Hawaii Area 17 2024 Elections Assembly October 19, 2024

Hosted by Diamond Head District 1 Saturday Assembly Minutes

8:00 Registration and Breakfast

9:03 Call to Order:

- Serenity Prayer
- Host DCM Announcements
- Introduction of Past Delegates Cheryl Panel 65, Bob Panel 67, Scott Panel 49, Kunane Panel 71.
- A.A. Birthdays
- New Voting Members
- Services Sponsors
- Reading: Concept V: "By 1951..." (p. C17 A.A. Service Manual) "Sufficient operating funds..." (Page C50 A.A. Service Manual)
- Establish a Quorum Sean F.

Total Voting Members 84, Simple Majority 43, Quorum 43, 2/3 - 56

9:21 PRAASA Chair: Kunane D.

PRAASA 2026 Updates

9:32 Delegate Report: Tommy G.

*Please see area17aa.org for Delegate Report.

9:53 Elections of Panel 75 Officers (Incoming for 2025-2026):

Purpose of the third Legacy Procedure: Jeannie G. Panel 73 Chair, (A.A. Service Manual p. 110) Election Procedure: Tommy G., Panel 73 Delegate, (A.A. Service Manual p. 110-111)

Delegate – Deborah S., by 62 votes 1st round

10:40 Break

- 11:03 Election of Officers Continued (Incoming for 2025-2026):
 - Alternate Delegate Sean F. by 58 votes 3rd round
- 11:45 Lunch (Finance Committee Meets on Sunday Only.)

12:45 Elections of Officer Continue (Incoming for 2025-2026):

- Chair Deborah L., by 60 votes 3rd round
- Alternate Chair Sean C. by 70 votes 2nd round
- Secretary Gina B. by 65 votes 3rd round

2:15 Break

- 2:35 Elections of Officer Continue (Incoming for 2025-2026):
 - Treasurer Adriana G. by 66 votes 1st round
 - Registrar Liz D. by 56 votes 2nd round
- 3:20 Election of a 2025 Vacancy for Class B Trustee-at-Large/U.S.: Cheryl N., Past Delegate Class B Trustee-at-Large Bob by 53 votes 1st round

3:51 Officer Reports:

 Secretary Report: Accept the 2024 Budget Assembly Minutes: Keleka K., Area Secretary

Beverly motioned to accept the minutes Gina B. 2nd motion passed unanimously

• Treasurer Report: accept the Treasurer Report: Sean C., Area Treasurer John. M. motioned to accept the minutes Julie 2nd motion passed unanimously

4:11 Standing Committee Chair Reports:

Corrections – Mike L.

It has only been about 6 weeks since our Budget Assembly last month, so I hope this report will be fairly short. Thanks to Diamondhead District 1 here on O`ahu and everyone who helped hold this Election Assembly.

The Corrections Committee coordinates the service work to carry the message of Alcoholics Anonymous to the alcoholic who is in custody at a corrections or correctional facility. We met as scheduled on Monday October 7. There were only three of us. We continue to ge the word out to A.A. members that there are several ways to do corrections service.

Groups, or even Districts if they decide to, can purchase soft cover Alcoholics Anonymous books to send to the correctional facilities. Some Groups have been able to get approval for work-release program participants to attend their meetings. The A.A. Corrections Pre-Release Contact program matches an A.A. member on the outside with someone who is about to be released into their community. And the Corrections Correspondence program matches A.A.s who are willing to write to someone in custody to a person from another Area.

The Corrections Workbook is available online at AA.org:

Corrections Workbook | Alcoholics Anonymous (aa.org) You can read a pdf copy online or order a printed copy. I have an extra copy here for the first person who asks.

Our committee will meet two more times: Monday November 4 and Monday December 2 at 4:30 - 5:30 PM. Meeting code: 820 8005 1814; Pass code: 566 874. Our meeting is not only for the GSR members assigned to the Corrections Committee, but also those

AAs who have been going into the correctional facilities, and those who might be interested in any 12-Step work to reach alcoholics who are in custody.

Since this is our last Assembly of Panel 73, I want to say a big Thank You to all of the Area Officers and past Delegates who have done a great job for us the past two years. Thanks to all of you who have been participating in Area service.

I really appreciate the GSRs and a few other people who participated in the Corrections Committee. Thank you to all of you who have volunteered to take A.A. meetings into correctional facilities. Thank you also to those who have contributed to A.A. literature. Thank you to those of you who have welcomed people who have been incarcerated into your A.A. Group or meetings and have shown them something attractive and given them hope for recovery. And if you haven't done any of those things yet, thank you for letting people know we can help others get and stay sober!

Please contact me with any questions or suggestions for the Corrections Committee. Thank you for letting me be of service.

Congratulations and best wishes to our new Area Officers!

Thank you for letting me be of service.

Mike L.

Website – Mike No report submitted

Mynah Bird - Mary

Mary distributed some "parting gifts" for each DCM's home groups within their district

- * Printed copies of a special edition of Mynah Bird, that is a condensed version of the service manual, focusing on area details, about descriptions of GSRs, DCMs, and the officers for the area. an updated PDF will be uploaded to
- the website in the near future. (The previous PDF was blurry and not suitable for printing.)
- * Easel back signage for each home group that provides easy access to QR codes for the virtual library, the Grapevine, and the Hawaii state newsletter. Suggested to leave display near coffee station or literature station
- * Because the easel back signage has a certain shelf life, she also provided 8 x 10 color copies of the three QR codes that could easily be added to an inexpensive 8 x 10 frame from Ross Marshalls, etc.

Mary also discussed a potential December newsletter and threw out some ideas with regards to participation from the members.

Mary indicated that she would be happy to meet with whoever is the next chair for minor Bird to assist with transition and any questions.

Thank you for the opportunity to be of service. I hope the Mynah Bird is used to help carry the message for many years to come.

Public Information – Kimo N.

In the structures and guidelines for area 17 states the duties of the Public Information Chair are responsible for creating an understanding and preventing misunderstanding of the AA program through the public media, electronic media. PI meeting, and speaking in community groups, The GSR in my committee are putting pamphlets in medical clinics and at this time we cannot put pamphlets in the hospital also I haven't gotten any answer on doing a presentation at the schools or hospital at this time. The GSR in my committee takes it to the district to get the word out that we can help the suffering alcoholic. We can also put the word out by putting the Central Office number on a card or message on the radio if you don't mind saying you are an alcoholic. I would like to thank the area committee for letting me serve as your Public Information chair and thank District 1 for hosting the election assembly.

Kimo N.

• Treatment and Accessibilities – Christie N.

Aloha,

Christi alcoholic, Treatment and accessibilities chair. I'm so excited to share that we have a new Accessibilities Resource list that was created by AAWS. A link to it has been added to the Hawaii Area 17 website under the Treatment tab. The Oahu Intergroup website has also been updated! Easels with a QR code to the resource list are in the making. A pdf file is also available.

Our committee has been busy supplying books and pamphlets to many facilities.

We are also in the process of reopening a meeting at Schofield Barracks in December of this year.

This panel has been an amazing journey. Mahalo for allowing mento serve.

In love and service,
Christi N.
Treatment and accessibilities chair

4:25 What's on Your Mind/Ask It Basket

Group Discussion

4:35 Wrap Up/Host DCM Announcements.

4:53 Adjourn with the Declaration of Unity:

Michele motioned to closed Kevin 2nd the motion, motion passed assembly adjourned.

Hawaii Area 17 2024 Elections Assembly October 20, 2024 Hosted by Diamond Head District 1 Sunday Assembly Minutes

8:00 Registration and Breakfast

9:02 Call to Order

- Serenity Prayer
- Host DCM Announcements
- Introduction of Past Delegates Scott Panel 49, Bob Panel 67, Cheryl Panel 65, Kunane Panel 71.
- A.A. Birthdays
- New Voting Members?
- Reading: The Principle of Rotation: (p.28 The A.A. Group...Where it all begins.)
- Establish a quorum

Total Voting Members 76, Simple Majority 39, Quorum 39, 2/3 – 51

9:15 Area Officers Report:

Registrar: Sean F.

Hawaii Area 17 Alcoholics Anonymous General Service Date: 10/19/2024 Person reporting and position: Sean Fox,

Registrar Duties: The duties of the registrar have evolved with the implementation of Fellowship Connection. Registrars often are 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.

- -Works locally with delegates and DCMs 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.

I have been diligently plugging away at the new initiative for Registrar's from GSO, Data Integrity Project, to attempt a cleanup on individual listings of service inside Fellowship Connection. This has been an undertaking to say the least. Nonetheless, it would never have been possible without the help of our DCM's. They have been meeting with me and working with me to get the information as accurate as they can. We are starting to see the light at the end of the tunnel and will continue working toward Area 17's data cleanup. I have continued to meet nationally with my peers as well as meeting quarterly with GSO

Alternate Delegate: Deborah S.

ALTERNATE DELEGATE REPORT

Good morning - Area Chair Jeannie G., Hawaii Area Committee Members, Past Delegates, and guests. Serving as Alternate Delegate to Area 17 Hawaii, Panel 73, my name is Deborah S.

Thank you, Derek S., Adriana G., and District 1, Diamond Head, for hosting our business meeting today.

My duties and responsibilities can be found in the S&G page 2, section 2.7.

Since we last met at the Budget Assembly. I have attended the monthly Oahu Intergroup meeting and monthly Annual Hawaii Convention Steering and planning meetings.

I continue to attend and participate in monthly regional and national alternate delegate meetings. As of yesterday, I've reported to the North American Alternate Delegate Group Hawaii's Panel 75 alternate delegate information inviting Sean F. to attend the November and December meeting held the 1st of each month.

I am preparing to travel to Molokai with our area delegate, Tommy G for his general service conference report back coordinated with Greta – GSR and Matti DCM 13.

We are gearing up for the Annual Hawaii Convention. It is an exciting time. Also, it is an honor to serve alongside Deborah L and the AHC steering committee. We are ready to participate in Gary K's vision "Setting the Way Toward the Future".

Submitted by Deborah S. Alt Delegate October 20, 2024

• Alternate Chair: Deborah L.

Deborah L. Alternate Chair's Report Hawaii Area 17, Panel 73 Election Assembly Report 2024 Aloha Hawaii Area 17,

Thank you District 1 for hosting this Election's Assembly and including me on your election's thread. I it was awesome as always to see the all the dust in the storm in the beginning when we start out the planning and organizing for an area business committee or assembly meeting, and as the texting started to slow down to nothing, I knew for sure that you all were going to be just fine.

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 last Assembly, just last month I have participated in the following:
 - On behalf of our Area Chair, I attended the Oahu Intergroup Committee meeting on behalf of our Chair, Jeannie.
 - Missed an AHC steering committee once due to family event that was of importance, however, have attended this last AHC steering committee along with the committee meetings virtually and hearing and seeing how everything is being carefully thought of ready to execute by the committee chairs and all that is
 - As a home group member, I participated in District 3's Inventory last Saturday.
 - I was also invited by District 3 to attend their virtual meeting, right after our Budget Assembly, discussing the preparation for this Elections Assembly and was added to their text thread that kept the committee for this Elections Assembly connected with what was going on along the way, thank you, I found no need to add in any input, they were in control.
 - I have already been in communication with the hosting Districts for the
 upcoming Orientation Assembly in January 2025, announcing that there is a
 venue for this assembly, still working on securing a venue for the Area
 Committee meeting in February to be hosted by District 3, and we are
 currently waiting for confirmation on the venue for the Inform the Delegate
 Assembly, 2025.

I am grateful to have been able to serve the area as the outgoing chair, this is the final business meeting for Panel 73, and hopefully I will be able to continue to be a part of this family for the next panel.

Mahalo for letting me be of service.

Deborah L./ Alternate Chair, Hawaii Area 17 P73

Chair: Jeannie G.
 Chair Report / Jeannie G
 Election Assembly 2024
 Hawaii Area 17 / Panel 73
 October 19 & 20, 2024

Aloha Everyone,

My name is Jeannie G., and I am an alcoholic. I am honored to serve as your Hawaii Area 17 Chair. Thank you to our Panel 73 officers for facilitating today. Thank you, Adrianna, DCM for Diamond Head District 1, and thanks to the members of your district for hosting today.

My duties as your Area Chair are outlined in the Structure and Guidelines for Hawaii Area 17 General Service, section 2.8 on page 26. They were ready yesterday so I won't be reading them again today.

Thank you all for allowing me to serve as your Chair in panel 73. This is my 11th and last time chairing an area event. It was a pleasure and an amazing journey with much personal growth. I am grateful to those who came before us and stood ready to love, support, and guide us. I was told to put my name out there and let God decide if I am to travel this path or not. No matter what, I trust my God has me. He has placed me right where I am to be of maximum service to others. I will always reach out to the newcomer and stand ready to serve.

As I said at the last assembly, I loved what I heard at the Pacific Regional Forum in July; never be arrogant; people are always watching. Many don't serve because of fear, but many serve even though they are fearful. Service is the best example of gratitude, and I am so very grateful for the experience I have had in area.

I am grateful to be a member among alcoholics anonymous and that I have a purpose today.

Thank you to every one of you.

Love you all. Jeannie G., Hawaii Area17 Chair

9:40 Vote to Amend the Affiliation Between the Hawaii Area Committee and The Annual Hawaii Convention: Deborah S., Alt. Delegate (pg. 3 & 4.)

Mike K. Motioned to amend, Stacy L. 2nd the motion

Discussion

Eric V. motioned to repeat the question Neil I. seconded the motion, simple vote of 51 to 22 moves to vote.

Catherine W. motioned to reconsider to vote, Joe 2nd the motion. motioned passed by simple majority 41

Revoted was 37 for and 36 against 51 needed the proposal failed.

10:50 Break

11:15 Standing Committee Chair Reports (cont.):

• **CEC** – Catherine W.

Final Panel 73 CEC Chair report

Thank you to the host committee for all your hard work and service. I want to take this opportunity to again thank the Area Committee for giving me the opportunity to serve as the Cooperation with the Elder Community Chairperson, it has been an adventure in learning patience and humility.

First off, I wanted to give you all an update on the CEC workbook that is now an official resource for AA.org. Kelley from Accessibilities at GSO replied in September that quote:

"I did add the CEC workbook from Area 17 to the new "Cooperation with Elder Community" resource list which should be up on aa.org asap – it is still being processed by our communications department. But it is on there and the trustees' committees expressed support in keeping it on there!"

I want to congratulate all of the people who played a part in creating that resource. Those who are with us, Mary N. and her past committee, and Stan and Marion B. from Dist. 8 who created the workbook for older folks trying to get sober. They are both at the big meeting now, but I hope they can proudly smile down upon us. This service has been an honor, and it is my hope that the CEC workbook will be used with as much enthusiasm here in our Area as it has been embraced by the folks in New York. In an attempt to interest each District in establishing a CEC committee I have printed out copies of the "Needs Inventory for the Elderly" for each of the DCM's who haven't been able to get more participation in their districts. This was the inventory we used at the workshop in Puna that got us two CEC representatives.

I am hoping to follow in the footsteps of our Sexy Archivist to have a statewide Workshop on zoom before the end of the panel. I have asked / or will be asking our committee to help make this happen. It may not happen until the next panel but won't that be a great to do list for our next CEC Chair.

I am so grateful to everyone who served on my committee for your input and support over the past 2 years. To the officers and our delegate for your leadership and counsel, To Keleka, our esteemed Secretary for the best homestays ever over the past two years. I will miss this body as I transition to my new service position at the top of the triangle as coffeemaker for my home group. The Sunday Morning Grapevine meeting in beautiful downtown Oceanview, if you're ever passing through on a Sunday Morning at 9 am stop by, I hear the coffee is excellent.

In Love and Service Catherine W.

Archives – Gina B.

I'd like to thank everyone here for your continued support for the Archives. It has been the time of my life coming up with stories and projects to do.

I finally finished the last project I was working on. "Remembering Lahaina". It's in the back and ready for your viewing. If you have a story that you'd like to submit, please send it to me at archives@area17aa.org so it can be added to the book.

I appreciate all of you!

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

• **Grapevine** – Karen

There hasn't been much to do since our last Assembly. I have sent the latest Grapevine News to the Grapevine Committee members. I have also been working with the Hospitality Chair for the State Convention regarding a Grapevine writing workshop in the Hospitality Suite. If you are at the convention – please stop by the hospitality suite on Friday between 3:00 and 4:15.

This has been a somewhat difficult panel for me as Grapevine Standing Committee chair. I really love Grapevine and have participated in Grapevine Roundtables at PRAASA and also roundtables that the staff member at AA Grapevine has facilitated. There has been a lack of participation on the part of the GSR's that were assigned to this committee. This is in part to a lack of clarity of what is expected and also there has been a lot of attrition of committee members. Some have moved and at least one was directly affected by the Lahaina fires.

On a positive note — in preparation for the writing workshop at the State Convention I did a search of the Grapevine archives (available through the Grapevine app !!!) and found many stories written by members from Hawaii. At least one member from Hawaii has had photos published in the annual calendar that the Grapevine. The Grapevine is alive and well in Hawaii.

In love and service, Karen N. Panel 73 Grapevine Standing Committee Chair

• CPC - Liz

Last and final CPC service was at Schofield Barracks in September for their Suicide Awareness Event. Thanks to Kelly District 9 for taking the lead and gathering Kellie (Dist. 1) and Larry (Dist. 2) to assist with tabling at the event.

CPC Chair, Liz

AHC - Bill

Aloha Area 17,

The Steering Committee will continue to meet as scheduled on the 2nd Saturday of every month at 9am at Hina Mauka Kaneohe. Next meeting is November 9, 2024. Currently our online registration and purchases are closed. Registration and purchases will be available on site.

An Ice cream social will be made available on Thursday night at no charge to attendees A discounted registration of \$60.00 will be made available for a limited time online starting October 27, 2024, for the 2025 Convention. The 2025 Convention will be held at the Marriot Hotel and Spa.

We did select a chairperson for 2025. That will be announced at this year's convention.

After much deliberation, the Steering Committee has decided to postpone our outerisland efforts until next year, for 2026. We were not able to establish an agreeable contract with the hotel.

The Steering Committee continues to evaluate operational processes/practices to bring about more clarity, transparency and adherence to traditions. We continue to work on responses to comments and concerns shared at the convention forum. Updates are made available for viewing on our website.

Trusted servant, Bill M.

11:30 DCM, Intergroup / Central Office Reports:

DCM 01 – Adriana
 No report submitted

• DCM 02 - Jason

Good morning family Jason C. Honolulu district 2 report.

As this is the last assembly we get to serve together as panel 73. It has been an honor and privilege to serve with all of you. I've served some of you for 6 years. And I loved all of it. Well, let's get to what our district is working on right now. We're currently planning

our New Year's Alkathon. We ran into a little hiccup. The school where we had been holding this informed me that they will be renovating the cafeteria we use. We're now in the process of looking at different locations. I've put this out district and everyone has been stepping up to help find a place. I'm so proud to serve with all our GSRS in our district. I will be stepping away from area service for a little while to concentrate on the other long term service positions that I currently have. I do really enjoy all the time we go to serve together.

Love and aloha Jason C DCM dist. 2.

DCM 03 – Cynthia
 No report submitted

DCM 04 – Eric V.

No report submitted

• **DCM 05** – Neil I.

Continued to hold the monthly district meeting within October we had about 10 attendees

6 GSR's currently serving their groups

The district inventory planned for November will be inviting anyone from the district to participate

Happy to share the district inventory questions with current DCM's if it will be helpful Making sure that the next panels of AA servants are ready at the district level with informed pass it on

Creating structure for the 12th step work to happen with continuity on Maui

• **DCM 06** – Jim

No report submitted

• **DCM 07 –** Zaylin

No report submitted

12:00 Lunch

1:00 DCM, Intergroup / Central Office Reports(cont.):

• **DCM 08** – Ray

No report submitted

• **DCM 09** – Autumn

District Report

Date:10/20/24 District: 9

Person reporting and position: Autumn DCM

Phone Number: 928 554 5548 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 are currently meeting on the 3rd Tuesday of every month at 6:30pm at the Waialua

Community Center.

I'm sad and excited to be giving this report. Even though it's my last report as the DCM of district 9, I am confident that the district will be in good hands after I step down. Even though the participation is on the lower side for us, we have a strong dedicated group of people that want to serve and grow.

Up next for us is our elections in November and our New Years Eve Alkathon in December. It's been an absolute pleasure and honor to serve as district 9's DCM. I'm going to be taking some personal time on this next panel and I'm truly going to miss my area family. But it's just a little break and I'll see what my higher power has in store for me at the next elections assembly. I love you all and thank you so much for showing me what this level of service is all about. It has shifted my sobriety to a whole new level, and I will forever be grateful.

I want to thank District 1 for hosting, and as always, I am grateful to be serving all of you on Panel 73.

In love and service, Autumn

• **DCM 10** – Francis

District 10, Waikiki, DCM Report Sunday, September 9, 2024 Since we met in April Waikiki District held a Safety Workshop May 25. We'd talked a lot about wanting to do Workshops, but execution was repeatedly delayed for one thing or another, usually what was immediately in our collective face. Thing really took off when a GSR threw down and said, "Let's do it," and another one said, "Yeah, let's," and it was on. We ran it hybrid and learned a couple things about that in the process. It was well attended, and I should thank again for their support from people in the Area (I'm pretty sure they were acting as individuals in AA rather than in their area capacity), which I think contributed instrumentally to comprehensive material coverage. It has been a busy last couple of weeks, not so much for the district as campouts and picnics island wide in the warm summer sun. District 10 is considering support (I'm hesitant to say 'usurpation') of conspicuously absent Happy Hour Memorial Day and 4th of July picnics, foregone by the Group for lack of Group participation. Russell S., Saturday Night Live GSR left us for the meeting in the sky. New GSR stepped up right into the spot, ensuring near seamless participation for the Group. I was delighted by my appearance at the last District meeting by a new GSR from Kukui Hele

Po, which hasn't had a GSR in a while. I've resolved personally to attend more meetings in the District of Groups who may not have a GSR presently active.

The current forward-looking focus is on Thanksgiving Alkathon, which the district traditionally hosts. I'll start bugging the facilities manager or Unity Church next week to make sure we have the venue. We're putting it out to Groups in the District that we'll be electing/selecting chairs at the next District meeting.

Realize, coming to end of panel that we need to start goading and drafting people for Panel 75. Can you believe this? I started this Panel in night-terror and, true to form, am nearly indescribably sad that it's ending.

• **DCM 11** – Tracy

No report submitted

DCM 12 – Julie

On November 9th, Puna District 12 is presenting a "Sponsorship Workshop," the first of a series of six pertinent workshops for all GSR's and AA members. The "Keep It Simple Group" at Cooper Center in Volcano, will be hosting this workshop.

Puna District 12 now has 30 live meetings per week. Two of them are hybrid. We have four meetings exclusively on Zoom for a total of 34 meetings and we still have ten GSR's. Elections will be held in December for new Puna District 12 and East Hawaii Intergroup officers and GSR's for Panel 75.

Our Annual Big Island East Meets West Unity Day softball game was held on Saturday, September 14th in Waimea. East Hawaii Hilo/Hamakua District 8 and Puna District 12 lost the softball game by one point to West Hawaii District 8. As the new winner, after several years, West Hawaii is now in possession of the plaque. We ate barbequed hot dogs and hamburgers along with lots of yummy potluck dishes, followed by an AA Meeting. A good time was had by all!

DCM 13 – Matty

D13 Matty

10/20/24

-Meeting on 3rd Thursday of the month at CASTAWAY Café/530 $\,$

Maui

-8 groups...4 GSR...26 Mtgs a week on Maui...

Kapalua/Civic Center

Molokai

-2 groups/3 meetings a week in Molokai.

Report Back Molokai 11/9

-PRAASA/reserve fund is being adjusted to \$2000 over the course of the year District financial good standing as all groups is contributing!!

I love AA

Mahalo and Aloha!!

DCM 17 – Paula

My Name is Paula, I'm a grateful alcoholic & DCM for Dist. 17.

Thank you Dist. 1 for all your hard work hosting this assembly. I'd like to thank area and all of you for the support and encouragement you've given me as I continue to grow into being DCM for District 17, Waianae. I don't have a wrap up report because I'm just getting started. We have 12 active groups, 6 have GSRs, the same as my last report. These assemblies put a fire under my butt and inspire me to keep recruiting by going to more meetings. We will be holding elections at our November meeting. Last time, 2 years ago, was really a struggle and there was talk of going dark. I think we've made good progress and feel hopeful that people will step up to fill the positions. We need minimally an Alt. DCM, Secretary, and Treasurer. If someone came forward, on fire to DCM, I would step aside. Our next District event is our annual holiday Alkathon which runs from 6pm Christmas Eve to 6 the next day. We have got the facility and a chair so it's progressing well. I'm looking forward to the Orientation Assembly.

Thank you, it's been my pleasure working with you all.

1:43 Finance Committee Meeting Report Back:

1:45 Round Tables: Orientation for new GSRs with Deborah S., Alt Delegate. Returning GSRs meet with their assigned SC Chairs. DCMs and IG/CO chairs meet.

2:35 Break

2:50 Round Table Report Backs:

• Treatment & Accessibilities: No report submitted

DCM's: No report submittedCPC: No report submitted

• Corrections:

Corrections Roundtable Report October 20, 2024

We had 4 people present, including two of the very reliable GSRs who participated throughout the panel. We also had a new GSR present. We discussed the ways in which the Corrections Committee members can help to carry the A.A. message to people who are incarcerated. We discussed plans for service for the next panel and reminded ourselves that the Area pays for registration and airfare; there is also a budget for things like printing and mailing. We also talked about the Orientation Assembly and plans for informing our next Delegate about Conference agenda items. We remember that you do NOT have to know a position or have a resume with experience to take on an A.A. service position, and you get to learn the job as you do it; you can always ask for help; and by the time you know what you're doing it's time to rotate out. And that's what I'm doing now.

-Mike L.

Grapevine: No report submitted

PI: No report submitted

• **CEC:** No report submitted

• AHC: No report submitted

Archives: No report submitted

Website:

Website Committee Round Table

Bob- Chair,

Members - Shane, Kevin, Leisa, Rhonda, SF Joe

Recorders- Shane & Rhonda

Discussed that there has been some confusion as to the role of this committee among members.

Part of the reason for this confusion has been the absence of inconsistent leadership (5 chair/interim chairs)

We hope the new panel leadership will Focus on bringing a vision of what the future of tech could be for the area website committee, including brainstorming how to make the website more attractive and useful for AA members.

One consideration could be to restructure the S&G to reimagine this committee as a tech committee and/or have a paid or unpaid webmaster as a separate role.

Website committee vision - provide a place for all AA members to get information; make it attractive to any member to find information; assure current information; maybe even update like your phone does.

Clarification of the reason online registration for assembly is not available on the website. Each assembly is hosted by a district, so registration is the responsibility of the district, there have been some difficulties between area transfer of information and districts.

3:15 Area Service Reflections | Ask it Basket | What's on Your Mind?

Group discussion

3:50 What to take back:

- The October 5, 2024, the Treasurer's Report was approved.
- The 2024 Budget Assembly minutes were approved.
- The proposal To Amend the Affiliation Between the Hawaii Area Committee And The Annual Hawaii Convention failed.
- Date Change: The 2025 Inform the Delegate Assembly date has changed to April 5-6,
 2024.
 - Please register for the Orientation Assembly as soon as possible.

- The outcome of the Election of Officers for Panel 75 (2025 & 2026) is as follows: O
 Delegate: Deborah S. O Alt Delegate: Sean F. O Chair: Deborah L. O Alt Chair: Sean C. O
 Secretary: Gina B. O Treasurer: Adrianna G. O Registrar:
 LiZz D.
- Results of our election of the nominees for the 2025 vacancy for Class B Trustee-at-Large/U.S.: Bob H.
 - Hawaii Area 17 is accepting submissions for Panel 75 (2025/2026) Area Standing Committee Chairs. If interested, please email Deborah L, incoming Panel 75 Chair, at altchair@area17aa.org and include the following

information:

- o First and last names.
- o Home address.
- o Personal email address.
- o Phone number.
- O Your service history.
- Your first three choices of a standing committee.
- O Submissions must be received by Noon on November 1, 2024.

Please announce the submission request for Panel 75 Area Standing Committee Chair at home group meetings.

Thank you for allowing me to serve! Jeannie G, Hawaii Area 17 Chair.

3:55 Adjourn with the Responsibility Statement:

Neil I. motioned to closed Zaylin 2nd the motion, motion passed assembly adjourned.