

Area 40 Fall Assembly Agenda  
Yogo Inn - Lewistown, MT  
September 19-21, 2014

**FRIDAY SESSION**

---

**8:00-10:00 Assembly Welcome Session**

Welcome: Sharon S. - Area 40 Delegate  
Answering Service Workshop: Luke S. - Area 40 PI Chair  
Leadership in AA: Terry S. - Area 40 Advisor

**SATURDAY SESSION**

---

**7:30-8:00** GSR's and visitors sign in with your District's DCM. (DCM's please give the sign in sheets to the Area Secretary no later than noon.)

**8:00-9:00** **Welcome**—Serenity Prayer, Traditions, Concepts, Housekeeping  
**Roll Call, Passed Actions of last Assembly** — Area Secretary  
**Financial Highlights** — Area Treasurer  
**Orientation to the Assembly** — Delegate  
**DCM Reports** (hard stop at 9:00 am, continued Sunday morning)

**9:00-9:45** **Election Orientation/Posting Nominees for Delegate** - Terry S.

**9:45-10:00** **Coffee Break**

**10:00-12:00 Standing Committee Meetings:**

|   |                  |
|---|------------------|
| Archives/Area 40 Structure & Policy.....            | Kendall Room     |
| CPC/Trustees.....                                   | Room 256         |
| Corrections/International Conventions.....          | Room 252         |
| Finance.....  | Room 270         |
| Grapevine/Policy & Admissions (GSC).....            | Room 164         |
| Literature.....                                     | Chokecherry Room |
| Public Information/Report and Charter & Website.... | Gypsum Room      |
| Treatment/Special Needs/Agenda.....                 | Room 150         |

**(Committee Chairs-If your committee does not finish its business during this session, please notify the Area Chair)**

**10:00-12:00 Workshop** - (For those not attending committee meetings) - Sapphire Room

**The Three Legacies** - Led by Past Delegates Bob H and Earl F.

**12:00-1:00 Recess for Lunch**

**Smoking:** The Yogo Inn is a non-smoking facility. Smoking areas have been established outside. Please limit your smoking to these designated areas, use the receptacles provided, and stay away from the doorways.

- 1:00-5:00 Elections:** Presided by Area Advisor, Terry S.
- Delegate, Area Chair, Area Treasurer, and Area Secretary are elected by Third Legacy Procedure as outlined on pages s21-22 of the AA Service Manual
  - Area 40 Service Chairs (CPC, Corrections, Grapevine, Treatment, Literature, Archives, Public Information, and the Triangle Editor) are elected by simple majority
- 3:00-3:15 Coffee Break** - (If elections are completed before 5:00 pm, we will proceed with Floor Assembly)
- 5:00-7:00 Recess for Dinner**
- 7:00-8:45 Floor Assembly — Committee Reports, Motions, and Discussion**
- Public Information/Report & Charter  
Literature  
Treatment Facilities/Agenda  
Finance  
Archives/Area 40 Structure & Policy  
Grapevine/Policy & Admissions  
CPC/Trustees  
Corrections/International Conventions-Regional Forums
- 8:45-9:00 Coffee Break**
- 9:00-10:00 GSR Breakout**—Led by Past Delegate: Ask-it-basket/sharing
- DCM Breakout** — Led by Past Delegate: Ask-it-basket/sharing

## **SUNDAY SESSION**

---

- 8:00-8:45 Roundup Reports**  
**Intergroup Reports**  
**WCRAAF Report**  
**Remaining DCM Reports**
- 8:45-9:15 Past Delegate Sharing** (15 minutes each)
- 9:15-10:00 Delegate's Report**
- 10:00-10:15 Coffee Break**
- 10:15-12:00 Floor Assembly - Committee Reports, Motions, and Discussion**  
(followed by general sharing as time allows.)

**Adjourn – Travel Safely**

**Spring Assembly – April 10, 11 & 12, 2015**  
**Remember to make your reservations before you leave.**

The following is a list of agenda items and the Area Committees they have been assigned to for review. All items originate in Area 40 (including the items about review of items considered by the General Service Conference (GSC) last spring. *This is our opportunity to formally review the decisions of the GSC and respond as an Area, if we choose to do so.*

The Committee Chairs and DCMs were sent a list of agenda items with, in most instances, corresponding background information by July 15. This information is then passed on to other members of those committees and to GSRs in the districts and other interested members of our Fellowship for research, review and discussion, in turn providing for a well-informed conscience/decision. If your Group has any comments, questions, and concerns, or would like copies of any background information, please contact the appropriate Area Committee Chair or your DCM. Your DCM has the names, phone numbers and addresses of the Area Committee (which also appear in the Triangle) or you can email them through the Area 40 website [www.aamontana.org](http://www.aamontana.org) should you need them. (NOTE: the process by which items are submitted, dispersed, considered and brought to the Assembly is detailed in the Area 40 Committee System Policies & Procedures manual which is available through your DCM and on the Area web site).

Review Concepts I, II, III, X, XII and Tradition Two for a clearer understanding of the above process.

The following Committees/Committee agenda items are listed in order of presentation.

---

### **Public Information/Report & Charter – Luke S**

#### **Public Information – Area 40**

- A. Review assembly report of the Area 40 Public Information Chair
- B. Review assembly report of the Area 40 Webmaster.
- C. Review assembly report of the Area 40 Triangle Chair.
- D. Consider the request to change the wording of G8.9 and G12.9 in the Area 40 Policy and Procedures Manual.
- E. Review the status of the 2013 Fall Assembly agenda item submission to update the A.A. Service Manual.
- F. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, along with those for Public Information, and discuss the activities of the Public Information Committee during the 2013-2014 rotation.

#### **Public Information – GSC**

- A. Review the results of all Public Information committee items considered, reviewed, and discussed at the 2014 GSC.

#### **Report & Charter**

- A. Review the results of all Report & Charter committee items considered, reviewed, and discussed at the 2014 GSC.



## **Literature – Nick D**

### **Literature – Area 40**

- A. Review assembly report of the Area 40 Literature Chair
- B. Consider the request that Area 40 forward an agenda item to be placed on the 2015 General Service Conference agenda, asking that the conference conduct a review of all Alcoholics Anonymous pamphlets, to identify conflict with the 12 Traditions.
- C. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those for Literature, and discuss the activities of the Literature Committee during the 2013-2014 rotation.

### **Literature – GSC**

- A. Review the results of all Literature committee items considered, reviewed, and discussed at the 2014 GSC.

## **Treatment/Special Needs-Accessibilities/Agenda – Brandon M**

### **Treatment/Special Needs-Accessibilities – Area 40**

- A. Review assembly report of the Area 40 Treatment Chair
- B. Consider recommending a theme and discussion/workshop/presentation topics for the 2016 General Service Conference.
- C. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those for Treatment, and discuss the activities of the Treatment Committee during the 2013-2014 rotation.

### **Treatment/Special Needs-Accessibilities – GSC**

- A. Review the results of all Treatment/Special Needs-Accessibilities committee items considered, reviewed, and discussed at the 2014 GSC.

### **Agenda**

- A. Review the results of all Agenda committee items considered, reviewed, and discussed at the 2014 GSC.

## **Finance – Libbie L**

### **Finance – Area 40**

- A. Review assembly report of the Area 40 Treasurer
- B. Review assembly report of the Area 40 Triangle Chair

- C. Consider the proposed 2015 Area 40 Budget.
- D. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those for Finance and Treasurer, and discuss the activities of the Finance Committee and Treasurer during the 2013-2014 rotation.

**Finance – GSC**

- A. Review the results of all Finance committee items considered, reviewed, and discussed at the 2014 GSC.

**Archives/Area 40 Structure & Policy – Kira A**

**Archives – Area 40**

- A. Review assembly report of the Area 40 Archives Chair
- B. Review assembly report of the Area 40 Archivist
- C. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those for Archives, and discuss the activities of the Archives Committee during the 2013-2014 rotation.

**Area 40 Structure & Policy**

- A. Review the non-election assembly framework implemented since the 2012 Fall Assembly.

**Archives – GSC**

- A. Review the results of all Archives committee items considered, reviewed, and discussed at the 2014 GSC.

**Grapevine/GSC Policy & Admissions – Sam B**

**Grapevine – Area 40**

- A. Review assembly report of the Area 40 Grapevine Chair
- B. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those in place for Grapevine, and discuss the activities of the Grapevine Committee during the 2013-2014 rotation.

**Grapevine – GSC**

- A. Review the results of all Grapevine committee items considered, reviewed, and discussed at the 2014 GSC.

**Policy & Admissions**

- A. Review the results of all Policy & Admissions committee items considered, reviewed, and discussed at the 2014 GSC.



## **Cooperation with the Professional Community/Trustees – Serena R**

### **Cooperation with the Professional Community – Area 40**

- A. Review assembly report of the Area 40 CPC Chair
- B. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those in place for Cooperation with the Professional Community, and discuss the activities of the Cooperation with the Professional Community Committee during the 2013-2014 rotation.

### **Cooperation with the Professional Community – GSC**

- A. Review the results of all CPC committee items considered, reviewed, and discussed at the 2014 GSC.

### **Trustees**

- A. Review the results of all Trustee committee items considered, reviewed, and discussed at the 2014 GSC

## **Corrections/International Conventions Regional Forums – Lee G**

### **Corrections – Area 40**

- A. Review assembly report of the Area 40 Corrections Chair
- B. Review the General Guidelines and Qualifications for Area 40 Trusted Servants, and those in place for Public Information, and discuss the activities of the Public Information Committee during the 2013-2014 rotation.

### **Corrections – GSC**

- A. Review the results of all Corrections committee items considered, reviewed, and discussed at the 2014 GSC.

### **International Conventions/Regional Forums**

- A. Review the results of all International Conventions/Regional Forums committee items considered, reviewed, and discussed at the 2014 GSC.

**Spring Assembly – April 10, 11 & 12, 2015**