

## Hawaii Area Committee Meeting Agenda

Hina Mauka

45-845 Po'okela Street, Kaneohe, HI 96744

September 8, 2007

### 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."*** *Al-Anon Alateen Service Manual*
- Groundrules – limit sharing, you're called in the order you raise your hand, don't repeat yourself, speak succinctly
- Announcements
  - Assembly registration forms for committee members- Dwight
  - Lunch arrangements – Bring your own (12:00 – 12:30)
  - Restroom, transportation. Refreshments available
  - Ask-It Basket
- Roll call – Kau'i

### 9:45 Consent Agenda

- Area committee minutes – March 31, 2007

### 9:45 – 10:30 Delegate's Report

### 10:30 – 10:45 Spring Assembly Feedback - Priscilla

### 10:45 – 11:30 Planning the Assembly Agenda - Read over the draft agenda in advance and bring your thoughts.

**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?**

### 11:30 – 12:00 Review Draft Budget - Mary O. & Budget Committee

### 12:00 – 12:30 Lunch

### 12:30 – 2:15 Old Business

- Coordinator Reports (limit to 5 minutes each – 30min) - Paula, Shannon, Steve, Marilyn, Serefina, Julie
- Use of KBDM in conducting area business (15 min.) – Kay and Ethel
- Revisions to the Main P&P - Policy Committee (30 min.) – Policy Committee
  - Still need a Past Delegate Volunteer
- District Activities (15 min.) – All District Reps.
  - District fundraisers
  - Tradition workshop
  - Day in Al-Anon
- Conventions Ad Hoc committee (10 min.) - Clay D., Priscilla H., and Naomi H.

### 2:15 – 2:30 Break

### 2:30 – 3:45 New Business

- Equalized Travel – Mary O. & Budget Committee
- Coordinator Interisland Travel – alternate use of budgeted funds – Warren and Mary O.
- Alateen 50<sup>th</sup> birthday celebration
- Area Inventory - Cecily & Kay
- Action Committee Projects for Assembly – Possible Ideas Include:
  - Binder for GR's
  - Literature and how it's developed
  - Using Newsletter to transmit Longtime Member Questionnaire
  - Archives Project
  - Alateen 50<sup>th</sup> birthday celebration

### 3:45 PM Alternate Delegate's Report - Priscilla

### 4:00 PM Adjourn Meeting

Next Area Assembly – **December 8 & 9, 2007**

Handouts Ready for District Reps – **October 26, 2007**

Next Area Committee Meeting - **To be Determined - March or April**

7<sup>th</sup> Tradition - \$

### Hawaii Area Committee Vision Statement

**"All the people of Hawaii will have a vibrant and welcoming  
Al Anon meeting in their neighborhood."**