What To Take Back - May Committee Meeting 5/18/2024

February Committee Meeting Minutes: dated February 24, 2024, have been approved.

The **Treasurer's Report** for Hawaii Area 17, dated May 8, 2024, was approved.

Delegate Report Back: Tommy G. did an excellent job presenting his Delegate Report Back. If you haven't already, please contact Tommy as soon as possible to schedule a date for your district report back. Thank you, Tommy!

IMPORTANT: The following three items were presented and put forward by the area committee. Our District Committee Members (DCMs) will distribute the items ASAP to their General Service Representatives (GSRs), who will present and gather feedback from their home groups to bring to the respective assemblies for voting. Please refer to Items 1, 2, and 3 below for the timeline and further information.

- **ITEM 1:** Sean C, Area Treasurer, presented the 2025 Proposed Budget for Hawaii Area 17.
 - The budget will be discussed and voted on at the 2024 Budget Assembly.
 - A member of the Finance Committee from each island will be available to present the 2025 Proposed Budget if requested. Please do not hesitate to reach out to one of the finance committee members listed below:

Maui: Sean C, <u>treasurer@area17aa.org</u> Oahu: Deborah L, <u>altchair@area17aa.org</u> Kauai: Anastasia A, <u>DCM6@area17aa.org</u> Oahu: Arianna G, <u>DCM1@area17aa.org</u> Big Island: Zaylen L, <u>DCM7@area17aa.org</u>

- It's important to note that the proposed budget is approved as a whole and not by line item. It is essentially a "wish list" and is not set in stone.
- **ITEM 2:** Sean C, Area Treasurer, presented a proposal: To Change Area Structures & Guidelines Treasurer's Duties section 2.10, item F and Finances section 7.3.
 - The proposal will be presented at the **2024 Budget Assembly** for discussion and a vote by the area body.
- **ITEM 3:** Deborah S, the Alt Delegate, presented a proposal: "Proposal To Amend The Affiliation Between The Hawaii Area Committee And The Annual Hawaii Convention."
 - The GSRs will take the proposal to their **home groups for discussion**.
 - The proposal will be presented and discussed at the **2024 Budget Assembly.**
 - <u>After</u> the discussion at the Budget Assembly, the **GSRs** will take the proposal **back** to their groups for **further discussion**.
 - GSRs will then bring the feedback to the 2024 Election Assembly for discussion and a vote.

Three confirmed dates for 2025 have been added to the calendar: the February Committee Meeting, Inform The Delegate Assembly, and the General Service Conference.

2024 Panel 73

Budget Assembly 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

2024 Other service or area events:

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

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

2025 Panel 75

Orientations Assembly District #4, Windward, Oahu January 25 & 26, 2025

February Committee Meeting District 3, Leeward, Oahu February 22, 2025

Inform The Delegate Assembly District 11, Kihei, Maui April 12 & 13, 2025

May Committee Meeting District 7, Hilo/Hamakua, Big Island

August Budget Assembly District 8 West Hawaii, Big Island

Optional Fall Committee Meeting District 6, Kauai

Optional November Assembly District 1, Diamond Head, Oahu

2025 Other service or area events

58TH 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