

February Committee Meeting

02-22-2025

Call to order at 09:00am

Reading:

Why We Need a Conference (AA Service Manual, pg 42)

Officer Reports:

Secretary:

Aloha everyone, welcome to the February committee meeting and thank you district 3 for hosting.

First I want to thank everyone who got their reports in early, I'll try to be better in responding to the emails so you know I got them. For the rest of you, I'm sending you to the dungeons!!! Kidding!!! Please have your reports to me by Wednesday, February 26, 2025, to ensure everyone is included the final report.

Job description: it's listed in the area 17 structure and guidelines as well as the service manual. The short of it is I take notes....

Thank you for letting me serve...

Gina B.
Area 17 Secretary

Treasurer:

- Please see Treasurer's Report

Registrar:

February Committee Meeting 2/22/2025

February Committee Meeting 2/22/2025
District 3 Leeward
Registrar's Report

1. Registered Groups Update:

Groups ⓘ		703 👤	
	ACTIVE	INACTIVE	
Regular ⓘ	152 ⓘ	391 ⓘ	
Virtual ⓘ	10 ⓘ	1 ⓘ	

2. DCMs get GSRs involved. Already have received more change forms from DCMs.

Alt Delegate:

Good morning - Area Chair Deborah L., Hawaii Area Committee Members, Past Delegates, and guests. Serving as Alternate Delegate to Area 17 Hawaii, Panel 75, my name is Sean F. Thank you, District 3, Leeward for hosting our business meeting today.

According to the Structure & Guidelines for Area 17 General Service, it is my duty as Alternate Delegate to:

A. Perform the delegate's duties in her absence. I currently have been working closely with Deborah S., as she has kept me informed on everything to this point leading to her travels to the 75th General Service Conference. If anything should change her status, I am ready to step in.

B. Maintain and update the GSR Orientation Handbook and the Structure and Guidelines for the Hawaii Area Assembly of Alcoholic Anonymous. The Handbook and S&G were updated. Thank you, Web servant, Michael U. for updating the Area Website with the Revised 75.0 copy. The Annual Hawaii Steering Committee will be submitting a revised Appendix C.

C. Conduct orientation sessions for GSRs and DCMs, as needed. We will have another GSR Orientation for new GSR's at the Inform the Delegate Assembly.

D. Serve, either as a member or chairperson on ad-hoc committees, as deemed appropriate by the area chair.

E. Serve as a voting member on the Hawaii Annual State Convention Steering Committee. I will defer any report to the Steering Chair at area business meetings.

F. Act on actions accepted by the area assembly, at the request of the area body[assembly].

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

Alt Chair:

Aloha Fellow Trusted Servants, I am Sean C, I am alcoholic and my home group is the Tuesday Night South Shore Can Do Maui Men's Stag in Kihei

As we rocket into Panel 75 in hopefully graceful fashion, I am really looking forward to serving with all of you the next couple of years. My duties as described on page 2 of our Structures & Guidelines are:

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.

I am grateful to report for service in sound mind and body (while body at least), as a recent health scare resulting in a thyroid biopsy resulted in no worries. I did a day trip last month to Oahu to meet with Adriana, hand over treasurer laptop, change signature cards and accounts at the bank and go over the bookkeeping basics to get her started as our new treasurer. I had a great orientation at the assembly with our DCMs, and I am excited to work with all of you this panel, particularly those who will be hosting events for us. We will be drawing districts for next year this afternoon, so the anticipation is building!

I worked with District 11 before the end of the last panel to secure the Kihei Community Center for the ITD assembly April 5 & 6, if you are not yet registered, please do so asap. The May Committee Meeting will be

hosted by District 7 and will be in Hilo May 17 at the Wailoa Park Pavillion 3, District 8 will host the Budget Assembly August 23 & 24 at the Kona Imin Center and District 6 will be hosting the Fall Committee Meeting on

Kauai October 4 and are looking to host an area standing committee workshop the following day!

I met with the Annual Hawaii Convention Steering Committee both last month and this. Many details about the convention were discussed and decided, along with several motions to amend the convention guidelines, some of which passed, so a new version will be presented when ready. A question raised about being fully self-supporting at last month's meeting resulting in a budget for 2025 being proposed and passed that included paying for registration, travel and hotel costs to attend the convention for all standing committee members not already covered including the area's alternate chair and alternate delegate.

The Hawaii Area Committee, like the rest of A.A.'s services, has the primary purpose of helping the hand of Alcoholics Anonymous to best reach the hand of the still suffering alcoholic. I encourage each of you to ask

yourself, as we discuss different ideas, services and actions this panel, how each one is accomplishing that, so you can follow the thread and see it weaving the world of A.A. together.

In Love & Service, Sean C., Hawaii Area 17 Alternate Chair

Chair:

Chair Report/ Deborah L
February Committee Meeting
Hawaii Area 17/Panel 75
February 22, 2025

Greetings everyone, my name is Deborah L. I am an alcoholic and I am privileged to serve as your Hawaii Area 17 Chair. Thank you for our Panel 75 officer for facilitating today and thank you District 3, for hosting our February 28, 2025 Committee meeting.

My duties, as outlined in the Structure and Guidelines for Hawaii Area 17 General Service, section 2.8 are as follows:

Area Chair's Duties:

The area chair should:

A. Read and adhere to the area chair's duties outlined in the A.A. Service Manual: Consult with the area committee before setting the date and time of assemblies. Make sure members of the area assembly are notified about the dates and times of assemblies. Consult with officers and committee members on the program/agenda. Keep the delegate informed about what is going on in the area. Make sure that committee members are aware of what goes on in world services.

B. Conduct all committee meetings: In 2023-2024, Panel 73, I am to chair six assemblies and four committee meetings, plus two additional optional assemblies and two additional

optional committee meetings, usually held in October or November when the area committee deems it necessary.

C. Publish and present an agenda thirty (30) days before each committee meeting and assembly. The agenda for today's meeting was published 29 days before this assembly.

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

E. Service as a voting member of the Oahu Intergroup, when invited. It is my responsibility to preside over our business meetings for Panel 75 and the word "preside" came straight out of the AA World Service Manual, Chapter 4, page 26 under the heading "Chair." The definition that I related to is that it means to exercise guidance, direction and control when it comes to our business meetings. I have been in service at this level since Panel 65, observing, listening and feeling the entire area body rooms like this and there were times I felt much intimidated, thinking to myself "Thank God, it's not me up there at the mic." Well, here I am at the mic as your Area Chair and only the in my life today. That means in a nutshell, I am connecting the dots. This opportunity is affording me to get out of my comfort zone, gain more understanding of our service structure and to in a room that is filled with members that share the common welfare of carrying out our singleness of purpose, lets me know that I am in the right place. Constant and consistent communication both ways is something I rely strongly upon and thus far through just that, I am able to get out of my comfort zone, stay out of myself and stay on this journey. I have the support that I need when I need it, the clarification that I need when in doubt, and the guidance that I need when I am going off to the wayward side when it comes staying obligated to what is expected of me, but most importantly, I wake up sober and to me all of this a Blessing.

I attended an Area Service Sharing Session by invitation that consisted of US/Canada and I felt the need to inquire because, that is me, I am Area Service. I heard several things that stood out for me, 1) in this level of service, we are the Ambassadors that keeps the fellowship informed of what is going on with AA not only in our area but also with what is going on with AA whole , and 2) an Alternate Chair for Area 92, talked about a common challenge on "How can the area attract more GSR's to attend assembly meetings?" He shared that in his Area, there is 26 Districts and at their assemblies, there approximately 78 attendees and of that 78, only 8 are GSR's. Area 92 put together a GSR workshop in hopes of attracting members that may potential GSR's. He went into details of what and how the ran their workshop, that consisted of lots of games, prizes, rewards and lots of pizzas. I think throughout is talk, I heard several times, "just make it fun, lots of fun, fun, and more fun." I was thinking to myself, we have 14 Districts in our Area and at our assemblies we have approximately 120 attendees and more than 1/2 or more are GSR's. I felt happy about that but yet; we too have the same challenges. At our orientation assembly, I have to share, when all the GSR's in the entire room stood up from where they were sitting to introduce themselves, walking with the mic row to row from the back of the room to the front was overwhelmingly beautiful, I was looking at our future area officers. So, DCM's keep doing what you are doing.

I attended virtually a "Chair Sharing Session," an open discussion on preparing for the General Service Conference in April. Everyone got to share for about 2-3 minutes on what their Area is doing to prepare for the GSC. Some never heard of a "Mock Conference" and

some areas are translating the agenda items into different languages, some areas are large, and are doing their assemblies either hybrids or all virtual in more than one session and some will be visiting their area's telephonically or physically visit talk to members in small groups in their area for reasons being remote. As I stayed on, I grew more comfortable and had a desire to participate, so I did share a little about what we are doing here in Hawaii with preparing for our Delegate, Deborah S. to carry our voice to the General Service Conference in New York in April. I heard common thoughts and feelings with new chairs like me and that let me know that I am not unique. We are all adjusting and learning our position as Area Chairs. I encourage all of you District Committee Members and Standing Committee Chairs to get connected with US and Canada when invited which means that you are going to need to check your email and hoping that our Standing Committee Chairs connect with her correspondent person with GSO. Any invitation that I receive, I will be forwarding to all of you. Know that it'll not only widen your horizon but also be able to give and receive experiences that I believe can be strengthening for the fellowship.

In love and service,
Deborah L. P75/Area 17 Chair
chair@area17aa.org

Delegate:

Went over Agenda Items and explained how it works.

PRAASA Chair Report:

Gave an update on PRAASA 2026. Presented the New Logo.



Roundtable Report Backs:

SCC's:

- Combine workshop on Oahu
- Intergroup has line of communication. Please utilize and encourage
- Trying to find best way to communicate between each other – Area e-mail
- Archive e-mails, DON'T DELETE
- April 26th SCC workshop/hybrid

DCM's:

- Discussed meeting via virtual platform prior to the ITD Assembly as well as at the assembly during our DCM group discussion time.
- We agreed to let our GSR's bring their topics back to their groups while we visit groups that don't have GSR's to inform them about the agenda items. Also making ourselves available to our GSR's should they have any questions or need assistance with their topics.
- We reviewed and discussed the difference between the 3 categories on the flow chart as we have 2 of the 3 categories in our assigned agenda items.

Area Officers:

2-22-25

- Sean C. would like an ad-hoc committee to review Area 17 Structure & Guidelines. Chair approved this suggestion and discussed how many people should be on this committee. Concluded it should be 6 and mix of people from different islands and also should be at different levels of service to get everyone's perspective.
- Will also present finding at the Inventory Assembly which will be held in January 2026.
- Discussed the best dates to have Feb 2026 committee meeting and also the ITD Assembly to ensure all information will be available.

Ad-hoc: A committee established on a temporary or short-term basis to accomplish specific tasks not easily provided for elsewhere in the committee system. Each ad hoc committee has a particular goal to achieve or product to provide to its initiating body; when its task is completed, the committee is dismissed.

DCM Reports: (In order of going to the mic)**DCM5:**

District 5.

Tim Goeken

Super grateful to be part of this process, mahalo. District GSR's were super appreciative of the area assembly and are excited to carry the message to the island. GSR's have been in contact with area committee chairs and have participated in some zoom meetings.

District has a few subcommittee chairs as well We have started a GSR monthly workshop. They decide topic/tradition. Excited to bring the "inform the delegates" agenda forward.

DCM9:

Hi, my name is Kelly and I'm an alcoholic.

I'm grateful that I have been chosen to be the trusted servant of Central North Shore Oahu, District 09. So far this Panel our treasurer has put together a 2025 budget that we are currently working on passing and have continued to and plan on continuing to host our monthly Birthday Celebration meeting which has been successful in bringing our community together in fellowship and celebration of AA anniversaries this past year. A goal

we have talked about is hosting workshops and having some ideas for topics that everyone seems excited about.

We would also like to host and collaborate with workshops that the standing committees would like to have. Another Goal we have is to Reaching out to Active groups to see if their interested in getting GSR's or some type of representation at district meetings. I have reached out to Liz, our registrar who has sent me the list of all groups in our district and their status. As a district we plan on going to attend meetings to talk about service and see if there is any way I can help to support them. I have had a group reach out for help with questions their new treasurer had about sending contributions which I am grateful to of been able to help them with. Another long-term goal as DCM is to continue to help support my GSR's and their groups however they need.

Thank you for letting me be of service.

DCM6:

DCM Report Committee Meeting February 22,2025

Good morning, I'm an alcohoiic, my name is Bob, my Home group is Poipu Sunrise Sobriety. I'm currently DCM for the island of Kauai, District 6.

We currently have 22 registered Group in District 6, though only 6-8 actively participate in the activity of Intergroup and District. I'm not certain if these Groups have GSR, though the majority do contribute 7 th Traditions to Intergroup and District.

Our primary Goal is to improve communication with all of our Groups. Our slogan is, If they won't come to us, we will go to them; So we have started Carovans to Group Meetings, especially Group Conscience Meeting outside our particular Home Groups. We are trying to plan more Fellowship events this year, budgeting our 7th Tradition contributions to local events than sending the bulk to the GSB, as we have done the past 2 years. Already planned is a Golf outing and Women's Retreat in April, The Kauai Roundup in June, a Gratitude Luncheon.

We have agreed to Host the October 4 Committee Meeting in Lihue and a Standing Committee Workshop on Sunday, following the Committee Meeting. No specific location has been secured. Myself and Bill G, our District Corrections Chair will be attending PRAASA next month in Anchorage. It will be Bill's 1 st PRAASA. I attended PRAASA in SF last year.

Thank you for allowing me to be of service

DCM11:

We started our registration excel spreadsheet for the registrations that were received at the Orientation assembly for the next assembly “Inform the Delegate”. We also created an online registration form for the “Inform the

Delegate” assembly. I coordinated with the webmaster Michael to put this online form on our area website.

We started a listing of Maui people who are willing to provide transportation and/or homestay for the Inform the Delegate assembly we are hosting in Kihei. We postponed our 3rd Tuesday District meeting in February (2/18) until the next week, so I will have information from the upcoming committee meeting (2/22). Therefore, our next Kihei District meeting will be Tuesday 2/25 instead. I coordinated with all GSR and the District committee. I also coordinated with the webmaster Michael to get the password for the DCM11 email address. I cleaned up the email (it was a mess). I read all the hundreds of emails that were there unread and deleted most. UGH.

I am encouraging our GSRs to register for PRAASA. I also registered for the upcoming February committee meeting and booked an airline ticket.

Other Topics:

We will spend the upcoming 2-year panel encouraging area service. Kihei District almost went “DARK”. This is extremely concerning. Kihei has historically been a strong district in service, but not anymore. Personally, I am overwhelmed with the upcoming Inform the Delegate assembly. It will be hard for me and 7 other people to host such a large event. UGH.

DCM4:

Date: February 22, 2025

District:4

Person reporting and position: Sally T

Email: dcm4@area17aa.org

District 4 is doing well. We held our first district meeting on Thursday, January 16, 2025. We had 13 GSRs in attendance. All of our district service positions are filled. Our first meeting was to ensure we were prepared to host the Orientation Assembly on 25 – 26 January 2025. The district did an excellent job; the facility was great, and the food was delicious.

Our next district meeting is Thursday, February 27. Most of the discussion will be about getting ready to inform our Delegate and getting a sense of things the district would like to accomplish in the next two years. I have asked the registrar for a list of the meetings in our district and plan to attend or caravan to one or two meetings every month.

I am looking forward to PRAASA and plan to attend as many of the other meetings as possible while I am there.

In loving service,
Sally

DCM7:

My name is Zalyn, I'm an alcoholic. Thursday Night Special is my home group and I'm the DCM for District 7 Hilo/Hamakua. Currently we have 15 active groups, and 3 active GSRs and possibly a fourth. We only have two officer positions filled at the moment. We don't have an ALT DCM or a secretary, so I am also secretary. Right now we're planning for our upcoming May committee meeting, we did secure our venue. It's a nice outdoor Pavilion in the middle of a park. It's very pretty. We did have a group volunteer to do breakfast and so we're trying to find another group to volunteer to do lunch.

DCM8:

DATE: 2/22/2025

DISTRICT: 8

PERSON REPORTING AND POSITION: Michelle B., DCM

EMAIL: DCM8@area17aa.org

West Hawaii District 8 had our elections in December and Cyrus M. stood unopposed for DCM. At the January 17th District meeting Michelle B. and Joseph H. stood for Alt. DCM and Michelle got the position. Cyrus M. stepped down from the DCM position and I have taken the position. District 8 is currently seeking an Alt. DCM. We are also in need of almost all Committee Chairs.

I am currently tracking how many groups we have and of those groups, how many are represented by GSR's. Two of our GSR's attended the Orientation Assembly last month, as well as myself.

District 8 is planning to put on some workshops during this Panel. I am going to PRAASA in Anchorage! I am hopeful to bring service and unity back into our District!

DCM12:

Puna District 12 had our elections in December and all but one position has been filled. We are still in need of an Alternate DCM. We now have 37 meetings per week, 13 groups and 13 GSR's. Two groups meet five days per week and one group meets on Monday, Wednesday and Friday. Three meetings are on Zoom only and two meetings are hybrid meetings. Five of our GSR's attended the Orientation Assembly last month.

District 12 is planning to have 12 Workshops during Panel 75's two-year period. Each group will have an opportunity to host a workshop. We hope to work with Area Committee chairs for ideas on how we can carry the message in our community. Also, some of the workshops will be in partnership with Hilo/Hamakua District 7. More will be revealed as we get the various workshops organized!

I am hosting our next District 12 meeting and potluck on March 18 th in my home, so we have more time to brainstorm about workshop topics and to discuss the upcoming Inform the Delegate Area Assembly.

DCM3:

Aloha Area 17! We were slow to identify incoming service positions for Panel 75 but currently have 4 new GSRs and a new DCM! We also have a GSR you know well, Nicole, who stood for Alternate DCM. The District is strengthening every day.

We had one group, Ewa Kahi Speakers, that lost its location and was dark for three months but they found a new location in Kapolei and are back up and running Saturday nights! We had a historic group, Anela Hulu, return from a long hiatus and a recent move to Joy Of Christ Church in Aiea on Friday nights. We're still working on them for representation, but if you're on island and care to support they would be delighted.

DCM2:

District 2 has our monthly meeting every 2nd Thursday of the month which was on 2/13/25. Creating unity through the WE at the district level asked how we could support the groups.

District 2 had proposed an Insurance Policy to groups that District would provide that would cover groups and events under District.

Alt DCM is in the works of putting on our first workshop of the year. More info as it gets planned.

All of our groups that are active I believe are registered for ITD assembly.

DCM10:

2nd dist meeting held Feb 4th. All gsr's attended orientation assembly was excited. 1 new Gsr joined so now we have 6 gsr's. Talked about workshop and gsr's are on it! We have a topic that we'll talk about in March. 2 gsr's attending Praasa. I was voted to go but maybe alt DCM may go for us. Treasurer has not showed up for 2mo. So if no show in March, we will be looking for a new treasurer. Currently our old treasurer is a Gsr so he is double dutying til we start a new treasurer. Thank for the opportunity to serve. Alan

DCM17:

Present – No Report Submitted

DCM1:

Not Present – No Report Submitted

SCC Reports:

Public Information (PI):

Public Information - Christi N.

Since the orientation assembly the public information committee has gone out in the community and checked on the libraries and asked if they carry our literature. Alex.R., from District 5, reached out to me as well to get involved with public information. He is the subcommittee chair for District 5 for public information. We will officially meet for the first time as a committee on the third Saturday of March at 3:00 p.m. on Zoom.

I will be participating in the Maui workshop. I have been able to touch base with a few DCM's to participate with their districts to do workshops. I'm also available to attend your district meetings.

We are looking to get signs up in public transportation. To get some psa's going on radio or TV. We are also available to respond to speaking engagements at non AA meetings.

Oahu Intergroup(OIG):

- Intergroup Representative (IGR) Orientation Materials for panel 75 are now on the OIG website: https://drive.google.com/file/d/1h0l_EqXyHK0D8-8BjlvOxJqyB_XSOkHY/view?pli=1
- The first two business meetings of the year were well received with 31 and 33 respectively in attendance
- Monthly business meeting and location... All are invited at Susannah Wesley Community Center the second Wednesday of every month at 6:30 – 8:00 PM.
 - o We have added amplification to the meetings to assist with reverb in the room and it has been well received
- New changes to WEBSITE
 - o All upcoming meeting agendas as well as meeting minutes will be stored on the Google drive and accessible on the OIG website in the near future.
 - o Website Traffic insights = \$ 3,049 average monthly visitors \$ w/ avg 9 visits per month per visitor, \$ 78% to meeting schedule page, note: Use of AAWS offered Meeting Guide App may contribute to an understatement in use numbers.
 - o Additional links on now OIG include \$ New AAWS Podcast \$ Link to HI State Newsletter / Mynah Bird
 - o Future meeting agendas, and meeting minutes will be kept on the drive and available to all IGR's.
- Open positions:
 - o We believe we have a Treasurer in place moving forward.
 - o We are still seeking a volunteer coordinator to help carry the message.
- NOTE TO ALL DCMS ... YOU are invited to our monthly business meeting, but if no can then please let us know of any announcements that you would like us to share across the island of Oahu to our intergroup representatives, please email
 - o either manager@oahucentraloffice.com or chair@oahucentraloffice.com
 - o You can also inform your IGR and have them stand up and make announcements on your behalf!
- Looking for participation in several ad hoc groups. Would love to have you join us on this learning journey. They are:
 - o Ad hoc finance committee

- o Ad hoc committee for Structures and Guidelines and all legal document review / By Laws review and update
- o Ad hoc for office lease and location of office / current office space 36 month lease expires at the end of June 2025, due diligence on new location is our kuleana.
- IGR survey completed and results will be reviewed at the next business meeting then posted on OIG website
- Important note that WE ALL NEED TO carry the message of safety and responsibility. We experienced significant damage to the facility at the location of our holiday party from one of our members. It has been covered by insurance but is a great reminder.
- Safety is also a priority for all meetings moving forward

Get involved with OIG.

Text Mary / chair at 808.292.0278 or
email at chair@oahucentraloffice.com

Grapevine:

The area 17 Structures and Guidelines states the duty of a Grapevine Chair is to 3.7 G is to Informs Hawaii AA fellowship of the many benefits that can derived through a Grapevine subscription. I talk to my grapevine committee and we talk about get information out about the grapevine subscription anyone can write a article and send it in. I will be going to different meetings on Maui and talking to whoever is the grapevine person and offer if they need the area can help. I being in Juenlee Brown of Lahaina she is planning a Workshop on Standing Committee Chair and will have a opportunity to speak about the Grapevine subscription and how grapevine can help when you are traveling and need a meeting. Yes I remind you anyone can write a article for the grapevine.

I would like to thank the Area Committee for appoint me to the Grapevine Chair position.

Website:

Present – No Report Submitted

Archives:

What the Archives Standing Committee did to carry the message of Alcoholics Anonymous:

We held our first meeting of Panel 75 on January 26, 2025 at the Orientation Assembly. There were nine of us in attendance. We developed a Mission statement, Vision, and Action for the Archives Committee for Panel 75.

The Mission of the Hawaii Area 17 Archives Committee is to document permanently the work of Alcoholics Anonymous in Hawaii, to make the history of Hawaii Area 17 accessible to A.A. members, and to provide a context for understanding A.A.'s progression, principles and traditions.

Our Vision is to continue to preserve the archives for Area 17 in order to promote knowledge and understanding of the origins, goals and program of Alcoholics Anonymous. Actions the

Archives Committee will take for Panel 75 include to host another Kupuna Day each year which will allow A.A. elders from across the State to share their experience of the history they have seen here in Hawaii. Will start looking for a date that does not conflict with other A.A. events. We also decided it is our responsibility to expand the archives to include the history of the non-English speaking meetings in our Area.

The Archives Committee set a schedule for monthly online meetings, the Second Saturday of each month from 5:00 PM to 6:30 PM. We had our first meeting, with 5 in attendance on February 8. We will have an extra meeting on Saturday March 1 to get the General Service Conference Agenda Items that are assigned to the Archives Committee to the GSRs in time for them to get a Group Conscience or at least have a discussion in their home groups, We expect to provide good feedback for our Delegate at the Inform-the-Delegate Assembly in Kihei on Maui April 5-6, 2025.

Finances:

Budget for Archives is \$200 for 2025.

Spent \$35 – literature. Purchased Archives Workbooks for GSRs on the Committee.

Spent \$22.05 – postage to mail the Archives Workbooks to the GSRs.

Thank you for letting me be of service!

Mynah Bird:

I'm looking to shake things up with the Myna Bird and have expressed that with the committee members and they are excited about doing that as well. I've talked to the previous 2 Myna Bird Chairs for advice which was helpful. I'll be looking to them for more advice in the near future. I also took a look at some of the previous Myna Birds and put together notes as well as a collection of Google Docs to work off of that include a list of potential things to be done that committee members can choose from, Myna Bird Roles & Responsibilities, Proposed Editorial Guidelines, Committee Member Directory, and other documents to explore ways to proceed with administering and producing the Myna Bird.

We had a meeting via Zoom on Feb 10, 2025 which was attended by all but one committee member where we reviewed what we had discussed at the orientation assembly as well as release dates and the editorial schedule, content ideas, communication methods, and the next meeting date which we set for March 3, 2025.

Committee member enthusiasm seems high and is promising. They all seem excited to create something that is engaging, unifying and that makes a difference.

I'm excited about creating a new layout template mockup for the new Myna Bird, sharing the info about our GSC agenda items, and keeping our little white town car rollin down the road (no tint).

We have follow up meeting scheduled for 2-24-25 where we'll be discussing the next steps for our first release in May of this year.

Cooperation with the Professional Community (CPC):

Date: 2/22/25

Standing Committee: CPC

Person reporting and position: Beau B, CPC SCC Area 17 Panel 75

SCC attending monthly PI/CPC working group with google drive access CPC Committee meeting 2/16/25 (recurring monthly meeting)

Informing, encouraging, and asking committee members...

- How can we carry the message indirectly to alcoholics via professionals?
- Who should we reach out to specifically, and how should we do it?
- How can we maintain these relationships over time?
- How can we do a workshop to inform about CPC and improve the process?
- Who do we want to participate in the workshop? AA/non-AA members?

SCC workshop scheduled for Saturday, April 26 th at Iao Church, Wailuku, Maui

Active Contacts

KCC - Nursing Instructor: AA Seminar Scheduled March 12 th , 2025

UH Manoa - Nursing Course Coordinator, AA Seminar Expected Fall 2025

Chaminade - Associate Dean, School of Nursing, Waiting for Team Response

Other Contacts with no response

JABSOM (3), HPU (2), Chamber of Commerce (1), Student Nurses Association (2)

What's on the chopping block?

More contacts...

Establish recurring CPC+ event

Workshop in Summer (CPC+) Saturday, June 21 st

Convention:

Hawaii Area 17
Alcoholics Anonymous General Service
Standing Committee Report

Date: 02/22/2025

Standing Committee: Convention

Person reporting and position: (First Name, Last Initial) Erin R.

Suggestions: Start with how your committee is carrying the message through such things as workshops, events attended, committee goals carried out, etc. Your report will be limited to 2 minutes. Please provide a copy via email or hard copy to our area secretary.

Aloha All,

I am the convention steering committee chair. We are already in full swing planning for the 62nd annual Hawaii convention, which will be held on Oct 30th – Nov 2 2025 at the Waikiki Marriott Hotel. The convention chair Tommy G. has been busy filling his committee chairs. There are still open positions if you would like to get into service, please see Tommy or myself or email us at secretary@annualhawaiiConvention.com. We are also excepting resumes for the 2026 convention chair. The treasure position which is a special paid position with the convention is also excepting resumes. They would train with the current treasure this and then take over in April 2026. The final report for 2024 convention will be presented at the April Assembly. We would like to inform the fellowship regarding a big unexpected expense that come up in 2024. We guarantee the hotel an amount of room for the weekend, this last year we were short by almost 100 room nights. This translated to a bill of almost \$15,000. We would like to get the word out and to let the fellowship know how important it is for people to book rooms with the host hotel to help us offset this cost. We continue to look at our options to host the convention on another Island. We will be at the Marriott again in 2026 but are gathering bids for the 2027.

CEC:

2/22/2025
CEC Report
- Set up WHATS APP
with Members of
The COMMITTEE.
- Will connect with
Senior Residences
to see if they would
accept PAMPHLETS
AND LET US VISIT THEM
TO SHARE ABOUT THE
PROGRAM.

Treatment & Accessibilities:

What to take Back:

What to Take Back
Hawaii Area February Committee Meeting
Leeward District 3
Hosted by: District 3, Leeward Oahu
Saturday, February 22, 2025

- Past Delegates Present: Bob H. P67, Kunani D. P69, Tommy G. P73
- May Committee Meeting 2024- Passed by simple majority
- Treasurers Report- Passed by substantial unanimity
- Delegate: Deborah S. Dispersed Agenda Topics and will be made known the background history for the agenda topics as translation is completed by GSO- will made available on the Area Web w/ password for view.
- Pass on: There will be a **“Delegates Corner”** open to the whole fellowship via Area’s Zoom platform from March 12-21 2025 from 6:30 pm to 8:30 OPEN TO THE WHOLE FELLOWSHIP: Come and ask our Delegate, Deborah S., about what’s happening at the 75th GSC
ZOOM ID: 953 9149 4933
PW:75GSC
- 2026 Committees/ Assembly Business Mtg Assignments (Pull from the Hat)
 1. District 13-Tri Island: Inventory Assembly January 24, 25 2026
 2. District 10- Waikiki: March Comm. Mtg. March 7, 2026
 3. District 5-Maui No Ka ‘Oi Inform the Delegate Invent. April ’26 (Date TBA)
 4. District 12-Puna May Committee Meeting May 2026 (Date TBA)
 5. District 2-Honolulu August Budget Assembly (Date TBA)
 6. District 17-Waianae Sept, Committee Mtg (Date TBA)
 7. District 1-Diamond Head Election Assembly November 7, 8 2026

2025 Panel 75

Inform the Delegate Assembly
District 11, Kihei , Maui
April 5 & 6,2025

May Committee Meeting
District 7, Hilo, Big Island
May 17, 2025

August Budget Assembly
District 8, West Hawaii. Big Island
August 23 & 24, 2025

Fall Committee Meeting
District 6, Kauai
October 4, 2025

2025 Other services or area events

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

General Service Conference
New York, N.Y.
April 27 -May 03, 2025

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

Meeting Adjourned @ 3:13pm