Hawaii Area 17 Inform the Delegate Assembly Saturday April 2, 2016 Hosted by Honolulu #2

- 8:00-9:00 Breakfast and Registration
- 9:00-9:15 Call to Order with the Serenity Prayer, Host DCM announcements, Guests and Sobriety Birthdays Reading –
- 9:15-9:30 Delegate's Report
 - Plan for the presentations:
 - Panel groups meet 1½ hours
 - Presentations 15-18 minutes, (2-3 presenters suggested)
 - Members at the mic ≤2 minutes each
 - Delegate summary 2 minutes
 - 5 minutes transition time between Panels
- 9:30-10:55 <u>Panel groups</u> Meet, discuss and prepare presentations.
- 10:55-11:10 Break

11:10-11:40 Panel 1: <u>Cooperation with the Professional Community – Tommy G.</u>

- II. Cooperation with the Professional Community Consider discontinuing the pamphlet "Three Talks to Medical Societies by Bill W." Page 408
- A. Consider adding text regarding A.A. and medications to the pamphlet "If You are a Professional..." Page 409
- B. Considering adding text to the pamphlet "Is there an Alcoholic in the Workplace?" Page 410
- 11:45-12:15 Panel 2: Grapevine Pattilynne IV. Finance-
 - B. Review the Conference approved level of \$5,000 for individual bequests to The General Service Board from A.A. members. Pages 447 448
 - C. Review the Conference approved maximum annual contribution to the General Service Board from an individual A.A. Member of \$3,000. Pages 449 450
- 12:15-1:15 Lunch (Finance committee meets)

1:15-1:45 Panel 3: Cooperation with the Elder Community (CEC) – Jack Literature - Group 1

A. Consider developing a plain language version of the Big Book, Alcoholics Anonymous. Pages 511 – 523

1:50-2:20 Panel 4: Mynah Bird – Jim D. VI. Literature – Group 2

- H. Consider request for revision to the pamphlet "Young People and A.A." Pages 550 597
- Consider request to update the pamphlet "Twelve Traditions Illustrated." Pages 598 – 615

2:25-2:55 Panel 5: Website – Sue VII. Public Information – Group 1

- B. Public Information Comprehensive Media Plan.
 - 1. Review the trustees' Public Information Committee report on the Public Information Comprehensive Media Plan.
 - 2. Review 2016 Public Information Comprehensive Media Plan Pages 680 694

3:00-3:15 Break

3:15-3:45 Panel 6: Public Information – Cynthia B. VII. Public Information – Group 2

E. Discuss a request to reconsider the 2011 Advisory Action regarding the "Policy on Actors Portraying A.A. Members or Potential A.A. Members in Videos Produced by the General Service Board or its Affiliates." Pages 705 – 713

3:50-4:20 Panel 7: Corrections – Erik T. IX. Report and Charter

- A. The A.A. Service Manual, 2016-2017 Edition:
 - 2. Consider adding definition of "Service Manual" to Glossary of Service Terms.
 - 3. Consider adding text in the Third Legacy Procedure chart in Chapter One.
 - 4. Consider draft text for a section on "Local Forums" to be added to Chapter Nine.
 - 5. Consider removing endnote #4 in Concept Twelve of the Twelve Concepts for World Service.
 - 6. Consider request to revise text in the Concept Eleven essay regarding "male/female" distinctions in the *Twelve Concepts for World Service*. **Pages 721 742**
- B. Consider A.A.W.S. recommendation regarding an alternative publishing schedule for *The A.A. Service Manual/Twelve Concepts for World Service*. Pages 743 746
- 4:025- 4:55 Ask It Basket/ What's on your mind?/Adjourn with the Declaration of Unity

Declaration of Unity –

This we owe to AA's future: place our common welfare first;

to keep our fellowship united; for on AA unity depend our lives

and the lives of those to come.

Hawaii Area 17 Orientation Assembly Sunday April 3, 2016 Hosted by Honolulu #2

	9:00	Breakfast and Registration	April 2-3, 2016 Inform the Delegat Assembly
9:00-9:15		<u>Call to Order</u> with the Serenity Prayer, Host DCM announcements Reading –	Honolulu District #2
9:15-9:45		<u>Officer Reports:</u> (4 minutes) Secretary (10 minutes) Treasurer (10 minutes) Registrar Alternate Delegate	May 21, 2016 Committee Meetin Waianae #17, Oah August 27-28, 2016
		Alternate Chair Chair	Budget Assembly Kihei #11, Maui
		 <u>Review procedure for presentations:</u> Presentations 15-18 minutes, Members at the mic ≤2 minutes each, 10-12 minutes allotted per panel Delegate summary 2 minutes 5 minute transition time between Panels 	November 12-13, 2 Election Assembly West Hawaii District
9:45-10:15	A. Con Trea Com	Panel 8: Treatment – Alan X. Treatment/Special Needs-Accessibilities sider removing "Special Needs" from Conference Committee on atment/Special Needs – Accessibilities' name and throughout committees' aposition, Scope and Procedure. Pages 757 – 766 Break	Other service or an events: Sept. 30 - Oct 2, 20 Regional Forum -Po
10:30-11:0 /	A. Expl	Panel 9: Archives –Lauren XII. Archives ore ways to encourage groups to write or update their histories.	Hilton Waikoloa, Big Annual Hawaii Con
	35 XIII<u>. Inte</u> A. Disc	es 805 – 809 <u>Panel 10</u> : <u>Annual Hawaii</u> Convention – Judy C. <u>Irnational Convention/Regional Forums</u> uss ways to encourage interest in Regional Forums and attract first-time ndees. Pages 811 – 815	Oct. 27-30, 2016 Hilton Hawaiian Vill Honolulu, Oahu
	10 <u>Panel</u>	11: DCMs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 III. Corrections s the Corrections Correspondence Service (C.C.S.) Pages 429 – 438	

- 12:10 Host Announcements
- 12:15 Lunch (Finance Committee meets)
- 1:15-1:45 Panel 12: DCMs 11, 12, 13, 17, Intergroup Chairs and Area Officers VII. Policy/Admissions -

Review report from the trustees' Committee on the General Service Conference regarding Conference observers from other fellowships. Pages 627 – 640

- 1:45 Proposal from Corrections Committee, Proposal from Mynah Bird Chair
- 2:15 DCM Reports (3 minutes)
- 3:00 Standing Committee Reports followed by Intergroup Reports (3 minutes)
- 3:30 PRAASA Reports followed by Ask it Basket, At the Mic and "What's on your mind?" Host DCM Announcements Adjourn with the Declaration of Unity

2016 Calendar

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