

**Hawaii Area 17 February Committee Meeting Hosted by Waianae District  
#17**

**Saturday, February 22, 2020**

**9:30 Call to Order with the Serenity Prayer**

- Host DCM announcements by Bill
- Sobriety Birthdays lotsa sobriety
- Introduction of Past Delegates- Scott C, Ken
- Reading – Source of Agenda Items S57 read by John M.

**9:45 Area Officers – Reports (3 Minutes)**

- Secretary: Eric V. motion to accept minutes by Deborah, Sean 2<sup>nd</sup> motion passed  
No report from Secretary.
- Treasurer: Racheal S. motion to accept treasurers report by Eric, second by Alberta motion passed.  
Treasurers report on web
- Registrar: Karen N. absent, Deborah reported

Registrars Report for February 2020 Committee Meeting

Mahalo Waianae District for hosting this committee meeting. The February Committee Meeting is one of my favorites as we get to find out about topics for the General Service Conference and we find out where we will be meeting next year. I am sorry that I am unable to attend as I am in Indianapolis at the International Women's Conference.

Since our Inventory Assembly, I have done the following:

1. Downloaded group information from the MyPortal site and have sent that information to each DCM. I can provide more information – GSR's, contact information, meeting places, etc. – if needed. My main purpose in this communication was to provide the new NetSuite numbers for each group.
2. Submitted all the changes that I received at the last Assembly. At the present time, I need to submit changes to GSO and then the records office makes the changes. Although groups and individuals can send information directly to GSO, I am requesting that any changes be sent to me so that I can update our records as GSO does not at the present time notify me of changes that are made. The last date that I heard for full implementation of the new data system was the end of March. At that time, I should be able to make changes – until then, all of the files are “read only”. More will be revealed.

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3. Sent an email to GSO asking if a more efficient mailing method could be considered for service kits that are sent to Hawaii. Currently Media mail can take up to six weeks. Again – more will be revealed.

I will be attending PRAASA and plan on attending any Registrar round tables that are scheduled. Although some of our issues are unique to Hawaii, all areas share the same concerns about the new data system and by sharing information, we can all learn.

Mahalo for letting me be of service. I will see all of you on Maui in April at the Inform the Delegate Assembly in District 5

Karen N.

Registrar, Panel 69, Area 17

- Alt. Delegate: Kunane D. working on GSR handbook.
- Alt. Chair: Deborah S. No Report
- Chair: Tommy G. No Report

**10:05** Delegate Report: Coleen A. On Web

**10:45** Inform the Delegate Assignments to GSRs and Standing Committees discussion and questions

**11:15 Work session:** All trusted servants, Explain Process of Distributing Agenda Topics and correspondence with GSR's using committee chairs and DCM's for presentation at ITD Assembly

Discussion and questions answered

**12:15 Lunch (Finance committee meets)**

**12:45 2020/2021 Committee and Assembly Site Selection**

2020- Committee meeting Puna oct 3<sup>rd</sup>

2021-Orientation assembly 9/10 Jan Kihei

ITD April district 10

May committee meeting dis 3

Budget august dis 4

Committee meeting oct dis 8

Assembly oct nov tri island optional

**1:00 Roundtables: Standing Committees, DCM's, & Intergroup together, Area Officers**

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2:00 Round Table Report Back

Round Table – DCMs & Standing Chairpersons 2-22-2020

STANDING CHAIRPERSONS SHARING

Website/Valerie: Last Area 17 event. Background Info for ITD is on the Website; not attached to PDFs with Topics. Discussion over ‘Website’s’ topics for consideration for ITD.

PI/Deborah: 8 persons on all Islands to make contact with. 2 topics to discuss and go over. Will reach out to DCMs and other chairs for support.

Corrections/Sean: Doing a Corr-Trtmt-CPC workshop the night before ITD Assembly, 6-8 pm. CEC (Mare) will have a table there. Same format will be used for Kauai’s workshop. Had Zoom meeting for all islands: good results in getting activities more coordinated. A flier will be going out in “All Area” & in Mynah Bird.

CEC/Mare: In charge of “enthusiasm” at Friday meeting on Maui. Jeopardy game in Detroit at International. 2-hour time slot at Detroit. Needs more questions (with answers). Just email her.

Mynah Bird/Ernest: Some DCMs with GSRs that are part of a group that are listed as Mynah Bird but are not active. Ernest will contact all Districts, and if they don’t have a GSR on Mynah Bird committee, DCM can print out supporting documents and have other GSRs get their group’s input for DCM. 3/5/20 – Workshop on Oahu; other islands can skype or zoom the meeting (just let Ernest know how that’s done & he’ll facilitate it).

Treatment/Bryan: Workshops in April. ITD Topic: Revising the Big Book. Sent email to committee members list and already heard back from one.

Conventions/Alberta: Still figuring out her place in the structure. Committee Meeting is last Tuesday of every month at 6 pm at Oahu Veteran’s Center. Don’t have to be on Oahu to be involved. Steering Committee is 2<sup>nd</sup> Monday of each month. Convention is at Marriott in 2020 and looking at having the same location in 2021. Registration cap is 900 for 2020. Positive feedback from venue.

CPC/Brian: Feels good knowing what’s going on. Exciting to see how a group’s idea “rises” up the chain to be a subject at GSC.

GV/Brian (alt. chair): Topic is updating/changing wording of Big Book to be more gender neutral. He’ll pass this onto Julie.

Archives/Lisa: She has laryngitis so Valerie spoke for her. Her topic is considering a book about AA history from 1955 to present and a revision to the pamphlet ‘Where Spirituality & Money Mix’ (?)

OTHER FEEDBACK AND GENERAL DISCUSSION

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-This is a lot of work for DCMs to do. Referring to handout/envelope to get back to Coleen by March 20. Lots to do in short time. Her group will hold a special group conscience to review materials.

-Change of District meeting to accommodate questions' review. How to help GSRs to get a better group conscience? Do other Districts have ideas?

-A lot of time a group will turn over the decision to the GSR; that they (GSR) give the group conscience. One GSR divides the packet into portions – more manageable pieces. Then they give each section to a different person to review & bring info back to group.

-Last time the general information breakout was very helpful – when the entire body stayed together to discuss the process with Tommy moderating. Keep the 'Question & Answer' session where everyone is involved.

-At District meeting, what he (DCM) did was make copies of the questions and gives to GSRs to take to groups and report back to him. Then he goes through what is returned to him. About Committee questions, he passes them out and if they have questions, they can go online.

-The GSRs can contact Committee Chairs for help and assistance.

-DCM for host district for April Assembly: Asks to get registered ASAP for Maui Assembly. Email Homestay/Transportation at the addresses on the flyer (if registration was sent in without airline info). Best if \$\$ is sent with registration.

-Stress to GSRs to get info to District ASAP.

-One DCM hands out registration forms at District meeting and has GSRs fill them out right then.

-One standing chair said she likes meeting with DCMs. Do DCMs like meeting with Standing Chairs?

-PI Chair: How did cards do in Districts? Please contact Deborah about them. She used a local business to print them, and may use an online printer the next time. Some conversation about the DCMs take charge of reprinting them.

-What did CEC do (about their flyer)?

-Made one original and made changes for the specific contact information for each District/location.

-About using one number for a number of locations. They get calls from other islands wanting information. What about customizing flyers/cards with each island's own info?

-Response: This is already being done.

2:15 Standing Committees, Intergroup and DCM Reports

## **DCM Report District 2 Honolulu**

-District Finances are stable

-Seed money for Budget Assembly recieved

-Last Meeting had 9 GSR's in attendance

-Assembly committee chairs have been selected

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-Registration will be available at the ITD assembly  
-3 Groups with upcoming events  
Malia Discussion sponsoring Malia Round Up Apr. 17-19  
Kalihi Sobriety sponsoring Spiritual Retreat Sep. 4-6

**District 4 Windward report**

- District Finances doing well
- We have approximately 8-10 groups showing up for District meeting.
- Still needing ADCM
- We are finalizing plans for Report Back from Delegate date is on August 2nd it will be at KUMC.

THANK YOU FOR LETTING ME SERVE. DISTRICT 4 DCM

**District 5 No Ka Oi February 2020 Committee Meeting DCM Report**

Aloha All,

District 5 has about 5 active GSRs out of around 28 groups. We have all of the officer positions filled and about half of our standing committee chairs currently filled.

We are looking forward to hosting the 2020 Inform the Delegate Assembly. We have a small group that has begun meeting to plan the upcoming assembly and as of now everything is in line and we look forward to having you.

The church where we have held our District meeting for 10+ years is now requiring us to hold insurance. We have done some research on obtaining this but it does not at this time seem to make financial sense to the group so we are seeking a new meeting place.

Mahalo for all of your service,

Brandon L.

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**DCM report District 6**

Caravan to westside Waimea Canyon group  
elections assembly November 2020 booked at elementary, may look into KCC.  
website new chair changing subscriptions over to district name instead of personal name.  
new meeting Tuesday 730 Anahola clubhouse big book  
corrections training Saturday March 7th  
Area 17 Committee Meeting: DCM Report 12/22/2020

Aloha! My name is Roxanne and I am an alcoholic. I am gratefully serving as **District 7's** DCM for Hilo to Hamakua. Thank you Waianae District 17 for hosting us this weekend.

District 7 is percolating. Things are in the works but not at a boil yet. We are looking forward to committees actually forming and becoming PI, CEC and GV, to name a few. I've been going to more meetings, trying to rally more support from the meetings while informing them of what district does for them - - - what our purpose is.

The District is taking an inventory and it is hopeful we will see where we are at, where we can make adjustments and how we can move forward.

The meetings are continuing pretty much the same. Alternatives to Insanity, a Wed. and Fri. meeting, had to temporarily close its Friday meeting as the church wanted its room back. We are hopeful they will be able to reopen soon and re-fill the hole in the nightly scheduled meetings. AA by the Bay is preparing for their annual "Easter Feaster" with good meeting, good fellowship and ono food.

The East Hawaii and Young People's Tunda & Lightning groups held a Valentine's Day Dance and Potluck with a D.J. too. Big fun was had by all.

Right now we average 3 meetings a day Mon. through Fri., a couple on Sat. and Sun. and we have 6 active GSRs.

I am looking forward to the challenges of gathering group consciences and seeing all of you again in April!

Mahalo Nui Loa!

Aloha,

My name is Jeannie. I am an alcoholic and I serve as DCM for West Hawaii **District 8**. Thank you, Bill and Waianae District 17 for hosting us today.

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Our district meetings continue to have a good turn out with 20-30 people in attendance.

We recently hosted a workshop utilizing the pamphlet “The A.A. Group...Where It All Begins”. We created a panel format dividing the pamphlet into eight sections, pulling out the most important paragraphs. We had a set amount of time for questions and answers after each section and it was important to stay on time in order to cover all the material. We managed to cover nearly all of the topics in the pamphlet! We achieved this by implementing what area does at our assemblies, and I tell you I really wanted the area’s signal lights. Anyway, we had to improvise by holding up a yellow ‘one-minute’ warning sign and a red “applaud” sign, but we weren’t nearly as strict as area. That was fun!

As we read through the material I would announce “Lightning Round” and quickly throw out a yes or no question for the group to answer as quickly as possible. That sure kept them on their toes. I borrowed that idea from a new meeting that just started in our district.

As the moderator, I would read the introductory portions usually relating to a tradition, the panel would read portions and bulleted items were read as a group. Reading out loud as a group gave me chicken skin a few times.

- Our panel members did a great job keeping the discussion flowing.
- Our food committee outdid themselves with an awesome street taco/nacho bar that accommodated all dietary needs. Geez, they even had crema, how great is that!
- The skit, “You’re an Alcoholic Charlie Brown”, with music and all, was quite humorous mainly because we had a few characters that most certainly could move into the theatrical world, namely our Alternate DCM, Donna, aka Lucy!
- We had a table for Archives, a literature table and gave away a couple of grapevine subscriptions.

We had between 60 - 65 people in attendance with positive feedback from many who said it was fun, the food was great, it was informative, and most of all, they learned a lot. I too learned a great deal in preparation for the workshop, especially just how much our traditions and concepts run in and through everything we do at the home group level! We are so fortunate to have so many members in our district with huge serving hearts. It is a pleasure to work side by side with them.

I look forward to attending PRAASA! Hope to see you there.

In love and service,

Jeannie

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**DCM 9**

Thank you District 17 for hosting us, great food and comfy location.

We have found a location for the committee meeting we are hosting in May. It's in Waialua at St Anthony's in their Damien Hall. We've already paid our deposit.

At our last district meeting we discussed having a District Inventory, more to be revealed.

One of our groups is planning a Womans retreat at the Monastery in Waialua. Maximum capacity is 30 women. Flyers will be available shortly.

One of our GSRs is the recipient of \$25 scholarship for PRAASA. Im looking forward too!

Mahalo.

We have a new GSR from Secret Topic in Waiwha.

Thank you,

Pati

My name is Holly and I'm an alcoholic. Not much to report happening in district 12 since the last assembly. The budget proposed was passed. I was grateful to be asked to participate with district 8 in their "AA Group" work shop, thank you Jeanie. Mark in corrections is doing great as he and others in service continue to take the message into our jails. Now that I know we are for sure hosting this October's committee meeting, we to see you all in the land of Pele, thank you for letting me be of service

**DCM report district 13**

Since we last met our district met and we will or financially doing well.

the group will be sending me to prassa

we have one new GSR his name is mark representing Friday night Nokaoui meeting

thanks to my alternate DCM Julie S for reaching out to that meeting and seeing if anyone was interested and as a result mark stepped up.

crossing dates are picked March 20th 21st and 22nd can register at the crossing that or Micypaa just had a dance prom night good turn out

thank you for letting me be of service

**Archives Committee update:**

Met & meeting with Linda McD, outgoing Area Archivist, to inventory the storage unit. Would like to get it digitized and release or downsize the storage space & costs. Current annual cost to the Area is \$2,700

Thank you for allowing me to service in this capacity.



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**CEC**

SEVERAL people go to

Beach meetings so

PLEASE send me an (anonymous ) photo of beautiful backgrounds with empty chairs, literature, etc for Hawaii Area display board for Detroit

Need questions for jeopardy game for Detroit

Cec brochures given to DCM's to give to

Committee members to pass out.

The workshop prior to

April assembly is wonderful

Opportunity to recruit committee members so

We will information table in back of room

New focus for Committee is to support present AA MEMBERS aging out of meetings due to health reasons, etc

**Corrections Standing Committee Report February 2020 Committee Meeting**

Aloha Fellow Trusted Servants,

I will be getting the flyer done soon for the Treatment/CPC/Corrections workshop to be held the night before our Inform the Delegate Assembly and am excited to stir up the enthusiasm and participation on Maui.

On Maui, we have had a change both in the Volincor coordinator and training schedule which has now been moved to day business hours, making it challenging for many to be able to attend, we are trying to work something out.

We had a great pilot all islands meeting with members of both the Area Corrections Committee and the Area Assembly Corrections Panel in attendance. We used the Zoom video conference format, which also allowed for telephone attendance for those without internet access. We had participation from Big Island, Oahu and Maui.

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After the Serenity Prayer and introductions, we spent some time sharing about what activities and challenges are happening on the islands, and then spent some time focusing on the challenges currently experienced on Oahu with having enough volunteers to cover meetings going into facilities and how to get meetings going again into OCCC, and women's meetings into WCCC and Federal facility. We will create a flyer listing Volincor training schedule & requirements and Linda A has agreed to be the contact.

Participants all agreed that the meeting was great and said the video format worked very well and agreed they would like to meet again soon. I hope to have another the end of March.

Sean C., Area 17 Corrections Standing Committee Chair

Area 17 Committee Meeting

Waianae District #17

## **CPC Chair Report Back**

Aloha. My name is Brian and I am an alcoholic. I am honored to serve panel 69 as your area CPC Chair. Thank you to District 17 for hosting this committee meeting and mahalo to all those in service to make this event possible. As stated in our area 17 structures and guidelines the basic duties of my position is to "share information about the A.A. program with professionals who have contact with alcoholics, furthering mutual understanding and cooperation".

- Continuing to work with the colleges to share AA information to faculty and staff.
- Continuing to reach out to DCM's regarding CPC collaboration.
- A CPC North America working group is still in the works. The next meeting is scheduled for Wednesday March 11<sup>th</sup> at 7:00pm CST

Below is the ZOOM information:

ZOOM virtual meeting information:

-Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/632634860>

-Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

-Or iPhone one-tap: US: +16468769923, 632634860# or +16699006833, 632634860#

-Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 740 3766

-Meeting ID: 632-634-860

-Please note:

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For those who will be phoning in, please be advised that the telephone number, provided by ZOOM and included in the ZOOM instructions, is NOT a toll-free number and, if you do not have unlimited long - distance on your telephone, it is possible that you may encounter long - distance tolls. In that instance, the SETA IT Committee will not be responsible for reimbursing the cost for using the service.

Mahalo to all my brothers and sisters in recovery and for helping me to stay sober one day at a time.

Mahalo,

Brian K.

CPC Chair

**3:00 Inventory Assembly reflection**

Discussed web site change, standing committee processes

**3:30 Adjourn with the Responsibility Statement**