alano Club. Traditions Workshop was good. Concepts Workshop begun. Events list being published. June 8 Report-back. July Fishfry. August Unity Day. Something every month. Finances in good shape.

#12 (Cynthia) Reserved Founders' Day for Report-back. Doing bookmarks for Women's Day. Treatment chair. New meetings starting. No treasurer. Young People's Facebook page. Working on bid.

#5 (David) Been busy mainly w/ ITD assembly. Over 120 there. Founders' Day @VFW. Aug 30-Sept1 HICYPAA is cheaper before July 31.

#### PACIFIC REGION TRUSTEE.

We must make determination of whom we will nominate before January 1, 2014. Therefore, we have to vote in October.

#### LUNCH

#### YPAA Groups

- (Orion) 351-6256 (808). MICYPAA on 23<sup>rd</sup> yr. Labor Day HICYPAA They and OIYPAA have kickball tourney. Alcathon, too.

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WOMEN'S CONFERENCE. Feb 6-9. AA event. Please announce. Registration flyers are available online. [Internationalwomen'sconference.org](http://Internationalwomen'sconference.org). About 350 registered already.

#### INTERGROUP

Jessica (Oahu Chair) 340 plates @ Home Group event. Roadshow 5/19. Bill and Lois dinner on 5/25. June 8 Founders' Day.

#### STANDING COMMITTEE CHAIRS

CEC (Ken) Things have slowed. Activities visible.

ARCHIVES (Loyal) Ready to move to smaller space when one is available.

PI (Jim) Ordered business cards. Maui bus signs coming. Possibly Oahu too. Kauai Farm Bureau Fair.

CPC (Karen) Meeting w/ judges on Maui after parole officers. Amer Psych Assoc this summer on Oahu.

MYNAH BIRD (Rochelle) Completed issue three just-in-time but lost the final draft. Remind myself its progress not perfection. In this issue number three I love that word jumble question. Who knows the answer? In the archive section please

note big book sales are over 1 million per year in 1939. In 1966, sales past the 15 million mark making it one of the top nonfiction bestsellers of all time. Also, much appreciation to the Al-Anon volunteers who escorted guests of the delegates, myself included, around New York. Than it was just awesome to see to witness hard-working kindhearted Al-Anon's and AAs in action. Mahalo to Ken K for your willingness to have me and my grandson share your ruled in New York. Mahalo Waikiki for graciously hosting today's committee meeting. In the spirit of imperfection and long for progress, your minor bird chair

TREATMENT (Patty) Four new members. New meeting at mental health facility. Women's Way, too. Updating BTG forms (volunteer forms) – temporary contact sign-up. Will be doing list of facilities.

CORRECTIONS (Jeannie) Not much to report. Need more volunteers. Please have interested volunteers contact me.

WEBSITE (Sue) Materials will be posted on the days that they are needed as well as on the date they occurred. Also a new page for assemblies and committees and all documents for those events will be posted there. Calendar events – time place, etc., and whether it is recurring. Uploaded documents must be in the Thursday prior to the day they will be available. Mailing "Standard" is the people at the committee meetings. Definitions for common addresses available soon.

GRAPEVINE (Heather) June issue out last Wednesday. LaVina seventeenth anniversary in CA this summer. "One on One" about sponsorship. Language of the Heart 25 yrs old; new commemorative edition available. 2014 Wall Calendar and Pocket Planners now available. Folks can now share their stories verbally at [aagrapevine.org](http://aagrapevine.org).

My general observation is that most people who already have grapevine subscriptions are usually "old-timers" who are in a slightly higher financial bracket. God bless 'em. I'm glad they're helping keep the grapevine going. Myself being in a different demographic would like to challenge this concept. Let people be aware of how tremendously important the "Meeting in Print" is for shut-ins, people in hospitals, treatment facilities, in jails; people (like me) who can always get to daily meetings for one reason or another. Sponsors? I guess subscriptions. Groups? Do the same for those struggling. DCM's? Announce encourage grapevine at district meetings and encourage her district to get a grapevine representative. The quiet district reports that two groups have donated gift subscriptions – one to an outpatient treatment center and one to the jail.

NON-ROTATING ARCHIVIST (Linda) Display board displayed which will have take-away material. Moving archives to a smaller unit soon.

ROUNDTABLE REPORTS

1. DCM's Don't bite off more than you can chew. Inappropriate fundraising. Principles first. More conversations about traditions. Some meetings need to die. Have someone communicate who isn't so emotionally involved. Bring others in for support. Have others available when you take a leap of faith. Compare today's dollar with that of the past. Make workshops that are exciting.
2. STANDING CMTE CHAIRS. Should the ICYPAA events be recognized? Yes. What about social events? (Use district newsletters) Role of DCM's in recruiting standing committee folks. Set small goals that are obtainable. What about literature? Who pays? Can explore what other areas are doing. The skit is ready!!
3. Officers. (A) 2016 Regional Forum. Need a new hotel. Cheryl, Kunane and Linda will work on location. Will elect a chair at a point.  
(B) Decided to do nothing about what we're doing for the election of Trustee.

Open mic

Tammie wants to work on Pacific Forum.

WHAT TO TAKE BACK. . . . (see [area17aa.org](http://area17aa.org) for more details)

CONTRIBUTIONS EQUAL service.

Ken's report. Spirituality packet still in review.

2016 Forum Hotel not determined

Confirmed report-backs : Big Is 6/8 & 9. June 30 on Maui. June 6 in Waianae.

Budget prepared for October Assembly.

Pacific Region Trustee Nomination. Will choose in October.

Pacific Regional Forum in 2016. Looking for new hotel.

Adjourn: Tammie G, 2<sup>nd</sup>-Susie