Area 17 Proposal Form

(Used for documenting proposals/motions for consideration by Area 17) Choose one: This is: 1. <u>A DRAFT of the proposal</u> <u>2. A Formal Proposal/Motion</u>

Proposal:

Rescind and remove Alcoholics Anonymous Hawai'i State Corrections Committee By-Laws from Structure and Guidelines, remove reference to said bylaws from section 3.7-E and remove Corrections Committee Chair from exceptions to appointing and confirming procedure in sections 3.1 and 3.2.

Background information:

The Corrections bylaws were adopted in 1987 and are no longer relevant and should be removed from Area 17 Structure & Guidelines for the following reasons:

1) The corrections institutions themselves now run orientation and clearance procedures for jails meetings

2) There is no active committee as described in the bylaws.

3) The new Corrections Chair is appointed by the outgoing Corrections Chair since the committee described to elect them no longer exists.

4) The Corrections Committee is now comprised of Area Corrections Chair and any active District Corrections Coordinators.

5) This proposal would enable Corrections Chair to be appointed in a manner consistent with other Standing Committee Chairs.

This proposal has been discussed and developed by the current Corrections Committee and is being submitted to the February 2016 Hawaii Area 17 Committee Meeting by the current Area 17 Corrections Chair, Erik T.

Thank you for your consideration

Submitted by: Erik T. for Corrections Committee Date: February 7, 2016

(Please submit in writing to the Area 17 Chair)