



## 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](mailto: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	<b>Postponed, TBD</b> , Calgary
July 2 - 5, 2020	AA International Convention,	<b>Cancelled</b> 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](mailto: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: 7<sup>th</sup> Tradition Reminder for District 35:** E-transfers system is available,  
Please practice the Spiritual Principle in 7<sup>th</sup> Tradition

**Close with Prayer**