

**Hawaii Area Committee Meeting Agenda**  
**Trinity Missionary Baptist Church**  
**3950 Paine St**  
**Honolulu HI 96818**  
**Sep 12, 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**

- 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 - Marilyn
  - Lunch arrangements – **Bring your own** (12:00 – 12:30)
  - Restroom, transportation. Refreshments available
  - Upcoming Events
    - Recovery Walk (Oahu, Sep 12, 2009 at Kapiolani Park)
    - Hawaii Annual Convention (Oahu, Oct 29 – Nov 1, 2009, Convention Center)
    - Maui Mini Convention (Maui, 2-3 Nov 2009)
    - AA International Convention (San Antonio TX, Jul 1-4)
    - AFG International Convention (Vancouver, Canada Jul 5-, 2013)

**9:45 Delegate’s Report**

**10:45 Break**

**11:00 TEAM Discussion**

**12:00 LUNCH**

**12:30 Old Business**

- Proposed local policy and guideline changes
- Day in Al-Anon Proposed Guideline
- Calendar Project Update

**1:30 New Business**

- 2010 Proposed Budget
- Policy Committee Vacancy
- Group Action Committee Project or designated Action Committee Project Discussion
- Literature Coordinator Vacancy

**2:00 Strategic Planning**

**2:30 Break**

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

**3:45 Consent Agenda**

- Area Committee Meeting Minutes – Mar 28, 2009
- Financial Reports
- Coordinator Reports

**4:00 Alternate Delegate’s Report – Mary**

**4:15 Adjourn Meeting**

Next Area Assembly – **Oct 24-25, 2009 - Kauai**  
Handouts Ready for District Reps – **Oct 10, 2009**  
Next Area Committee Meeting - **To be Determined**