

Hawaii Area 17 Inform The Delegate Assembly (rev. 2)
“Connecting With Love, Unity and Service”

April 6 & 7, 2024

Hosted by Honolulu District 2, Oahu

Agenda is subject to change

Day 1: Saturday

The primary purpose of the Inform the Delegate Assembly is to ensure that the voice of Hawaii Area 17 is conveyed to the General Service Conference through our well-informed delegate.

This agenda is considered a “living document” so with this in mind:

- Please be flexible with agenda times as they may change based on panel topic presentations.
- If time permits on Saturday, we will move panel topics from Sunday to Saturday.
- *If additional time is needed for the panel topic presentations, we will ask our Standing Committee Chairs, DCMs, Intergroup/Central Office Chairs and/or officers to submit reports in writing.

8:00 Registration and Breakfast

9:00 Call to Order | Serenity Prayer | Reading: *The Delegate: Duties & Responsibilities*: (New Service Manual pages 32) Introduction of Past Delegates | Birthdays | Host Announcements

**9:15 Officer Reports: Secretary: Keleka K.
Treasurer: Sean C.**

9:30 General Service Conference - Process and Preparation: Tommy G, Delegate

- Please see the handout
- Plan for the panel topic presentations:
 - 1 hour & 25 minutes to meet and finalize reports.
 - Standing Committee Chairs – lead the discussion, and write the report.
 - Select panel note taker.
 - Review flow chart
- Panels to report to the assembly: Submit a report.
 - Panel Report presented by the Standing Committee Chair
 - Committee Recommendation.
 - Additional Consideration.
 - Delegate summary: 5 minutes after each panel.
- Theme & Workshop Topics

10:00 BREAK

10:15 Panel Discussions Break-out Sessions (1 hour & 25 minutes):

- | | | |
|--------------------------|----------------------------------|----------------------------|
| ● Panel 1: Archive | ● Panel VI: Grapevine | ● Panel XI: DCMs Even |
| ● Panel 11: CEC | ● Panel VII: Mynah Bird | ● Panel XII: DCMs Odd & IG |
| ● Panel 111: Conventions | ● Panel VIII: Public Information | ● Panel XIII: Finance |
| ● Panel IV: CPC | ● Panel IX: Treatment & Access | ● Panel XIV: Area Officers |
| ● Panel V: Corrections | ● Panel X: Website | ● Panel XV: Alt Delegate |

11:40 Past Delegate: Bob H.

11:45 Area 17 Panel I: Archives Committee

III. Corrections

- E. Review progress report on updating A.A. Service Material to better carry the message to alcoholics with intellectual or information processing challenges, communication challenges and diverse neurological abilities.* (pp. 15-17)

VI. Literature

- K. Consider a request that the words “Donation” and “Contribution be swapped under Warranty One in the “The Twelve Concepts Illustrated” pamphlet. (pp. 49-54)

12:15 LUNCH: (Finance Committee Meets)

1:15 Area 17 Panel II: Cooperation With The Elder Community

VIII. Public Information

- B. Public Service Announcements (PSA’s); (pp. 36-47)
 - 1. Review the 2023 report on the “Relevance and usefulness of video PSAs.”
 - 2. Discuss progress report on paid placement of PSA videos on streaming platforms.
 - 3. Review progress report on the Mesmerize Point PSA distribution channel
- N. Review results of A.A. Membership survey convenience sample pilot. (pp. 107-111)

1:45 Area 17 Panel III: Convention

XIII. International Conventions/Regional Forums

- D. Discuss options for closing the Big Meeting at the International Convention. (pp. 12-41)
- E. Discuss ways to encourage interest and participation at Regional Forums. (pp. 42-73)

2:15 Area 17 Panel IV: Cooperation with the Professional Community

II Cooperation with the Professional Community

- B. Review progress report on outward facing pamphlet for mental health professionals. (pp. 7-9)
- D. Discuss effectiveness and relevance of CPC videos currently on aa.org. (pp. 11-12)
- E. Consider a request to develop a pamphlet on the unhoused alcoholic in A.A.* (pp. 13-16)

2:45 BREAK

Saturday continued...

3:00 Area 17 Panel V: Corrections

III Corrections

- A. Consider updated Singleness of Purpose text to replace the existing paragraph in the pamphlet “A Message to Correction Professionals”. (pp. 3-4)

 - C. Review the video “Carrying the Message Behind These Walls” for effectiveness, relevance, and intended audiences. (p. 6)
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3:30 Area 17 Panel VI: Grapevine

V Grapevine

- B. Consider the list of suggested Grapevine book topics for 2025 or after. (pp. 5-10)

 - C. Discuss the cost effectiveness and sustainability of continuing to print La Vina. (pp. 11-16)

 - D. Explore the service provided by AA Grapevine and how they should be funded. (pp. 17-22)
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4:00 Area 17 Panel VII: Mynah Bird

VI. Literature

- J. Review progress report on revisions to the pamphlet “Questions and answers on Sponsorship.” (pp. 42-48)

VII. Policy/Admissions

- D. Review report of the GSB Ad-Hoc Committee on Participation of Online Groups in the U.S./Canada Service Structure. (pp. 60-77) If we finish early we will add in What’s on your mind
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4:30 “What’s on your mind.” (2 minutes at the mic)

4:58 Host DCM Announcements

5:00 Meeting Adjourn with the Responsibility Statement followed by dinner.

Dinner provided by Honolulu District 2. Thank You!

Responsibility Statement:

I am responsible, when anyone, anywhere reaches out for help,

I want the hand of A.A. to always be there and for that, I am responsible.

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Day 2: Sunday

8:00 Registration and Breakfast

9:00 Call to Order | Serenity Prayer | Reading: *The Annual General Service Conference* (New Service Manual page 39, Pink Service Manual – S56) | Service Sponsors | Introduction of Past Delegates

9:15 General Service Conference - Brief Review Process and Preparation: Tommy G, Delegate

9:30 Area 17 Panel VIII: Public Information

VIII: Public Information

M. Discuss Public Information Pamphlets/materials: (pp. 100-106)

1. Review progress report and draft on revision to the flyer “A.A. at a Glance.”
2. Review draft of the revised pamphlet “Speaker at Meetings Outside of A.A.”
3. Review progress report on revision to the flyer “A Message to Teenagers”

X. Treatment

F. Review report on what resources are currently available from the General Service Office and the AA Grapevine to meet Accessibility-related challenges and how those resources are communicated to the Fellowship. (pp. 20-26)

10:00 Area 17 Panel IX: Treatment & Accessibilities

IX Treatment and Accessibilities

- D. Review progress report on update to the pamphlet “Bridging the Gap”. (pp. 8-9)
- G. Review P-27 “A.A. in Treatment Settings” for effectiveness and relevance. (p. 27)
- H. Review F-4 “Where do I go from here?” flyer for effectiveness and relevance. (p. 28)

10:30 BREAK

10:45 Area 17 Panel X: Website

IV. Finance

D. Review video “Hope” for effectiveness and relevance.* (pp. 18-19)

VIII. Public Information

G. Review report on GSO’s A.A. website. (pp. 74-79)

11:15 Area 17 Panel XI: Area 17 DCMs 2, 4, 8, 10, 12

VI. Literature

B. Review progress report regarding revisions to the pamphlet “The Twelve Steps Illustrated”. (pp. 17-18)

H. Review progress report on the video animation of the pamphlet “The Twelve Concepts Illustrated”. (pp. 34-38)

Sunday continued...

11:45 Panel XII: Area 17 DCMs 3, 5, 9,11, 13, 17 & Intergroup/Central Office Chairs

VIII. Public Information

F. Review report on Meeting Guide app. (pp. 69-73)

X. Treatment and Accessibilities

I. Review resource list for Remote Communities and Cooperation with the Elder Community. (pp. 29-34)

12:15 LUNCH: (Finance Committee Meets)

1:15 Panel XIII: Area 17 Finance Committee (Treasurer, Alt Chair, DCMs 1, 6, & 7)

IV. Finance

A. Consider a request that the General Service Board develop supplemental reporting focused on the actual and evolving costs of various services by the GSB. (pp. 3-8)

B. Review Self-Support Packet. (pp. 9-11)

1:45 Panel XIV: Area Officers

I. Agenda

F. Review feedback from Delegate Chairs on quarterly communications. (pp. 59-66)

G. Review Conference Inventory plan for the 2025 General Service Conference. (pp. 67-75)

2:15 Panel XV: Agenda Presentation & Discussion: Deborah S., Alt Delegate

IV. Finance

C. Review progress report reflecting shared experience from the Fellowship on possible future changes to literature written by A.A.'s Founders. (pp. 12-17)

2:45 Past Delegate: Kunane: (10 Minutes)

2:55 Delegate Report: Tommy G: (20 min.)

3:15 BREAK

***If time allows: Area Officer Reports:** (4 min.)

- Registrar: Sean F.
- Alternate Delegate: Deborah S.
- Alternate Chair: Deborah L.
- Chair: Jeannie G.

If time allows: *Standing Committee, DCM, Intergroup/Central Office Reports (2 minutes)

3:30 PRAASA Reports: Delegate (15 min.) & Chair (15 min.)

4:00 What's on Your Mind | Open Mic for PRAASA attendees. (≤2 minutes each)

4:30 Motion to Adjourn | Close with Declaration of Unity (*see next page*)

***If additional time is needed for the panel topic presentations, we will ask our Standing Committee Chairs, DCMs, Intergroup/Central Office Chairs and/or some officers to submit reports in writing.**

Declaration of Unity

This we owe to A.A.'s future:
To place our common welfare first;
To keep our fellowship united.
For on A.A. unity depend our lives,
And the lives of those to come.

Mark your calendars!

2025 Assembly And Committee Meeting Hosting Districts

We had a lot of fun at the February Committee Meeting drawing the hosting districts for **our 2025 Assembly and Committee Meetings** "From The Hat."

Here are the results:

- **Orientation Assembly:** District 4, Windward, Oahu
- **February Committee Meeting:** District 3, Leeward, Oahu
- **Inform The Delegate Assembly:** District 11, Kihei, Maui
- **May Committee Meeting:** District 7, Hilo/Hamakua, Big Island
- **Budget Assembly:** District 8 West Hawaii, Big Island
- **Optional Fall Committee Meeting:** District 6, Kauai
- **Optional November Assembly:** District 2, Diamond Head, Oahu

Panel 73 2024

May Committee Meeting
District #5, Maui No Ka 'Oi
May 18, 2024

Budget Assembly (August)
District #4, Windward, Oahu
September 7 & 8, 2024

NO Optional October Committee Meeting
District #6, Kauai

Election Assembly
District #1, Diamond Head, Oahu
October 19 & 20, 2024

Other service or area events:

74th General Service Conference
New York
April 14 - 20, 2024

Pacific Regional Forum 2024
Westgate Resort & Casino
Las Vegas, Nevada
July 12-14, 2024

61st Annual Hawaii Convention
Waikiki Beach Marriott Resort & Spa
October 24 - 27, 2024

58th Annual Pacific Region Alcoholics Anonymous Service Assembly (PRAASA)
Hosted by Area 02, Alaska
Anchorage, Alaska
March 7 - 9, 2025

International Convention 2025
Vancouver BC, Canada
July 3 - 6, 2025