

Hawaii Area Committee Meeting Agenda

Hina Mauka

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

March 28, 2009

HAWSC Vision: *All the people of Hawaii will have a vibrant and welcoming Al-Anon meeting in their neighborhood*
HAWSC Mission: *We plan for continuous improvement of the Hawaii Assembly in order to inform and unify the Al-Anon groups in Hawaii*

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 - Naomi
 - Lunch arrangements – Bring your own (12:00 – 12:30)
 - Restroom, transportation. Refreshments available
 - Ask-It Basket
 - Love Gifts – Give to Kay
 - Upcoming Events
 - Ground Rules
- Roll call – Patti

9:45 Consent Agenda

- Area committee minutes – September 6, 2008
- Financial Report

9:45 – 10:30 New Business

- Changes to Local Policy and Guidelines
 - Outgoing AWSC Members and Travel Expenses for Orientation Session
 - Parking and Gas Expenses
 - Rent/donation for Hina Mauka
- Web Thought Force – Patti
- Day in Al-Anon Event – Marilyn
- Group Records – Patti

10:30 – 10:45 Break

10:45– 12:00 Old Business

- Strategic Thought Force – Jo Ann

12:00 – 12:30 Lunch

12:30 – 1:15 Delegate's Report – Kay

1:15 – 2:00 Goals Shared

- Coordinator Goals (limit to 5 minutes each – (30 min) - David, Michelle, Dianne, JoAn, Tanya, Misty)
- District Goals (15 min.) – All District Reps.

2:00 – 2:15 Break

2:15 – 2:45 Group Action Committee Project for Assembly

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

3:45 – 4:00 Alternate Delegate's Report – Mary

4:00 PM Adjourn Meeting

Next Area Assembly – **May 16&17 2009**

Handouts Ready for District Reps – **April 11, 2009**

Next Area Committee Meeting - **To be Determined - Sept 5 or 9th?**

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

Kay Richford

AFG World Service Conference - Apr 19-23, 2009

Wyndham Virginia Beach Oceanfront

5700 Atlantic Ave

Virginia Beach, VA 23451

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

Her home address is: P O Box 1292, Kealakekua HI

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