



2020 AREA COMMITTEE MEETING January 17-18, St. Albert, Alberta

MEETING LOCATION: **St. Albert United Church**
20 Green Grove Drive, St. Albert, AB T8N 5H6
Plenty of Parking and Accessible to all.

HOTEL ACCOMMODATIONS: **Reserve ASAP is Strongly Recommended**
Best Western Plus the Inn at St. Albert
460 St Albert Trail, St. Albert AB: **Online booking Link below**
https://www.bestwestern.com/en_US/book/hotel-rooms.61082.html?groupId=8T1QI0I3
Group Code: Area 78, \$139.99 per night (Queen/Queen, King, dogs allowed)
Complimentary full breakfast (pool, hot tub, gym available)
Release date for group booking is January 8, 2020

Alternate Choice: **Chateau Nova Yellowhead 13920 Yellowhead Trail NW, Edmonton**
(at St. Albert Trail) 1.780.454.5541(Cut-Off Date to be confirmed)
Group Code: ACM, \$114.00 per night (Queen/Queen, King)
Release date for group booking is December 15, 2019
BREAKFAST: Provided to registered guests of the hotels

Attention Rotating Out DCMs: Please Forward this agenda to Incoming DCMs

Questions or Concerns: Please contact the Area 78 Chair at
chair.68@area78.org OR Text/Call 780-554-5055

ACM Weekend Meals: Cash Concession: Soft drinks / beverages, chips, bars, and more...

Plus: Coffee, tea, snacks, pastries and fruit available throughout the event

Saturday Lunch: To be provided by members of District 64 - 7 th Tradition

Saturday Evening: Dinner to be provided by members of District 64 - 7 th Tradition

Evening speaker: Area 78 Table Officers sharing their Service experiences

Upcoming Events

Urgent Reminder: Check Rates and Book your Air Fare to Yellowknife soon to get Best rates

March 20-22, 2020	Area 78 Pre-Conference Assembly	Red Deer, Cambridge Red Deer Hotel
May 22/23, 2020	Area 78 Committee Meeting	District 35 – Yellowknife, NWT-TBA
May 29 – June 1, 2020	Western Canada Regional Forum	Area 78 – Calgary – Glenmore Inn
Sept. 18-20, 2020	Area 78 Assembly	Red Deer, Cambridge Red Deer Hotel

Notes: Area Committee meetings Are Closed Meetings

Online Registration: "Express Registration" Available on the Area 78 Website
*** All New DCMs or GSRs: Use online Group/District change registration**

The meeting is open to AA members only.

Registration begins Friday at 5:00pm, and Saturday at 8:00am

Cost \$25 per person. Registration fee is for all Area Committee Officers, District Committee Members (DCMs), General Service Representatives (GSRs) and/or Alternate DCMs and GSRs.

Visitors (AA members) have free registration but are welcome to make a 7th Tradition contribution if they wish.

Visitors must pay the \$25 reg. fee if they want a copy of the minutes.

Bring your Service Manual, this agenda and previous Assembly minutes (of Sept. 2019)

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.

Area 78 has a Travel Assistance Program. * Please note that the Area 78 Travel Assistance is intended to help and not to take away from our need to be self-supporting at all levels. The Travel Assistance is not meant to replace Group or District support. The guidelines and application form are available on the www.area78.org website. Click on "downloads" on the home page for the Travel Assistance information.

SATURDAY, January 19, 2019

8:00 am – 3:00 pm Registration Continued (Jeff B., Registrar)

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

- Housekeeping/ Intros, etc.: Mike M. Chair
- **Responsibility Pledge:** (back of first page of AA Service Manual)
"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): TBA

District Committee Members Oral Reports – continued from Friday evening

Suggested 2-3 minutes, 4 minutes maximum Please.

- ***DCMs please submit your Full Length typed report to the Area 78 Secretary, Lynn C. today or send it to her by email directly after this weekend at secretary.70@area78.org***

Table Officers' Reports

- **Chair's Report – Mike M.**
- **Secretary's Report – Lynn C.**
- **Treasurer's Report – Erica N.**
- **Alternate Delegate's Tami L.**
- **Past Delegate's Report – Becky P.**
- **Delegate's Report – Brad F.**

10:00 am Break – Coffee and snacks available

10:15 am a: Table Officers' Reports – continued

b: Area 78 Committee Chair's Reports and Recommendations

12:00pm Lunch – at the church - District 64 members, 7th Tradition

1:15pm Meeting called to order: Reading of the **AA Preamble** by: TBA.....

Area 78 Committee Chairs' Reports and Recommendations

- continued

2:00pm a: District Committee Members' Meeting – Chair, Danielle A., DCM Dist.64
(The purpose of this DCM meeting is to share information from the districts, with each other, and form any recommendations to present in your 4:30 PM Report)
DCMs to have prepared an Agenda and elected a Secretary on Friday Night.
(visitors can participate in discussions but not eligible to vote)

b: Area Officers'(ACO) Meeting – Chair, Mike M.

3:00- 3:15 pm **Coffee Break**

3:15 - 4:15 pm - Sharing Session Workshop questions are Attached to the Agenda
(Session by the DCMs & GSRs/Visitors - Room to Be Announced)

-TOF Committee Meeting: Room TBA, Agenda to follow

4:30pm **New Business**

- **Notices of Motion, to be read**
But not dealt with until the September Assembly

Report / Recommendations of the DCM Meeting- DCM Meeting Secretary or Chair

Report / Recommendations of Area Committee Officers Meetings – Mike M. Chair

Report from the Table Officers/Finance Committee Meeting – Erica N. Chair

5:00pm **Ask It Basket Questions**

- What's on your mind?
- Housekeeping Matters

Return Name Badge Holders to Registrar / AA related papers in Shredding Box

5:30 pm **Adjournment** followed by the **Serenity Prayer**

Workshop Sharing Questions

Please choose a Recording Secretary to summarize your group's answers to the questions below.

Please submit these Answers by the end of the ACM via hard copy or email:
to the Alternate Delegate, Tami L., alternatedelegate.70@area78.org

Sharing Question Chair: Danielle A., DCM District 64

1) How do we balance the right of decision and the voice of the group conscience?

2) Am I aware of my District boundaries, and do they affect District unity?

3) Are we supporting all levels of service; spiritually and financially?