Hawaii Area 17 Orientation Assembly

 Saturday, January 17, 2015

Hosted by Windward District #4

8:00 Breakfast and Registration

9:00 Call to order

 Host DCM announcements

 Reading-

Introductions of trustee and past delegates

9:15 Area Officers - Introduction: (2 minutes each)

 Delegate – Cheryl N.

Alternate Delegate – Bob H.

Chair- Coleen A.

Alternate Chair- Kunane D.

Secretary – Catherine W.

Treasurer-Karen N.

Registrar-Steve N.

9:30 Pacific Regional Trustee Report- Joel

10:30 Break

10:45 Panel Presentations: (15-20 minutes each)

 The Framework for General Services: The A.A. Service Manual-

A.A.’s Legacy of Service (S1-S13) – Linda McD.

The Conference Structure: An Overview (Chapter 1) Vernon G.

The Annual Conference Meeting (Chapter 7) – Elizabeth M.

The General Service Board (Chapter 9) Chuck C.

Q/A at the mic -

12:00 Lunch (Finance Committee Meets)

1:00 Roberts Rules of Order and the Group Conscience Scott C., Keith H.

1:30 Round Tables:

 GSR Orientation- 4 small groups Bob H. (facilitator) Scott C., Keith H., Elizabeth M.

DCM Orientation – Cheryl N. (facilitator), Vernon G., Joel

Standing Committee Chair Orientation – Coleen A.( facilitator), Ken K., Linda Mc D.

Treasurer

2:30 Break

2:45 Round Table summaries

3:15 DCM reports, followed by Intergroup Reports(5 minutes)

4:15 Ask It Basket/What’s on your mind?

4:30 Adjourn with Declaration of Unity

5:00 Dinner served by Windward District #4

(Agenda subject to change due to time management)

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 Sunday, January 18, 2015

Hosted by Windward District #4

8:00 Breakfast and Registration

9:00 Call to Order

 Serenity Prayer

 Host DCM Announcements

 Reading

9:15 Introduction/Confirmation of Standing Committee Chairs

Archives – Lauren V.

 Cooperation with the Elder Community CEC- Jack G.

 Cooperations with the Professional Community CPC- Tommy G.

 Grapevine/La Viña – Pattilyne B.

 Mynah Bird- Jim D.

 Public Information PI- Cynthia B.

 Treatment- Alan Y.

 Website- Sue B.

 No confirmation needed:

 Convention-Debbie G.

 Corrections – Erik T.

 Permanent Archivist – Linda Mc D.

9:30 Officer Reports:

Secretary – minutes (motion/second-discussion-vote for approval)

Treasurer –report (motion/second-discussion-vote for approval)

Registrar

Alternate Delegate

Alternate Chair

Chair

10:00 Delegate Report – Cheryl N.

10:30 break

10:45 Panel Presentation: Twelve Concepts for World Service- Illustrated Pamphlet (15 minutes)

Concept I: Ultimate Authority, Concept II: The Actual Voice and Effective Conscience, Concept III “The Right of Decision” - Keith H.

Concepts IV: “Right of Participation”, Concept V: “Right of Appeal” – Scott C.:

Concept XII. The Warranties – Joel C.

12:00 Lunch (Finance Committee Meeting)

1:00 Website Instructions – Sue B.

1:30 Standing Committee Round Tables

2:45 Break

3:00 Round Table summaries (3 minutes)

3:30 At the Mic: Ask It Basket /What’s on your mind?

What to take back

Host announcements

4:00 Adjourn with the Responsibility Pledge.

(Agenda subject to change due to time management)