

UNAPPROVED MINUTES

Hawaii Area 17 Winter Committee Meeting

Saturday, February 26, 2022

Hosted by District 7, Hilo-Hamakua

This agenda is subject to change

8:00 Breakfast and Registration

8:15 Waiting Room Open

9:00 Call to Order

Serenity Prayer | Host DCM Announcements | Anniversaries: Mike February 10th, Kunani, February 6th 22 years, Bill M Feb. 8th 30 years, TJ 15 years 2/24, Dale Feb 1, 4 years.

| Introduction of Past Delegates: Bob H. P67, Ken K. P63, Coleen A P 69

| Reading: Leah DCM 5 Tradition 2 Language of the Heart

9:15 Officer Reports:

Secretary: Deborah L.

Approve Fall Committee Meeting minutes 10-21-21.

Aloha and Good morning family!!! First of all I just want to say that I am excited to be a part of this evolution. I want to thank District 7 for hosting this committee meeting and being this first to break the ice on our first Hybrid meeting. I really don't have much to report, I almost thought I was not going to make this committee meeting due to other business, however it was postponed to a later date. Anyhow, am your recording secretary for this panel 71 and I thank you all for being vigilant with emailing all your reports so that I can do my part. Thank you for letting me be of service!!!

In love and service,

Deborah L./Secretary

***Fall Committee minutes for 10-21-21: Passes**

Area Treasurer: Mike

As of February 14, 2022, the Hawai'i Area Committee Finances are as follows:

| | |
|--------------------------------------|--------------|
| Operating Funds | \$ 61,325.92 |
| Reserve for Computer Equipment | \$ 916.45 |
| Reserve for International Convention | \$ 2,329.89 |
| Prudent Reserve | \$ 5,001.83 |

Total Cash in Bank \$ 69,574.09

| Fiscal Year 2022 | |
|------------------------------|--------------------|
| Contributions | \$ 5,431.89 |
| + Interest (Prudent Reserve) | \$ 0.08 |
| <u>- Expenditures</u> | <u>\$ 4,019.27</u> |
| Net Income | \$ 1,412.70 |

Hawai`i Area 17 is in good shape financially. Contributions received as of February 14, 2022 were \$5,431.89. We received \$0.08 interest on the Prudent Reserve Account. Expenses paid as of February 14, 2022 were \$4,019.27. We received \$1,412.70 more than we paid out.

Mahalo to all the Groups that continue to contribute to the Hawaii Area. Your contributions are helping to carry the AA message of recovery. Please see the "**Group Contributions**" posted on the Hawaii Area website for a list of contributions received so far this year. Group contributions are listed under each district.

Our expenses, by Priority of spending as of February 14, 2022:

- 1) Delegate Expenses: \$2, 042.19
- 2) Area Assembles and Committee Meetings: \$744.81
- 3) Area Standing Service Committees: \$0
- 4) Area Operating Expenses: \$1,202.27
- 5) Service Events (Delegate, Chair attendance at PRAASA and Regional Forums; Pacific Trustee visit): \$30.00

PLEASE SEE "**Budget vs Actual**" posted on the **Hawaii Area 17** website for detailed information.

Please note that there is a new address for contributions to the General Service Office, listed below. The reason is to streamline the processing of contributions, and saving time and efficiency for the GSO staff. All other correspondence still goes to Box 459, Grand Central Station, New York, NY 10163.

GSO also is asking areas to decide whether and how much to contribute to help cover the cost for the General Service Conference, which is expected to cost at least \$8,000 per Conference Member. The 2017 Conference suggested the area contribution be increased from \$1,600 to \$1, 800. The Finance Committee and Area officers will be discussing this. Let me know your thoughts about Area making an additional voluntary contribution to GSO.

Hawaii Area still has **146,980** Hawaiian Miles available for award travel. Hawaiian Airlines' Preferred Affiliate program gives one Hawaiian mile to the HAWAIIAREA account for every dollar spent by the traveler who logs in to the Preferred Affiliate website to book a flight. The traveler will be able to purchase the lowest available HawaiianAirlines.com web fares. The traveler will also get their own Hawaiian airlines miles. There is a 5% discount for flights to the Mainland. You can book at <https://www.hawaiianairlines.com/our-services/products-and-programs/preferred-affiliate>.

Thank you for supporting Hawai`i Area and the General Service Office.

Hawai`i Area 7th Tradition Contributions

Make check payable to and mail to

Hawaii Area Committee

PO Box 1413

Honolulu, HI 96806

Please include your Group Name and District Name or Number.

Receipts available by request.

Please note the NEW ADDRESS for General Service Office Contributions:

Make check payable to the General Service Board and mail to
General Service Office
PO Box 2407
James A Farley Station
New York, NY 10116-2407

(Please write your group number on the check.)

Or send in individual or group contributions online: <https://contribution.aa.org>

For all other correspondence continue sending to

PO Box 459
Grand Central Station
New York, NY 10163

Thank you for letting me be of service.
Mike L., Treasurer, Hawai'i Area 17 Panel 71

***Motion to accept the treasurer's report: Ernest S.**

***Second the motion to accept the treasurer's report: Sean**

NOTE: Karen questioned if the new suggested increased amount of contribution to support the GSC at this time is ongoing? And the response is No, this is not ongoing. The area officers have suggested that we increase the amount of contributions being that the area is doing well, and will not impact the area's budget. Rather than contributing \$6000., for year only, Area 17-Hawaii will be making a contribution of \$8000 (for this year only).

*Treasurer report passes.

Registrar: Eric V.:

Eric requested for his report, please refer to the Area Website for his report for his at area17aa.org.

Alternate Delegate: Tommy G.

Please refer to the Area Website for Tommy's report: area17aa.org

Alternate Chair: Jeannie G.

Aloha,

My name is Jeannie and I am an alcoholic. I currently serve as your Hawaii Area 17 Alternate Chair. I would like to thank our officers for facilitating our first hybrid committee meeting, Hilo/Hamakua District 7, and a few others for their awesome job hosting today.

It is exciting to be here in person to help set up, share meals and car rides, laugh, and have great conversations among friends. We are thrilled members are attending virtually and hope you feel as though you are in the room with us. We pray today runs smoothly but there is always a chance we may hit a bump or two so please bear with us if that should happen.

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

- A. Perform the duties of the area chair in their absence. Pray not, but stand ready.
- B. Arrange meeting places and hospitality for all area assemblies and committee meetings. It has

been fun working with Len, our hosting DCM. She reminds me often who is in charge and I am grateful for that. I look forward to being more involved with the districts when we move to in-person meetings.

- We have already started preparations for the Inform the Delegate Virtual Assembly on April 9th & 10th. Online registration will be posted on the area website by Monday at 8 AM and the flyer is on the table.

- The night before the assembly, on April 8th at 6 PM we will be having our first Friday Night Q & A Session. A great opportunity for members to ask questions and get oriented for the assembly.

C. Serve as a member of the finance committee.

D. Serve as a voting member on the Hawaii Annual State Convention Steering Committee. We meet once a month and I will pass the reporting on to Kawika our Convention Steering Chair.

E. Serve as temporary group registrar, recording secretary, or treasurer if any of these officers are absent. Grateful Deborah, our secretary was able to make it!

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

Deborah and I also finished up a document "Guidelines for Tech Team: Hosting Virtual Assemblies and Committee Meetings". This is an area that just keeps morphing as we learn more and more.

Thank you all for your service, thank you for the opportunity to serve, and please do not hesitate to contact me or any other members of the Area Committee.

Jeannie G

Chair: Deborah S.

Please refer to area17aa.org for Deborah S's report for the Hawaii Area 17 Winter Committee Meeting, Saturday, February 26, 2022.

0945: Delegate's Report: Kunane D.

Please refer to area17aa.org for our Delegate's power point presentation/ report for the Hawaii Area 17 Winter Committee Meeting, Saturday, February 26, 2022.

10:45 Break (15 minutes) Break return at 11:00 am

11:00 Area Committee Reports (IG, SCC, DCM) (3 minutes)

Opened with Serenity Prayer

****District Committee Members reports were presented in the order of first name.***

DCM 12: Andi C.

Thank you to district 7 for hosting our assembly today. We appreciate your enthusiastic service.

District 12 continues to see participation in meetings grow. Groups are continuing to meet online and in person. Home groups that are meeting in person are seeing their numbers grow. Many newcomers are finding their what to rooms in Puna.

Thank your for allowing me to be of service,

Andi C.

District Committee Member, District 12.

DCM 3: Cliff

Hello everyone. I am an alcoholic and my name is Cliff. I am the DCM for Leeward Oahu District 3. Our district is still status quo with few changes. We are still a mix of in person meetings, online meeting and dormant meeting like my home group. It seems that good news is on the horizon and we may see an increase of in person meetings soon and greater face to face participation for our district. I am personally optimistic in my ability to see more people in person in the Leeward Oahu AA family soon. Thank you for letting me be of service

DCM 2: Gina B.

Thank you to Hilo District for hosting our first ever hybrid meeting! This is one for the archivist to make not of.

District 2 is doing well. We have a new meeting which started last weekend, called the Ala Moana Bonfire Meeting and we hope some of you may attend to show support. Also have another meeting with eager members to gather information to take back to their groups. Attendance is on the rise which makes my heart happy.

We are also in the works of creating a structures and guidelines as well as creating a budget for the Honolulu District.

Another topic of discussion is workshop ideas. So be on the lookout for our next workshop or sharing session.

DCM6 (This report was presented by -Keola Alt DCM. (I, did not see this report in the secretary's email) HOWEVER, what I heard and noted was that "things are going well" on the Garden Island of Kauai.

DCM 9- Karen O.

"Hi, I'm Karen and I'm an alcoholic, DCM for District 9-North Shore and Central Oahu. We have been planning the May Committee Meeting. My GSR's and Alternate DCM quickly stepped up to take on the responsibilities for putting together this meeting.

One of the churches where three held their meeting is in talks to allow them back in with certain safety protocols which is good news. So hopefully Imua Waimea, Waimea Wahines, and Nooners will be reopened soon. Waimea Wahines continue to meet on Zoom. This is also where we have held our New Year's alcathon so perhaps we can continue to do that.

And I just want to say that what I learned at the Inventory Assembly is that I work with a great group in District 9. We are small but the GSR's and Alternate DCM are so willing to pitch in and do what needs to be done. Also, our past DCM is still involved which is so helpful. She has done a great job of passing it on. Thank you to everyone who has made this committee meeting happen."

In service,

Karen O., DCM 9

DCM 4: Kaleka K.

Aloha Area Trusted Servants,

First I would like to apologize for my absence and not giving my report at our last assembly. We recently had our district meeting where we had 9 attendees 5 being GSR's, each GSR expressed that attendance in they're home groups have been extremely well. TYG will be having a traditions workshop on both Saturday's March 19th and 26th, stay tuned for upcoming details. Our District treasury has been doing very well where we have decided to renew our grapevines subscription one more year to Castle hospital and Bobby Benson Treatment Center. Our district also continues to contribute to GSO and this month to OIG to help keep AA's doors open for the alcoholic who still suffers. Thank you for allowing me to be of service.

Keleka-District Committee Member, District 4

DCM 5: Lea V.

My name is Lea, and I am an alcoholic and the DCM for District 5. We have filled the District Archives position at our last meeting. Our Treatment and Hospital Literature Chairs continue to find ways to reach our in their positions, or help in the positions that are not filled as well or where there is need in our community. We have had a few more GSRs elected and have attended our District meeting. I believe we currently have 6 GSRs. Our business meeting is in person and we also had the virtual login for anyone who was not comfortable meeting in person or could not make the in person District Meeting. We are currently looking at our options on how to spend our money that we feel is extra right now. It has been great to see our District grow with new GSRs and members willing to be of service. District is sending me to PRAASA (virtually) and I will be in service at PRAASA as well. We meet in person and virtually on the second Tuesday of every month, from 530-7pm.

Thank you to District 7 (Hilo/Hamakua) and everyone who helped put this hybrid committee meeting together. I look forward to continue serving with all of you.

DCM 7: Len F.

DCM attendance to Inventory Assembly, 22 – 23 Jan 2022 hosted by District #17 Waianae and inclusion of District 7 inventory report with subsequent dissipation of what to take back at district meeting.

Regular endeavors continue to involve non participating members in service at group and district level with personal contact by district members and GSRs. District 7 continues to be fairly stable with 4-5 GSRs in regular attendance for district service even with pandemic restriction changes and challenges. We continue to have vacancies for secretary and alternate DCM at this time. Information from area to district continues to groups via GSRs with mailings, emailings, phone calls, and in person. After the Committee Meeting, of participating D7 members whom were in service on that day, several commented on their new insights of general service and the importance of group inclusion with a GSR regularly attending district meetings.

District 7 treasury is stable and was ready to facilitate the Winter Committee Meeting which was the very 1st Hybrid Meeting of Area 17. It was held in the Breezeway/ Patio of Malia Puka O Kalani Church in Keaukaha. Despite minor challenges, (ie: WiFi limitations on-site, last-minute water shut-

off) Area 17 was able to conduct business in a timely and judiciously prudent manner. District 7 was honored and privileged to have the opportunity to have hosted this event. It is amazing how the fellowship's bonds are strengthened and deepened – even with those new to general service.

This DCM continues to attend meetings other than home group and make known that district is ready and willing to support groups, whether structured or not. District 7 has a handful of meetings that want to be just meetings and not register as groups.

Presently, groups are preparing to transition back to in person meetings as most of D7 groups added a virtual access to their meeting during the pandemic onslaught. However, there are some groups that declined virtual access and remained in person meetings despite CDC and County guidelines.

This DCM also attended PRAASA on 4 – 6 Mar 2022 and participated in roundtable discussions, gleaned information from other areas and districts a multitude of topics, and panels presented much information and some eye opening strategies, but the most soothing concept was love and tolerance. This experience will be shared at the upcoming district meetings.

DCM 11: Marilyn

We have 2 new GSRS and lost a few GSR's. We have a new CPC chair. County of Maui just announces to open up county building's starting March 1st 2022 and we were looking forward to more workshop, and meetings. The district is sponsoring (10) members to attend PRAASA- and we are putting out the work for that for anyone interested in attending. We feel like change is about to happen.

DCM 1:- TJ R. COMMITTEE MEETING REPORT February 26, 2022

Aloha Trusted Servants. Huge Gratitude to District 7 and Area Officers for hosing the first hybrid Committee Meeting!

Our District meets every first Thursday at 5:30 pm. All are welcome and wanted. We will keep meeting virtually for the time being.

District 1 is getting ready for the Inform the Delegate Assembly over April 9 and 10! We're actively recruiting a Tech Team. Jeannie and Deborah were able to attend our last District meeting to help us get even more ready. Huge thanks for that.

More and more of our meetings and groups are opening at this time. It's been wonderful to watch. Some of our meetings continue to serve a wider geographic group by remaining online as well. We have not received many contributions from any groups for a bit. I have started asking GSRs to inquire whether additional costs for cleaning, rent, etc., which many of our groups are incurring post-pandemic are affecting the ability to contribute. This seems to be the case in some instances.

Our new Alternate DCM is in place as well as welcoming our District secretary out of a year and a half retirement means we have a strong set of District officers helping to do the work of the District! I

have also been meeting regularly for Concept study with some of our GSRs, which is always a nerdy, nerdy, delight!

Our dual foci for the remainder of the Panel will be a successful Assembly and to reach more of our groups who don't have GSRs before we hand off to Panel 73.

Yours in service,
T. J. F. DCM, District 1, Diamond Head

DCM10: Teresa D.

Hawaii Area 17
Alcoholics Anonymous General Service District Report

Date: Feb 26, 2022

District: Waikiki District 10

Person reporting and position: Teresa D. DCM D10

My name is Teresa and I'm an alcoholic and the DCM for Waikiki District 10. We meet virtually the first Tuesday of each month at 7 PM and our online link is posted on the Area website. All are welcome to attend.

Solomon K. is our new literature distribution standing committee chair. This is a new position at the district level, and will help us identify ways in which the district can help carry the message to District 10 using literature. This position will be responsible for reaching out to institutions and groups in District 10 to physically distribute literature to these organizations and directing the district on what resources to purchase. Solomon will also work with the Area's PI committee chair and keep the chair in the loop on what we are doing in District 10 regarding literature distribution to the public.

We are planning our district 10 inventory in the next month and will be inviting one of our former delegates to help facilitate our inventory. Thank you to all the Area DCM's who answered my email for assistance and sent questions and format recommendations.

District 10 is revising our current S&Gs, which have not been updated since 2016. The committee has met and drafted a revision that was presented to the District body last month. The changes will need to be reviewed, discussed with home group members and discussed among the district body. We will likely not vote on these for a couple of months.

We hope to host a workshop in the spring. One topic that has come up is Safety in AA. With all the outdoor meetings, there have been some problems with members or non-members being disruptive, aggressive or threatening.

A survey was sent to all D10 GSRs to determine if meeting in person is an option. Waiting to see if Paki Hale, a county facility, will reopen soon. Tommy, our Alt Delegate, attended our February meeting to discuss how we can make general service more attractive and to engage new GSR's and area trusted servants.

Meetings Update: 12 Coconuts in person and Happy Hour in person are meeting in Kapiolani Park with tons of visitors. Both meetings are doing well. 12 Coconuts online and Happy Hour online

continue to grow with lots of visitors and homegroup members who reside elsewhere. Grapevine in the Park, Meditation Meeting, Women's Sunday BB Study are new meetings that are meeting in Kap Park. Bad Brains had to leave the district area to find a spot to meet outdoors but they have about 40 people in attendance. Tried hybrid but not very successful.

I plan to attend PRAASA next weekend and look forward to seeing you there! Thank you for letting me be in service.

Teresa D.
DCM District 10

Area Standing Committee Chair's Reports

SCC Public Information Bill M.

PI Committee met on 1/30/22 to discuss 2022 goals and objectives. Committee members will visit IG meetings throughout the area to solicit ideas.

March 9th, 2022 the PI committee will conduct a presentation for the Rotary Club of Waikiki.

We like to welcome Morgan E. PI representative from Kauai.

A lot of great ideas was discussed and presented during our committee meeting (flyers, workshops, visit intergroups, fair presentations, etc.)

We plan to meet again in March to discuss our findings from IG visits and shape our goals for 2022.

Trusted servant,

Bill M.

Public Information-Standing Committee Chair

SCC Archives: Ernest S.

Aloha my name is Ernest and I'm an alcoholic. I serve as Archives Chair for Area 17, panel 7. I'd like to thank the Hilo Hamakua District 7 for hosting Area 17's first Hybrid committee meeting. I also want to thank our area officers for co-hosting. Archives serves as a permanent repository of materials pertaining to Hawaii AA, Area 17, it's Districts and the history of the group. I'll be archiving documents from our Area Assemblies, Committee Meetings and Workshops hosted by districts that involves members of Area 17, Area Officers and or committee members. I've sent the documents from our inventory assembly to the webmaster to upload to the area website. I've created a folder for our service summary and attached it to Area 17 Panel 71 folder therefore, if you've submitted your service summary to the Mynah Bird, please send Archives a copy of it as well. Not much to report since we met at our inventory assembly last month just that when sending your reports to the Area Secretary, please CC: Archives@area17aa.org so I can archive your reports in the folder I created. That's all I got and thank you for allowing me to serve.

Ernest S.

Standing Committee Chair, Corrections: Jubee B.

Aloha,

Good morning family, not much have been happening since our last meeting. I come to you with some great news. I spoke with Brandon S. and he reported that MCCC has re-opened its doors a

week ago. As of now they are allowed to go in once a week. Attendance is at its max which is 8. All other facilities are still closed.

Mahalo for letting me be of service

Jubee B.

Standing Committee Chair, Cooperation with the Elderly Community: Mary N.

RESOURCES for GSRs:

<https://area17aa.org/area-committees/cooperation-with-the-elder-community-cec/>

Mary N/Chair gave brief update

I have had 2 committee members respond to requests for involvement. Doing some local work, and greatly appreciated, on their own!

If you are assigned to this committee, please reach out to Mary at CEC@area17aa.org or 808 265 3398

Mary has joined the Accessibility Monthly (out of DC area) meeting and been in conversations with Kathi K who is sharing what is happening around the country. Mary is trying to reach out to other chairs of CEC groups around the country and collect what is working for them.... Has sent a note to GSO to ask to be connected to other CEC chairs. No response yet.

Refresh on our plans:

NEW: Review and potential REFRESH of the CEC workbook ... attached and written in 2011. Mary would welcome your eyes and commitment to review together!

Suggested ideas on how to research senior facilities.

- How can we support what each district could do with CEC?
- How can we get seniors on ZOOM meeting? Availability of
- Send GRAPEVINE SUBSCRIPTIONS into those facilities!?
- Jail experience – FYI can only receive directly through mail
- Nursing homes, retirement facilities ... does mailing need to come from company or private address? (ADD to survey?)

What about those seniors who can't / won't get onto zoom?

- One on one contact is one solution and make assignments for check in.
- District 8 ran Senior Workshop on virtual meetings. Mary to reach out to Kerwin/DCM for district 8.

This group has additional challenges for the tech and the lockdown!

Webmaster: Sean C.

Aloha fellow Trusted Servants,

I am happy to report the website has been working well with no downtime since its reconstruction at the beginning of the panel.

I continue to help the access to area email accounts as needed, uploading the committee and assembly information and reports and last night uploaded the General Service Conference topics to a password protected page.

Mahalo in love and service.

Standing Committee Chair Treatment: Sean S.

What does the Treatment Committee do:

According to Hawaii Area 17 Structures and Guidelines, Treatment Standing Committee Coordinates the service work of A.A. groups and individual A.A. members who carry the message to alcoholics in medical and treatment settings. Sets up means of "Bridging the Gap" from treatment to A.A. and works to clarify what A.A. can and cannot do, within the 12 Traditions, to help alcoholics in medical and treatment settings.

How will the Committee do this:

Since our Inventory assembly, the committee and I have gotten to work on our next workshop which we met this past Thursday and our next meeting is March 10th at 7pm and is open for all to attend with the information posted on OIG and Area 17's website. The title of the workshop is Traditions and Treatment Pt. 2 which will be happening Saturday, March 26th from 9-12pm. This workshop will be focusing on Traditions 1, 2, 7, 8, and 12. We are super excited to conclude the Traditions and how they work within the Treatment settings.

Other Topics:

As I try to do in every report, I want to give acknowledgement and gratitude to the committee whenever possible. This month is a huge shout out to Molly O. GSR from District 8. Molly has enabled us to add two more facilities to our list and allows us to expand our footprint once again. We welcome Hawaiian Islands Recovery and Bridge House from Kailua-Kona. Once again big Mahalo to Molly! The addition of these 2 facilities, we have now established the A.A. footprint in 18 different facilities across 4 different Islands. I would also like to Thank Teresa and District 10 for their invite to the district meeting coming up on March 1st, can't wait! As a side note, DCM's I'm always available! Lastly I want to thank Adina M. at Oahu central office for putting myself and Dr. William Hanning together. Dr. Hanning is a Regent at UH as well as the Program Director of Addiction Psychiatry/Addiction Medicine. We are working to put our message out to the students and more shall be revealed. Serving this committee has been an absolute honor and pleasure.

Standing Committee Chair –Mynah Bird: Karen N.

What the Mynah Bird Standing Committee did to carry the message of Alcoholics

Anonymous:

The Mynah Bird is the Hawaii Area newsletter. The purpose of the Mynah Bird is to reflect the diverse community of Alcoholics Anonymous in Area 17. Flyers for upcoming events in Area 17 and Alcoholics Anonymous as whole are also published in the Mynah Bird.

As I always do, I sent emails to GSR's who are assigned to the Mynah Bird Committee, to all Area Officers and Committee Chairs, area DCM's and intergroup chairs requesting articles. I suggest possible topics. Since 2022 is an election year for Area officers, I asked the questions, "what is the best part of your position", "what is the hardest part of your position", and "what do you see for 2022?" Articles about the traditions, steps and concepts are always welcome. For those who don't consider themselves writers, "one liners", those gems that we hear at meetings are always welcome.

I will have copies of the current Mynah Bird at this Committee meeting.

One of the challenges has been to get information about upcoming events in our Area. I do check the intergroup sites for the the various islands, but it would be easier if DCM's, -- and anyone else -- send me information about coming events. I would rather get multiple announcements than miss an event -- especially if it is a Virtual Event which anyone in the are can attend.

Mahalo to Hilo-Hamakua for hosting this first hybrid Committee Meeting -- the first time in two years that some of us will be able to gather together face to fac

Annual Hawaii Convention Steering Committee Member: Kawika

Kawika reported he is looking forward to this year, nothing has changed since the last Inventory Assembly. Still awaiting contract for the hotel, for the safety of the fellowship and may be able to kick this off for 2022.

Standing Committee Chair --Cooperation with the Professional Community -Kimo

On Feb. 20, 2022 we had a CPC meeting with myself and 3 people Mare CPC for District 13 Annie, Karen. We Talk about getting also contacting Nurses, Doctors, Social worker, Clergy, secretary, Social worker, Police, Courts, Therapists, Mental Health workers.

For us to share at a meeting

I sit on a service committee that wants us to spread the word to professionals you might be in contact with. The message is AA is a fellowship of people that have meetings that anyone can attend. There are live and Zoom meeting schedules and information can be found at aamaui.org. 70 Central Ave Wailuku 808 244-9673. There are zoom meetings 24 hours a day.

Intergroup office chairs:

Oahu Intergroup Chair: Michelle D.

Aloha the following is the Oahu Intergroup Report

OIG still is accepting applications for the Central Office Manager position.

Policies, procedures and systems have been implemented to help streamline operations and better prepare the new office manager's success.

Follow Up Q&A on AA Group Where it All Began and next workshop April 26th Safety in AA

Ended January in Red - **\$673.62** - need contributions to be solvent

Need 12 Step Volunteers temporary sponsors for all parts of island and Tech Committee

Ad Hoc Meeting started to improve transparency in communication between OIG steering committee and OIG body

Mahalo,

Michele Devine
Panel 71 Oahu Intergroup Chair

11:50 break for lunch –return by 12:20

12:25 opened with serenity prayer

12:30 Breakout sessions Given a TOPIC to discussion (Districts & Intergroups | Committees)
30 minutes

Group 1: District Committee Chair/ Intergroup Chairs

Group 2: Standing Committee Chairs

1:05: Host District commitments for 2023 area committee/assembly meetings (20 minutes) : Pulled from hat for 2023 by Area Chair: Deborah S. and Alternate Chair: Jeannie

Question by a member: How are we going to be conducting the committee and business meetings in 2023?

Answer: The next panel of officers will determine that.

District 4 Windward Oahu fall committee windward (Deborah S. will follow-up with current DCM4 P71 for response)

Tri Island Fall Assembly West Hawaii (Deborah S will follow up with current DCM P71 for response)

District 8 –west Hawaii Orientation Assembly P73- accepted

District 10 Budget assembly Waikiki Oahu Teresa accepted on behalf of District 10

District 11 Kihei , Maui Spring Committee Meeting (Deborah S. will follow-up with current DCM4 P71 for response)

District 12 Puna, Big Island- Winter Committee Meeting

District 3 Leeward Oahu – Inform The Delegate Assembly 2023, accepted by DCM P71, Cliff

Break 1:20

1:40: Breakout Session Reports (3-4 minutes)

Breakout Session were presented in a timely manner. (A note to the area, I did not see any breakout report backs on the email, if anyone has those reports, you can send via email to secretary@area17aa.org and I will gladly amend the minutes for this Committee Meeting February 26, 2022-thank you, Deborah L./recording secretary)

2:20 New Business: Proposal from the Treatment Committee

Standing Committee Chair: Sean S.

Area 17 Proposal Form

Proposal:

I propose the current title of Treatment Standing Committee (Chair) 3.7.J of the Hawaii Structure and Guidelines be changed to Treatment and Accessibilities (Chair)

Background information:

The current Structures and Guidelines for Hawaii Area 17 describes the Treatment Committee as one that; *“Coordinates the service work of A.A. groups and individual A.A. members who carry the message to alcoholics in medical and treatment settings. Sets up means of “Bridging the Gap” from treatment to A.A. and works to clarify what A.A. can and cannot do, within the Twelve Traditions, to help alcoholics in medical and treatment settings.”* (pg. 4 Ver 71.0)

The A.A. Service Manual describes the Committee titled **Treatment and Accessibilities** as one that; *“Coordinates the work of individual A.A. members and groups who carry the A.A. message of recovery to alcoholics in treatment facilities, and sets up means of bridging the gap from treatment to A.A. In addition, the committee supports the work of individual A.A. members and groups endeavoring to ensure that those with accessibility concerns, including those who live in underserved or remote communities, have access to the A.A. message. The committee will review all aspects of service to A.A. groups/meetings in treatment facilities and other non-correctional institutional environments as well as to A.A.s with accessibilities issues and make recommendations for changes and/or improvements.”* (pg. 46 A.A. Service Manual 2021-2023)

As the current Hawaii Area 17 Treatment Standing Committee I have been exposed to a situation and found myself at a crossroads. My experience, thus far, I feel has prevented me from being fully informed. First, during my attendance at PRAASA this past year, in a meeting with my peers, I was unable to participate in certain portions of our discussion regarding Accessibilities. Also, while preparing for the Inform the Delegate Assembly, I had been meeting regularly with committee peers in other Areas, however they were discussing information on Accessibilities in which I had never received in my area. The reason, I think, being I am the Treatment Chair rather than the Treatment & Accessibilities Chair. Lastly, after which I was appointed to this position, I received material from the General Service Office (G.S.O.) pertaining to my position. The information received pertained to Treatment and Accessibilities not just Treatment. As it stands, I continue to serve Hawaii Area 17 as the Treatment Chair to the best of my ability. With that, it is my hope we could be more consistent with G.S.O. in Treatment & Accessibilities information and work, Therefore, it is my humble request

that we consider aligning ourselves with G.S.O., and the General Service Conference (G.S.C.), to ensure opportunity for future committee chairs to fully be informed about this position.

(Please submit in writing to the Area 17 Chair)

Submitted by: Sean F. SCC Treatment

Date received:

Questions: open for discussion

Q- Karen CEC chair panels ago, believes at the time, CEC fell under accessibility under the umbrella of GSO- is that still current?

A_(Sean S.) Page 48 CEC is not labeled in the service manual –trying to accomplish one major factor, I can't get my wheelchair to the bathroom, talking about accessibility to those that cannot hear or see underserved members--- align ourselves with cooperating with the elderly population.

This Proposal will be presented on the 2nd day of the ITD assembly.

2:00: Ask it Basket/What's on your mind?

Q- Matea , This hybrid meeting is working better than others I have attended, 19 present virtually, how many is present physical

A-20 in person

Comment by Teresa: Congratulated District 7 and everyone for our first hybrid meeting, learning as we go it's going to get better.

What to Take Back –Deborah L/Chair

- Thanked Tommy Ad hoc Committee-good turn out for first hybrid meeting
- Delegate took us through the process of what we are going to do with the agenda topics for the ItD GSC- agenda is on the Hawaii area web DCM to PW: GSC72
- DCM/Intergroup/ SCC on how we are going to get the information to group and getting feedback from the area
- Host district commitments for 2023
- Sean S. presented his proposal to amend structures and guidelines (new business)
- Objective of today's meeting was to get the agenda topics out for GSC 2022

Tommy : Thanked the Tech Team-

Jeannie: requested for everyone to register early for the ITD assembly.

Motion to Adjourn: Leah /Gina 2nd

Close at 2:15

Closed with A Declaration of Unity

Submitted by:

Secretary/ Deborah L.