



## AREA COMMITTEE MEETING

**January 15-16, 2021, 6:15 PM**

ZOOM MEETING: <https://zoom.us/j/7085555414>

Please Follow the Naming Convention below & Check in on time

**Very Important: e.g.,** Rename yourself before or upon entering by these examples:

\* DCM, ADCM (Alt. DCM) or GSR, AGSR (Alt GSR) or Visitor

\*ACO (Table officers & Comm. Chairs)

Position space District# space First name space Last Initial

i.e.: GSR D7 Kevin S or AGSR D40 Jessica or DCM D4 Darcy R or ADCM D64 Dave P

or ACO Anson C RC or ACO Neil P Lit or ACO Dayna GV

Questions or Concerns: Please contact the Area 78 Chair at [chair.70@area78.org](mailto:chair.70@area78.org) OR Text/Call 780-554-5055

**ACM Weekend Meals:** The Area 78 Unity Train needs fuel to get to the next stop,  
Take care of yourself. Power up and have lots of liquids and sustenance handy.

**Saturday Evening Speaker 7:00 PM** (7<sup>th</sup> Tradition): Katie P., Delegate Panel 69, Area 51 N.C.,  
Past Chair GSC Literature Committee

### Upcoming Events

<b>February 2021</b>	<b>Western Regional AA Service Assembly (Online) Hosted by Area 91 Sask.</b>	
March 19-20, 2021	Pre-Conference Online Assembly	Area 78 Zoom site
May 28-29, 2021	Area Committee Meeting (ACM)	Calgary, AB (Hopefully Live)
Sept. 17-19, 2021	Area 78 Election Assembly	Red Deer, (Hopefully Live)

**Area 78 Committee meetings online are Closed to non-members,  
Please respect Anonymity**

**Bring your Service Manual, this agenda, and Sept. Assembly minutes (of Sept.2020)**

Please forward your minutes and agenda to your Alternate or successor if you are unable to attend this Area Committee Meeting.

**Encourage ALL members of our fellowship to attend this Area Committee Meeting.**

## AGENDA

**FRIDAY January 15, 2021**

**5:30 – 6:15: Registration (renaming), Tech Hosts**

**Check In, everyone must sign in and Rename as shown Please.**

**i.e., GSR D7 Kevin S or AGSR D40 Jessica or DCM D4 Darcy R or ADCM D64 Dave P  
or ACO Anson C RC or ACO Neil P Lit or ACO Dayna GV**

**6:15 – 6:30: Chair, Outline:** (Traditions, etc., Online Etiquette, Promptness after breaks)

**Breakout Room Instructions:** Chair, Introduce Cohosts and Guests

**6:30 – 7:45 pm: Main Room, DCM Meeting:** Chair/cohost, **Jamie L. District 17**

All DCMs, GSRs, and visitors are invited.

**6:30 – 7:45 pm: Breakout Room: Area 78 Committee Officers (ACO) Meeting:** Chair

Table Officers and Committee Chairs

**7:45 – 10:30 pm: Area Committee Meeting:** Area 78 Chair, Mike M.

*Call to Order.*

**Declaration of Unity (Inside first page of AA Service Manual)**

***"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".***

- Reading of the **Twelve Concepts of World Service** (short form) by; tba

**8:00- 9PM: DCM Oral Reports (Suggested 2-3 minutes -4 minutes maximum) Strict Timelines**

*Time For 15 Reports*

**DCMs: Please email your Full-Length report to our Area 78 Secretary,**

**Lynn C. at [secretary.70@area78.org](mailto:secretary.70@area78.org).**

**9:00 – 9:10: Quick Break**

**9:10 – 10:10 Sharing Questions: Split into Two or Three Groups, if required**

**10:10- 10:30: Q & A to Table Officers, and Committee Chairs**

## SATURDAY, January 16, 2021

7:45 – 8:30 am: Registration/Renaming: **Confirm Group Changes to Registrar Jeff. B. via email, prior to, during or after the meeting.**

8:30 am – Area Committee Meeting called to order – Mike M., Chair Area 78

**Responsibility Declaration:** *"I am responsible when anyone anywhere reaches out for help, I want the hand of AA always to be there. For that I am responsible."*

- Housekeeping/ etc. and Introductions, guests
- **Reading of Twelve Traditions** (short form): Becky P., Past Delegate Panel 69,

8:45 – 10:15 am: **District Committee Members Oral Reports** – continued from Friday evening

10:15 – 10:30 am: Coffee break

10:30 – 11:45 am Main Room: **Table Officers' Reports**

- Treasurer's Report – Erica N.
- Chair's Report – Mike M.

**\*Area Committee Officers Handbook Review**

- Secretary - Lynn C. [Preparing a Written Report](#)
- Alt. Delegate - Tami L. [How to Prepare an Agenda](#)
- Past Delegate - Becky P. [Pre-Conference Assembly Procedures](#)
- Delegate - Brad F. [Duties and Responsibilities DCMs/Comm. Chairs](#)

11:45 – 12:00am: **Question & Answers on the above:** Chair and table officers

**email Questions to:** [Secretary.70@area78.org](mailto:Secretary.70@area78.org) or **put in Chat for minutes.**

12:00 – 12:45: 45 Min. Lunch Break

12:45 – 2:15: **Breakout Rooms: [The Ten Committees Meet in breakout rooms](#)**

12:45 – 2:15 pm: (main room) **Table Officers Finance Committee**

2:15 – 2:30: Quick Break

2:30 – 3:30 pm: **Main Room: [DCM Meeting, Chair, Jamie I.](#) DCM District 17**

- \* **DCMs to have prepared an Agenda and elect a Secretary on Friday Night. (visitors can participate in discussions but not eligible to vote)**

***(The purpose of this meeting is to share information with other DCMs, to form recommendations or general information, to present in your 4:15 PM Report.)***

**2:30 – 3:30 pm: (Breakout Room) ACO Meeting: Table Officers and committee chairs**

**3:30 – 4:15 pm: Main Room, Notices of Motion, to be read (not dealt with until Sept. Assem.)**

- **DCM Meeting report and recommendations:** DCM chair
- **Area Committee Officers Reports:** Area Chair

**4:15 – 5:15 pm: Area Committee Chair Oral Reports (10) 4 - 5 Minutes each,  
Full written reports to be submitted to Secretary for minutes**

**5:15 – 6:00 pm: -Ask it Basket Questions:**

**- What's on Your Mind:**

**Please Submit Questions in the Chat OR Raise your "Blue Hand"  
from your participant window, They will be answered in order**

**Adjourn with Serenity prayer  
Supper break to 7:00 PM**

## **Saturday Night Open AA Meeting**

**7:00 – 7:15: Check In, Prepare for Meeting and readings**

**7:15 – 8:30: Open AA Meeting: Preamble:           How It Works,           12 Traditions,  
\*7th Tradition Reminder: Treasurer, E-transfers are available, [treasurer.70@area78.org](mailto:treasurer.70@area78.org)  
Please practice the Spiritual Principle in the 7<sup>th</sup> Tradition**

**Guest Speaker, Katy P. Delegate Panel 69, Area 51 N.C.**

Past Chair, GSC Literature Committee

**Close with Declaration of Unity (Inside first page of AA Service Manual)**

***"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".***

Workshop Sharing Questions (next Page)

**January 2021 ACM  
Workshop Sharing Questions**

**\*\*Please submit your Answers by the end of the ACM via hard copy or email:  
to the Alternate Delegate, Tami L., [alternatedelegate.70@area78.org](mailto:alternatedelegate.70@area78.org)**

Please choose a Recording Secretary for each room, to summarize your answers to the questions below.

**Sharing Question Chairs: Jamie I., District 17, and Breakout room: Mike M.**

**1) How do we adapt our service positions to online meetings and the new reality?**

**2) Are group members being encouraged to download pamphlets and literature that is available online?**

**3) How do we stay in touch face to face, when you have group members who can only meet online?**

**4) How do we carry AA message to newcomers in online Meetings?**