# Hawaii Area 17 Committee Meeting Saturday, May 15, 2021 Co-Hosted with Leeward District 03

\*This agenda is subject to change\*

8:15	Waiting Room Open
9:00	Call to Order  Declaration of Unity   Reading: Concept 9 Long Form   Introduction of Past Delegates   A. A. Birthdays   Tech Chair Announcements   Quorum
9:15	Officer Reports: Secretary: Deborah L. Treasurer: Mike L. Registrar: Eric V. Alternate Delegate: Tommy G. Alternate Chair: Jeannie G. Chair: Deborah S.
9:45	Delegate's Report: Kunane D.
10:15	Break
10:30	Delegate GSC Report Back – Kunane D.
11:15	2022 Proposed Budget Presentation
12:00	Lunch (Finance Committee Working Lunch)
12:45	District Tech Announcements (2 minutes) Old Business: Legal Responsibility to the Hawaii Area Committee. Proposal Discussion: Rachel S., Panel 69 Treasurer Area 17 1. <b>Proposal:</b> To amend 7.5.D* Priority of Spending 2. <b>Proposal:</b> To amend Section 7
1:45	Breakout Sessions:  1. Area Standing Committee Chairs 2. District Committee Members 3. Intergroup Chairs
2:45	Break
3:00	Reports from Breakout Sessions: Officers, Area standing committee chairs, Intergroups.
4:15	Ask it Basket   At the Mic   What to Take Back
4:30	What to Take Back   Closing Remarks

5:00 Adjourn | Serenity Prayer

### 2021 Calendar

# January 09, 2021

<u>Virtual</u> Orientation Assembly
Co-Host Kihei District 11

## 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 15, 2021

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

# August 28-29, 2021

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

### October 9, 2021

<u>Virtual</u> Committee Meeting Co-Host West Hawaii District #8

#### November 2021 TBD

Optional Assembly Co-Host Tri-Island District #13

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

March 5-7, 2021

<u>Virtual PRAASA Central</u>
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