

Hawaii Area 17
June Committee Meeting
Hosted by Hilo/Hamakua District #7
June 15, 2019

8:00 Breakfast and Registration

9:00 Call to Order with the Serenity Prayer

- Host DCM announcements- housekeeping by District 7 DCM Roxanne
- Sobriety Birthdays- Brian 10, Wolf 10, Catherine 20 years
- Introduction of Past Delegates _ Scotty C, Linda Mc
- Reading – S58 - Reporting to the Membership by Jeanine

9:15 Area Officers – reports

Secretary: Eric V. motion to accept the minutes from last meeting Linda makes motion to accept, Wolfe second. committee meeting minutes passed.

Report: Aloha peeps,

I wanted to thank Deborah for covering for me at the last assembly. We had a very successful first ever ESRU. I wanted also to thank Colleen for reminding me about anonymity on our website. Having said that please do not include last names, numbers or emails in your reports. A few of you have sent reports with said info. Could you please resend them redacted?

Aloha,

Eric

Treasurer: Rachel S. motion to accept report by Sean, Patty seconds. motion passed.

Treasurers report on website.

Registrar: Aloha and Mahalo to Hilo/Hamakua District 7 for hosting this committee meeting. Since the Inform the Delegate Assembly, I have done the following:

1. Entered information from change forms that I received at the Inform the Delegate Assembly.
2. Entered information that was sent to me by members.
3. I updated the sign in sheets for all – officers, DCM's, GSR's, Committee Chairs and Central Offices. I was able to "fill in a few blanks" in the Confidential Contact List.
4. I have entered District Committee chairs in the GSO data base.
5. I updated the Confidential Contact List and have emailed it to Area All

I have change forms available at this committee meeting for anyone who needs to make changes in the data base. I am asking that DCM's let me know if any of the GSR's in their districts have not yet received their packets.

Mahalo for letting me be of service.

Karen N.

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Alt. Delegate: Kunane D.no report

Alt. Chair: Deborah S. Alternate Chair Report: Aloha my name is Deborah, and I am an alcoholic. I serve Area 17, Hawai'i, Panel 69 as Alternate Chair.

My service responsibilities are listed in the Structure and Guidelines for Area 17 General Service panel 69-page 2 section 2.9

My duties are as follows:

A. Perform the duties of the area chair in their absence. *No substitutes*

B. Arrange meeting places and hospitality for all Area assemblies and committee meetings. *Roxanne and District 7 did the footwork in securing this venue and arranging hospitality for us today, thank you Roxanne and district 7. Thank you, Roxanne, for communicating with me registration information.*

C. Serve as a member on the finance committee. *Currently, I am working with Aaron District Committee Chair for Diamond Head on presenting the 2020 proposed budget to the seven districts on Oahu.*

We presented the proposed budget to District 17, Waianae on Wednesday, June 13th.

D. Serve as a voting member on the Hawaii Annual State Convention Steering Committee. *Defer to Steering member Chair Judy to report and Alternate Delegate Kunane.*

E. Serve as temporary group registrar, recording secretary, or treasurer in their absence. *No substitutes*

F. Appoint the area's standing committee chairs in conjunction with other area officers. *Task completed before Orientation Assembly.*

Chair: Aloha Panel 69 Trusted Servants,

I want to thank all of you for your patience and support coming up to our June committee meeting. And with that I want to apologize for not being in more communication with you all. I have been preoccupied with a very important family issue and as of yesterday it has moved forward in the best possible way we could pray for, my family and I still have a long path of helping my son heal and with the love of my family and the fellowship I am confident that God will help all>

I look forward to seeing you all in Keaau tomorrow and travel safe.

If anyone has any questions please call me or e-mail.

In Love and Service,

Tommy G.

Area Chair

Panel 69

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9:45 Delegate Report by Coleen on Website.

10:15 BREAK

10:30 Delegate GSC Report Back- Coleen Gave her report back 😊

11:15 2020 Proposed Budget Presentation presented by treasurer Rachel

11:45 Lunch (Finance committee meets)

12:30 Discussion on GSC question on Underrepresented Populations

12:45 Roundtable Discussion: DCMs, Standing Committee Chairs,

Area Officers and Intergroup Chairs

1:45 Roundtable Report Backs

AREA

Chair Job description

Should we revisit 30-day policy on agenda and make it 2 weeks we discussed further districts may need agenda at 30-day mark will look at it later if needed

Southwest Airlines has no affiliate program

Inventory topics

1.chair should refer to pass inventories bring list to committee meeting and we will go over it and give him

2.Hotspot

Assembly and committee dates 2020

Inventory assembly avoid 18th and 19th of January 26 and 27th of January desirable

Committee meeting February 22nd

Inform the delegate April 4th and 5th

Committee meeting may 16th

Budget assembly not 21st and 22nd of August any other dates in August or September are OK

Elections assembly middle of November 7th or 14.14th most desirable

all of these dates or at the discretion of the district of course these are only suggestions

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DCM- not received

Standing committees- not received

Intergroup- Not received

2:00 DCM, Standing Committee and Intergroup Reports-

June 2019 Grapevine Committee Meeting Report

We had a large Grapevine trifold display at Founders Day on Oahu 6/8 and gave away Grapevine subscription forms, dozens of Grapevine magazines, and other Grapevine materials. Everyone loved the free magazines and couldn't believe they could keep them for no charge. Back issues are available in packs of 30 for about \$54. I am happy to come to any of your AA groups or functions with the display and literature.

District 8 also had an awesome Grapevine display at Founders Day in West Hawaii. They had a cartoon drawing contest and raffled off a Grapevine subscription, book, and online subscription.

Linda T. from district 1 has been hosting a Grapevine story writing workshop twice a month for the last 6 months. Please join her in Honolulu. The more the merrier!

There is an opening for an AA Grapevine Non-trustee Director. See Meeting Guide app for details.

Check out the newest Grapevine comic book, Take Me to Your Sponsor, if you need some laughs especially about relationships. The Grapevine app is \$2/month (for 12 months) and includes audio and text versions of the magazine.

Please send me names and numbers of your District Grapevine Committee Chairs and Group Grapevine Reps. Thank you!

Cooperation with the Elder Community Report - Mare
June 15, 2019

- met with district chairs (Kihei, No Ka Oi, Tri- isle, Honolulu.) discussions of how meetings can be more senior friendly, do we need more senior meetings? What keeps seniors away from AA.

-sent the rest of the district chairs information.

- met with 2 Maui districts to make the Committee Jeopardy game, played the game at Maui's Founders Day

-sent all intergroup offices article on the rise of alcoholism in the elderly to be published in their local newspapers if choose to. Published it in Maui News; had to take out all reference to AA due to the newspaper's insistence of publishing with first and last names

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- communicated with all the other states Cooperation with the Elder Community chairs (California, Washington, Delaware, Canada, North Carolina, New York, Georgia, Colorado)

-stayed in touch with committee members, reached out to new ones.

- called and emailed GSO requesting that the former large print pamphlets NOT be discontinued. Explained how the new super large print pamphlets are bulky and the huge font unnecessary. No reply back from GSO.

Printed copies of the new Alcoholism for the Elderly pamphlet for Maui and Oahu. Sent generic ones to the other islands that they can use.

Corrections Standing Committee Report June 2019 Committee Meeting

Aloha Fellow Trusted
Servants,

There has been no progress on initiating meetings in the Kapolei Juvenile Center. My phone messages have not been returned, and Jake P who first requested I help with this has also dropped off the radar.

I was donated 25+ used Living Sober books that I shipped to Mark N, District 12.

I also arranged for 350 meeting schedules and assorted pamphlets with Oahu Intergroup for Jesse S to pick up for the annual OCCC Resource Day. I covered schedules out of my budget and it just so happens that a former corrections member had just dropped off 350+ assorted pamphlets leftover from his work!

Total expenses for shipping and literature was \$94.93 against remaining budget of \$550.77 leaving a balance of \$455.84 in corrections budget.

Yours in
Service,

Sean C., Area 17 Corrections Standing Committee
Chair

Area 17 Committee Meeting

Hilo/Hamakua District 7

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 7 for hosting this committee meeting and mahalo to all those in service to

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make this event possible. As stated in our area 17 structures and guidelines the basic duties of my position are to “share information about the A.A. program with professionals who have contact with alcoholics, furthering mutual understanding and cooperation”.

- The Medical Association Conference scheduled for July 27-31 on Oahu is quickly coming upon us and we have received a little more information regarding what we are expected to do. Lee J. is the lead person on Oahu and can be contacted at 952-484-8395. We have been assigned our booth space and have arranged for delivery of the necessary literature and display racks prior to the event. Sunday July 28th the exhibition portion which we are participating in is open from 430-630pm, Monday July 29th 11am-3pm, and Tuesday July 30th from 11am-3pm. Lee will be organizing volunteer sign ups to staff the three days. We are still waiting on additional information regarding parking for volunteers and requests from our members to attend the conference after or before their shift.
- The UH Manoa School system is still very interested in cooperating with our fellowship and am here to assist any district in making this happen. It is not often we have a large educational system asking for our assistance statewide and so I'm hoping we take advantage of this.
- I want to acknowledge District 4 for their continued efforts at Windward Community College. I attended their new meeting on campus this past Wednesday and was excited to see the fellowship reaching out to suffering alcoholic. Also, mahalo to District 6 for their willingness to initiate the process with Kauai Community College. I would also like to acknowledge Neil from Maui who is CPC chair in his district for reaching out to the UH nursing school to develop cooperation with that specific population.
- We did receive back interest from some letters I sent out regarding cooperation with AA from HGEA and the Judiciary and am following up to see how this would work out on Kauai and statewide.
- There was a request from Oahu Intergroup regarding the court house on Punchbowl street needing more pamphlets. I informed Adina that usually these requests are directed to the district first and that area would be willing to assist in whatever way we can. Adina did mention they are already cooperating with the judiciary for DUI classes in Honolulu and Kapolei and as of this year have completed 8 sessions. They are requesting some financial support to cover some of their costs and will be moving forward in honoring this request.
- Received information from Steve regarding cooperation with the judiciary in Hilo with their DUI classes going on every other week as a speaker and to discuss what AA is and what it isn't.

Would like to request all DCM's to continue encouraging their CPC chairs at the district level to reach out to me. In the process of creating a list of what we are doing state wide and also trying to figure out how I can assist the efforts in each district.

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

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Web Report

Aloha Family and Friends:

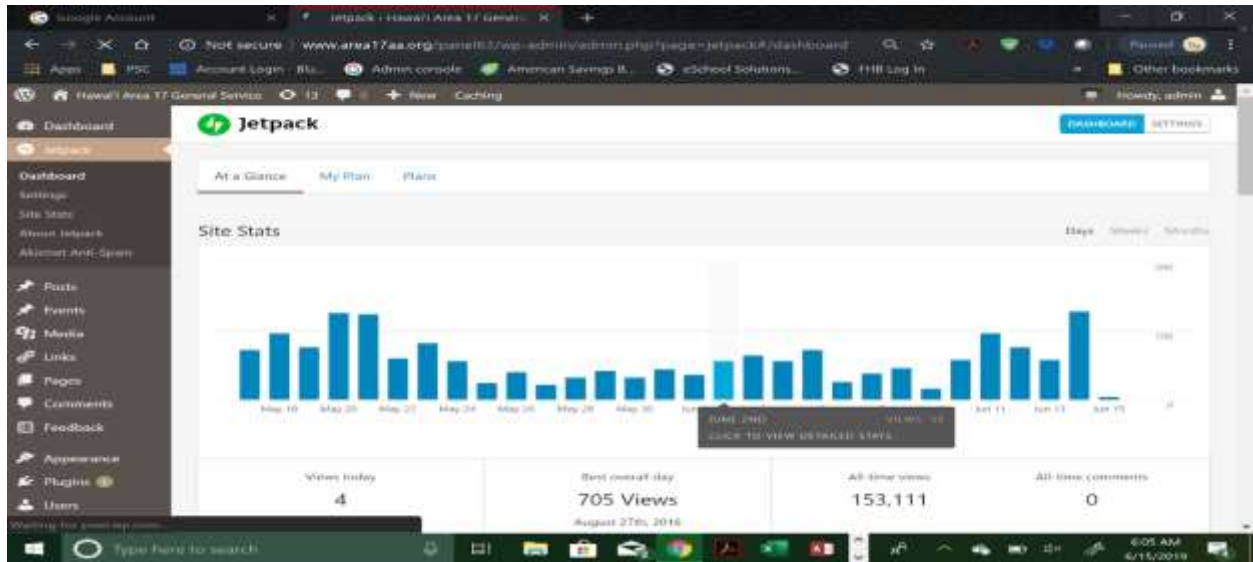
Long time no see. Thank you, Roxanne and District 7 for bringing us back to this lovely spot. Last year we were worried about the Volcano and this year we are privileged to see the recovery process. I apologize for not being able to attend the Inform the Delegate Assembly. The intentions were there but circumstances with my mother prevented me from attending. She was very sick and I couldn't leave her by herself and she couldn't travel. She passed on May 27, 2019.

I apologize, if I haven't posted some of your minutes and treasurer's reports. They are sitting in a folder on my computer at home, I will get to them on my vacation. Here are some of the statistics for the website.

The screenshot shows a web analytics dashboard for 'Hawaii Area 17 General Service'. At the top, there is a summary table for the years 2018 and 2019. Below this is a 'Recent Weeks' table with columns for days of the week (Mon-Sun), Total, Average, and Change. The data for the 'Recent Weeks' table is as follows:

Mon	Tue	Wed	Thu	Fri	Sat	Sun	Total	Average	Change
101	28	34	30	40	32	20	245	50	
27	128	68	51	72	96	70	510	73	+48.50%
125	528	88	82	55	25	40	528	74	-8.22%
37	11	43	11	45	58	55	208	37	-40.11%
84	82	71	22	28	85	18	313	45	-12.50%
56	95	76	57	126	8		419	62	-83.11%

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I have updated the link to HICYPAA on the website. If you want to take a look at it. I also want to remind everyone that any announcements for events must not contain any personal information for the sake of Anonymity. I don't have much else to add. Please continue to send you reports to me to post.

Yours in Service,

Val V. – Web Chair

PI Committee

Completed objective of submitting PSA on City Bus's on Oahu. Public information committed selected Route #23 which runs from Makaha to Ala Moana, and as I mentioned in my last report OIG informed me that (2) homegroups were interested in picking up (2) more routes through OIG and they are routes #23 which runs from Ala Moana to Sea Life Park, and Route #60 which runs from Ala Moana to Haleiwa. These PSA will run from June 1st 2019 to May 31, 2020. The company will be billing Oahu Intergroup and the Area 17 PI, separately. As I mentioned in another notice, the cost for these 15" x 28" cards were \$1.75 each to create, \$5.70 to install each, and \$14.00 to install for each (this does include taxes). In addition, the first 30 days for each route is free. I have not received a billing yet, and you will see my follow up in my report for the upcoming Budget Assembly and via Area 17 email.

- Kauai's district is still going through their process of getting the PSA started, as of the last I had spoken with their DCM, they were awaiting a response from the district in regards to what they were the PSA to be.
- I had no response from the Big Island Transit System and Maui does not post PSA on their buses.

Other Topics:

- Will refer back to the Public Information Workbook for our next objective on how we can make known to the public of who we are, what we do, and how to find us.

Deborah L

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West Hawaii Central Office report

Aloha from West Hawaii! The Central office is doing well. We were able to fill our recording secretary position for panel 69 so we are happy about that. The office has been very busy lately with lots of big book orders, a new website and getting our land line account straighten out with the help and advice of the Oahu intergroup office manager. Thank you and a big shout out to them.

We are working on the upcoming Annual Fish fry for the 4th of July celebration at Old A's beach park and some new activities. We're working on having a big movie night costume party for Halloween this year and we will be hosting a fellowship campout at Spencer Beach Park for Founders Day 2020.

Our donations are down a bit but it's all part of God's plan to keep us right sized. The West Hawaii AA community has been very generous in its support of the central office so financially we are doing well and feel very blessed that we can give back to our fellowship through hosting awesome events.

Thank you for letting me be of service
Catherine W.
WHCO chair

Convention Committee

Convention planning committee coming along. we will be having our next meeting at the Marriott with a walkthrough. committee positions are still available. our registrations are at approximately 460. keep in mind we are capping at 800. cost a \$60 before October 1st \$70 afterwards hotel \$205 per night. This year our convention falls on Halloween Thursday, accepting resumes for 2020. chair job description on area website. last but not least 2021 is coming to you on our neighbor island ☺. information packets to be available at budget assembly

DCM Reports

Area 17 DCM3

Aloha everyone, I am Wolf F. DCM District 3.

First, mahalo to Hilo / Hamakua District # 7 for all their hard work, ono food, this beautiful location. District 3's District treasury is healthy and our meetings are all self-supporting.

Population at meetings continues to go up and down. However, this seems to be about typical. Often dependent on the season of the year and what else is going on locally, inside of AA as well as outside of AA.

District 3 and District 9 are joining District 17 for the Delegate Report Back.

Our thanks go out to Bill and District 17 for their willingness to include us.

Making it that much easier for Coleen to bring her Delegate report to three districts at one time.

District 3 has scheduled July 11th for presentation of the area budget from Deborah and Aaron.

Our district meeting will be the second Thursday of the month this month only because the first Thursday of the month is the 4th of July.

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Thank you for allowing me to be of service.

District 4

Treasury is doing well. More GSR are attending. The 2 new groups in our district are doing well. As a district we have been caravanning to at least one meeting in the district each month. our district has changed our meeting day to the last Monday of the month and it is working out well .we have set a date for the report back for the delegate and it is going to be an ice cream social .still working on date for workshop on carrying the message of recovery inside and outside these walls .area budget will be presented at our June district meeting and we have a place and time for the November 16th committee meeting.

thank you
John M

No Ka Oi District 5 DCM Report

Aloha All,

-District 5

currently has all of the officer positions filled and about half of our standing committee chair positions filled.

-We are currently only getting about 4 GSR's participating in the district.

-As a district we are trying to encourage more participation from groups and individual members. I choose a couple paragraphs out of the pamphlet Circles of Love and Service to use as a pitch to those groups without GSR participation.

-The three Maui districts are hosting a Delegate Report Back on June 22nd at the Cameron Center in Wailuku.

-There has also been some discussion about hosting a workshop together.

-District 5 has a date and location set for the 2020 inform the delegate assembly. It will be at Eddie Tam in Makawao, Maui April 4th & 5th 2020.

-Rachel presented the proposed Area 17 budget to our district this last Tuesday at our district meeting and that went well.

Thank you for allowing me to be of Service,
Brandon

Dis 6

Aloha and thank you District 7 for hosting.

All is well on Kaua'i. We've been having some great events with lots of participation.

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In May we had a Grapevine Workshop hosted by our Grapevine Chair. I had never attended a GV workshop and it was a great experience. Johnathon gave us a brief explanation of what the GV was looking for and a list of suggested topics. All we needed was a beginning, a middle and an end, no longer than 1800 words. With these parameters it somehow felt easy to write a story about one of my many sober experiences. We submitted our writings so hopefully you will get to read one of our articles in the GV in the near future!

One of our groups, Sunrise Sobriety had a Taco breakfast for Cinco de Mayo which was really great.

June 9th, the Princeville Hanalei Group hosted Founders Day. It was a big success with 50 people attending. There were 4 speakers from different sides of the island, tons of food and lots of fellowship. It was a great event!

July 4th our Hui Ohana group will be hosting their annual 4th of July bash and we are very excited to have Coleen attend and give her report back.

Intergroup is doing a great job printing schedules, and our newsletter, the Garden Island Sobriety as well as maintaining the hotline.

Our District voted yes to placing AA signs on the County Bus. GSR's will be taking the sign options back to their groups this month and we will vote on which ones to use in July. Hopefully we can get them on the bus by September.

KCC- we will be installing a rack of literature at the campus in the next few weeks and are still looking into starting a meeting.

We have a new Corrections Chair and a new CEC Chair. Still looking to fill Archives, Public Information, Treatment and Mynah Bird.

We are very excited to host the Elections Assembly in November 2020! The location we have in mind is the Lihue Neighborhood Center. We can only book one year in advance however. As soon as we have a date, I will reserve it.

Janice M. DCM 6/15/19

Area Committee Meeting June 15th, 2019

Starting discussions about a workshop in the fall. Thinking of trying to include District 5 and 13. Considering a "game night" workshop with the jeopardy game and bingo

Delegate report back is June 22nd at the Cameron Center 1-4pm

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Have a CEC district chair who is working with our area chair

Our alt DCM coordinates with district 5 for the pie before principles once a month meeting where we study the concepts

Area Treasurer will be presenting the budget at district this month

All groups are doing well and preparing for the budget assembly

Respectfully submitted by

Michelle

DCM Report for Committee Meeting

West Hawaii **District 8**

06/15/2019

Jeannie G.

Aloha Everyone,

My name is Jeannie and I am an alcoholic and the DCM for West Hawaii District 8. Thank you District 7 and Roxanne for hosting us today.

Our district meetings have good attendance, between 25-30 people. We are excited to have several district members join us today besides myself.

Last Saturday we hosted our Founders' Day Delegate Report Back event. We had about 60 members in attendance and Donna, our Alternate DCM who is here today, did a fantastic job chairing the event.

Our agenda included:

- A talk given by Cheryl on how Alcoholics Anonymous was founded.
- Coleen did a great presentation on her experience at the General Service Conference. We loved that she covered the results of our Area 17 panel assignments, even if they didn't all go our way. Thanks again Coleen and we have you slated for June 6th, 2020.
- We had a potluck lunch with hamburgers and hot dogs provided by District.
- Archives had a table and invited four long-timers up to the mic to share their experience, strength and hope relating to the formation of their home group.
- We presented a funny play titled "The Anonymity Police" which included music, sound effects, audience participation and even a few undercover agents. Even though it was humorous it contained a clear message of Tradition 11, personal anonymity at the public level, with the main focus on social media.
- District had a literature table.
- Our Grapevine Chair also had a table and gave away a few books and a subscription to the Grapevine Magazine.
- We ended the day with an A.A. meeting

At our next District Meeting on June 21st, Holly, DCM for Puna District, will present the 2020 Hawaii Area Proposed Budget. We are excited to host the Hawaii Area 17 Budget Assembly on August 24th and 25th. Our venue is set and committees in place. If you haven't already registered please see me so we can get you registered today.

Upcoming Events:

- July 4th Fish Fry - July 4th - Old A's, sponsored by our Central Office
- Mana of the Round Table home group celebrating their 16th Anniversary - picnic on July 13th - Spencer Beach Park
- Area Budget Assembly - August 24-25th - Kona Imin Center

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- Unity Day - September 28th - Waimea Park. This is a collaborative effort by the three districts and two intergroups on the Big Island and involves a softball game, food, fun, and fellowship.
- Halloween Party - Thursday, October 31st
- Christmas Party - December 21st - Old A's Pavilion

Thank so much for allowing me to be of service.
Jeannie G

DCM 11

Aloha this is District 12's report.

Hi! Aloha my name is Holly and I am an alcoholic. I currently serve as District 12's DCM. District 12 has been experiencing a little dis-array, due to life. In March and April our scheduled meeting times were changed, which caused some confusion for our GSR's, due to lack of communication. In May our Alt-DCM (Lyle) held meeting, thank you. We are current working on some stability, with God's grace. Much Aloha's to our GSR's for going with the flow. We are hoping to put on a workshop which is in thought. 2 of our meetings/group are no longer active (Puna Pathfinders and Fat City). Mahalo!

Hawaii Area 17 Alcoholics Anonymous
General Service **District #17 Report**

District 13

Jubee B DCM district 13

happy to announce our district is up and running well. we meet on the 3rd Thursday of each month attendance is consistent. we are financially doing well we continue to send two recipients to lanai for the 1st Saturday of the month meeting on the beach at Holupoe Bay. that group has now has a GSR. we are talking with the other 2 districts and are planning a coming up workshop possibly a game night. the crossing committee is working on the Molokai crossing which will be held in October or November. the outreach to Molokai has been outstanding. Page W., the outreach chair, frequent Molokai and keeps them updated. we have been trying to get groups that don't have GSRs to get one so the group can better be informed. we are working on the Maui Mini conference which will host immediately after the state conference. we are in contact with the chair responsible for speakers to see if she would come and speak at our conference mahalo for letting me be of service

District: #17

Person reporting and position: Bill M. DCM

Phone Number: (808) 306-9842

Email: dcm17@area17aa.org

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The Alt. Area Chair Debra will be attending and reporting on the proposed budget for 2020. We hope to have a healthy representation from our district groups tomorrow.

We are set and scheduled to host the “Delegate Report Back” scheduled for July 13, 2019 at Pokai Bay Beach Park. District #3 got involved and will be providing support. No other districts have responded to the request at this time.

Our district members continue to carry the message of hope through their home groups and inform them of our upcoming activities.

Trusted Servant,
Bill M. DCM #17

3:00 Budget Questions and Ask It Basket

Has the area committee ever considered using zoom for committee meetings over the internet to save travel expenses and make them more accessible to DCM who can't afford to travel?

Yes, it has been discussed more than once and as an area it has been found that in order to carry the message and relay information well, we must meet. It is a complicated agenda to do in an internet format as well.

3:15 Adjourned with the Responsibility Statement