

Hawaii Area 17, Panel 69
Inform the Delegate Assembly
April 27-28, 2019
Hosted by Tri Island District 13, Maui

Aloha Area 17 trusted servants:

Here is a brief description of how the following agenda items are organized:

For each Area 17 committee -

Line 1 Panel #: Hawaii Area 17 Committee, and chairperson
Line 2 General Service Conference Committee (underlined),
followed by Agenda Items for that committee.

Prior to the Inform the Delegate Assembly, please
Read the background information
Gather information from your group or AA members.

At the Inform the Delegate Assembly, your committee will meet and
Share information
Present a balanced summary of your research to the ITD assembly

Following your presentation:
We'll ask for a show of hands to get a "sense of the room"

Coleen A., Delegate
Area 17, Panel 69

Panel I. Area 17 Archives Committee: Lisa B., Chair

I. Agenda

C. Discuss workshop topic ideas for the 2020 General Service Conference

VII. Policy/Admissions

E. Discuss a request to "develop a procedure to deal with special requests/agenda items."

IX. Archives

A. Consider request to add the 1940s home movie of the co-founders and their wives to the video "Markings on the Journey."

B. Review Archives Workbook.

Panel II. Area 17 Cooperation with Professional Community Committee: Brian K.,
Chair

II. Cooperation with the Professional Community

- A. Discuss progress on implementation of A.A.W.S. Linked In page.
- B. Consider request to removed text “They may help arrange hospitalization” from the pamphlet “Alcoholics Anonymous in Your Community.”
- C. Review Contents of C.P.C. Kit and Workbook.

Panel III. Area 17 Cooperation with the Elder Community Committee: Mare L.,
Chair

V. Literature

- C. Consider request to develop a Fifth Edition of the book Alcoholics Anonymous.
- F. Consider the development of a Literature Committee Workbook.
- J. Consider request to revise the pamphlet “The A.A. Group.”

Panel IV. Area 17 Corrections, Sean C.

III. Corrections

- A. Consider request for a review of all corrections related literature in order to make the language more modern and inclusive.
- 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.
- C. Review contents of Corrections Kit and Workbook.

Panel V. Area 17 Grapevine, Julie G.

V. Grapevine

- A. Consider the list of suggested AA Grapevine book topics for 2020 and later.
- B. Consider request to remove the “Alcoholism at Large” section from AA Grapevine.

Panel VI. Area 17 Mynah Bird, Ernest S.

V. Literature

- M. Consider revising the Foreword to the book Twelve Steps and Twelve Traditions.
- 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.
- O. Consider request to update the pamphlet “The Twelve Steps Illustrated.”

Panel VII. Area 17 Public Information, Deborah L.

VIII. Public Information

- C. Public Service Announcements (PSAs):
 - 3. Consider request that the video PSA "My World" be discontinued.
 - 4. Consider request to approve the development of a new PSA in video format that utilized full-faced actors (not members of A.A.).
- D. Review draft language addressing anonymity and safety proposed for the pamphlet "Understanding Anonymity."
- E. Consider request to update language in the flyer "A.A. at a Glance."
- H. Review contents of P.I. Kit and Workbook.

Panel VIII. Area 17 Treatment, Bryan A.

X. Treatment and Accessibilities

- A. Consider revising the pamphlet "Bridging the Gap" to include related corrections activities.
 - C. Consider adding a story from an A.A. member who is deaf to the pamphlet "Access to A.A.: Members Share on Overcoming Barriers."
- C. Consider updating the pamphlet "A.A. for the Older Alcoholic- Never too Late."

Panel IX. Area 17 Website, Valerie, V.

IV. Finance

- A. Review suggested area contributions for delegate expense for the Conference.
- B. Review the Conference-approved level of \$5,000 for individual bequests to the General Service Board from A.A. members.
- C. Review the Conference approved maximum annual contribution of \$5,000 to the General Service Board from an individual A.A. member.

Panel X. Area 17 Annual Hawaii Convention Committee, Judy C. Chair

XII. International Conventions/Regional Forums

- D. Discuss anonymity-protected photograph of the flag ceremony to be taken at the 2020 International Convention.
- E. 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.
- F. Discuss ways to encourage interest in Regional Forums and attract first-time attendees.

Panel XI. Area 17 DCMs 1, 3, 5, 7, 9, 11, 13, 17

VII. Policy/Admissions

- C. Consider a process for how a Conference committee could review, discuss and act on proposed agenda items not forwarded to a Conference.
- D. Discuss the process of approving qualified representatives from other A.A. service structures to observe the U.S. and Canada General Service Conference.
- E. Discuss a request to develop a procedure to deal with special requests//agenda items.

Panel XII. Area 17 DCMs 2, 4, 6, 8, 10, 12, and Intergroup Chairs

IV. Finance

- G. Review Self-Support Packet

IX. Report and Charter

- C. Discuss A.A. Directories (Canada, Eastern U.S. and Western U.S.)