

Hawaii Area Committee Meeting Seconds (Short Minutes)  
Hina Mauka  
45-845 Po'okela Street, Kaneohe, HI 96744  
September 8, 2007

Attendees: Cecily C., Kay R. Mary O. Shannon W. Ethel B. Steve A, Naomi H., Julie BW., Serefina S., Marrison M., Clay D. Dwight M. Brigida C. Jo-An B., Earldene L., Paula O..

Kay opened the meeting with the Serenity Prayer. The Traditions and Concepts of Service were read. Kay laid the ground rules and asked for announcements. After announcements, the roll was called.

Consent Agenda: Area minutes from March 31, 2007 were accepted.

After the Delegate's Report and Spring Assembly feedback from Priscilla, planning for the Fall Assembly agenda was discussed. It was decided to have Dwight Naomi and Cecily do the Icebreaker. Topics for the workshop breakouts were decided and committee members volunteered to develop them. Action Committee breakouts were also decided to include: Communications: equal experience; Membership: archives project and Business Services: equalized travel.

It was also decided to have a birthday celebration at the Assembly in honor of Alateen's 50<sup>th</sup> birthday.

Mary O. and the budget committee members reviewed the proposed budget draft after which Kay and Ethel reviewed the use of Knowledge Based Decision Making in conduction area business. Coordinators and DR's gave brief reports.

Revisions to the Main P&P were discussed. This was followed by a report from the Conventions Ad Hoc committee.

New business included: (1) a discussion of equalized travel which will be presented at the Assembly; (2) coordinator travel; (3) an area inventory (committee formed of Ethel, Kay, Marilyn and Jo-An). Also included was a request for a volunteer to take over Island Serenity as Shannon is moving back to the Mainland.

Next Area Assembly – December 8&9, 2007 on Maui.

The next area committee meeting was scheduled for March 29, 2008.  
7<sup>th</sup> Tradition: \$89.00

Adjourned at 3:45 with the declaration.