

Hawaii Area 17 Inventory Assembly 2024

Hilo/Hamakua District #7, Big Island

January 20 & 21, 2024

Agenda is subject to change

Day 1

8:00 Registration and Breakfast

9:00 Call to Order

- Serenity Prayer
- Host DCM Announcements
- Introduction of Past Delegates
- A. A. Birthdays
- Voting members new to an assembly?
- Reading: Our Great Responsibility: Bill W's talk-1963 pp. 61-62
- Quorum

9:15 Area Officer Reports – (5 Minutes)

- Recording Secretary: Keleka K.
- Treasurer: Sean C.
- Registrar: Sean F.
- Alternate Delegate: Deborah S.
- Alternate Chair: Deborah L.
- Chair: Jeannie G.

9:45 Delegate Report: Tommy G.

10:15 Break

10:30 Topic Share: Past Delegate: Cheryl N

10:45 Inventory: (Written)

Readings: Alcoholics Anonymous pp. 63 – 64 & Twelve Steps and Twelve Traditions, Step 10, p. 8
The Area Inventory Questions will be handed out, and everyone will be able to provide written comments to be included in the Area Inventory process.

11:25 Inventory - Service Position: Reading: A.A. Comes of Age: p. 231, 1st full paragraph: *Bill W's words: "In the years ahead..."*

This time is set aside for trusted servants
to inventory their individual participation in service.

Noon: Lunch: (Finance Committee will meet on Sunday only.)

1:00 Area Inventory: Facilitated as a whole, one group, rather than in small groups.

2:30 Break

2:45 Area Inventory: Continues.

4:15 Inventory Summary followed by "open mic."

5:25 Wrap up / Host DCM announcements:

5:30 Adjourn with Declaration of Unity

Dinner will be served by Hilo/Hamakua District 7 immediately following adjournment.

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Day 2

- 8:00 Registration and Breakfast
- 9:00 Call to Order
- Serenity Prayer
 - Host DCM Announcements
 - Introduction of Past Delegates
 - A.A. Birthdays
 - Reading: Our Great Responsibility: Bill W's talk -1968 pp. 196-198
 - Quorum
- 9:10 Review Area Inventory with written comments submitted.
- 9:30 Work Sessions: GSRs with Standing Committee Chairs, DCMs, Intergroup/Central Office Chairs, and Officers.
- 10:30 Break
- 10:45 PRAASA 2026 Elections
- Election of PRAASA Chair
 - Election of PRAASA Treasurer
- 11:45 Inform the Delegate Agenda Items Process/Timeline: Tommy G.
- 12:15 Lunch: (Finance Committee Meets)
- 1:15 Two Proposals: Sean C, Treasurer: See attached document.
- 1:45 DCMs, Standing Committee Chairs, Intergroup/Central Office Reports (3 minutes)
- 3:00 Break
- 3:15 Ask It Basket / What's on your mind?
- 3:35 Take Backs
- 3:40 Adjourn with Declaration of Unity

Safe Travels, and thank you for your service. See you soon!

This we owe to AA's future:

To place our common welfare first;

To keep our fellowship united. For on AA unity depend our lives, and the lives of those to come.

Panel 73

2024

Inventory Assembly

District #7 Hilo /Hamakua, Big Island
January 20 - 21, 2024

February Committee Meeting

District #9, Central North Shore, Oahu
February 24, 2024

Inform The Delegate Assembly

District #2 Honolulu, Oahu
April 6 - 7, 2024

May Committee Meeting

District #5, Maui No Ka Oi
May 18, 2024

Budget Assembly

District #4, Windward, Oahu
September 7 - 8, 2024

Optional October Committee Meeting

District #6, Kauai

Election Assembly (Oct or Nov)

District #1, Diamond Head, Oahu

Other service or area events:

57TH Pacific Region Alcoholics Anonymous Service Assembly (PRAASA)

Hosted by Area 06 CNCA
San Francisco, CA
March 1 - 3, 2024

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

International Convention 2025 Vancouver

BC, Canada
July 3 - 6, 2025

Area 17 Proposal Form

(Used for documenting proposals/motions for consideration by Area 17)

Choose one: This is: A Formal Proposal/Motion

Proposal:

To change Area Structures & Guidelines section 2.10 Treasurer's Duties item E from:

“E. Disburse, by check, funds for purposes determined by the current approved area budget and maintain a record of all transactions. All checks written for \$500.00 or more require two (2) signatures.”

To read:

“E. Disburse, by check, funds for purposes determined by the current approved area budget and maintain a record of all transactions.

Background information:

The Finance Committee discussed this section and agreed it needs to be updated to reflect actual practice as most checks are now being sent by BillPay and do not require signature. Also, the bank does not require two signatures for any check amount and does not monitor this for us, and this requirement can inhibit the Treasurer from carrying out duties in a timely manner.

Submitted by: Sean C. Hawaii Area 17 Treasurer

Area 17 Proposal Form

(Used for documenting proposals/motions for consideration by Area 17)

Choose one: This is: A Formal Proposal/Motion

Proposal: To change Area Structures & Guidelines section 2.10 Treasurer's Duties item F and section 7.3

“Maintain a second bank account for a prudent reserve as specified by the budget. Two (2) signatures are required to transfer any funds from this account.”

Remove the sentence “Two (2) signatures are required to transfer any funds from this account.”

Background information:

The Finance Committee discussed this section and agreed it needs to be updated to reflect actual practice as any transfer of funds from savings to operating account is done electronically and does not require a signature. The savings account is also used to hold funds accumulated for special events that we are hosting such as PRAASA.

Submitted by: Sean C. Hawaii Area 17 Treasurer