



AREA 78 FALL ASSEMBLY

September 15, 16 & 17, 2023

Red Deer Resort & Casino (<https://rdrcasino.ca>)

3310 – 50th Avenue Red Deer, Alberta

(403) 346-2091

HOTEL ROOM GROUP RATE

\$139 + taxes per night.

Reference: Member of Area 78 Assembly Sept 2023 or click [Hotel Reservations](#)

REGISTERING FOR HOTEL ACCOMMODATIONS

- ✓ Valid personal credit card is required.
- ✓ Check-in is at 3:00 pm - Check-out is by 11:00 am
- ✓ Restaurant on site
- ✓ Friday, Saturday & Sunday will have Coffee, Refreshments, Breakfast and Lunch Snacks available throughout Assembly at a Hallway Concession outside the event

Other Red Deer Accommodations Nearby (*Group rate does NOT apply*)

Sandman	403-343-7400	2818 Gaetz Avenue
Holiday Inn Express	403-343-2112	2803 - 50 th Avenue
Red Deer Inn & Suites	403-343-2711	7444 Gaetz Avenue
Super 8	403-343-1102	7474 Gaetz Avenue

STREAMING the ASSEMBLY

Zoom ID 708 555 5414 passcode: area78

- One-sided, live streaming of the Assembly will be available. Is not hybrid or interactive. Online members will be able to view/listen. Must be in-person to vote.
- For assistance contact Chany G. (403) 970-5747 or Cliff H. eservices.72@area78.org

Questions/Concerns: Contact A78 Chair, Dave S (403) 852-7659 / chair.72@area78.org



Welcome to the Area 78

September 2023 Election Assembly

ASSEMBLY REGISTRATION

- Please encourage any and all members to attend, especially your GSRs & DCMs
- If you are unable to attend, please forward this information to your Alternate.
- Please note that the **Assembly is a CLOSED meeting, for AA members only.**
- The banquet & Speaker Meeting Saturday evening are 'Open' for anyone to attend.
- **Registration Desk OPENS** Friday @ 5:00PM and Saturday @ 8:00AM
- **Registration Fee \$25.00 (cash only)** for all Area Committee Officers, DCMs or acting DCMs, GSRs or acting GSRs.
- Visitors (AA members only) No Registration Fee but contributions are welcomed.

PLEASE BRING

- Your Service Manual and the May 2023 Area 78 ACM Meeting Minutes
- This Agenda Package ([hard copies are not available](#))

ORANGE	name tag - DCM or in their absence, the Alternate DCM
GREEN	name tag - GSR or in their absence, the Alternate GSR
YELLOW	name tag - Area Committee Chair
GREY	name tag - Area Table Officer
BLUE	name tag - Visitors

COMMITTEE SELECTION

- If you were on a Committee already, please return to the same one
- If not, at Registration you will be asked to choose a Committee
- **Note: a max of 15 members per committee. Registrar may re-assign you.**

ELECTION INFORMATION

- **Committee Chair Application:** Cut off is 4:00 pm Saturday (Sep 16/23) Forms are available: https://www.area78aa.org/downloads/forms/Committee_Chair_Application.pdf
- Table Officers Resume: https://www.area78aa.org/downloads/forms/Service_Resume.docx
- Submit forms to the Chair (chair.72@area78.org)
- Must be in the room to vote

BANQUET * SATURDAY, SEPT 16, 6:30 PM *

- **Tickets \$55 each **100 Available** for Purchase Starting Friday at 6:00PM**
- The banquet is a great way to enhance Area 78 unity and meet visitors in our fellowship.
- Tickets often sell quickly.

SPEAKER MEETING * SATURDAY, SEPT 16, 8:00 PM *

- Open Meeting & 7th Tradition will be honoured.
- **Guest Speaker is Walter S, Past Delegate Area 78 Panel 62**

MOTIONS

- **Business and Motions and voting begins at 8:20 am Saturday.**
- Motion Forms on Area 78 website [area-downloads](#), or Registrar, Secretary or Chair
- Click [Area78 Guidelines](#) for Motions Procedures (Pg. 29)
- **Please submitted motions to the Chair AND the Secretary by August 30th**
Chair.72@area78.org and secretary.72@area78.org
- Floor motions can also be presented at the assembly.

SHARING SESSION QUESTIONS

- **Breakout session for Sharing Questions will be Friday Evening**
- *Sharing Session Questions* are on the last page of this Agenda and available on the Area 78 website: [Sharing Questions](#) (click Download Sharing Questions)
- Details for discussions and to submit responses are on the Sharing Questions sheet.

TRAVEL ASSISTANCE click here: [Travel Assistance Form](#) for Guidelines, deadlines and application

** Travel Assistance is intended to help and not replace a Group or District's self-support.*

****** Every GSR and DCM is encouraged to attend your Area 78 assemblies.

UPCOMING EVENTS

Jan 19 & 20, 2024	Area 78 Area Committee Meeting	Stettler, AB District 19
Mar 15 - 17, 2024	Area 78 Pre-Conference Assembly	Edmonton, AB
May 10 - 12, 2024	Western Canada Regional Forum	Vernon, BC
May 24 & 25, 2024	Area78 Area Committee Meeting	Yellowknife, NT
Jun 3 - 6, 2025	2025 AA International Convention	Vancouver, BC

AGENDA

FRIDAY, September 15, 2023

5:00 PM **Registration Opens** **Main Room (Tuscany / Venetian Room)** - Registrar, Lynn C.

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

- **Location - Palermo & Savona Rooms**
- Chair: Becky P., Area 78 Past Delegate P68
- To learn more about what happens at your Assembly
- Open to all GSRs, Alternate GSRs, and visitors

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

- **Location - Main Room (Tuscany / Venetian)**
- Chair: Jamie M., DCM for District 64
- For All DCMs, and Alternate DCMs to attend.
- Purpose: for DCMs to share their successes and challenges
- To discuss group, district, and area issues with other DCMs

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

- **Location - San Remo Room**
- Chair: Dave S., Area 78 Chair
- Table Officers, Committee Chairs, and other Areas guests

7:45 PM **BREAK**

8:00 PM **September Assembly Opening - Main Room (Tuscany/Venetian Room)**

- **Assembly called to order** - Dave S., 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."* ~ AA Service Manual
- **Reading of the Twelve Traditions** (Short Form)
- **Housekeeping & Introductions** - Dave S., Area 78 Chair
- **Welcome:** Mike M., Area 78 Alternate Delegate
- **Bridging the Gap Presentation:** Susan G., Area 78 Treatment Chair P72

8:15 PM **Delegate Report - 72 Annual General Service Conference** - Tami L., Delegate

9:15 PM **Sharing Session Questions Break-Out Groups** (last page) - In the main room

- Note: the **number on your name tag** corresponds with the announced location for your group to meet. Listen **Carefully** 😊

Agenda con't...

SATURDAY, September 16, 2023

7:30 AM **Registration Opens** (Lynn C. Registrar)

8:00 AM **Assembly - Call to Order** - Dave S., 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."*
~ AA Service Manual

Reading 12 Concepts of World Service short form (Brad F., Past Delegate A78 P70)
~ AA Service Manual, Concepts for World Service Pg. IV

Housekeeping Matters & Introduction of Guests - Dave S.

Meet & Greet new General Service Representatives (GSRs)

8:15 AM **Area Committee Meetings**

- (A) **Archives** Chair TBA **Main Room**
- (B) **Cooperation with the Professional Comm** Ron S. Chair, **San Remo Rm**
- (C) **Corrections** John J. Chair, **Genoa Room**
- (D) **E-Services** Cliff H. Chair, **Sorrento Room**
- (E) **Grapevine** Ed S. Chair, **Main Room**
- (F) **Group Records/Registration** Lynn C Chair, at Registration, **Main Room**
- (G) **Literature** Jamie I. Chair **Main Room**
- (H) **Public Information** Riane P. Chair, **Valencia Room**
- (I) **Remote Communities** Dayna J. Chair, **Palermo Room**
- (J) **Treatment/Accessibilities Committee** Susan G. Chair, **Palermo Room**

Table Officers/Finance Committee: Dave S., Area 78 Chair, **Board Room 1**

9:15 AM **Table Officers Reports (5-6 minutes max. please)**

Secretary - Samson N

Chair - Dave S.

Alternate Delegate - Mike M.

Past Delegate -Brad F.

Delegate - Tami L.

9:45 AM **Treasurers Report** - Jeff B., Treasurer

10:15 AM **BREAK**

Agenda con't...

10:30 AM Elections - Walter S., Past Delegate Area 78 Panel 62

Table Officers: Delegate, Alternate Delegate, Chair, Secretary & Treasurer
Area 78 Nominee for Western Canada Regional Trustee

DCM Oral Reports - conducting in between elections. Please be prepared.

- 2 to 3 minutes maximum, being respectful of others' time to share
- Please **email your complete report** to Secretary, Samson N. at secretary.72@area78.org in **Word** format immediately after the Assembly

12:00 PM LUNCH BREAK

1:00 PM Meeting Called to Order - Dave S.

Declaration of Unity - Regan M, Area 78 Archivist

Elections Continued

2:00 PM BREAK

2:15 PM Motions/Old Business/New Business

4:00 PM Area Committee Reports & Recommendation (4 mins)

4:45 PM Ask it Basket Questions / What's on your mind: Time permitting

5:30 PM BREAK

6:30 PM Banquet - Palermo Room, *Bring your ticket!*

8:00 PM Open A.A. Speaker Meeting | Main Room | 7th Tradition Honoured
 Speaker - Walter S., Past Delegate Area 78 Panel 62

9:15 PM Table Officers meeting - Incoming (newly elected) and Outgoing (Panel 72) in Board Room #1

Agenda con't...

SUNDAY, September 17, 2023

8:00 AM Meeting Called to Order – Dave S., 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.”* AA Service Manual

Announce the new Area Committee Chairs

Remaining Reports:

Area Committee Reports Recommendations

DCM Reports

Remaining Motions

9:00 AM Western Canada Regional Trustee Report - Irma V.

9:45 AM BREAK

10:00 AM The Three Legacy Culture ... An Interactive Discussion Workshop

Tami L, Delegate and Samson N, Secretary

11:00 AM Reports (Email report to Samson N., Secretary secretary.72@area78.org asap)

Friday’s DCMs’ Meeting Jamie M., DCM District 64

Friday’s Area Committee Officers’ Meeting Dave S. Area 78 Chair

What’s on Your Mind / Ask-It Basket Question / Newcomers Share

12 Noon Adjournment with Serenity Prayer



Sharing Session Questions

Area 78 Fall Election Assembly (September 15 - 17, 2023)

- ✓ GSRs: Please share these questions with your group members and bring the responses to the Assembly for discussion. If not attending the Assembly, email as below.
- ✓ At the Assembly, each group will select a Chair & Recording Secretary
- ✓ Sharing session secretary, please email responses to the Alternate Delegate, Mike M., alternatedelegate.72@area78.org asap pass on a hard copy following the session.
- ✓ Results of all responses will be included in the Assembly Minutes.

1. How do you support your GSR?

2. What did we do in the 'good old days' that we may have lost along the way to encourage people in service?

3. What is important to you in AA?

4. Are we carrying the AA message of recovery in our groups?