



JANUARY AREA COMMITTEE MEETING

January 20 – 21, 2023

Location: Scarboro United Church
134 Scarboro Ave S.W. Calgary, AB.

Saturday lunch and supper will be served (7th Tradition)

Hotel Accommodations: Ramada Plaza Downtown 708 – 8th Ave. SW Calgary, AB
(403) 263-7600 www.wyndhamhotels.com/ramada/calgary-alberta

Call to reserve a room under “area 78”

\$117.88 / night (including taxes)

\$15 / day underground parking available (discounted with A78)

Many restaurants available around and in the hotel

Registration:

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) either/or their alternates if they are filling in.

Visitors: AA members including GSR's have free registration but are welcome to make a 7th Tradition contribution if they wish.

Travel Assistance Program:

The guidelines and application form are available on the www.area78.org website.

From the home page Click on “downloads” then “Travel Assistance information”.

** 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.*

Streaming: One-sided, live streaming of the ACM will be available. This means the ACM is not hybrid or interactive. Online members will be able to view/listen, just won't be able to participate. Only voting members physically at the ACM can vote (if needed)

To join, log into Zoom ID 708 555 5414 passcode: area78

For assistance contact Chantel, email chantelg@outlook.com or text (403) 970-5747

Questions Or Concerns: Email Dave S at chair.72@area78.org or call/text (403) 852-7659

**** Bring your Service Manual, this agenda and previous Assembly minutes Sep '22**

Area 78 Committee Meetings are “CLOSED” meetings - All Members welcome
Saturday evening Speaker Meeting is an “OPEN” meeting

Upcoming Events:

Feb 24 – 26, 2023	WRAASA (Western Region A.A. Service Assembly) Edmonton Inn
Apr 14 – 16, 2023	Area 78 Pre-Conference Assembly Edmonton Inn, Edmonton AB
May 26 – 27, 2023	Area 78 Committee Meeting District 17 Lethbridge, AB
Sep 15 – 17, 2023	Area 78 Assembly Location TBC

7th Tradition: e-transfer - treasurer.72@area78.org

Mail cheques - #244 3428 99 St Edmonton, AB T6E 5X

AGENDA

FRIDAY January 20, 2023

- 5:00 – 9:00 pm **Registration:** Lynn C – Group Records & Registration Chair
- Visitors may participate in discussions but are not eligible to vote
- 6:30 – 7:45 pm **District Committee Members (DCMs) Meeting**
Chaired by Kathryn P. *(Purpose is to meet & share and set an agenda for the Saturday DCM meeting)*
- Area 78 Committee Officers (ACO) Meeting** Chaired by Dave S.
Table Officers and Committee Chairs
- 7:45 – 8:00 pm **Break**
- 8:00 – 9:00 pm **Area Committee Meeting:** Area 78 Chair, Dave S.
- *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”*
 - **Welcome** – Mike M., Alternate Delegate
 - **Twelve Concepts of World Service** (short form)
by Brad F, Past Delegate
 - **Housekeeping** matters – Dave S. Chair
 - **Introductions**

 - **DCM Oral Reports** *(Suggested 2-3 mins - 4 mins max)*
(DCMs, please email your Full-Length report to our Area 78 Secretary, Samson N. at secretary.72@area78.org)
- 9:00 – 9:15 pm **What’s on your Mind**
- 9:15 – 10:00 pm **Sharing questions session – breakout rooms**
(Secretary send responses to Mike M. alternatedelegate.72@Area78.org)
- Table Officers’ Meeting – breakout room**

SATURDAY, January 21, 2023

8:00 am – 5:00 pm **Registration:** Lynn C – Group Records & Registration Chair

Visitors may participate in discussions but are not eligible to vote

8:30 – 9:30 am **Area Committee Meeting called to order** – Dave S., Chair Area 78

- **Housekeeping**, Intros, etc.: Dave S. 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”
- **Twelve Traditions** (short form): TBA

- **DCM Oral Reports** – remaining (*Suggested 2-3 mins - 4 mins max*)
(DCMs, please email your Full-Length report to our Area 78 Secretary, Samson N. at secretary.72@area78.org)

9:30 – 10:00 am **Table Officers’ Reports**

- Chair’s Report – Dave S.
- Secretary’s Report – Samson N.
- Alternate Delegate’s Report - Mike M.
- Past Delegate’s Report – Brad F.
- Delegate’s Report – Tami L.

10:00 am **Break**

10:15 – 10:45 am **Treasurer’s report** – Jeff B

10:45 – 11:30 am **General Service Conference Presentation** – Tami L, Delegate

11:30 – 12:00 pm **GSB Finance Presentation** –Brad F, Past Delegate

12:00 pm **Lunch**

1:00 – 2:00 pm **Meeting called back to order**

Committees Meeting (10 in main room)

Archives, Derric F.	CPC, Ron S.
Corrections, John J.	E-Services, Cliff H.
Grapevine, Ed S.	Group Records, Lynn C.
Literature, Jamie I.	Public Information, Riane P.
Remote Communities, Dayna J.	Treatment and Accessibilities, Susan G.

- 2:00 – 3:00 pm **District Committee Members’ (DCMs) Meeting** - Chair, Kathryn P.
*(This meeting is to share information from the districts with each other,
and form any recommendations to present in your 4:30 PM Report)
Please select secretary to scribe notes*
- Area Officers’(ACO) Meeting** – Chair, Dave S.
- 3:00 – 3:15 pm **Break**
- 3:15 – 4:45 pm **New Business**
Motions submitted (read now, discussed at September Assembly)
Reports:
- DCM Meeting Report / Recommendations – Meeting Chair
 - Area Committee Officers Meetings Report – Dave S. Chair
 - Table Officers Report – Dave S. Chair
 - Registrar Report – Lynn C
- 4:45 – 5:30 pm **Ask It Basket Questions & What’s on your mind?**
- 5:30 pm **Adjournment** followed by the **Serenity Prayer**
- 6:30 – 7:45 pm **Dinner** – hosted by District 75 by 7th Tradition
- 8:00 **Open Saturday Evening Speaker** (7th Tradition)
Tami L, Delegate Area 78 Panel 72

Workshop Sharing Questions

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

Kindly email answers ASAP to Mike M alternatedelegate.72@area78.org

1) How do we encourage participation in Service?

2) What does "principles before personalities" mean in regards to Service?

3) How do we welcome newcomers and create an atmosphere that encourages them to come back?