

HAWSC 61 Vision:

All people of Hawai'i have access to welcoming and vibrant Al-Anon Family Groups in their neighborhood and online

HAWSC 61 Mission:

Reach inward to our ohana membership, reach outward to people still suffering, and broaden our communication bandwidth.

HAWSC 61 Goals:

1. *Strengthen Hawaii fellowship by providing the information and resources needed for all Al-Anon members to thrive, grow, and increase capacity to best reach out to all people who are affected by someone else's drinking.*
2. *Define our evolving communication needs through informed group conscience.*
3. *Encourage the districts to create plans, working with individual members and public outreach coordinators, to attract diverse populations.*
4. *Use technology to attract new members to Al-Anon and to encourage service.*
5. *Assure that Panel 61 members will become skilled practitioners of KDBM – Knowledge-Based Decision-Making.*
6. *Grow our Alateen program, enhance support for AMIAS, and engage Alateens in our Area service .*

**Minutes Hawaii Area Committee Zoom Meeting
Monday, October 10, 2022, 7PM – 8PM**

7:00 Open with Serenity Prayer - Michelle, in Hawaiian
Michelle will share the prayer with us.

Roll Call

Delegate – Penni	X	01 Windward - Eileen	X	Alateen - David	X
Alt. Delegate - Kelsey	X	03 Maui - Sandy	X	Archives – Henrietta	X
Chairperson		04 Leeward -		Literature – Dianna	X
Treasurer – Akemi	X	05 Central - Mary	E	Public Outreach - Sophie	
Secretary - Patti	X	06 Kauai - Eugene	X	Website - Michelle	X
Past Delegate – Carolyn	X	07 W. Hawaii - Giuse	E	HALC - Brooke	X
		09 E. Hawaii - Tamera	X	Kaui (arrives at meeting close)	

Welcome - Penni

Penni reports that the voting procedures were NOT attached. They are in the Hawaii Area Policies and Procedures which is available on the website. Please review it with your members so they will be ready to vote.

Reports

Area Committee Email Addresses -- Michelle J

Michelle reports on the new email addresses that she has created for the Panel Service Positions. Each Panel member will have an email address that will be used for our service position work and to interface with the website. As each email address is for a service position and not for a specific person it will be an easy transition when a new Panel member takes over the service position. All of the email documents and access will remain, just a new person using it.

If we have not already, we should respond to the email invitation and get it set up. If anyone needs help, email, or call.

This will also enable us to use the group file storage feature on our website and we will not have to use Groups io anymore. All of our files, archives and communications will be stored on our own website (which we are paying for) and easily accessible to our Panel members.

There will also be a general area that is accessible to all the members.

Concern that when Michelle is no longer the web coordinator that we will be unable to use all these features. Michelle says that once it is set up, and she is doing that, it will be easy to maintain and for a new person to assume the role.

Penni says that this subject needs more time to deal with effectively, recommends that we get back to the meeting agenda and schedule the November Area Zoom for just website information and assistance. All agree.

Check-in with Workshops for the Assembly

1. How Do You Hybrid? Eugene reports his committee includes Tom N, Sandy, and Penni. They have a workshop outline and feel ready to go. Their next meeting is October 29th at 6:30. Anyone who would like to join is welcome. He will send out an email in advance.
2. Self-Supporting Workshop. Akemi's committee consists of Kelsey, Brooke, Dianna, Michelle, and Mary. Workshop in 3 portions. Groups, Electronic Groups, Personal Life.
3. Alateen Workshop, Tamera reports they are meeting tomorrow with Ruby. Penni is on the committee. Any are welcome to join

If anyone needs printing for handouts for the Assembly, please email your copy to Tamera.

Fall Assembly - Tamera, E Hawaii Acting DR & Host Committee Co-Chair

Tamera reports that the District treasurer has had to step down due to a family situation. She is not quite clear on registration. Dana C has stepped up to be treasurer for the Assembly.

Payments are being accepted. Still working on recruiting speakers, Patti said list of eligible members is posted on the Google drive.

Some questions about the Alateen funding that is on the registration. Penni shares that putting that out was an effort to encourage Alateen participation in the Assembly. A contribution to help with Alateen scholarships is optional.

David shares that if we have an Alateen present at the event we must be sure that we have two certified AMIAS there who are designated to be sponsors for the Alateen(s) in attendance.

Penni says that they were thinking of putting any Alateen workshop on the agenda for Sunday AM so the Alateen(s) and their parent could participate, join us for lunch, but not need to arrange lodging.

A question about the cost of meal packages:

\$172.00 for Saturday lunch and dinner, Sunday breakfast and lunch

\$20 Registration Fee

\$40 Saturday Lunch

\$48 Saturday Dinner

\$24 Sunday Breakfast

\$40 Sunday Lunch

New Business

Vote for Electronic Groups, Penni: Do we want to welcome electronic groups into the Hawaii Service Structure, yes or no. We are not voting on the recommendations yet. The workgroup will present their recommendations, perhaps a survey. All of this will come during this year. The only vote will be whether we want to welcome electronic groups. The form is due November 1, or eve of Assembly. That data will go to the workforce.

Alateen Task Force recommendation/KBDM Survey, Patti: We presented our report on the options for background checks. We have not gone beyond that level. We want to have a format that will enable the membership to make an informed decision. They need to consider the costs, who will receive the confidential information, issues of anonymity, what do we really need? We will work on the survey that is information packed, a dense read. As you work with the membership in your District, you need to help people to understand what all of these things mean, how they will impact our area, our Alateens, our AMIAS.

Continue with the Thought Force, Eugene and Patti, does anyone want to join? Carolyn

Clarification that the initial work was a Thought Force. Not a Task Force, as the options were presented in a report, but as yet, no recommendations have been made. The Thought Force is still working. We will continue and present a recommendation to the Spring 2023 Assembly.

Alateen is 1% of the Hawaii Area meetings. 87 meetings, 1 Alateen meeting.

Discussion: How can we actively work on Goal 3 at the Assembly?

Hawaiian language in our Assembly; translation of serenity prayer, declaration, slogans, theme; kumu blessing at the Assembly; slogans spoken in Hawaiian as bell ringers?: Is this a Thought Force? Work Group? KBDM?

Diverse populations also include Japanese. Akemi shares Serenity Prayer in Japanese.

It is possible that bringing the Hawaiian language into our meetings will enhance our attraction?

Announcements & Questions

Candidates for Area Chair? Please invite any who you believe would be a good candidate, Penni offers to help.

We will meet on November 14th at 7:00 pm. The entire meeting will be devoted to the website, emails, tech stuff.

Appreciations We want to acknowledge and thank Eileen P who will be stepping down from DR position after the Assembly. Memory of the roses presented at the Spring Assembly.

8:00 Close with the AI-Anon Declaration - Michelle, in Hawaiian

Important Dates to Remember:

Oct 16, 2022 -- Last day to reserve a room at the Hilo Hawaiian under our group rate

Nov 9, 2022 – **Registration Opens** for the AI-Anon International Convention

Nov 14, 2022 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

Nov 16, 2022 -- Last day to register for the Assembly

Nov 19 & 20, 2022 – **Fall Assembly** in Hilo

Sometime in Dec 2022 – **Registration Opens** for the Big Island Bash in Kona

Dec 12, 2022 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

?? Jan 9, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

Feb 13, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

Mar 10, 11, & 12, 2023 – **SWRDM** in Salt Lake City, UT

Mar 13, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

?? Mar or Apr, 2023 – **HAWSC Assembly Agenda setting meeting** - where?

Apr 10, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

Apr 17 - 24, 2023 – **WSC 2023** in Virginia Beach, VA

Apr 27 - 30, 2023 - **Big Island Bash** in Kona

May 8, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

May 19, 20 & 21, 2023 – **Spring Assembly** on Oahu

June 12, 2023 – Monthly **HAWSC Call** on Zoom from 7pm - 8pm

June 29 - July 2, 2023 – **AI-Anon International Convention** in Albuquerque, NM