

Area 78 Committee Meetings are “CLOSED” Meetings



AREA COMMITTEE MEETING
Jan 17 & 18, 2025 Calgary, AB.

MEETING LOCATION: Holy Nativity, Anglican Church
12707 Bonaventure Dr SE, Calgary, AB
T2J 4P4

ACCOMMODATIONS: Holiday Inn Express, Calgary South
12025 Lake Fraiser Drive SE, Calgary, AB
T2J 7G5
Ph: 1-403-225-3000

Reservations can be booked under the code: Area 78 - \$129.99 Night + Taxes
(Includes Continental Breakfast)

ALTERNATE ACCOMODATIONS:

Delta Hotel, Calgary South
135 Southland Drive SE, Calgary, AB
T2J 5X5
Ph: 1-403-225-8626

Rooms available: Standard Rates

ONLINE HYBRID ACCESS

Zoom ID 708 555 5414, Passcode: area78
Online virtual participation, members will be able to view/listen and participate.
For assistance contact
Stuart B. Eservices@area78.org

Questions or Concerns: Please contact the Area 78 Chair Jeff B.
Email: Chair@Area78.Org
Phone: 587-873-1982

Meals:

- Friday evening Arby's, Sunshine Vietnamese Restaurant, Sushi Panda, Pranzo Italiano.
- Continental Breakfast available at hotel (Holiday Inn Express – Lake Fraiser Drive.)
- Coffee for Saturday morning – 7th Tradition.
- District 83 will be providing Lunch and Dinner with a ticketed system.
\$20.00 for both meals or \$10.00 Lunch and \$15.00 Dinner.

In Person Registration:

Registration begins Friday at 5:00 pm, and Saturday at 7:30 am

Cost \$25 per person (Cash Only). 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.

- New DCM's - Provide the Registrar With Updated Contact Information.
- At registration, committee numbers and sharing session letters will be assigned to all attendees.
- For members who were assigned committees at a previous Area event, please inform the Group Records and Registration Team, of which committee you were assigned to.

Hybrid Registration:

Hybrid registration begins Friday at 5:00 pm, and is open until Saturday at 12:00 pm.

Cost \$25 per person. Registration fee is for all 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. Hybrid registration will help assist in costs for venue and hybrid operations.

Send E-Transfer To: treasurer@area78.org

Suggested Security Question: AA Co-Founder?

Answer: BillW

In the E-Transfer comment section clearly state "Area 78 Jan ACM Registration"

Preparation

Bring your Service Manual, read the minutes of September 2024 Assembly, bring the motion section from the September 2024 minutes and this agenda. Please forward this information 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.

Travel Assistance

Area 78 has a Travel Assistance Program. The guidelines and application form are available on the <https://area78aa.org> website. The application form is available by clicking on the information tab, then downloads tab, and then the forms tab. Area 78 guidelines are available by clicking on the resources tab and then the Area 78 guidelines tab.

Upcoming Events		
Date	Event	Location
February, 7-9, 2025	WRASSA	Winnipeg, MB
April 11-13, 2025	Area 78 Spring Pre-Conference Assembly	Red Deer, AB
April 27 – May 03, 2025	2025 General Service Conference	New York, NY
May, 23-24, 2025	May ACM – District 55 & 57	Edmonton, AB
July, 3-6, 2025	2025 AA International Convention	Vancouver, BC

AGENDA

Friday Jan 17, 2025

5:00 – 9:30 pm Registration: Raymond C. – Group Records & Registration Chair
12707 Bonaventure Dr SE, Calgary, AB Committee numbers and sharing session letters will be assigned to all attendees.

6:30 – 7:45 pm District Committee Members (DCMs) meeting chaired by Jarett H., DCM District 83. The purpose of this meeting is to share information with each other and form recommendations to present in your report. Please follow format provided and select secretary to scribe notes.

6:30 – 7:45 pm Area Committee Officer Meeting (Table Officers and Committee Chairs)

7:45 – 8:00 pm Break - Coffee

8:00 – 9:30 pm Area Committee Meeting: Call to Order; Jeff B. Chair.

- Declaration of Unity (Inside first page of AA Service Manual).
- Reading of the Twelve Concepts of World Service - Tami L. Past Delegate Panel 72.
- Housekeeping matters – Jeff B. Chair.
- Welcome and introductions, ACO's.
- DCM Oral Reports (Suggested 2-4 minutes Maximum).

9:40 – 10:30 pm Area 78 Committee Meetings – Locations for the Committee Meetings will be announced proceed to assigned committee.

Area 78 Committees			
No.	Area 78 Committee	Chair	Email
1	Archives	Jessica L.	archives@area78.org
2	CPC	Colette H.	cpc@area78.org
3	Corrections	Hugh M.	corrections@area78.org
4	E-Services	Stewart B.	eservices@area78.org
5	Grapevine	Jamie M.	grapevine@area78.org
6	Group Records	Raymond C.	grouprecords@area78.org
7	Literature	Brad E.	literature@area78.org
8	Public Information	Darcy R.	pi@area78.org
9	Remote Communities	Kathryn P.	remote@area78.org
10	Treatment and Accessibilities	Susan G.	treatment@area78.org

9:40 – 10:30 pm Table Officer Finance Committee Meeting.

DCMs and ACO's please email your full-length report to our Area 78 Secretary, Riane P. at secretary@area78.org. If emailing is not possible, please provide Riane P. with a typed copy before leaving this weekend.

AGENDA

Saturday Jan 18, 2025

- 7:30 - 3:00 pm** Registration: Raymond C. (Continued)
- 8:00 – 9:00 am** Area Committee Meeting: Call to Order; Jeff B. Chair.
- Declaration of Unity (Inside first page of AA Service Manual).
 - Housekeeping matters/Intros – Jeff B. Chair.
- DCM Oral Reports (Suggested 2-4 minutes Maximum).
Continued from Friday Evening.
- 9:00 – 10:15 am** Table Officer Reports
- Chair Report – Jeff B. Chair.
 - Secretary Report – Riane P. Secretary
 - Alternate Delegate Report – Dave S. Alt. Delegate
 - Past Delegate Report – Tami L. Past Delegate
 - Delegate Report – Karen O. Delegate
- 10:15 – 10:30 am** Break – Coffee
- 10:30 – 11:30 am** Treasurer's Report Including Presentation of 2025 Budget
Lynn C. Treasurer
- 11:15 – 12:15 pm** Area 78 Committee Chair Reports
- 12:15 - 1:00 pm** Lunch – At the Church – District 83 Members, Ticketed System
- 1:00 pm** Meeting called to order: Reading of the AA Preamble
- 1:00 – 2:00 pm** District Committee Members (DCMs) meeting chaired by Jarett H.,
DCM District 83. The purpose of this meeting is to share information with
each other and form recommendations to present in your report. Please
follow format provided and select secretary to scribe notes.
- 1:00 – 2:00 pm** Area Committee Officers Meeting
- 2:00 – 2:15 pm** Break – Coffee

DCMs and ACO's please email your full-length report to our
Area 78 Secretary, Riane P. at secretary@area78.org. If
emailing is not possible, please provide Riane P. with a
typed copy before leaving this weekend.

AGENDA

Saturday Jan 18, 2025

- 2:15 – 3:15 pm** Preparation for 75th General Service Conference and Distribution of Agenda Items. – Karen O. Delegate
- 3:15 – 3:30 pm** Break – Coffee
- 3:30 – 4:30 pm** Notice of Motion for Insurance Coverage, Review and Discussion – Tami L. Paste Delegate.
- 4:30 – 4:45 pm** Break - Coffee
- 4:45 – 5:45pm** Table Officer Finance Committee Meeting.
- 4:45 – 5:45 pm** Sharing session questions.
- Split up into 10 Groups (Main Room).
 - Select Secretary, email sharing session results to Alt. Delegate. alternatedelegate@area78.org
- 5:45 – 6:45 pm**
- New business. Notice of Motions to be Read (But Not Dealt with Until the September Assembly.)
 - DCM Meeting Report - DCM Meeting Chair – Jarett H.,.
 - Area Committee Officer Meeting – Jeff B. Chair.
 - Area Committee Meeting – Open Mic Discussion (Registration payment methods and other topics for discussion.)
 - Ask It Basket Questions.
- 6:45 pm** Adjournment Followed by the Responsibility Pledge.
- 7:00 pm** Dinner – At the Church – District 83 Members Ticketed System
- 8:00 pm** Open Speaker Meeting Darryl D. Past Delegate Panel 60. 7th Tradition Honoured.

DCMs and ACO's please email your full-length report to our Area 78 Secretary, Riane P. at secretary@area78.org. If emailing is not possible, please provide Riane P. with a typed copy before leaving this weekend.



74th General Service Conference and its 2024 theme
“Connecting with Love, Unity and Service.”

Sharing Session Questions (for all groups to discuss and bring to the ACM
or email to the Alternate Delegate – Alternatedelegate@Area78.Org)

1. What could we do instead of sharing questions?
2. What does a GSR do?
3. Have you studied the traditions?
4. Do you know about the service manual, have you read it?
5. What makes effective sponsorship?