

Hawaii Area Committee Meeting Agenda
Hina Mauka
45-845 Po'okela Street, Kaneohe, HI 96744
March 31, 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
 - 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- Mary O. & Priscilla
 - Lunch arrangements – Bring your own (12:00 – 12:30)
 - Restroom, transportation. Refreshments available
 - Ask-It Basket
 - Upcoming Events
 - Love Gifts
- Roll call - Susan

9:45 Consent Agenda

- Area committee minutes – September 30, 2006

9:45 – 10:30 Delegate’s Report

10:30 – 10:45 Spring Assembly Feedback

10:45 – 11:30 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?

11:30 – 11:45 Hawaii Area Convention - Clay

11:45 – 12:00 RSS Discussion - Cecily

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
- Follow Up on Alateen Questions from Spring Assembly (15 min)
 1. What are the ethical implications to be considered when discussing the Alateen Traditions for: a. Groups, Al-Anon and Alateen; b,. Districts; c. Areas; d. International Structures.
 2. Since Al-Anon Family Groups is one fellowship, of which Alateen is a part, do we need to have separate Al-Anon and Alateen Traditions?
 3. If we decide to keep the Alateen Traditions, which version do we want to adopt?
- Workshop for Area Assembly (15 min) – Alateen - Julie
- Discuss & Refine Area Vision, Mission & Discuss Goals (30 min) – Ad Hoc Committee Report – Jo An, Carolyn, Kay
- Area Fundraiser (5 min) – Review Business Action Committee Recommendations (T-shirts & Raffle w/district donations)
- Newsletter Ad Hoc Committee (10 minutes) - Shannon

2:15 – 2:30 Break

2:30 – 3:45 New Business

- Policy Committee (15 min) - Modifications to Main Policies & Procedures
- HALDC (15 min.) - Brigida
- Action Committee Projects for Assembly (30 min)
 - Possible ideas - Binder for GR’s, Flesh Out Area Fundraiser
- Day in Al-Anon (15 min) – E. & W. Hawaii

3:45 PM Ask-It Basket - Priscilla

4:00 PM Adjourn Meeting

Next Area Assembly – **May 19 & 20, 2007**

Handouts Ready for District Reps – **April 15, 2007**

Next Area Committee Meeting - **To be Determined - September or October**

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

7th Tradition - \$

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.”***