



2:45-3:00      **Coffee Break**  
3:00-5:00      **Floor Assembly—Committee Reports, Motions and Discussion**

Archives/Area 40 Policy & Structure	Raymona K-A.
Treatment Facilities/Agenda	James W.
CPC/Trustees	Luke S.
Corrections/International Conventions-Regional Forums	Hugh M.
Finance	Julie R.
Grapevine/Policy & Admissions	Jake H.
Literature	Lance W.
Public Information/Report and Charter & Website	Tim K

5:00-7:00      **Recess for Dinner**

7:00-7:45      **Past Trustee sharing – Billy N.**

7:45-8:45      **Floor Assembly – Committee Reports, Motions, and Discussion (cont.)**

8:45-9:00      **Coffee Break**

9:00-10:00      **GSR Breakout** Ask-It-Basket & Sharing Led by: **Sharon S.** Aronson Rm  
**DCM Breakout** Ask-It-Basket & Sharing Led by: **Billy N.** Mansfield Rm

### **SUNDAY SESSION**

8:00-8:30      **Roundup Reports**  
**Intergroup Reports**  
**WCR Forum Report from Sioux Falls, S.D.**

8:30–9:00      **Past Delegate Sharing – Sharon S.**

9:00-9:45      **Floor Assembly – Committee Reports, Motions, and Discussion (cont.)**

9:45-10:00      **Coffee Break**

10:15-12:00      **Floor Assembly – Committee Reports, Motions, and Discussion (cont.)**  
followed by general sharing as time allows

**Reports:** 5-minute time limit  
with email (or written) copies to the Area Secretary and Triangle Editor

**Floor comments** have a 3-minute time limit

*The Holiday Inn graciously places ashtrays/receptacles outside the doors and asks that smoking be limited to the outside smoking area and away from doorways. Our thoughtful compliance and courtesy are appreciated*

### **Adjourn – Travel Safely**

**Spring Assembly – April 6-8, 2018. The Location is currently scheduled for the Yogo Inn, Lewistown, MT. Stay tuned, this may change.**

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 what the General Service Conference did this last spring, which is our chance to look at whether we want to respond to any GSC action or inaction). The Committee Chairs and DCMs were sent a list of agenda items with, in most instances, corresponding background information. 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's 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 Policy and Procedures manual which is available through your DCM and on the web site). Review Concepts I, II, III, X, XII and Tradition 2 for a clearer understanding of the above process. The following Committees/Committee agenda items are listed in order of presentation.

## **Archives/Area 40 Structure & Policy – Raymona K-A.**

### Archives - Area 40

1. Review assembly report of the Area 40 Archives Chair.
2. Review Archivist Report.
3. Review activity of Archives Committees throughout Area 40.

### Structure & Policy – Area 40

1. Agenda Item Proposal: Update items in the Area 40 Policy and Procedures to reflect current practice.
2. Agenda Item Proposal: Review GSC Agenda items to decide on 2-3 Agenda Items to discuss by their respective Area 40 committees, utilizing the rest of the Committee time on Area 40 business.
3. Agenda Item Proposal: Rotation of Area Assembly meeting site throughout the state.
4. Agenda Item Proposal: Consider the distribution method of GSC and Area 40 background material.
5. Re-examine the tabled motion: The Archives Committee made a motion that was generated by the report from the Ad Hoc assigned to "Review the committee assignment, selection and replacement process."
6. Area Assembly Evaluation Report

### Archives – GSC

Review the results of all Archives committee items considered, reviewed, and discussed at the 2017 GSC

## **Treatment/Accessibilities/Agenda – James W.**

### Treatment/ Accessibilities/Agenda - Area 40

1. Review assembly report of the Area 40 Treatment Chair.
2. Review activities of Treatment Committees in Districts and Groups throughout Area 40.
3. Consider the Agenda Item to form an Ad Hoc Committee to decide if it is necessary to add an Area Committee Chair for Bridging the Gap.

### Treatment/ Accessibilities - GSC

Review the results of all Treatment and Accessibilities committee items considered, reviewed, and discussed at the 2017 GSC.

## **Cooperation with the Professional Community and Trustees Committee**

### **Luke S.**

### Cooperation with the Professional Community - Area 40

1. Review assembly report of the Area 40 CPC Chair.
2. Review activities of Districts and Groups as it pertains to Cooperating with the Professional Community.

### Cooperation with the Professional Community - GSC

Review the results of all CPC committee items considered, reviewed, and discussed at the 2017 GSC.

### Trustees – GSC

Review the results of all Trustees committee items considered, reviewed, and discussed at the 2017 GSC.

**Corrections**  
**International Conventions Regional Forums**  
**Hugh M.**

Corrections - Area 40

1. Review assembly report of the Area 40 Corrections Chair.
2. Review activity as it relates to Corrections in the Groups and Districts of Area 40.

Corrections - GSC

Review the results of all Corrections committee items considered, reviewed, and discussed at the 2017 GSC.

International Conventions/Regional Forums - GSC

Review the results of all International Conventions and Regional Forums committee items considered, reviewed, and discussed at the 2017 GSC.

**Finance – Julie R.**

Finance - Area 40

1. Review assembly report of the Area 40 Treasurer.
2. Approve 2018 Area 40 Budget

Finance - GSC

Review the results of all Finance committee items considered, reviewed, and discussed at the 2017 GSC.

**Grapevine/GSC Policy & Admissions – Jake H.**

Grapevine - Area 40

1. Review assembly report of the Area 40 Grapevine Chair.
2. Review activity among the Groups and Districts of Area 40 as it relates to the Grapevine.

### Grapevine - GSC

Review the results of all Grapevine committee items considered, reviewed, and discussed at the 2017 GSC.

### Policy & Admissions – GSC

Review the results of all Policy and Admissions committee items considered, reviewed, and discussed at the 2017 GSC.

## **Literature – Lance W.**

### Literature - Area 40

1. Review assembly report of the Area 40 Literature Chair.
2. Review Literature activity in Area 40.

### Literature - GSC

Review the results of all Literature committee items considered, reviewed, and discussed at the 2017 GSC.

## **Public Information/Report & Charter – Tim K.**

### Public Information - Area 40

1. Review assembly report of the Area 40 Public Information Chair.
2. Review assembly report of the Area 40 Webmaster.
3. Review Activity of Public Information Committees in Groups and Districts throughout Area 40.

### Public Information - GSC

1. Review 2016 annual report from the trustees' Public Information Committee regarding aa.org and aagrapevine.org.
2. Review the results of all PI committee items considered, reviewed, and discussed at the 2017 GSC.