

Area Officers Reports:

Panel 69 Secretary, Eric V., Elections Assembly Minutes (Refer to area17aa.org for Eric's minutes)

Motion to accept: Jubee/2nd by Abe: Passed.

Panel 69 Treasurer, Rachel S., final report (Refer to area17aa.org for Rachel's final report)

Motioned to accept: Mike/ 2nd: Len :Passed

Secretary: Deborah L.

Grateful to be in service, kind of nervous and my palms are sweaty. I spoke with the past secretary Eric for panel 69 concerning the forms available on the area 17 web under service materials and noticed when completing these forms for the DCM and SCC reports it asks for names, phone numbers and email addresses, it was clarified, no need phone numbers and email addresses in addition to writing first names and first initials of last name is all that is required for the purpose of anonymity and safety. In speaking with Deborah S. Chair, she is going to update the forms, it will be edited and available today. I will also do my best to send out an annotated minutes after each committee and assembly within 48 hours prior to the final minutes that is due no later than ten (10) days. My duties are as written in the Area Structure and Guidelines 2.11 Recording Secretaries Duties

A. Read and adhere to the secretary's duties outlined in the A.A. Service Manual. B. Record the minutes of all area meetings.

C. Distribute the minutes no later than ten (10) days after each meeting to all D.C.M.s, standing committee and intergroup chairs, and area officers.

4. Assist the area chair to publish agenda thirty (30) days before each assembly or committee meeting.
5. Keep available all current area records.
6. Perform such other duties deemed necessary by the area assembly.
7. Appoint the area's standing committee chairs in conjunction with their area officers.
8. Send copies of approved area minutes to the Conference Coordinator at G.S.O.

Thank You, Secretary-Deborah L.

Treasurer: Mike L. (Visit Area 17 web (area17aa.org) for treasurers report under Orientation Assembly.

Registrar: Eric C. Aloha Area 17,

Thanks for electing me to the registrar position. As many of you may know the GSO has launched their new database called "Fellowship Connection". I went to a training a couple of weeks back and in the next month I will start updating all of our area contact information. Karen has been super helpful in my transition.

My biggest duty at this assembly is getting our GSRs there committee assignments. In getting this worked out I have been given a crash course in excel. I took an excel class years ago so it is coming back to me slowly lol.

I also am working on our confidential contact list to update all the positions and info that goes with it. A lot of it I can just move around but as an extremely challenged typer it may take a week or so. Just know I'm on it. We also may put the info on a google sheet so all the parties involved can fill out the info themselves which would give us a huge head start. Then I could finish if people are not able to fill it out themselves.

At our assembly this weekend there were 121 people registered total. There were 121 people in attendance at the peak of attendance so it seems like our online registration process is working well. Good job peeps!!!

I look forward to getting to know all of you over the next two years and I will keep you all in the loop as I get info updated and available.

Aloha,
Eric

Registrar

Alternate Delegate: Tommy G.

Aloha Area 17 Panel 71 Trusted Servants, I would like to thank the Kihei district volunteers and our virtual platform helpers , and our area chair for hosting a wonderful assembly.

I am excited and grateful to serve panel 71 as the alternate delegate to help support our Delegate Kunane D. And serve the body in any way needed.

My duties as Alt. Delegate as written in Area 17 S and G is –

A. Perform the Delegates duties in his absence, which I hope will not happen but over the years I have worked with Kunane closely and be ready to support and be ready to do anything to carry the message.

B. Maintain and update the GSR Orientation Handbook and the Structure and Guidelines for the Hawaii Area Assembly of Alcoholic Anonymous. We have sent out hard copies to all districts so our new GSR's can check with your DCM's for your copies.

C. Conduct orientation sessions for GSR's and DCM's as needed. I feel yesterday's orientation session went well and appreciate all the attention from new GSR's. We will continue to orientate new GSR's in coming assemblies.

D. Serve, either as a member or chairperson on ad-hoc committees, as deemed appropriate by the area chair. With all the great communication with panel officers and suggestions from our last panel, there is a good chance I will be doing this duty.

E. Serve as a voting member on the Hawaii Annual State Convention Steering Committee. I am excited to work with the AHC to help the steering committee to have a great convention. We have already met this past Thursday and you will hear all about it from our convention standing committee chair.

F. Act on actions accepted by the Area Assembly, at the request of the area assembly. Such as, if there is any policy or structure change, I will help revise S & G and/or any literature we have, to help our area.

G. Appoint the area's standing committee chairs in conjunction with other area officers and with that I would like to thank the body for confirming all of Panel 71's standing committee chairs.

I look forward to working with all of the trusting servants through Panel 71 on helping Area 17 as we help the suffering alcoholic through this pandemic and beyond. Thank you for letting me serve and please stay safe.

Mahalo, Tommy G.

Chair: Deborah S.

Welcome All. Thank you co-host, District 11, Kihei for your support and providing virtual platform champion-users and spiritual bouncers.

My responsibilities as your chairperson according to the Hawaii structure & Guidelines are as follows from 2.8 Area Chair's Duties.

A. Read and adhere to the area chair's duties outlined in the A.A. Service Manual

On page S49 "The chairperson is responsible for the running of area assemblies, consulting with the committee before setting the date and time, making sure that all groups are notified, consulting with officers and committee members on the program, and chairing the assembly meetings. The chairperson, more than any other officer, keeps the delegate informed about what is going on in the area, and makes sure that committee members are aware of what goes on in world services.

With respect to "making sure that all groups are notified" I do this by emailing the agenda to the DCMs, whom in turn, communicates the information to the GSRs in - whom in-turn would communicate this information to the group members. In tandem, I request the webmaster post the agenda on the area website.

B. Conduct all committee meetings.

During (the) years 2021 through 2022 identified as Panel 71 I will conduct 6 assemblies and 4 Committee meetings. I will chair 2 additional "optional" assemblies and 2 additional "optional" committee meetings, typically held in the months of October or November, if the area committee deems them necessary.

C. Publish and present an agenda thirty (30) days before each committee meeting and assembly.

The Orientation Assembly agenda was published 28 days before today's assembly.

D. Appoint the area's standing committee chairs in conjunction with other area officers.

On November 29th panel 71 area officers held a selection meeting. The chosen candidates were notified and asked if they were willing to accept the appointment. The assembly (voting) body confirmed their appointments by simple majority at yesterday's (Day 1) Assembly.

E. Serve as a voting member of the Oahu Intergroup, when invited.

I will attend the Oahu Intergroup monthly meetings slated for the 2nd Wednesday of each month from Jan - Nov.

I attended the OIG Meeting Orientation this past Wednesday, January 6th. Panel 71 Chair and Executive officer of the Oahu Intergroup of Hawaii Inc., Michele D. and Adina M. Oahu Central Office Manager, thank you for inviting the Area. I thought the orientation was most informative. It had a positive impact on the group thus fostering the local area they serve.

In closing, let Communication and Responsibility fortify our journey as we serve in Panel 71.

Alternate Chair : Jeannie G.

Aloha - My name is Jeannie and I am an alcoholic and I currently serve as your Hawaii Area 17 Alternate Chair.

I would like to thank our officers for facilitating our virtual Orientation Assembly and also thank Kihei District 11 for their awesome job serving as our co-hosts.

Welcome to all of you here today. I hope you find what I have found, the gifts of being a small part of this body who work diligently to keep our members informed and strive to reach the suffering alcoholic who has not yet found the rooms of A.A.

My duties outlined in 2.9 of the Structure and Guidelines for Hawaii Area 17 General Service are:

A. Perform the duties of the area chair in their absence. Thank you Deborah for meeting with me after the elections to walk me through my responsibilities as an Alt Chair. I trust she will not let

go of the baton until I have a firm grasp. My duty to her is to support and help her carry out her duties.

B. Arrange meeting places and hospitality for all Area assemblies and committee meetings. I look forward to being more involved with the districts when we move to in-person meetings.

C. Serve as a member of the finance committee. I attended my first meeting yesterday during lunch and will meet with them on a regular basis. I will pass the reporting on the finance committee to the Area Treasurer, chair of the Finance Committee.

D. Serve as a voting member on the Hawaii Annual State Convention Steering Committee – I have attended two virtual steering committee meetings so far. The Steering Chair will report on the Annual Hawaii Convention.

E. Serve as temporary group registrar, recording secretary, or treasurer if any of these officers are absent. It has only been 10 days in the position so I have not needed to serve in that capacity.

F. Appoint the area's standing committee chairs in conjunction with other area officers. I was invited to attend discussion meetings held last December for the appointment of Standing Committee Chairs.

Please do not hesitate to contact me or any other members of the Area Committee. We are all available to you and will do our best to help in any way possible.

Thank you for all your service, and thank you for the opportunity to serve. I am excited to see what the next two years bring.