Hawaii Area 17 Committee Meeting Sunday, February 21, 2021 Co-Hosted with Puna District 12 *This agenda is subject to change*

8:15	Waiting Room Open
9:00	Call to Order Serenity Prayer Reading: S57 "Sources of Agenda Items" Introduction of Past Delegates A. A. Birthdays Virtual platform ground rules
9:15	Officer Reports: Secretary: Deborah L. Approve October 3, 2020 Committee Meeting minutes. Treasurer: Mike L. Registrar: Eric V. Alternate Delegate: Tommy G. (Timer) Alternate Chair: Jeannie G. Chair: Deborah S.
9:45	Delegate's Report: Kunane D. – Including assignments/information for the Inform the Delegate Assembly
10:50	Break (10 minutes)
11:00	Round Tables: Area Standing Committee Chairs & DCMS (main room) Intergroup Chairs (breakout room)
12:00	Lunch
12:45	Reports from Round Tables
1:00	Reports from Area Standing Committee Chairs, DCMs, and Intergroup Chairs (Please share the time at 2 minutes each)
2:15	Break (10 minutes)
2:25	Host Districts for 2022 assemblies and committee meetings (from the hat)
2:45	Old Business: Legal Responsibility to the Hawaii Area Committee. Proposal: To Amend the Priority of Spending and the Proposal to Amend Section 7. Panel 69 Treasurer Rachel S.
3:15	Website Update – Webmaster Sean C.
3:45	Ask it Basket or At the Mic

4:00 Adjourn | Close with A Declaration of Unity

2021 Calendar

February 21, 2021

<u>Virtual</u> Committee Meeting Co-Host Puna District #12

March 27-28, 2021

<u>Virtual</u> Inform the Delegate Assembly Co-Host Waikiki District #10

May 2021

<u>Virtual</u> Committee Meeting Co-Host Leeward District #3

August 2021

<u>Virtual</u> Budget Assembly Co-Host Windward District #4

October 2021

Optional Committee Meeting Co-Host West Hawaii District #8

November 2021

Optional Assembly Co-Host Tri-Island District #13

Other A.A. or A.A. Related Area events:

March 5-7, 2021

<u>Virtual</u> PRAASA Central
California Hosted by Area 93

April 18-24, 2021

<u>Virtual</u> General Service Conference Brooklyn, NY

Oct. 29-Nov 1, 2021

Annual Hawaii Convention Location TBA