

Hawaii Area Committee Meeting Agenda

Hina Mauka

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

September 6, 2008

9:00 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***
- Announcements
 - Assembly registration forms for committee members- Jo An
 - Lunch arrangements – Bring your own (12:00 – 12:30)
 - Restroom, transportation. Refreshments available
- Roll call – Kau'i

9:15 Consent Agenda

- Area committee minutes – March 29, 2008

9:15 – 10:30 Old Business

- Inventories (Assembly, HAWSC & Action Committee) – All
 - Holding assemblies on holiday weekends
 - Friday Night Transportation
 - Strengthening the links of service
 - Assembly agenda format
- HAWSC notebooks - Are they current? Need to start getting them ready to hand over to the new panel
 - What should be in them?

10:30 – 10:45 Break

10:45– 12:00 New Business

- Alateen Policy – Policy Committee
- 2009 Budget - Mary
 - New PA system - Kay
- Anonymity ad hoc committee for Webmaster and Island Serenity – Cecily
- Alateen sponsors meeting at every assembly

12:00 – 12:30 Lunch

12:30 – 1:15 New Business (Cont'd)

- Orientation meeting in January - All
 - Ideas based on inventory results
 - Inclusion of Coordinator Reports on assembly agenda or in delegate's report.

1:15 – 2:00 Delegates' Report – Cecily

2:00 – 2:15 Break

2:15 – 3:00 District & Coordinator Reports

- Coordinator Reports (limit to 5 minutes each – (30 min) - Paula, Steve, Marilyn, Serefina, Julie, Patti, Brigida
- District Activities (15 min.) – All District Reps.

3:00 – 3:15 Action Committee Projects for Assembly – Possible Ideas Include:

- Binder for GR's
- Literature and how it's developed
- Book Report (see Spring AWSC discussion)
- Navigating the HAWSC website
- Financial (Carol Diggins – see Spring AWSC discussion)
- Service Manual (see Spring AWSC discussion)
- OTHER IDEAS?

3:15 – 3:30 Spring Assembly Feedback - Priscilla

3:30 – 4:15 Planning the Assembly Agenda - **Read over the draft agenda in advance and bring your thoughts & ideas.**

4:15 – 4:30 Alternate Delegate's Report - Priscilla

Next Area Assembly – **October 25 & 26, 2008**

Handouts Ready for District Reps – **September 13, 2008**

Next Area Committee Meeting - **To be Determined - January Orientation Mtg.**

Hawaii Area Committee Vision Statement

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