

Hawaii Area Committee Meeting Agenda

Hina Mauka

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

March 29, 2008

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*
- Announcements
 - Assembly registration forms for committee members- Clay
 - 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 – September 8, 2007

9:45 – 10:30 New Business

- Island Serenity – Julenne & Patti (30 min)
- GR & DR orientation – Priscilla (30 min)
- Training of Alateen sponsors – Julie
- HAWSC notebooks – Are they current? Need to start getting them ready to hand over to the new panel

10:30 – 10:45 Break

10:45– 12:00 Old Business

- Revisions to the Main P&P - Policy Committee (5 min.) – Policy Committee
 - Still need a Past Delegate Volunteer
- Equalized Travel Presentation (10 min) – Ethel & Mary O.
- Area Inventory (30 min) – Ad Hoc Committee (Kay, Ethel, Jo An, Marilyn)

12:00 – 12:30 Lunch

12:30 – 1:15 Delegate's Report – Cecily

1:15 – 2:00 District & Coordinator Reports

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

2:00 – 2:15 Break

2:15 – 2:30 Action Committee Projects for Assembly – Possible Ideas Include:

- Binder for GR's
- Literature and how it's developed
- Newsletter Discussion
- Area calendar with area and afg events noted. – Business action committee?

2:30 – 2:45 Fall Assembly Feedback - Priscilla

2:45 – 3:45 Planning the Assembly Agenda - **Read over the draft agenda in advance and bring your thoughts & ideas.**

3:45 PM Alternate Delegate's Report - Priscilla

4:00 PM Adjourn Meeting

Next Area Assembly – **May 24&25, 2008**

Handouts Ready for District Reps – **April 15, 2008**

Next Area Committee Meeting - **To be Determined - Sept?**

Here's the address where your districts and groups can send cards, packages & love gifts to our Area Delegate:

Cecily Capelouto

AFG World Service Conference - Apr 13-17, 2008

Stamford Marriot Hotel

Two Stamford Forum

Stamford, CT 06901

Put her home address in the return label, in case the mail does not get to me on time.

Her home address is: **1288 Kapiolani Blvd #602, Honolulu HI 96814**

Hawaii Area Committee Vision Statement

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

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