

Area Officer Reports

Secretary: Deborah L.

Grateful for the patience of everyone being that I am still adjusting to this service position, thank for the help of Deborah S. and Eric picking up the phone when I had a question or needed help. I apologize for not being able to attend the "Plan the Plan" meeting with the Area Officer's last week, through that meeting, I no longer will be sending out annotated minutes to the area. In accordance to the Hawaii Area and Structure Guidelines, my responsibility is to ensure that the area committee and assembly minutes for Panel 71 is to be submitted to the area within 10 days. A change has been made by Deborah S. to adjust the forms for all DCM/SCC/ and Area Officer reports, so please use them. You will notice that for the purpose of Anonymity, full last names and phones numbers is not required.

The minutes for our Hawaii Area 17 Orientation Assembly January 9-10, 2021-passed.

** Eric informed the Area that there were 32 voting members in the Quorum, there were 50 registered and 42 attended that included non-voting members.***

Treasurer: Mike L. Area 17 Panel 71

We formed a Committee consisting of Gina (DCM 2), Kaleka (DCM 4), Kalei (DCM 6), Jeannie (Area Alt. Chair), and Past Delegate Linda McD that are all willing to participate. We met at the Orientation Assembly to understand what we will be working on, and also met once via Zoom. Our main work will be to develop a Proposed Budget for 2022 and then to inform the districts and groups what that budget proposal includes. We will explain the Area's priority of spending and how we arrived at the figures we came up with. The Budget Assembly will vote to approve the whole budget, not vote on each line item. The Finance Committee will also be working on the possibility of being able to accept online contributions. Does the Area want to do this? We will follow up on past Treasurer Rachel's proposal to change Structures and Guidelines. We will consider a proposal to change the Prudent Reserve to make it a percentage of average annual expenses instead of a fixed dollar amount. GSO recommends 1-3- months reserve for groups, 1 year for GSO. What do we need to make sure Area business continues if we face other challenges like pandemic, Tsunami, hurricane or internet disruption that prevent us from receiving contributions.

Registrar: Eric V. Area 17 Panel 71

Hi Peeps. Grateful to be sober and thanks for allowing me to serve. I have registered for praasa and look to be running a panel for the registrars. Really excited about it. The fellowship connection database has been updated by the week by the GSO and it is amazing. I have been working to update all of our groups and service positions. I will be putting district rosters with committee assignments in the chat for each DCM. Please upload your district and update it as needed and send it to me at my email when you get a chance. I have been asked by one of our DCMs if we can update the PDF with group numbers on our web site and I will be working with Sean to do so. Have all of the DCMs linked their area email with their main email? A few of the DCMs I have emailed have never replied.
Aloha, Eric

Alternate Delegate: Tommy G. (Timer) , Area 17, Panel 71

Thank you for being a part of my recovery. This past month has been exciting in working with our delegate and getting our agenda topics out to our Area for the 71st General Service Conference. Thank you all for your hard work. Per instructions and Guidelines, 2.7 –Alternate Delegate Duties, grateful our delegate hasn't been absence and grateful to help his duties, maintaining our GSR's handbooks and S&G's and looking into a DCM handbook, helping our GSR's and DCM's as much as possible, work on any ad hoc committees and appointed by our Chair, serve as a member on our AHC Steering Committee and a lot of exciting things happening there and will be ready to act on actions accepted by the Area

Assembly. I want to thank Panel 71 Area Officers for being there and working hard to inform Area 17 on AA World Services. I look forward to today's committee meeting to bring our Area's collective conscience to the General Service Conference. In love and service. Tommy G.

Alternate Chair: Jeannie G. Area 17 Panel 71

Aloha Everyone, 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 first virtual committee meeting, Puna District 12 for serving as our co-hosts, and welcome everyone here today taking time out of your busy schedule to carry the message to the still suffering alcoholic. As Alternate Chair, I carry a vote and therefore attend area officer planning meetings, finance committee meetings, the Annual Hawaii Steering and Convention Committee meetings as well as West Hawaii Central Office meetings. I attend all these but there are other representatives here today who will do the reporting. While area assemblies and committee meetings are virtual, I create the online registration form and work with the hosting districts to approve flyers. I look forward to working more closely with hosting districts once we get back to meeting in-person. I will also be attending PRAASA and very excited about that! Working with our officers and area standing committee chairs has been a pleasure and I stand ready to support Deborah, our Chair, in her responsibility in running smooth assemblies and committee meetings. Thank you all for your service, and thank you for the opportunity to serve. Jeannie

Chair: Deborah S. Area 17 Panel 71

Welcome All. Thank you co-host, District 12, Puna, Hawaii 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. This Committee Meeting agenda was published 29 days before today's meeting. D. Appoint the area's standing committee chairs in conjunction with other area officers. Completed. Area Standing Committee Chairs were confirmed at the 2021 Orientation 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 February OIG Meeting and submitted a report. I received 2 proposals from Rachel S., immediate past Treasurer Panel 69 on January 31st. I accepted them on January 31st. I forwarded the proposals to the area officers and it has been forwarded to you. Rachel S. will join us today to present the proposals. In closing, let Cooperation and Communication fortify our journey as we serve in Panel 71.

Delegate's Report: Kunane D. – Including assignments/information for the Inform the Delegate Assembly. Refer to Area17aa.org for Kunani's full power point report.