

Hawaii Area 17 Budget Assembly

August 25-26, 2007

Hosted by: Windward District

Saturday August 25, 2007

- 8:00-9:00 A.M.** **Breakfast and Registration**
9:00 A.M. **Call to Order-**
- **Serenity Prayer**
 - **Host DCM Announcements**
 - **Reading- The Area Assembly-S40**
- 9:15 A.M.** **Area Officers Reports – (5 Minutes)**
- **Recording Secretary- including review and acceptance of recording secretary's minutes**
 - **Treasurer – including review and acceptance of treasurer's report**
 - **Registrar**
 - **Alternate Delegate**
 - **Alternate Chair**
 - **Chair**
- 9:50 A.M.** **Delegate Report**
10: 35 A.M. **Break**
10:45 A.M. **Business-**
- **2008 Proposed Budget**
 - **Website committee proposal**
 - **Purchase of new Laptop for Area 17 proposal**
- Updates**
- **General Information on Area 17 email site and need for persons to serve on website committee.**
 - **Dates for 2008**
Assemblies and Committee meetings
 - **Prassa Chair and Treasurer needed**
Election to be held on Sunday August 26
- 12:00 P.M** **Lunch- (We will resume business after Lunch)**
Finance committee to meet if needed, Guest entertainment- not to be missed!!
- 1:00 P.M.** **Business Continued**
2:30 P.M. **Break**
2:45 P.M. **Business continued**
3:30 P.M. **If Business is concluded- DCM, Intergroup, Standing Committee, GSR, Officer Roundtables**
- 4;15 P.M.** **What's on your mind**
4:30 P.M. **Host DCM Announcements**
Adjourn- Responsibility Pledge
“When anyone anywhere, reaches out for help
I want the hand of A.A. to always be there for that I am responsible”

Don't forget Barbeque and Fellowship to follow at the beach!!!

AGENDA SUBJECT TO CHANGE DUE TO TIME MANAGEMENT

REMEMBER TO USE NEW EMAIL ADDRESSES

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- 8:00-9:00 A.M.** **Breakfast and Registration**
- 9:00 A.M.** **Call To Order**
- Serenity Prayer
 - Host DCM Announcement
 - Reading- Concept 10- S-175
- 9:15 A.M.** **Elections for Prassa Chair and Treasurer
Utilizing Third Legacy Procedure**
- 9:45 A.M.** **Standing Committee Work Sessions**
- 10:30 A.M.** **Break**
- 10:45 A.M.** **Standing Committee Reports**
- 12:00 P.M.** **Lunch**
- 1:00 P.M.** **Intergroup
DCM Reports
HICYPAA, ICYPAA, Reports**
- 2:30P.M.** **Break**
- 2:45P.M.** **Presentation on New G.S.O. Registration system- Tim. L**
- 3:15 P.M.** **Brief discussion and overview of
January 2008 Inventory assembly**
- 3:30 P.M.** **Reflections of 1st year of Panel – Open Mic**
- 4:00 P.M.** **Ask –it-basket/ What’s on your mind?**
- 4:30 P.M.** **Adjourn –Declaration of Unity**

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Please be reminded that all reports need to be submitted in writing for the secretary. Please note items you wish recorded verbatim in minutes. In addition, can email report to secretary at secretary@hawaii-aa.org

2007 Assembly/Committee meeting schedule

Committee Meeting 10/13 No Ka Oi (Maui)

2008 Assembly/Committee meeting Host Districts

(Tentative Dates to be announced at Budget Assembly)

January Inventory Assembly	Central North Shore, Oahu
February Committee Meeting	East Hawaii Big Island
April Inform the Delegate	Puna Big Island
June Committee Meeting	Kihei Maui
August Budget Assembly	Waianae Oahu
October Committee Meeting	Tri-Island Maui
November Election Assembly	Diamond Head, Oahu

Declaration of Unity

This We Owe To A.A.'s Future:
To place our common welfare first;
To keep our fellowship united.
For on A.A. unity depend our lives,
And the lives of those to come

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