

Hawaii Area Committee Meeting Agenda
Hina Mauka
45-845 Po'okela Street, Kaneohe, HI 96744
September 30th, 2006

9:30 Opening, Announcements & Roll Call

- Serenity Prayer
- Traditions
- Concepts of Service
- “Our Purpose as an Area Committee” from Service Manual - *“The primary function of the Area World Service Committee should be to plan for the general improvement of both the Assembly and the Group.” AI-Anon Alateen Service Manual*
- Groundrules
 - Time limits will be employed
 - Limited to one time per person
 - Two minutes sharing the floor
 - Called in order that you raise your hand
 - No stating the same thing twice by using different words
 - Speak succinctly and when the bell rings, finish sentence
- Announcements
 - Assembly registration forms for committee members- Julenne
 - Lunch arrangements – Bring your own (12:00 – 12:30)
 - Restroom, transportation. Refreshments available
 - Ask-It Basket
 - Upcoming Events
- Roll call - Susan

9:45 Consent Agenda

- Area committee minutes – April 1, 2006

9:45 – 10:00 Delegate’s Report

10:00 – 10:15 Spring Assembly Feedback

10:15 – 11:00 Planning the Assembly Agenda

PLEASE BRING YOUR IDEAS & TOPICS – we have time on the assembly agenda for them!!! What do your groups and districts want to know more about? Do they have any good ideas we should be considering?

11:00 – 11:30 Review Draft Budget

12:00 – 12:30 Lunch .

12:30 – 2:30 Old Business

- Coordinator Reports (limit to 5 minutes each – 30min) - Paula, Shannon, Steve, Marilyn, Serifina, Julie
- Workshop for Area Assembly (15 min)
 - Ideas – Alateen, Literature and how it’s developed/Finances, what is a budget vs. financial report/GR workshop
- Consent Agenda Process (15 min) - Kay
 - Any refinements to suggest?
- Policy Committee (15 min)
 - Needs a Past Delegate volunteer
 - Status of committee review of current ‘draft’ policies
- GR Orientation (15 min) – Ad Hoc Committee Report – Shannon, Julenne, Susan
 - Review of surveys
 - Discussion of incorporation of it into each assembly for new GR’s
- Discuss & Refine Area Vision, Mission & Discuss Goals (30 min) – Ad Hoc Committee Report – Jo An, Carolyn, Kay

2:30 – 2:45 Break

2:45 – 3:45 New Business

- Action Committee Projects (30 min)
 - DR’s & GR’s should decide prior to assembly which committee they will be assigned to
- Day in AI-Anon (15 min) – Are any DR’s planning to schedule one in 2007?
- Set Date for Posting of All Area Docs for Consent Agenda (will 10/15/06 give the DR’s enough time?)

3:45 PM Ask-It Basket - Julenne

4:00 PM Adjourn Meeting

Next Area Committee Meeting Either March 31 or April 7, 2006

Next Area Assembly November 11&12, 2006

Hawaii Area Committee Vision Statement – *“Everyone in Hawaii will know what the AI-Anon Family Groups is and will have a vibrant and welcoming meeting in every neighborhood to attend.”*

7th Tradition - \$