



AREA COMMITTEE MEETING

For May 22-23, 2020, District 35, Yellowknife Hosting

ZOOM MEETING: <https://zoom.us/j/7085555414> with Sign In (PMI) 7085555414

Zoom Guidelines Attached (2 pgs.)

Very Important:

Please Check in onTime: We need to know if you are a DCM, GSR, or Visitor everyone must sign in (& rename yourself GSR, DCM, & Dist., as per Zoom Guide attached) i.e. [DCM 64 Mike M.](#) or [ACO, Lit. Neil](#), or [ACO,GV. Dayna](#)

Questions or Concerns: Please contact the Area 78 Chair at 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: Paul A. from District 35, NWT Saturday 7:00 PM - 7 th Tradition

Upcoming Events

May 29 – June 1, 2020	Western Canada Regional Forum	Postponed, TBD , Calgary
July 2 - 5, 2020	AA International Convention,	Cancelled Detroit Michigan, USA
Sept. 18-20, 2020	Area 78 Assembly	TBD, in Red Deer, Or Online

Area 78 Committee Online meetings Are Closed to non-members, Please respect Anonymity

Bring your Service Manual, this agenda and previous Assembly minutes (of March 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 May 22, 2020

5:30 – 6:15: Registration, Tami L., Alt. Del.

Check In, everyone must sign in (& rename yourself GSR, DCM, & Dist., as per Zoom Guide attached) i.e. DCM 64 Mike M." or ACO,Lit. Neil, or ACO,GV. Dayna

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

Breakout Room Instructions:Tami L. - Alt. Delegate, Introduce Cohosts

6:30 – 7:45 pm: Main Room, DCM Meeting: Chair/cohost, Rhonda R.
All DCMs, GSRs, and visitors

6:30 – 7:45 pm: Breakout Room, Chair Area 78 Committee Officers (ACO) Meeting:
Table Officers and Committee Chairs

7:45 – 10:15 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.

9:00 – 9:15: Quick Break

9:15 – 10:15 Main Room; Committee Chair Presentations (Max. 8 Minutes) *Time For 7*

SATURDAY, May 23, 2020

7:45 – 8:30 am: **Check in / Registration**/Renaming: Confirm positions to Registrar Jeff. B. via email Prior or send emails to him up to 8:30 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

8:45 – 10:45 am: District Committee Members Oral Reports (23)– continued from Friday evening
Committee Chair Presentations (3) – Continued from Friday evening

10:45 – 11:00 am: Coffee break

11:00– 11:30 am: Main Room: 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.**

11:30 – 12:00am: Delegate/Chair, [Review of DCM & Committee Chair roles](#)
Record any Q&As in Chat for minutes or address in "What's on your Mind"

12:00 – 12:45: [45 Min. Lunch Break](#)

12:45 – 2:15 pm: Main Room: DCM Meeting: Chair Rhonda R. DCM D.35,

*** DCMs to have prepared an Agenda and elected 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 to present in your 4:30 PM Report, & to Create the Sharing Questions for the September Assembly)

12:45 – 2:15: Breakout Room: Area Committee Officers Meeting: Chair Mike M.

2:15 – 2:30: Quick Break

2:30 – 3:30 pm: Breakout Rooms (5); Sharing Session Workshop questions attached
One Table Officer and Two Committee Chairs per room

Please Prepare Your Group Conscience Answers, In Advance

3:30 – 4:15 pm: Main Room; Finance Report, Treasurer Erica N.

DCM Meeting report and recommendations: DCM chair

Area Committee Officers Report: Area Chair

4:15 – 4:20 pm: New Business

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

4:20 – 5:30 pm: Please Submit Questions in the Chat; They will be answered in order

Ask it Basket Questions:

What's on Your Mind:

Adjourn with Serenity prayer

[Supper break to 6:45 PM](#)

Saturday Night Events by District 35 Committee

7:00 – 7:15: Check In, District 35 members prepare for Meeting and readings

7:15 – 8:15: Open AA Meeting Facilitated by District 35 committee,
with Guest Speaker, **Paul A. from District 35, NWT**

8:30: 7th Tradition Reminder for District 35: E-transfers system is available,
Please practice the Spiritual Principle in 7th Tradition

Close with Prayer