

Hawaii Area 17 February Committee Meeting
Central North Shore, District 09
Saturday February 24, 2024
Saturday Assembly Minutes

8:00 Registration and Breakfast

9:03 Call to Order

- **Serenity Prayer**
- **Host DCM Announcements**
- **Introduction of Past Delegates:** Bob Panel 67 & Kunane D. Panel 71
- **AA Birthdays since January 21, 2024**
- **Reading: "Source of our Agenda Items" (New Service Manual p.42 Previous Manual – P. S57**
- **Establish Quorum:** quorum 16, Simple Majority 16, 2/3 - 17

9:15 Officer Reports:

Secretary: Keleka K.

Keleka K.

Recording Secretary

Hawaii Area 17, Panel 73 Panel Summary Report:

Aloha Hawaii Area 17,

My name is Keleka K., and I am a recovering Alcoholic, Hang loose is my home group, and it is an honor and a privilege to serve as your Recording Secretary for Hawaii Area 17, Panel 73. Mahalo Nui to Central North Shore District 9 for hosting the February Committee Meeting.

My Duties in accordance with the Hawaii Area 17 Structures and Guidelines for Area 17 General Service are:

2.11 Recording Secretary's Duties The recording secretary should:

- A. Read and adhere to the secretary's duties outlined in the A.A. Service Manual.
- B. Record the minutes of all area meetings.
- C. Distribute the minutes no later than ten (10) days after each area meeting to all D.C.M.s, standing committee and intergroup chairs, and area officers.
- D. Assist the area chair to publish an agenda thirty (30) days before each assembly or committee meeting.
- E. Keep available all current area records.
- F. Perform such other duties deemed necessary by the area assembly.

- G. Appoint the area’s standing committee chairs in conjunction with other area officers.
- H. Send copies of approved area minutes to the Conference at G.S.O.

I want to thank everyone for keeping me accountable in my service position for it is an honor to serve as your area 17 secretary. And now for the minutes, I have previously sent out the 2023 Fall committee unapproved minutes on the areaall@area17aa.org email for everyone’s review. I hope everyone has had a chance to review them. If not, I have provided some copies at this meeting for your convenience. Mahalo to everyone for continuing to send me your reports on time and for helping me to meet the 10-day deadline. Remember to email all reports to Secretary@area17aa.org no later than the following Wednesday after each assembly and committee meeting.

Mahalo Nui Loa for Kokua and allowing me to be of service,

Keleka K.
Area Secretary

Catherine W. motioned to accept minutes Julie 2nd the motion as amended.
***Motion passed unanimously**

Treasurer: Sean C.

Treasurer’s Report February Committee Meeting 2024

Mahalo District 9, great to be on the North Shore!

As of February 20th, 2024, the Hawai`i Area Committee Finances are as follows:

Operating Funds	\$29,287.38
Reserve for Computer Equipment	1,173.25
Reserve for International Convention	2,629.89
Prudent Reserve	10,342.80
Interest	0.50
PRAASA 2026 Reserve Fund (Pacific Region AA Service Assembly)	20,337.01
Total Cash in Bank	\$63,770.83
Contributions	\$5,459.66
Sales of Service Materials	0.00
Interest Income	.50
Expenses	(17,226.59)
Net Income	(\$11,766.43)

Our 2024 expenses, by Priority of spending as of February 20th:

- 1) Delegate Expenses: \$9,000.00 (budgeted requested and supplemental GSC contributions)
- 2) Area Assemblies and Committee Meetings: \$ 5,258.72
- 3) Area Standing Service Committees: \$ 530.15
- 4) Area Operating Expenses: \$1,466.73
- 5) Service Events: \$970.99

We now have 155,855 Hawaiian Airlines Miles in our affiliate program account.

Please remind groups to make checks payable to Hawaii Area Committee and include District # on both checks and online contributions.

In Gratitude, Sean C, Treasurer, Hawai`i Area 17 Panel 73

Eric V. motioned to accept minutes Deborah S. 2nd the motion.

***Motion passed unanimously**

Registrar: Sean F.

Hawaii Area 17 Alcoholics Anonymous General Service

Date: 02/24/2024

Person reporting and position: Sean Fox, Registrar

Duties:

The duties of the registrar have evolved with the implementation of Fellowship Connection. Registrars often are a crucial first point of contact for A.A. groups and trusted servant's data. Although the registrar's duties will vary by area, the need for accurate information and clear communication is the foundation of this role. Other duties may include:

- Develops and maintains records of all groups in the area, including group name, meeting location, and GSR or group contact.
- Works with trusted servants to maintain accurate and up-to-date names, addresses, email, addresses, and phone numbers of the GSRs, DCMs, district and area officers, and area committee members.
- Works locally with delegates and DCMs on verifying the accuracy of the data submitted and wherever necessary following up communication for corrections.
- Works with the G.S.O. Operations department in keeping area information up to date
- Notify area committee members of upcoming area meetings.
- Register all voting members at area assemblies and determine a quorum -When voting, determine whether a motion is accepted or defeated.
- Perform such other duties as may, from time to time, be deemed necessary by the area assembly.
- Appoint the area's standing committee chairs in conjunction with other area officers.

Our Inventory assembly was just a month ago, however, it was the last one for our online registration process operated by the Registrar. Now that the Host districts have their

autonomy back, I will simply be managing the voting members of the area body. Moving forward, we will still have the active group sign in folders in which I will register our voting members. It is imperative that our GSR's start to become more aware of their standing committee assignments. I will have them in the sign in folders, as I always do. In working with GSO, Panel 73 Registrar's have become the elder statesman, and we have been focused on helping the transition of our brothers and sisters coming in on Panel 74. We had the same done for us by the Panel 72 members and it was a welcomed transitioning tool. We hope to continue this practice to the same effect. The rest of this panel will allow me to start to focus and the Active Group information and its accuracy to see how outdated the information. So, DCM's get ready, after Inform the Delegate, we are going to jump in and do a deep dive. It is an honor and a privilege to serve Hawaii Area 17.

Alternate Delegate: Deborah S.

***Please see area website area17aa.org for Area Alt. Delegate report**

Alternate Chair: Deborah L.

Deborah L.
Alternate Chair
Hawaii Area 17, Panel 73 Panel Committee Report
2-24-24

Greetings Hawaii Area 17,
It is a privilege to be here today and much Mahalo to District 9 for hosting this committee meeting.

My Duties in accordance to the Hawaii Area 17 Structures and Guidelines for Area 17 General Service

are:

7. 2.9

- A. Perform the duties of the area chair in their absence.
- B. Arrange meeting places and hospitality for all Area Assemblies and Committee Meetings.
- C. Serve as member on the finance committee.
- D. Serve as a voting member on the Hawaii State Convention Steering Committee.
- E. Serve as temporary group registrar, recording secretary, or treasurer if any of these officers are absent.
- F. Appoint the area's standing committee chairs in conjunction with other area officers.

Since our Orientation Assembly I have done the following:

1. On behalf of our Area Chair, I attended our first Oahu Intergroup monthly meetings, last week on 2-14-24 and was pleased that there were a good number of representatives to start off the year.
2. I also attended the first AHC steering committee virtually and am looking forward to this year's convention.
3. Got into service for District 3's workshop on 2-17-24, it was well needed, it was informative, and the panel did a great job of sharing their experience on the importance of keeping the fellowship united.
4. With the changes made, concerning no online registrations, I will hold firm to my duty with maintaining communication with the DCM's that are hosting the upcoming committee meeting and assemblies for the remainder of this Panel 73.
5. As a reminder, for committee meetings there is no registration fee, all area officers, standing committee chairs, district committee members along with welcoming intergroup chairs are recommended/required to attend. Committee meetings are the only event that must be registered online.
6. For these events, whether it's a committee meeting or assembly, when you DCM's have our transportation chairs, homestay chairs, and registrations chairs- the next step will be for the DCM's to contact the Webmaster with the name and their email, if they wish to use the google email, you will need to let the webmaster know so that he (Mike G.) can set that up.
7. A part of my duties is to send out supporting documents 3 days prior to a committee or assembly meeting, DCM's you may forward these documents to your GSR's that can pass it on to their home group or any member of AA.
8. I did not include the Flyer for the upcoming ITD, I apologize, but if you go to the area's web, on the home page the flyer is available for you to use to print if needed. I made 50 hard copies and if anyone needs more, you can email me at Alt. chair@ area17aa.org and I will forward you a copy.
9. I will be assisting our Area Chair, Jeannie, on updating the hosting tips at some time, hopefully before the next panel being that there are changes since, we have been meeting physically and not virtually.

Mahalo for letting me be of service.

Deborah L./ Alternate Chair, Hawaii Area 17 P73

Chair: Jeannie G.

***Please see area website area17aa.org for Area Chair report.**

9:51 Delegate's Report: Including assignments/information for our Inform the Delegate Assembly.

***Please see area website area17aa.org for Area Delegate report and Agenda Items on the area17aa.org homepage- password GSC74.**

10:44 PRAASA 2026 Update – Kunane D.

Aloha area 17.

Here is a quick PRAASA 2026 report.

I'm truly grateful and honored to serve the Hawaii Area as the 2026 PRAASA chair. Since the election, I've jumped in to get things rolling.

Made contact with current PRAASA committee chair in Area 06 and a few others. Will spend time with the committee next weekend.

Made contact with Alaska area PRAASA chair. I've been invited to sit in on their monthly planning meetings. I've also been invited to arrive a few days early next year to be part of the moving-in process.

We've selected a treasurer. Pam M.

We will be meeting with Andrea on Thursday in San Francisco to talk out our needs and wants for the location. We will be looking on all islands for possible locations.

Word is out. I've had a few calls regarding being part of the committee and getting into service. I'm collecting names, number and areas of interest. will be putting the committee together. I will have a better idea of when we will start planning meeting when I return from San Francisco.

I will be attending PRAASA next week.

10:51 Break

11:10 Meeting resume

11:15 Standing committee, DCM, Intergroup, Officer Roundtables
(Discuss topics for the Inform the Delegate Assembly.)

12:00 Lunch

12:50 Round Table Report Backs

DCM Odds: Cynthia DCM3

*No Roundtable minutes submitted

DCM Evens: Eric V. DCM 4

Even # DCMs' Report

Saturday, February 24, 2024

We scheduled a Zoom meeting for March 9 at 5pm to discuss our agenda items.

We chose Eric, DCM4 as presenter for the Assembly.

We reviewed our 1st agenda item and realized most of us had never seen the 12 Steps Illustrated pamphlet. Took a brief online look at the pamphlet and decided to further our discussion on our Zoom meeting.

We will individually view the proposed video on YouTube prior to discussion.

Standing Committee Chairs: Catherine W. CEC Chair

Standing Committee Roundtable:

- How are we going to contact the current and new GSR.
- To schedule zoom meetings through the Alt.Delegate@area17aa.org
- How to format our reports with dates, agenda items and bullet points with each consideration.
- We are able to create suggestive actions, changes, corrections, suggestions and considerations during our zoom meetings that will be finalized during our 2-hr. meeting at the Inform the Delegate assembly and Wi-Fi will be available for folks to share.

Finance Committee: Adriana DCM 1/Finance committee member.

*No Finance Committee Roundtable minutes submitted

1:00 DCM & Intergroup Reports:

DCM 1: Adriana

*No Report Submitted

DCM 2: Jason C.

*No Report Submitted

DCM 3: Cynthia

Aloha Area 17! District 3 remains stable, with 13 meetings, six consistently active GSRs, an Intergroup Chair, Treasurer, and one non-voting member. Two additional groups have requested district email updates but choose not to attend District meetings. We try to close the information gap with the meetings who choose not to be groups through caravan meeting visits.

We recently hosted a Traditions Workshop that was very successful. We had an Area Representative on the panel and speakers from Leeward and Windward districts. We are very grateful for all the support we received. We have an upcoming ITD review planned but will likely adjust the date to allow time for material review.

We are currently discussing taking on a meeting to support Treatment and Accessibility requests. The district is getting homegroup feedback and intends to vote in March. We had two district members request participation in Area Committees and are pending formal submission for Corrections training. We have also received inquiries on how we can better support District 17, which has struggled with participation. We are always open to supporting members of any District, although they will not have a formal vote in District 3 business. Some questions have

come up about merging districts or meetings who choose formal participation in a district outside their geographic region, and we continue to seek advice and facilitate further discussion. No changes from the Inventory Assembly planned or in place at this time.

Aloha,
Cynthia G.

DCM 4: Eric V.

DCM 4 report committee meeting Feb 24th

Aloha peeps,

It's been a short month since we last met. Not much has happened other than I confirmed my attendance at PRAASA. We do have a new GSR for the show up group which we hope to see at the next district meeting. I did receive a few phone calls from members at large. One was a member of the All-Oahu young people's committee asking if they could attend our district meeting. My understanding is they are looking to attend all the district meetings. Super awesome. Another member wanted to relay some insurance information for groups and possibly a centralized district insurance plan for all groups. I won't be at the district meeting this Thursday so Larry will be running the meeting for me. I will be delivering our agenda topics to each GSR respectively. Can't wait to see you all at PRAASA.

Aloha,
Eric

DCM 5: Neil

*No Report Submitted

DCM 6: Jim Alt. DCM

*No Report Submitted

DCM 7: Zaylin

*No Report Submitted

DCM 8: Ray B.

*No Report Submitted

DCM 9: Autumn Z.

District Report

Date: 2/24/24

District: 9

Person reporting and position: Autumn DCM

Email: dcm9@area17aa.org

My name is Autumn and I'm an alcoholic. I am the DCM for district 9 Central North Shore Oahu. We currently meet on the 3rd Tuesday of every month at 6:30pm at the Waiialua Community Center.

Not too much has been going on since the last time we all got together last month. We have gotten some very nice contributions from home groups that have helped put our district is a place where we can talk more about implementing the budget and the priority of spending. Maybe even have some PRAASA funds for our future DCMs! We had our first birthday meeting last month and it was very well attended and lovely. I'm so grateful to have awesome GSRs serving that want to be active in their district and make things happen. Tomorrow will be the Feb birthday meeting, so please come by! It will be held at Haleiwa Beach Park at 12, potluck and fellowship after.

Next up for our little district group will be workshops. We have been mulling around some topics and know that I don't have a committee meeting to lose sleep over, we can start the planning process of the workshops.

That's all for now!

I want to thank District 9 (hee-hee) for hosting this assembly, and as always, I am grateful to be serving with all of you on Panel 73.

In love and service,
Autumn

DCM 10: Francis

District 10, Waikiki, DCM Report

Saturday, February 24, 2024

Six GSRs are currently active, including one new one (Waikiki Wahine Way), quickly registered, assigned, and running. The district is small but good.

Need a new Alt DCM.

Changed PO Box. Will contact Web guy, Mike, to change it on Area 17 site.

The district's current two foci are outreach to Groups not active in General Service and Workshop execution. Resolved to attempt coordination with other two town Districts (1 and 2) regarding Workshops.

DCM 11: Tracy

- Total of 14 active meetings
- Now 5 GSR's, two started last week
- Only 5 make seventh tradition contributions on a regular basis.
- July Workshop: Pancake Breakfast; skits and games to educate on service positions at the Area level.
- Working diligently to reopen the 40-year-old meeting "Primary Purpose."

Barriers/challenges are the meeting venues requesting insurance. Once a week or once month meetings see that as a problem.

- Next District meeting will highlight “Safety” and ensuring that groups have a template to handle the “What If’s”. Per reports, this has become an increasing problem, especially with meetings that occur in the park.

DCM 12: Julie

Puna District 12 now has 30 meetings per week. Twenty-three meetings are live. However, we only have 6 GSR’s. So far, I have attended and zoomed in to 16 meetings. I hope to sign up at least 14 more GSR’s and get all of the contact information from the meeting secretaries before the end of Panel 73. My second goal is to hold a workshop on carrying the message of the Seventh Tradition to non-supporting A.A. Groups. And, of course, my third goal is to talk to our new (and old) groups about the responsibilities of general service work.

Puna District 12 and Hilo/Hamakua District 7 are hosting a Cooperation with the Elder Community (CEC) Aloha Kupuna Workshop on Saturday, March 23rd, 2024, at the Puna Hongwanji from 1:30 to 4:00 p.m. Our CEC Committee Chair, Catherine W., will be there to facilitate the workshop. There will be a presentation, panel discussion and Q and A around how to help the still suffering elderly alcoholic. Please save the date and spread the word.

DCM 13: Matty

DCM REPORT

D13

Matty

2/24/24

-Meeting on 3rd Thursday of the month online...possibly switching back to in person for March meeting.

-ADCM/Danielle

-9 Groups/7 GSRS

-26 Mtgs a week

*Gold Diggers/Emotional Sobriety

-Kapuna Day/ Sat April 27th!

-PRAASA/3pol/2 Rooms

-7th Tradition/6th Tradition

-Structure/ Guidelines

-Busy

-Informed

DCM 17: Kala’ana (Sarah)

*No Report Submitted

2:00 Standing Committee Reports:

Archives: Gina B.

As usual, we are continuing our efforts to gather information for the Archives.

The committee has been meeting every 2 weeks for our upcoming “Kupuna Day” workshop. We have secured speakers as well as locations for the islands of Hawaii, Kailua-Kona, Maui, and Oahu. We are asking if you are from any one of these islands, to please show up and show some support. They worked really hard on putting this together. If you can’t join us in person, we do have an online option to join in the fun.

The latest project I’ve been working on is re-creating the video which Ted K. created back in the 90’s. The narration is the original, the pictures and news articles have been updated to clearer pictures and was even able to save parts of the original videos he did. As soon as the committee approves the new video, we’ll have it posted for the rest of the body to view. This video is not to replace the old video, but just to update it with clearer pictures and play alongside the old video. I’m sure ted and everyone else worked hard on it and we don’t want to discredit the work that has already been done.

I still would like to accomplish a webpage for the archives but fear that it may be too late to start it as time I running out before vacating this position. I haven’t quite figured out what’s next in the cards for me. yet.

Thank you for allowing me to be of service and remember.... Archives is “Sexy”!

Annual Hawaii Convention AHC: Erin R.

Aloha Area 17,

The Steering Committee is looking into potential venues for the 2025 Convention to include neighboring islands. We are soliciting resumes for the 2025 Convention Chair. For interested parties please submit your resume to annualhawaiiconvention.com or to secretary@annualhawaiiconvention.com.

All options on our website are available for purchase. Registration still remains at \$70.00. We are having some difficulties with the room reservation code and working on solving it with the hotel as soon as possible. Keep checking the website for updates.

Convention Committee meeting is scheduled on the 3rd Wednesday of every month at 6:30pm Hina Mauka Kaneohe. All Chair positions for each committee have been filled. If you are still interested in serving, please contact Gary K. Convention Chair for more information via the website.

Steering Committee meetings are scheduled on the 2nd Saturday of every month at 9am Hina Mauka Kaneohe.

Trusted servant,
Bill M.

Cooperation with the Elderly Committee CEC: Catherine W.

2/24/24 CEC Committee Report
Aloha Panel 73 Members,

Alcoholic Catherine, honored to serve as CEC Chair,

The CEC committee has been busy planning for the upcoming workshop with East Hawaii and Puna District. I was able to create a flier that was approved by Julie. the Puna DCM and shared with Zaylen, the incoming East Hawaii DCM. It has been a fun project and I'm excited to see how God shows up in this endeavor.

At our last assembly, the committee was able to meet, and they were very passionate about adding the wording "Aloha Kupuna" to our title of Cooperation with the Elder Community. I spoke with a past delegate about it and he was less than enthusiastic but did tell me the process I needed to take. I have to admit that his reaction dampened my own enthusiasm and I have been shy to share the idea with others. My ego has gotten in the way. I did however add it as a title to our workshop just to see how it is received by the fellowship and will ask for feedback as I walk through this work. I will bring my willingness and do my very best to let God's will lead me.

I was able to send out an email to the committee to prepare them for the upcoming process of doing our work around the Conference agenda items. I have had 2 members respond that they are no longer participating as GSRs, so our committee is getting smaller. My wondering for the panel is how will each island/district have an opportunity to have their voice heard if no one from that island/district is on a committee? Again, God's in charge and I'm sure there is a plan. Aloha and thank you for the opportunity to be of service.

Catherine W.
CEC Chair

Cooperation with the Professional Committee CPC: Lizz

The nursing Instructor reached out to Treatment and Accessibilities and referred SSC CPC to instructor.

SCC along with 2 other AA members will go to LCC to present and share to the nursing class on Wednesday March 13 at 10am.

CPC Committee will plan a workshop around summer.

In Service,
Lizz, SCC CPC

Corrections: Mike L.
*No Report Submitted

Grapevine: Karen N.

Mahalo to District 9 for hosting this Committee Meeting.
Prior to the last Assembly, I sent out a survey to Area17all. In part because I am a novice at Google docs and some people were unable to open the survey, and some probably just didn't see it, I did not get many responses. I was, however, pleased with the results that I did get. 73% responded that they did subscribe to the Grapevine – either print or electronic. Those who said they did not subscribe cited as reasons – financial, not enough time to read, and get the Grapevine from sponsor. 91% reported that they owned at least one of the Grapevine books. I have been trying to emphasize that the Grapevine is a current reflection of our fellowship – most of the stories of experience are from current members. The stories in the Big Book are at least 25 years old.

I have been exploring the idea of having a writing workshop – planning for this would have to be after the Inform the Delegate Assembly. I am planning on going to PRAASA and of course will attend any Grapevine Roundtables.

The Grapevine is much more than a magazine and it is important to convey that to the Fellowship. When I make announcements at my Homegroup, I often get comments after the meeting about other non-AA approved apps that have some of the same features as the Grapevine app and are free. I would like suggestions as to how to respond to these comments and questions.

I'm looking forward to getting the topics for the Inform the Delegate Assembly and sharing them with my committee.

Mahalo for letting me be of service.

Karen N.
Chair Grapevine Standing Committee

Treatment & Accessibilities: Christie N.
*No Report Submitted

Public Information PI: Kimo
*No Report Submitted

Website: Mike G.

2:04 Break

3:00 2025 Assembly & Committee Host assignments = 'Pull from the Hat.'

Orientation Assembly: Windward District 4
February Committee Meeting: Leeward District 3
Inform the Delegate: Kihei District 11
May Committee Meeting: Hilo/Hamakua district 7
Budget Assembly: West Hawaii District 8
Optional October committee meeting: Kauai District 6
Optional November Assembly: Honolulu District 2

2:51 What's on your mind/What to take back.

The Hawaii Area 17 Committee attends committee meetings. Those in attendance are DCMs, standing committee chairs, intergroup/central office chairs, and officers. Here are a few of the highlights:

- The area committee approved the November 4th, 2023, Committee Meeting minutes.
- The area committee approved The February 20th, 2024, Treasurer Report.
- Tommy, our Area Delegate, distributed the General Service Conference agenda items to the area DCMs, Standing Committee Chairs, Intergroup Chairs, and Officers.
- Tommy and I will be attending PRAASA (Pacific Regional Alcoholics Anonymous Service Assembly).
- Standing Committee Chairs will schedule virtual meetings with GSRs to discuss agenda items before the Inform the Delegate Assembly.
- DCMs will support our GSRs and follow up with them to ensure they communicate with standing committee chairs and take their assigned agenda items to their home groups for feedback.
- It is recommended to book flights at least four weeks in advance. To avoid leaving assemblies or committee meetings early, please consider the agenda adjournment time when booking your departure flight and allow sufficient travel time to the airport.
- Use the Affiliate Program to book flights; info is at the top of the area website homepage at area17aa.org.

We had a lot of fun drawing the hosting districts for our 2025 Assembly and Committee Meeting "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

If you can't make it to PRAASA, we'll see you at the Inform the Delegate Assembly!

Jeannie G.
Hawaii Area17
Chair@area17aa.org

Motion to Adjourn:

Keleka Motioned to close Gina B. 2nd the motion to adjourn.

Committee meeting closed with the Declaration of Unity.