

Hawaii Area 17 Inform the Delegate Assembly
Hosted by Tri-Island District #13
Saturday, April 27, 2019

8:00am	Breakfast
9:00am	<p>Call to Order with the Serenity Prayer</p> <ul style="list-style-type: none"> • Host DCM Announcements • Sobriety Birthdays • Introductions of Past Delegates • Reading (The Delegate, Duties – S50)
9:15am	<p>General Service Conference – Process and Preparation</p> <ul style="list-style-type: none"> • Please see handout • Presentations (25 minutes) • Transition (5 minutes)
9:30am	<p>Panel Discussions Break-out Sessions</p> <ul style="list-style-type: none"> • Choose a chair – simple election • Choose a recorder to take notes • Discuss agenda items <ul style="list-style-type: none"> ○ Share all viewpoints with each other ○ During your scheduled panel-present a balanced summary of your research
10:45am	BREAK
11:00am	<p>Panel I. Archives</p> <p>I. Agenda (pgs. 22-28) C. Discuss workshop topic ideas for the 2020 General Service Conference.</p> <p>VII. Policy /Admissions (pgs. 347-355) E. Discuss a request to “develop a procedure to deal with special requests/agenda items.”</p> <p>XII. Archives (pgs. 540-541) A. Consider request to add the 1940’s home movie of the co-founders and their wives to the video “Markings on the Journey.” B. Review Archives Workbook.</p>
11:30am	<p>Panel II. CPC</p> <p>II. Cooperation with the Professional Community</p> <p>A. Discuss progress on implementation of A.A.W.S. LinkedIn Page. (pgs. 70-89) B. Consider request to removed text “They may help arrange hospitalization” from the pamphlet “Alcoholics Anonymous in Your Community.” (pgs. 90-91) C. Review Content of C.P.C. Kit and Workbook. (pg. 92)</p>
12:00pm	LUNCH
1:00pm	<p>Panel III. CEC</p> <p>VI. Literature</p> <p>C. Consider request to develop a Fifth Edition of the book <u>Alcoholics Anonymous</u>. (pgs. 153-159) F. Consider the development of a Literature Committee Workbook. (pgs. 165-175) J. Consider request to revise the pamphlet “The A.A. Group.” (pgs. 262-263)</p>
1:30pm	<p>Panel IV. Corrections</p> <p>III. Corrections</p> <p>A. Consider request for a review of all corrections related literature in order to make the language more modern and inclusive. (pgs. 95-96) B. Consider request that the General Service Office establish and help maintain a database of Correctional Facilities in each service area in the U.S. and Canada and the status of meetings held therein. (pgs. 97-99) C. Review contents of Corrections Kit and Workbook. (pgs. 100-102)</p>

2:00pm	<p>Panel V. Grapevine</p> <p>V. Grapevine</p> <p>A. Consider the list of suggested AA Grapevine book topics for 2020 and later. (pgs. 115-118)</p> <p>B. Consider request to remove the “Alcoholism at Large” section from AA Grapevine. (pg. 573, pgs. 119-140, pgs. 574-579)</p>
2:30pm	BREAK
2:45pm	<p>Panel VI. Mynah Bird</p> <p>VI. Mynah Bird</p> <p>M. Consider revising the Foreword to the book <u>Twelve Steps and Twelve Traditions</u>. (pgs. 271-275)</p> <p>N. Consider suggestions to add “nonalcoholics may attend open meetings as observers” to the end of the open meeting side of the Primary Purpose (blue) card. (pgs. 276-278)</p> <p>O. Consider request to update the pamphlet “The Twelve Steps Illustrated.” (pg. 279)</p>
3:15pm	<p>Panel VII. Public Information</p> <p>VIII. Public Information</p> <p>C. Public Service Announcements (PSA’s):</p> <p>3. Consider request that the video PSA “My World” be discontinued. (pg. 425)</p> <p>4. Consider request to approve the development of a new PSA in video format that utilized full-faced actors (not members of A.A.). (pgs. 426-439)</p> <p>D. Review draft language addressing anonymity and safety proposed for the pamphlet “Understanding Anonymity.” (pgs. 440-442)</p> <p>E. Consider request to update language in the flyer “A.A. at a Glance,” (pgs. 443-445)</p> <p>H. Review contents of P.I. Kit and Workbook. (pg. 460)</p>
3:45pm	<p>Panel VIII. Treatment</p> <p>X. Treatment and Accessibilities</p> <p>A. Consider revising the pamphlet “Bridging the Gap” to include related corrections activities (pgs. 477-483)</p> <p>B. Consider adding a story from an A.A. member who is deaf to the pamphlet “Access to A.A.: Members Share on Overcoming Barriers.” (pgs. 484-485)</p> <p>C. Consider updating the pamphlet “A.A. for the Older Alcoholic – Never too Late.” (pg. 486)</p>
4:15pm	Delegate Report Back and Summary
4:45pm	Host DCM Announcements Close with the Responsibility Statement
5:00pm	Dinner hosted by Tri-Island District

FLEXIBILITY: Agenda times will change due to time needed for presentations.

Hawaii Area 17 Inform the Delegate Assembly
Hosted by Tri-Island District #13
Sunday, April 28, 2019

8:00am	Breakfast
9:00am	<p>Call to Order with the Serenity Prayer</p> <ul style="list-style-type: none"> • Host DCM Announcements • Introductions of Past Delegates • Reading (The Annual Conference Meeting – S56) • Review Mock GSC Procedures
9:15am	<p>Panel IX. Website</p> <p>IV. Finance</p> <p>A. Review suggested area contributions for delegate expense for the Conference. (pgs. 105-106)</p> <p>B. Review the Conference – approved level of \$5,000 for individual bequests to the General Service Board from A.A. members. (pgs. 107-108)</p> <p>C. Review the Conference approved maximum annual contribution of \$5,000 to the General Service Board from an individual A.A. member (pgs. 109-110)</p>
9:45am	<p>Panel X. Conference Committee on Annual Hawaii Convention Committee</p> <p>XIII. International Conventions/Regional Forums</p> <p>A. Discuss anonymity – protected photograph of the flag ceremony to be taken at the 2020 International Convention. (pg. 545)</p> <p>B. Consider a broadcast of the 2020 International Convention Opening Flag Ceremony, similar to the anonymity – protected delayed Internet broadcast of the 2015 Internal Convention Opening Flag Ceremony. (pgs. 546-547)</p> <p>C. Discuss ways to encourage interest in Regional Forums and attract first-time attendees. (pgs. 548-572)</p>
10:15am	BREAK
10:30am	<p>Panel XI. DCM's 1, 3, 5, 7, 9, 11, 13, 17</p> <p>VII. Policy/Admissions</p> <p>C. Consider a process for how a Conference committee could review, discuss and act on proposed agenda items not forwarded to a Conference. (pgs. 297-343)</p> <p>E. Discuss a request to develop a procedure to deal with special requests/agenda items. (pgs. 347-355)</p>
11:00	<p>Panel XII. DCM's 2, 4, 6, 8, 10, 12 and Intergroup Chairs</p> <p>IV. Finance</p> <p>D. Review Self-Support Packet (pgs. 111-112)</p> <p>VII. Policy/Admissions</p> <p>D. Discuss the process of approving qualified representatives from other A.A. service structures to observe the U.S. and Canada General service Conference. (pgs. 344-346)</p> <p>IX. Report and Charter</p> <p>C. Discuss A.A. Directories (Canada, Eastern U.S. and Western U.S.) (pgs. 473-474)</p>
11:30am	Delegate Report Back & Summary
11:40am	Delegate Report
12:00pm	LUNCH
1:00pm	<p>Area Officer Reports (5 Minutes)</p> <ul style="list-style-type: none"> • Secretary – review and acceptance of minutes • Treasurer – review and acceptance of report • Registrar • Alternate Delegate • Alternate Chair • Chair

1:30pm	Standing Committee, DCM and Intergroup Reports (3 minutes)
2:45pm	PRAASA Reports
3:15pm	Ask it Basket What's on Your Mind
3:25pm	What to Take Back
3:30pm	Host DCM Announcements Close with the Responsibility Statement

The **primary purpose of the Inform the Delegate Assembly** is to ensure the voice of Area 17 is carried to the General Service Conference via an informed Delegate. With this in mind, please:

- Please be flexible and open to changes to agenda times based on topic presentations.
- If time permits on Saturday, we will move topics from Sunday up.
- If additional time is needed for topic presentation, we will ask DCMs and Standing Committee Chairs to submit reports in writing.

RESPONSIBILITY STATEMENT

I AM RESPONSIBLE WHEN ANYONE,
ANYWHERE, REACHES OUT FOR HELP, I WANT
THE HAND OF A.A. ALWAYS TO BE THERE.
AND FOR THAT: I AM RESPONSIBLE.

Panel 69 Calendar **2019**

June 15, 2019 – Committee Meeting
Hilo/Hamakua #7, Hawaii Island

August 24-25, 2019 – Budget Assembly
Central/North Shore #9, Oahu

October 2019 – Committee Meeting
Windward District #4, Oahu

January 2020 – Inventory Assembly
Diamond Head #1

February 2020 – Committee Meeting
Waianae #17

April 2020 – Inform the Delegate
No Ka Oi #5

Other service or area events:

58th Annual Hawaii Convention
Oct. 30 – Nov 2, 2019
Marriott Waikiki
Honolulu, HI