

**HAWAII AREA 17, Panel 75**  
**INFORM THE DELEGATE ASSEMBLY AGENDA**

April 5-6, 2025

Hosted by: District 11, Kihei

**Saturday, Day 1**

8:00 am	<b>Breakfast</b>
9:00am	<p>Call to order with the Serenity Prayer</p> <ul style="list-style-type: none"> <li>• Host DCM Announcements</li> <li>• Sobriety Birthdays</li> <li>• Introduction of Past Delegates</li> <li>• Reading: How the Conference Operates, Appendix W page 173 A.A. Service Manual</li> </ul>
9:15am	<p>General Service Conference –Process and Preparation-Bob H.</p> <ul style="list-style-type: none"> <li>• Please see handout</li> <li>• Plan for presentations: <ul style="list-style-type: none"> <li>*Panel group meet 1 hour and 15 minutes</li> <li>* Presentations 10-15 min</li> <li>*Members at the Mic 2 min. each, 10 min. total</li> <li>* Delegate summary 5 min.</li> </ul> </li> </ul>
9:30am	<p>Panel Discussions Break-out Sessions</p> <ul style="list-style-type: none"> <li>• Choose a chair-simple election</li> <li>• Choose a recorder to take notes</li> <li>• Discuss Agenda Items.</li> </ul> <p>*Share all viewpoints.  *During your scheduled panel, present a balanced summary of your research.</p>
10:45	<b>Breaks</b>
11:00	<p><b>Panel 1 Archives Committee</b></p> <p><b><u>VIII. Public Information</u></b>  B. Public Service Announcements (PSAs):  a. <i>Review</i> the 2025 report on the “Relevance and Usefulness of Audio and Video PSAs.”</p> <p><b><u>XII. Archives</u></b>  A. <i>Review</i> content and format of Archives Workbook</p>
11:30	<p><b>Panel 2 Convention Steering Committee</b></p> <p><b><u>XIII. International Conventions/Regional Forums</u></b>  B. <i>Review</i> progress report on the development of new declaration to be adopted at the 2030 International Convention.  C. <i>Consider</i> that all Sovereign States flags be a part of the Flag Ceremony at an International Convention. (PAI 10)  D. <i>Discuss</i> ways to encourage interest and participation at Regional Forums</p>
12:00	<b>Lunch/ Finance Committee Meets</b>
1:00	<p><b>Panel 3 Cooperation with the Elder Community Committee</b></p> <p><b><u>X. Treatment and Accessibilities</u></b>  G. <i>Review</i> contents and format of Accessibilities Kit and Workbook.  H. <i>Review</i> resource lists for Remote Communities and Cooperation with Elder Community.</p>

1:30	<b>Panel 4 Cooperation with the Professional Community Committee</b> <b>II. Cooperation with the Professional Community</b> D. <i>Review</i> progress report on the effective use of CPC videos on aa.org. E. <i>Discuss</i> shared experience in informing professionals how A.A. can serve as a resource for unhoused and neurodivergent alcoholics.
2:00	<b>Panel 5 Corrections Committee</b> <b>III. Corrections</b> C. <i>Review</i> Data from Tablet Vendor Edovo. D. <i>Review</i> Corrections Survey.
2:30	<b>Panel 6 Finance Committee</b> <b>IV. Finance</b> C. <i>Review</i> the Conference-approved level of \$10,000 for individual bequests to the General Service from A.A. members. D. <i>Review</i> the Conference-approved maximum annual contribution of \$7,500 to the General Service Board from an individual A.A. member. E. <i>Review</i> Self-Support Packet
3:00	<b>Panel 7 Grapevine Committee</b> <b>V. Grapevine/La Viña</b> F. <i>Consider</i> request to revise the pamphlet “Grapevine and La Vina: Our meetings in print.” G. <i>Review</i> report on “AAGV/La Viña media platforms.”
3:30	<b>Break</b>
3:45	<b>Panel 8 Mynah Bird Committee</b> <b>V. Grapevine/La Viña</b> A. <i>Review</i> AA Grapevine Workbook. B. <i>Consider</i> the list of suggested Grapevine book topics for 2026 or after
4:15	<b>Panel 9 Public Information Committee</b> <b>VIII. Public Information</b> A. Review the 2025 Public Information Comprehensive Media Plan. B. Public Service Announcements (PSAs): 3. Consider suggestion to develop new video PSA.
4:45	What’s on your mind? / Host DCM Announcements
5:00	Meeting Adjourn with Declaration of Unity / <b>Dinner</b>

### Declaration of Unity

This we owe to A.A.’s future; to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives, and the lives of those to come.

***Flexibility: Agenda times will change due to time needed for presentations.***

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**Sunday Day 2**

8:00am	<b>Breakfast</b>
9:00am	<p>Call to order with the Serenity Prayer</p> <ul style="list-style-type: none"> <li>• Host DCM announcements</li> <li>• Introduction of Past Delegates</li> <li>• Reading: Why Do We Need a Conference? Chapter 6, pg. 40 A.A. Serv. Manuel</li> <li>• Review Mock GSC Procedures</li> </ul>
9:15am	<p><b>Panel 10 Treatment and Accessibilities Committee</b></p> <p><b><u>X. Treatment and Accessibilities</u></b></p> <p>A. <i>Review</i> progress report on Military Outreach Project.</p> <p>B. <i>Review</i> progress report on shared experience from Fellowship on outreach efforts to A.A. members in the military and veterans.</p>
9:45am	<p><b>Panel 11 Website Committee</b></p> <p><b><u>V. Grapevine/La Viña</u></b></p> <p>D. <i>Review</i> the progress report on a plan for a more effective La Viña subscription Procedure, fulfillment process and customer service experience.</p> <p><b><u>VIII. Public Information</u></b></p> <p>J. <i>Review</i> progress report on developing communications to address anonymity and social media.</p>
10:15am	<b>Break</b>
10:30am	<p><b>Panel 12 Intergroup</b></p> <p><b><u>VI. Literature</u></b></p> <p>J. <i>Consider</i> request that the Twelve Concepts for World Service and essays on the Twelve Concepts for World Service be included in the current publication, Twelve Steps, and Twelve Traditions.</p> <p>K. <i>Consider</i> request to update the book Living Sober.</p>
10:45am	<p><b>Panel 13 DCMs</b></p> <p><b><u>VII. Policy/Admissions</u></b></p> <p>D. <i>Discuss</i> the process of Simple Majority Items.</p> <p>E. <i>Consider</i> request that a Super Majority of voting members be required to change or amend Founders Literature</p> <p><b><u>IV. Finance</u></b></p> <p>F. <i>Consider</i> a request to remove the phrase, “A group may also decline to hear reports from a GSR at all” from page 10 in <i>The A.A. Service Manual</i>.</p>
11:15am	<p><b>Panel 14 Area Officers</b></p> <p>IX. Report and Charter</p> <p>A. Discuss the A.A. Service Manual, 2026-2028 Edition:</p> <p>3. <i>Consider</i> a request to remove the word “woman” from the Concept IV essay.</p>
11:30am	Finance Committee Agenda Item A, Alt. Delegate Sean F.
12:00	<b>Lunch</b> / Finance Committee meets

1:00pm	Delegate's Report Back Summary
1:30 pm	Area Officers Reports (4 minutes) <ul style="list-style-type: none"> <li>• Secretary –review and acceptance of minutes</li> <li>• Treasurer- review and acceptance of report</li> <li>• Registrar</li> <li>• Alternate Delegate</li> <li>• Alternate Chair</li> <li>• Chair</li> </ul>
2:00 pm	Standing Committee, DCM and Intergroup Reports (3) minutes
2:30pm	PRAASA sharing session on experience (3) minutes
3:00 pm	Ask it Basket /What's On Your Mind
3:30 pm	What to Take Back
4:00 pm	Adjourn Host DCM announcements Close with Responsibility Statement : <b>I am responsible, when anyone anywhere reaches out for help I want the hand of A.A. to always be there and for that I am responsible.</b>

<p><b><u>Panel 75 2025 Calendar</u></b></p> <p><b>May Committee Meeting</b> District 7 Hilo, Big Island May 17, 2025</p> <p><b>August Budget Assembly</b> District 8, West Hawaii August 23-24, 2025</p> <p><b>Fall Committee Meeting</b> District 6, Kauai October 4, 2025</p> <p><b><u>2025 Other services or Area Events</u></b></p> <p><b>General Service Conference</b> New York, N.Y. April 27 – May 3, 2025</p> <p><b>International Convention 2025</b> Vancouver, BC, Canada July 3-6, 2025</p>
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The primary purpose of the Inform the Delegate Assembly is to ensure the voice of Area 17 is carried to the General Service Conference via an informed Delegate. With this in mind, please:

- Please be flexible and open to changes to agenda times based on the topic presentations
- If time permits on Saturday, we will move topics from Sunday up.
- In additional time is needed for topic presentation, we will ask DCM's and Standing Committee Chairs to submit their reports in writing /emailed to [secretary@area17aa.org](mailto:secretary@area17aa.org) for the minutes.