



Area 78 ELECTION ASSEMBLY

Note : Assembly Proceedings are

CLOSED MEETINGS

September 20, 21, 22, 2019

Cambridge Red Deer Hotel - 1-800-662-7197

3310 – 50 Avenue Red Deer, Alberta

Cambridge Hotel Rates:

Deluxe Twin Queen \$139 + taxes per night

Single King \$139 + taxes per night, Triple Rate \$159 + taxes per night

Prices Confirmed to September 6, 2019

REGISTERING FOR HOTEL ACCOMMODATIONS -

- Tell the Cambridge hotel you are with **Area 78**
- **Hotel Eateries** include: **R & R Grille**, Joe's Deli, & Garden Terrace Lounge
- **Check-in** is at **3pm** – **Check-out** is by **12 Noon**

For More Info Contact: chair.68@area78.org

OTHER RED DEER ACCOMMODATIONS NEAR Cambridge R.D. Hotel

<u>Sandman</u>	403-343-7400	2818 Gaetz Avenue
<u>Black Knight Inn</u>	403-343-6666	2929 Gaetz Avenue
<u>Holiday Inn Express</u>	403-343-2112	2803 Gaetz Avenue
<u>Super 8 City Centre</u>	403- 358-7722	4217 Gaetz Avenue
<u>Aladdin Motor Inn</u>	403-343-2711	7444 Gaetz Avenue (50 th)
<u>Super 8</u>	403-343-1102	7474 Gaetz Avenue



AREA 78, 2019 ELECTION ASSEMBLY

IMPORTANT NOTE: Online Registration is now available.

This will reduce the registration line up bottleneck and simplify the process for our registrar. Please try to register online by going to the Area 78 website home page and follow the easy instructions.

IF YOU ARE UNABLE TO ATTEND PLEASE PASS THIS INFORMATION ON TO YOUR ALTERNATE OR SUCCESSOR

Meeting Room: Santano/Monaco Combined Room

ASSEMBLY REGISTRATION: Open 5:00 PM – 9 PM Friday and 8:00 AM Saturday

- Please encourage all members to attend. **Especially your Incoming GSR/DCMs**
- Please note that the **Assembly is a CLOSED meeting**, except for the banquet and the open speaker meeting on Saturday evening.
- **Registration Desk: Inside Santano Room Entrance. (Online Registration Available)**
- **Registration Fee \$25.00 for all Area Committee Officers, DCMs or acting DCMs, GSRs or acting GSRs**
- Visitors (AA members only) no registration fee, however they are welcome to pay.
- If visitors would like a hard copy of the Minutes, registration fee is required
- Coffee, breakfast or lunch snacks, and refreshments available in Hallway Concession outside Santano Room, Friday, Saturday & Sunday
- Please bring – your Service Manual, Area 78 Minutes and this Agenda Package

BANQUET

- **Tickets \$40 each – only 100 available. Please Purchase tickets asap as more might be available if demand is there. The new menu was a success in March.**
- **Saturday, September 21, 2019 - 6:30 PM, Palermo Room**
- Beef Stir Fry/Chicken Pasta, Vegetables, Rice, Salads, trimmings, Deserts
- The banquet is a great way to strengthen unity, meet visitors and share ideas.

SPEAKER MEETING: Saturday, 8PM in the Santano/Monaco Room

- Saturday evening is an Open Meeting
- 7th Tradition will be honoured
- **Speaker is Greg T. General Manager of the General Service Office**

MOTIONS: Will be dealt with Saturday morning under “New Business”

- Motions using the Motions form are to be handed to the Area Chair and Area Secretary.
- Motion forms can be downloaded from the Area 78 Website and from the Registrar or speak to the Chair
- **See the Area 78 “Public Downloads” tab for the Motions as submitted to date.**
- **These are for the GSRs and DCMs to review and discuss with your groups,**

How Motions are dealt with at this Assembly:

- All motions must have a mover and a seconder
- All motions presented must be handwritten or typed on the “Motions” form and turned in to the Area 78 Chair and Secretary (one copy each) for inclusion in the minutes.
- The person making the motion speaks to it first
- Two-minute time limit on presentation or discussion for any motion by a member
- During discussion of the motion, no one is to speak a second time until everyone is heard.
- Person who made the motion can have the last word before a vote is called.
- **Minority voice will be heard after each motion has been voted upon.**
- A motion to reconsider the action can only be made by a person who voted with the majority and now wants to reverse their vote.
*The motion to reconsider must have seconder. If the motion to reconsider is passed by a simple majority the original motion is re-opened to the floor for further discussion.
- Motion to table takes precedence over discussion. The motion to table must have a seconder and the motion is not open for discussion. Simple majority to pass.
- Show of hands is enough unless vote is deemed close then count will be taken.
- Only DCMs (or if not present, their alt. DCM), GSRs (or if not present, their alt. GSR), Area Committee Chairs and Table Officers are eligible to vote or to present motions.
- “Call the Motion” can be made with no seconder. Ends the debate and calls for a vote.
A sense of the room will be taken by the chair, prior to a vote

One District = One Vote / One Group = One Vote.

- ORANGE** name tag - DCM **or in their absence, the Alternate DCM** - one vote per District
- GREEN** name tag - GSR **or in their absence, the Alternate GSR** - one vote per Group
- YELLOW** name tag - Committee Chair - one vote
- GREY** name tag - Table officer - one vote
- BLUE** name tag - Visitors - **cannot vote**

September 2019 Agenda

AREA 78 WORKSHOP/SHARING SESSION QUESTIONS

- To be held Saturday afternoon of Assembly.
- Sharing Session Questions are on page 9 of this agenda and are available on the website, area78.org or (<http://area78aa.org/>) so that you may share and discuss these with members of your group.

TRAVEL ASSISTANCE

- Guideline, deadlines and application are available on the website:
<http://area78aa.org/travel-assistance-1>

Note: New Travel Assistance Guideline proposal in Motions attached.

UPCOMING EVENTS

November 15 – 16, 2019	Transition Meeting: Incoming and Outgoing Table Officers and Committee Chairs	Red Deer, Radisson Hotel, Meetings at Unity Baptist Church
January 17 – 19, 2020	Area Committee Meeting	District 64, St. Albert TBA
March 20 - 22, 2020	Pre-Conference Assembly	Cambridge Hotel Red Deer
May 22 - 23, 2020	Area Committee Meeting	District 35, Yellowknife TBA
May 29 – 31, 2020	Western Canada Regional Forum	Calgary, Glenmore Inn - more info to follow

September 2019 Agenda

FRIDAY, September 20, 2019

5:00 – 9:00 PM **Registration** - Santano Room Entrance (Registrar, Erica N.)

6:00 – 7:45 PM **General Service Representative Meeting (GSR)**

- **Venetian Room (separate glassed in room on west side)**
- Chair: **Nikki M.**, Past Delegate, Panel 49, Area 27
- To learn more about what happens at this Assembly
- Open to all visitors and GSRs

6:00 – 7:45 PM **District Committee Members' Meeting (DCM)**

- **Santano/Monaco NE Corner (Corrections display corner)**
- Chair: **Anson C.**, DCM - District 35
- Purpose: for DCMs to share; to discuss group, district and area issues with other DCMs; to confirm whether host DCM will chair the next DCM meeting at May 2019 ACM; and to choose topics for May's Sharing Session
- All DCMs should attend

6:00 – 7:45 PM **Area Committee Officers' Meeting (ACO)**

- Savona or Sierra room? (To Be Confirmed...)
- Chair: Mike M. Area 78 Chair
- All Table Officers & Area 78 Committee Chairs attend

8:00 PM **September Assembly in Santano/Monaco Room**

- **Assembly called to order** – Mike M., Area 78 Chair
- **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." Pg. 3 ~ AA Service Manual
- **Reading of the 12 Concepts of World Service** (Short Form), AA Service Manual, Pg. IV
- **Housekeeping Matters** – Mike M., Area 78 Chair
- **Introductions of visitors and special guests**
- **Welcome:** Brad F., Panel 68 Alternate Delegate
- **Bridging the Gap Presentation:** Catherine P. Chair - Treatment/ - Accessibilities

September 2019 Agenda

- **Table Officers Reports: Including a 2 min. description of their service position duties**
 - Delegate – Becky P.
 - Alternate Delegate – Brad F.
 - Past Delegate –Larry M.
 - Secretary – Elizabeth P.
 - Chair – Mike M.
- **Area Committee Chair Reports: 2-5 Min. Oral Reports-Detailed reports in Minutes**
- **District Committee Members (DCMs) Oral Reports** (Time Permitting)
 - **Concise, 2 to 5 minutes maximum**, please Respect Others Time
 - Please **email your detailed report** to Area Secretary, Elizabeth P., at secretary.68@area78.org in **Word** format immediately following the Assembly

9:00 PM Area Committee Meetings

- Note: the **letter on your nametag** corresponds with the letter in front of the committee listed below, All Committees meet in the Santano/Monaco Room (main room).
- Note: WHERE in This Room that Your Committee Meets

Please Consider the other meetings in your group's vicinity.

- (A) **Table Officers/Finance Committee** Mike M., Area 78 Chair - Boardroom #1
- (B) **Group Records/Registration** Erica N., Chair, Santano/Monaco (So.) Reg. Desk
- (C) **Public Information** Janice B., Chair, Santano/Monaco (West) Side
- (D) **Cooperation with the Professional Community** Jim L. Chair, Santano/Monaco (Centre) Of Room
- (E) **Treatment/Accessibilities Committee** Catherine P., Chair, **Venetian** (South) End
- (F) **Corrections** Bob U., Chair, Santano/Monaco (NE) Corner
- (G) **Grapevine** Jacqueline S., Chair, Santano/Monaco (East) Side
- (H) **Archives** Lois W., Chair, Santano/Monaco (SE) Corner
- (I) **Remote Communities** Tami A., Chair, Santano/Monaco (NW) Corner
- (J) **Literature** Bonnie-Anne F., Chair Santano/Monaco (SW) Corner
- (K) **E-Services** Wayne P., Chair, **Venetian** (North) End

September 2019 Agenda

SATURDAY, September 21, 2019

8:00 AM **Registration:** Santano/Monaco Room (Erica N., Registrar)

8:00 AM **September Assembly – Santano/Monaco Room**

- **Call to Order** – Mike M. Area 78 Chair
- **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.”
- **Reading of the Twelve Traditions** (Short Form)
- **Housekeeping Matters** – Mike M. Area 78 Chair
- **Introductions of visitors and special guests**

- **Meet & Greet** new General Service Representatives Only.
- **Table Officers Reports Cont’d:**
Treasurer – Peter K.
- ❖ **New Area Guidelines Additions Overview, PowerPoint Presentation:**
Alt. Delegate (10-15 Min.)
- ❖ **Note: Election of Western Canada Regional Trustee NOMINEE:** Facilitator TBD
Only Past Delegates Eligible: Resumes attached

10:00 AM **Coffee Break**

10:15- 11:00 **Committee Chair Reports Cont’d:** **2-5 Min. Oral Reports only -
Detailed reports in Minutes**

11:00- 12:15 **New Business:** **Motions, See Notices of Motions on Home page & Attached.**

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12:15 – 1:20 Lunch:

Special quick lunch menu available for Area 78 in R & R Grille (main) restaurant.

1:30PM Meeting Called to Order:

- **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.”*
- **District Committee members reports will be done throughout the Election**
- **Please be prepared with your brief Oral reports.**

NOTE: A Concise 2 to 5 minutes maximum, please Respect Others Time.

Please **email your full Detailed report** to Area Secretary, Elizabeth P., at secretary.68@area78.org in **Word** format immediately following the Assembly, for inclusion in the minutes. Or submit your handwritten report to the secretary.

❖ **Election of Area 78 Table Officers: Facilitators Dave Bruha/Carol Bruha**

N.B. Please review the Brief Descriptions of Table officers’ duties, on the Area 78 Home page and in the Area 78 Guidelines handbook.

NOTE: Some Service Position Resumes will be attached to this agenda

***** The Area Committee Chair Appointments will be made by the Incoming and Outgoing Table Officers at a meeting held at 9 pm on Saturday. If you wish to let your name stand for a Committee Chair position, please fill out the Area Committee **Resume form available on the Area 78 home page.** This is not compulsory but will assist the committee in making their decisions.**

3:00 PM: Coffee break (or After the election)

3:30 PM: Remaining DCM Reports

4:15 – 5:15: Workshop/Sharing Questions; Check the number on your name tag

Note: Small Groups will be determined by your number and located at the same places in the main room as the Area committee meetings.

6:30 PM: Banquet in the Palermo Room – Tickets \$40 each limited number available

8:PM: Sharp – Open Meeting in Santano/Monaco Room- Chair: Mike M.

Introduction of Guest Speaker: Becky P. Panel 68 Delegate

Guest Speaker: Greg T. Manager of the General Service Office

Thank the Speaker: Brad F. Alternate Delegate

7th Tradition will be honored

September 2019 Agenda

SUNDAY, September 22, 2019

8:00 AM **Meeting Called to Order – Mike M., Chair**

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.”

- **Announcement of Committee Chair Appointments**

8:25 – 8:45 * **Online Registration Presentation: Eservices Chair, Registrar, Past Delegate**

8:45 – 9:30 *****Presentation by Greg T. manager of the General Service office**

- **Motions Continued** (if any)
- **Remaining DCM Oral Reports** (Continued)

10:00 – 10:15 AM **Coffee Break**

10:15 AM **Meeting Called to Order – Mike M., Chair**

- **Report from Friday’s GSRs’ Orientation Meeting** (Nikki M.)
Please **email your report** to Area Secretary, Elizabeth P., at secretary.68@area78.org in **Word** format immediately following the Assembly
- **Report from Friday’s DCMs’ Meeting** (Anson C.)
Please **email your report** to Area Secretary, Elizabeth P., at secretary.68@area78.org in **Word** format immediately following the Assembly
- **Report from Friday’s Area Committee Officers’ Meeting** (Area 78 Chair)
- **What’s on Your Mind / Ask-It Basket Questions**

12 Noon • **Adjournment with Serenity Prayer**

September 2019 Assembly

Sharing Session Questions:

As Decided by DCMs at MAY 2019 Area Committee Meeting

Before sharing starts, each Group Chair should make sure they have someone to record the responses to these sharing session questions. Please make sure your group's responses are submitted to the Alternate Delegate, Brad. F., as soon as the session is over.

1. How do we promote unity at the group and district level?
2. How can we start or resurrect service committees within our District?
3. Three legacy sponsorship; how are we helping grow our fellowship and members at the same time?