District 6, Area 17, Panel 69 May 18, 2019 Business Meeting

9:30am - Call to Order

A Declaration of Unity - "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."

- 1. Any items to add to the Agenda? GSO Packets for Standing Committee Chairs (Janice will look into it)
- 2. The Twelve Traditions Checklist of the month (May) Anastasia
- 3. The Twelve Concepts Checklist of the month (May) Conrad
- 4. Secretary's Report & approve April Minutes Steve sent but NOT everyone received he will send to Website Chair who will distribute and post on website will approve at next month's meeting
- 5. Treasurer's Report Jen out until August therefore Loretta (Alt DCM) is the Interim District Treasurer
- 6. Alternate DCM Report Loretta provided a written report included with minutes
- 7. Intergroup Report Mathea reported that IG met on 5-4-19, \$1K+ operating cash flow, \$450 for monthly expenses, 6 people have access to the storage locker
- 8. DCM report Janice reported about submitting an article in the Grapevine from the workshop, next month she will attend committee meeting for area budget assembly in August, and new area 17 distribution address. November 2020 Election Assembly on Kauai, Janice will look into reserving Lihue Neighborhood Center & contact Area 17 with dates.
- 9. GSR reports
 - a. Charlie @ North Shore Aloha Group 4 meetings a week, business meeting will be on Monday
 - b. Mathea @ Koloa Aloha average 20-30 people at each meeting, money donation is exactly the same as the number of people in attendance, coffee makers and secretaries are filled including GSR & IG
 - c. Ramone @ Poipu Sunrise Sobriety Group will participate with 2020 Assembly, everything is good, Cinco De Mayo was the bomb everyone ate and loved it, an attraction group at 7am, District 13 held last assembly and received a warm welcome
 - d. Jay (Charlene Alt) @ Kapaa Nooners all AA approved literature for sale and lots of pamphlets available especially on sponsorship, try to keep close to the principles of the program to remain attractive, treasurer does distribution, someone in the group may be interested in becoming the PI Chair for District 6, meetings and group doing well, sometimes a lot more work
 - e. Theresa @ Kauai Recovery Group (meets on Monday nights "call up" meeting) average about 10-14 although last week it was 20 people, Al-Anon is next door, literature is for sale, positions are filled, pamphlets are available, attended women's camp out, looking forward to activities around the island, attended the grapevine workshop and it was fun, excited to be the GSR for the group, principle and big book driven,
 - f. Mike (1st District Meeting) Alternate @ Happy Hour solid core group in recovery, we are there for everyone, up and coming getting involved, may put together future event, literature based 7 days a week, we don't pay rent, insurance, or coffee
 - g. Anastasia @ BYOB Sunday Night we have a PI rep, filled some of our service positions, we need literature person, average size is large, things are going pretty smoothly, new comer is consistent, attended Inform the Delegate Assembly, event will be announced
 - h. Loretta @ Hui Ohana all meetings are literature based, 15-40 average attendance, birthday celebration last Saturday of each month with goodies, meeting after meeting is very lively, recovery is happening
 - i. Conrad @ Princeville Hanalei Group 10 meetings in the area, attendance is pretty good, new comers are coming in, retreads share their experience of coming in and out, Princeville meetings at community center for 3 more months (no longer at St Williams still looking for a place for 3 meetings), maybe adding Haena to our group name, group may want to order t-shirts, hosting Founders Day on June 9th @ Kilauea Parish Hall @ 2:30pm-5pm with 4 speakers and a potluck, attendance is good at all locations, we have pamphlets and books, all of our seats are full at this point, we are moving along
- 10. Standing Committee Members Reports
 - Archives Vacant
 - Corrections Vacant
 - Cooperation with the Professional Community (CPC) Chris K absent

- Mynah Bird Vacant
- Grapevine Jonathan absent but provided report
- PI Vacant
- CEC Vacant
- Treatment Settings/Accessibilities Vacant
- Website background, permanent committee chair, and please advise

11. District Business

- a. Old Business -
- b. New Business
 - i. Motion to reimburse IG for pamphlets \$50 approved
 - ii. Motion to reimburse Website for AA Meeting Guide App Installation \$86.65

iii. Going forward EVERYONE needs to ASK for financial approval with sufficient documentation before requesting reimbursements

- iv. Motion from Sunrise Sobriety to edit a title of a story in the Big Book: Sunrise Sobriety would like to change the title of "Acceptance is the key" page 407 change back to "Dr Alcoholic Addict" for the reprinting of the Big Book
 - 1. Discussion motion to table the motion until next month
- v. Motion from Sunrise Sobriety would like to add to the 11^{th} Tradition...and social media for the reprinting of the Big Book
 - 1. Discussion motion to table the motion until next month

12. GSR and District Concerns

13. Announcements

- a. HUIYPAA Scavenger Hunt June 2nd @ 10am Kukui Grove Mall
- b. GIGYPAA June 15th Salt Pond 1pm 5pm Floaty Fun Day
- c. HUIYPAA June 29th @ 10am Hike at Kuilau
- d. July 4th Potluck and Delegate Report Back
- e. Founders Day Potluck
- f. Address Change

14. What to take back

a. District NEEDS Standing Committee Chairpersons

Closing @ 11:23am with Responsibility Pledge: "I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE."

Attendance:

Conrad – Princeville Hanalei Group GSR
Janice M – DCM
Anastasia B – BYOBB YP GSR
Mike B – Happy Hour Alt GSR
Charlie S – North Shore Aloha Group GSR
Mathea – Koloa Aloha GSR
Ramon – Sunrise Sobriety Poipu GSR
Jay Y – Kapaa Nooners GSR
Charlene – Kapaa Nooners Alt GSR
Teresa – Kauai Recovery Group GSR
Loretta E – Hui Ohana GSR & Alt DCM
JoRina – Website Chairperson

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CEC		100.00		
REG/ARCH/	ALT DCM	100.00		
WORKSHOP		100.00		
WEBSITE		125.00	125.00	
DELEGATE EXPENSES		225.00	125.55	
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TOTAL BUD		\$1,828.16		71,020.1
TOTAL BUI	EXPENSES	31.0/0 10		

Area 17 Assembly Maui April 27-28, 2019

Reporting: Loretta Ebnet

Please note – Area has a new address:
Please mail all contributions to:
Hawaii Area Committee
P.O. Box 1413
Honolulu, HI 96806

Saturday we began the assembly with an overview of the process and preparation of the General Service Conference, to be held in May 2019. Our purpose of this assembly was to discuss, consider, and then inform our Delegate, Colleen, as best informed as possible, to what each committee / panel suggests it do on the proposed agenda items.

Representing District 6 as the Alternate DCM, I was on the Finance Committee, panel 12. Prior to the assembly, I reviewed the background information and Janice provided me with her input on the topics at hand.

The first topic for review was the self-support packets that go out to the DCM's (item IV, the DCM provides this to the district treasurer). The committee agreed that all of the items in the current self-support packet to be kept as is, and to ensure all items are up-to-date. Janice suggested the "idea starter" document (ref: F-19E 4/96 1M) be added to the packet, the committee concurred and our delegate thought it was a great idea.

Secondly, we discussed policy and admissions (item VII) regarding the process of approving representatives from other AA service structures (other countries) to observe the US and Canada conference. This is so that these representatives can set-up a similar GSO structure in areas where none exist. This is really more of a formality of approval. All persons that wait to get into the General Service Conference who are members of AA, are always approved. There was some discussion about other parties such as NA or Al-Anon being allowed into the conference, however this was a non-issue since the conference does not allow members outside of an AA related representative to be let into the conference.

Our district had a few questions regarding this topic, to include:

- 1. How many requests to observe are approved/denied? All are approved
- 2. Is everyone approved? Is the approval process a formality? Yes (all AA), Yes
- 3. Can it be done ahead of time? No
- Can the committee that decides the day before the conference receive the information earlier? Perhaps. Colleen will take this into consideration for the GSC.

The third topic discussed was item IX regarding report and charter – which refers to the continued publishing of AA directories. Some of the highlights included that online printing is not inclusive, and how rural areas get connected. No recommendations were needed here, it was only up for discussion and consideration.

Our district wanted more information, and we proposed this to our delegate since it was not available: how many directories are sold, how much it costs to maintain printing, and who is buying it.

Later in the assembly our group presented our discussion and considerations to the group and our delegate.

The following are highlights from all of the panels and what the committees recommended Colleen take to the GSC. The topics were covered over the course of Saturday and into Sunday, all of which I partook in discussion and voted on:

Panel 1 - Archives

- Should the "Markings on the Journey" 2-minute video of the co-founders that was donated be added to the archives? Yes, substantial unanimity.
- Discussed topics for the 2020 conference (most popular choices were: always inclusive, never exclusive; cultural diversity-who is not in the room and why; and AA and social media.
- Discussed policy and admissions for dealing with special requests, outside of GSO trustees
- Review of archives workbook no revisions needed

Panel II - CPC

- Discuss AAWS LinkedIn page. No, substantial unanimity. However, the page is already in the works.
- Consider request to removed text "They may help arrange hospitalization" from the pamphlet "Alcoholics Anonymous in Your Community." (pgs. 90-91). Yes, substantial unanimity.
- Review Content of C.P.C. Kit and Workbook. (pg. 92)

Panel III - CEC

- Consider request to develop a Fifth Edition of the book Alcoholics Anonymous. (pgs. 153-159). Yes, substantial unanimity in making changes to the stories only. More relevant to the newcomer, more inclusive and diverse.
- Consider the development of a Literature Committee Workbook. (pgs. 165-175). No, substantial unanimity
- Consider request to revise the pamphlet "The A.A. Group." (pgs. 262-263). Yes, substantial unanimity to revise/add 2 questions: "Do group members treat one another with respect?", and "Do you feel safe in AA?" (physical aspects, anonymity).

Panel VI - Corrections

- Consider request for a review of all corrections related literature in order to make the language more modern and inclusive. (pgs. 95-96). No, substantial unanimity.
- Consider request that the General Service Office establish and help maintain a database of Correctional Facilities in each service area in the U.S. and Canada and the status of meetings held therein. (pgs. 97-99). No, substantial unanimity.
- Review contents of Corrections Kit and Workbook. (pgs. 100-102)

Panel V - Grapevine

- Consider the list of suggested AA Grapevine book topics for 2020 and later. (pgs. 115-118). Yes, substantial unanimity.
- Consider request to remove the "Alcoholism at Large" section from AA Grapevine. (pg. 573, pgs. 119-140, pgs. 574-579). No, substantial unanimity.

Panel VI - Mynah Bird

- Consider revising the Foreword to the book Twelve Steps and Twelve Traditions. (pgs. 271-275). No, substantial unanimity.
- Consider suggestions to add "nonalcoholics may attend open meetings as observers" to the end of the open meeting side of the Primary Purpose (blue) card. (pgs. 276-278). Divided, approximately half yes and half no.
- Consider request to update the pamphlet "The Twelve Steps Illustrated." (pg. 279). Yes, substantial unanimity.

Panel VII - Public Information

- Public Service Announcements (PSA's): Consider request that the video PSA "My World" be discontinued. (pg. 425). Yes, substantial unanimity. Consider request to approve the development of a new PSA in video format that utilized full-faced actors (not members of A.A.). (pgs. 426-439). Yes, substantial unanimity.
- Review draft language addressing anonymity and safety proposed for the pamphlet "Understanding Anonymity." (pgs. 440-442). Reviewed.
- Consider request to update language in the flyer "A.A. at a Glance," (pgs. 443-445). Yes, substantial unanimity.
- Review contents of P.I. Kit and Workbook. (pg. 460). Reviewed.

Panel VIII - Treatment

- Consider revising the pamphlet "Bridging the Gap" to include related corrections activities (pgs. 477-483). 50/50 split in agreement/non-agreement.
- Consider adding a story from an A.A. member who is deaf to the pamphlet "Access to A.A.: Members Share on Overcoming Barriers." (pgs. 484-485). Yes, substantial unanimity.
- Consider updating the pamphlet "A.A. for the Older Alcoholic Never too Late." (pg. 486). Yes, substantial unanimity.

Panel IX - Website

- Review suggested area contributions for delegate expense for the Conference. (pgs. 105-106). Reviewed.
- Review the Conference approved level of \$5,000 for individual bequests to the General Service Board from A.A. members. (pgs. 107-108). Reviewed. Agreed no changes needed. Reminder, these are contributions, not donations. There is no limit to what a group can contribute, a member can always contribute to the group and the group can turn around and contribute to GSB should there be an amount above \$5,000.
- Review the Conference approved maximum annual contribution of \$5,000 to the General Service Board from an individual A.A. member (pgs. 109-110). Agreed no changes needed.
- In speaking about expenses and contributions, the following thoughts were brought to the surface: AA needs my gratitude, not my money, we have expenses no dues or fees, on birthdays hand out the GSO contribution envelopes, how much did a cup of coffee cost in 1935 vs. now?

Panel X - Conference Committee on Annual Hawaii Convention Committee

- Discuss anonymity protected photograph of the flag ceremony to be taken at the 2020 International Convention. (pg. 545). Yes, substantial unanimity.
- Consider a broadcast of the 2020 International Convention Opening Flag Ceremony, similar
 to the anonymity protected delayed Internet broadcast of the 2015 Internal Convention
 Opening Flag Ceremony. (pgs. 546-547). Yes, substantial unanimity.
 - Discuss ways to encourage interest in Regional Forums and attract first-time attendees. (pgs. 548-572). Ideas included saving \$20/week to be able to attend the Las Vegas Forum in 2020, and invite a friend!

Panel XI - Policy / Admissions

- Consider a process for how a Conference committee could review, discuss and act on proposed agenda items not forwarded to a Conference. (pgs. 297-343). Yes, substantial unanimity.
- Discuss a request to develop a procedure to deal with special requests/agenda items. (pgs. 347-355). Yes, substantial unanimity.

Panel XII - DCM' and Intergroup Chairs (finance)

- The committee I worked on during our lunch break I sat in on the finance committee to review the 2020 budget. We upped some of the travel costs for our trusted servants, including meal costs.
- In speaking about expenses and contributions, the following thoughts were brought to the surface: AA needs my gratitude, not my money, we have expenses no dues or fees, on birthdays hand out the GSO contribution envelopes, how much did a cup of coffee cost in 1935 vs. now?
- If groups and/or districts want a budget report, they can request one and one will be provided.

At that point, there were Area Officer reports, of which I reported on behalf of District 6. Thank you Janice for putting together a written report for me to deliver.

During the assembly, the delegate prepared a brief summary of what she interpreted over the course of the assembly, for what she is to take into consideration with her when going to serve at the GSC.

The assembly itself was peaceful! It was wonderful to be surrounded by others in service, to watch and learn from those around me who exude humility and service in ways that are truly beautiful and unique to Alcoholics Anonymous. I learned a tremendous amount about how we inform our Delegate, and about all of the many topics that will be covered at the GSC.

Additionally, my homestay was a lot of fun – sharing a 3-bedroom house with 9 alcoholics was pretty entertaining, fun, and I met a lot of new people. Thank you for providing me with the opportunity to be a part of service at this level.

Our Delegate, Colleen, will be on Kauai July 4th, speaking about her experience at the General Service Conference, at the Hui Ohana 4th of July celebration. We hope you can all attend!

I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA to always be there. And for that: I am responsible.

In Loving Service, Loretta E. Alt. DCM, District 6 GSR, Hui Ohana Kauai

A.A.W.S. + Meeting Guide

A support website for trusted servants

Welcome

On November 2, 2018, Greg T., general manager of the General Service Office, sent the following letter to all Area chairs, registrars, Intergroup/Central Office managers, and Conference members:

Dear Colleague:

We are pleased to announce that Alcoholics Anonymous World Services, Inc., has recently licensed the "Meeting Guide" technology. The Meeting Guide app was launched in November 2015. The app provides a platform for local A.A. entities (areas, intergroup/central offices, districts, etc.) to post their local A.A. meetings, and currently provides information to more than 100,000 users reflecting some 86,000 meetings. Since the meeting information is all made available through the app's mobile-friendly interface, those looking for a meeting have a simple, one-stop place to look.

The collated meeting information will be available in the future through G.S.O.'s website, www.aa.org, and will be a component of the proposed A.A.W.S. app. The intent of incorporating the Meeting Guide component is to make it easier for members to find A.A. meetings.

A.A. intergroup/central offices, districts and areas that provide online meeting lists are invited to have their meetings displayed through the Meeting Guide. If you are already synchronizing your meetings through the Meeting Guide app there is no additional action necessary. When the new aa.org website launches at some point in 2019, your information will be seamlessly included.

Please note the meeting information database will operate completely independently from the Fellowship New Vision (FNV) database that is currently supported by the General Service Office. The Meeting Guide is a separate tool that offers districts, areas or intergroup/central offices full control of their local meeting information and collects it in one place for all to find. Users of this new portal will be linked to the service entity providing the information. Participation is, of course, voluntary, but the more connected the service is to the Fellowship as a whole, the more powerful a tool it will become.

The current listing of A.A. entities in "A.A. Near You" on aa.org will not be impacted. Those looking to contact A.A. in their community will still have access to the information that is currently available on the site.

We have developed instructions about how to connect with this new resource at https://meetingguide.aa.org. If you have any questions about this initiative or how to synchronize your meetings to this database, dedicated support is in place.

The purpose of this website is to become a public information tool useful to individuals and Groups on Kaua'i. It is a work-in-progress, and input and participation in its development will be appreciated. Any opinions or views construed from this site are not necessarily those of District or Intergroup; and there is no intention or attempt to speak for A.A. as a whole. Please send your Groups' Representatives to the next meetings to discuss the website.

Some of the following wording has been adapted from the Area 17 website content policy:

This web site is neither endorsed nor approved by AA World Services, Inc. and is solely the property and the responsibility of Kaua'i A.A. Any links to or from this site are not the responsibility of Kaua'i A.A. and links do not imply endorsement or approval of the contents of those links or sites. **Participants in any events assume all risks and liability for their participation**.

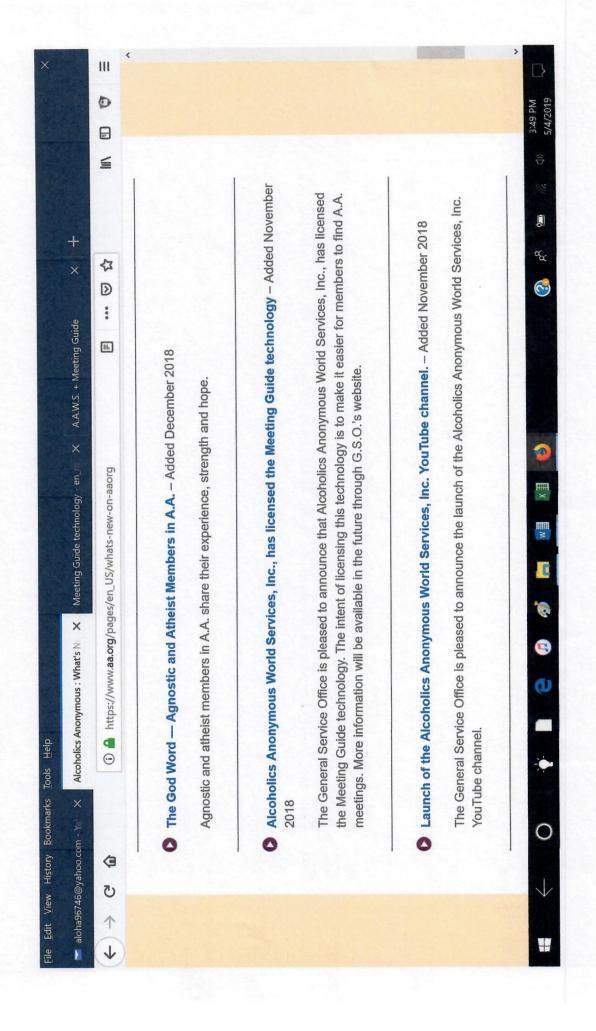
Our content policy may include the following:

- 1. The spirit of A.A. principles and Traditions will be followed at all times. This means that at a minimum:
- 1.1. Anonymity will be preserved and protected. The full names of individuals, individual phone numbers, postal and email addresses, and identifiable images will not be displayed on the website (Traditions 11 & 12).
- 1.2. There will be no endorsement or affiliation with non-A.A. entities (Tradition 6).
- 1.3. Autonomy will be respected. Each Group or committee will decide for themselves what information they do or do not want on the website, provided such contents falls within our policy (Tradition 4).
- 2. The website will state its purpose and focus on A.A. on Kaua'i, making clear there is no attempt to speak for A.A. as a whole.
- Copyrights shall be respected. Registered trademarks, when used, should be acknowledged as such.*
- 4. Anonymous email addresses may be available for trusted servants.
- 4.1. Email addresses may use the website's domain name to maintain the anonymity of trusted servants.
- 4.2. All replies to visitors' emails will be made using anonymous email addresses.
- 4.3. Temporary email anonymous addresses for the use of those working on special area events may be created as needed.
- 5&6. The following types of information are approved for display on the website:

Seeking policy & content guidelines from Groups!!!

- 7. While the content policies of this website will evolve over time, it will endeavor to follow the model and advice of GSO as described in the A.A. Guidelines Internet: (MG-18).
- *Alcoholics Anonymous®, A.A.®, and The Big Book® are registered trademarks of <u>Alcoholics Anonymous World Services, Inc.</u> The Grapevine® and AA Grapevine® are registered trademarks of <u>AA Grapevine</u>, <u>Inc.</u>

Screenshot from AA.ORG website



Alcoholics Anonymous®

Alcoholics Anonymous World Services, Inc.

www.aa.org

475 Riverside Drive, 11th Floor, New York, NY 10115 / Telephone: (212) 870-3400

Please direct all communications to:

P.O. Box 459 Grand Central Station New York, NY 10163 Fax: (212) 870-3003

November 2, 2018

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We have developed instructions about how to connect with this new resource at https://meetingguide.aa.org. If you have any questions about this initiative or how to synchronize your meetings to this database, dedicated support is in place. We welcome your input and suggestions.

In fellowship,

G. Gregory Tobin General Manager

Heggy Joh

Invoice 66657323

Billed From Billed To **Invoice IDPurchase DateCustomer ID**

HostGator.com Susan Oakley

5005 Mitchelldale Suite #1006478 Puupilo RdUnit A

Houston, TX 77092 Kapaa, HI 96746 66657323 2018-11-27

United States of America US

18086395904 (866) 964-2867

Invoice Contents

Product Plan **Unit Price** Term Total Shared Hosting Hatchling \$6.95/mo 3 Years * \$250.20

Hide Details [-]

Invoice ID: Line Item ID: Domain:

66657323 75040712 kauaimeetings.com

Package ID: Package Type: Service Term: Unit Price: SH-3606531 Hatchling \$6.95/mo - 3 Years * \$250.20

Coupon Code: Coupon Detail: Coupon Discount: Estimated Tax:

Domain \$1.25/mo Registration - com, 1 Year 1 Year * \$15.00

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66657323 75040714 kauaimeetings.com

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66657323 75040716 kauaimeetings.org

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DomainPrivacy **Domain Privacy Protection** \$1.25/mo 1 Year * \$14.95

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Founder's Day



June 9, 2:30-5

Kilauea Parrish Hall

2518 Kolo Rd Kilauea

Speakers, Food, Fellowship!

Potluck!

Come Celebrate 84 Years of AA!



Contact Janice M. 808-639-8860

inter-island



Scavenger Hunt June Ind @ 10 am

\$20 per Team

Kauai-Kukui Grove Mall - Anastasia 808.381.0505

Oahw-Magic Island Parking Lot - Freddy 401.648.5055

Mari-Lahaina Alano Club - Brandon 808.225.5156

Hawaii-Kona Old Airport-Michelle 206.395.9386



Kauai-Kuilau -start at Loop Rd-Ask Anastasia Bahu- Nu'uanu Trail -start at Judd Trail-Ask Freddy Maui-Bamboo Forest-meet at Paia Community Genter-Ask Brandon Hawai'i-Shipman's Beach -start at Beach Rd Parking-Ask Michelle