

HAWSC 58 Vision:

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

HAWSC 58 Mission:

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

HAWSC 58 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. Attract new members by having a Public Outreach Coordinator in each district by Spring Assembly 2018 and to develop Area outreach projects by Fall Assembly 2018.
3. Increase diversity including generational, racial, ethnic, cultural, sexual orientation, and gender as defined by each district by December 2020.
4. Grow membership in Al-Anon by selecting and using communication strategies appropriate for diverse population to include the Hawaii Area website, HAWSC 58 Yahoo Group, Hawaii Area Calendars, face-to-face communication, internet technology, document sharing, and others by December 2020.
5. Assure Panel 58 members will become skilled practitioners of KBDM – Knowledge-Based Decision Making.

Hawaii Area World Service

Fall Assembly Agenda

Hilo Hawaiian Hotel **October 20-21, 2018** Hosted by East Hawaii

Saturday, October 20, 2018

7:00 - 8:00 Early Bird AFG Meeting – Maureen M

8:00 Registration begins

8:45 - 9:20 Assembly Orientation: New GRs & Alt GRs - Karin, Area Alt Delegate

Clarifying Links of Service; Voting Procedures; Budget & Financial Reports; AFG Acronyms; Service Manual; Consent Agenda; GR Report Guidelines; and your questions

8:45 - 9:20 Renewal Orientation: Returning GRs & Alt GRs - Patti, Area Delegate

Clarifying any of the above and your questions and concerns

9:30 - 10:00 Opening & Welcome

Serenity Prayer – Penni, Area Chair

Literature Reading – Brooke, Area Literature Coordinator

Twelve Traditions - Barb, E Hawaii District Representative (DR)

Announcements

Housekeeping: meals, restrooms, photo – Barb, Host Committee

Literature Table - Brooke, Area Literature & Forum Coordinator

Fundraising Table - Ethel, Past Delegate

Ask-it-basket, Evaluations, Events – Karin, Area Alt Delegate

Introductions Officers, Coordinators, Delegates, DRs introduce GRs

Assembly Etiquette - Penni

10:00 - 10:45 Delegate's Report - Patti

BREAK 10:45 - 11:00

11:00 - 12:00 Alateen, What is an AMIAS? - Rhonda, Ethel

LUNCH 12:00 - 1:00

1:00 - 1:30 How Goes It Session #1: District Representative Reports (4 min each)

Dianna, Kauai

*Akemi, Central Oahu
Jane, Maui, Lanai, Molokai
Theresa, West Hawaii
Barbara, East Hawaii*

1:30 - 2:15 Delegate's Time - *Patti, Area Delegate*

2:15 - 2:30 Archives Presentation, *Carolyn*

2:30 - 3:00 **BREAK and Activity** *Karin, Eye Movement*

3:00 - 4:30 **Skit and Workshop: How to Create a Budget for your District, Group,** *Maureen, Akemi, Dianna*

4:30 - 5:00 **Review of Consent Agenda Items, Budget,** *Henrietta, Kelsey*

5:00 - 5:30 **Nature Walk/Personal Time - "We Move Forward Together"**

DINNER 6:00 - 7:00

7:00 - 8:00 **Saturday Evening Speaker** – *suggested \$5 donation for unregistered guests*

8:15 - 9:15 **Night Owl Al-Anon Meeting** - *for all members, Karin*

Sunday, October 21, 2018

7:00 - 8:00 **11th Step AFG Meeting** – *Dana Rae*

BREAKFAST 8:00

9:00 **Spiritual Speaker**

9:45 **Area Business Meeting**

Serenity Prayer - Penni

Welcome - Penni

Read 12 Concepts of Service and Warranties - Barb

Reading from Literature - Brooke

Roll Call (voice answer) - Henrietta

Assembly Etiquette Rap - Penni

10:00 **New Business** (Pass the 7th Tradition basket)

Review Voting Procedures, *Ethel*

Approve Consent Agenda

2018 Spring Assembly Minutes

DR & Coordinator Reports

Treasurer's and Financial Committee Reports

2019 Budget Presentation and Vote to accept, *Jane, Dianna, Dana D*

BREAK (15 Minutes with activity, Barbara)

Policy Presentation, *Ethel*

Suggested Changes for the Hawaii World Service Policies and Guidelines as regards:

Re-imbusement for airline tickets and lodging,

*Date for submitting reports.
Guideline for Hosting Assembly, amendment,*

End of Business Meeting

- 11:45** How Goes It Session #2
Brooke, Literature & Forum
Dana Rae, Public Outreach
11:55 Group Photo

LUNCH 12:00 – 1:00

- 1:00** **How Goes It Session #2: Coordinator Reports** (4 min each)
Rhonda, Alateen
Loretta, Web
Carolyn, Archives

1:15 – 2:15 Workshop: Mystery Workshop, Penni, Barbara, Ethel

BREAK 2:15 – 2:30

2:30 **Concept #1, Patti, Ethel, Dana Rae, Carolyn, Tom, Kay**

2:45 **Alternate Delegate's Time – Karin**
Ask-it-Basket Questions - *Area Committee Members*
Evaluations
Events
Open Announcements - *All members*
Spring Assembly Update - DR, hosting district
Reflections, Appreciations, & Gratitudes
Open mic for new GRs and others to share about the Assembly

3:45 **Closing - Penni**

Transportation to the airport will commence at 3:50 PM

Important Dates:

- Annual Hawaii Convention 2018 – **Nov 1 – 4**
Big Island Bash 2019 – **May 3 – 6**
Spring Assembly on *Oahu @ St Anthony's* – **May 11 – 12**
MauiFest 2019 – **May 31 – June 3**
Next Area Committee Meeting – **March 30 or 23, depending on accommodations**
Fall Assembly on *Maui* – **October 19 – 20**
Annual Hawaii Convention 2019 – **Nov 1 – 4**