Area 40 Fall Assembly Agenda
Virtual Assembly Link
Meeting ID: 843 0931 7334 Password: area40
September 17-19, 2021

FRIDAY SESSION

6:30pm – 7:00pm	Zoom Orientation with Q&A	Mike D., Technical Host
7:00pm – 9:00pm	Assembly Attendees Welcome Session	Connie R., Delegate
7:00pm – 9:00pm	Area Standing Committee Chair Meeting	Kacie N., Area Chair

SATURDAY SESSION

7:30am – 8:00am   Sign in to Zoom and update sign in name   DCMs, District Breakouts

Rename: First Name, Last Initial, District # and position. If you are a non-voting member place a lower-case z in from of your first name (Ex. Bill W D50 GSR; zBob S D50 Alt GSR)

DCMs, please turn in completed sign-in information to the Area Secretary no later than 10:00am

8:00am – 9:15am   **Welcome:** Serenity Prayer, 12 Traditions, 12 Concepts, and housekeeping items

	Assembly Orientation	Delegate	Connie R.
	Roll Call & Past Actions	Area Secretary	Lisa C-D.
	Financial Highlights	Area Treasurer	Jake L.
	Triangle Report	Triangle Editor	Terri T.
	Chair Report	Area Chair	Kacie N.

DCM Reports – 5-minute limit with a hard stop at 9:15. Continued in afternoon.

9:15am – 9:30am	**Nominations for Treasurer**	Area Advisor	Andrew W.
9:30am – 9:45am	**Coffee Break**		

***Note: You do not have to be a voting committee member to attend a Standing Committee Meeting.
All are encouraged and welcome to participate in any committee meeting that interest you.
A workshop is available for those who choose not to attend a committee meeting.***

9:45am – 12:00pm   **Standing Committee Meetings**

Archives/Area 40 Structure and Policy	Brynn B.
Cooperation with the Professional Community/Trustees	Andrew W.
Corrections/International Conventions and Regional Forums	Ty K.
Finance	Jake L.
Grapevine and La Viña/ Policy and Admissions	Jody T.
Literature	Sharon S.
Public Information/Report and Charter; Website & Hotline	Jake H.
Treatment and Accessibilities/Agenda; Bridging the Gap	Grant O.

If your committee does not finish its business during this session, please notify the Area Chair

9:45am – 12:00pm	**Workshop:** "Lessons from the Pandemic"	Carole B., Panel 59 Delegate
12:00pm – 1:00pm	**Recess for Lunch and Fellowship**	
1:00pm – 1:30pm	**Third Legacy Election of Area 40 Treasurer**	Andrew W., Area Advisor
1:30pm – 2:00pm	**Remaining DCM Reports**	

2:00pm – 2:45pm	**Delegate's Report with Questions and Answers**	Connie R.
2:45pm – 3:00pm	**Coffee Break**	
3:00pm – 5:00 pm	**Floor Assembly: Committee Reports, Motions, and Discussion**	
	Treatment and Accessibilities/Agenda; Bridging the Gap	Grant O.
	Bridging the Gap Report	Jessica E.
	Public Information/Report and Charter; Website & Hotline	Jake H.
	Webmaster Report	Alex M.
	Hotline Chair Report	Sabrina C.
	Archives/Area 40 Structure and Policy	Brynn C.
	Archivist Report	Earl F.
	Literature	Sharon S.
	Grapevine and La Viña/ Policy and Admissions	Jody T.
	Finance	Jake L.
	Corrections/International Conventions and Regional Forums	Ty K.
	Cooperation with the Professional Community/Trustees	Andrew W.
5:00pm – 6:.30pm	**Recess for Dinner and Fellowship**	
6:30pm – 7:00pm	**Past Delegate and Trustee Sharing:**	Carole B., Panel 59
	Delegate, Past AAWS Director, AA Grapevine Director, and General Service Trustee	
7:00pm – 8:15pm	**Floor Assembly: Committee Reports, Motions, and Discussion (Continued)**	
8:15pm – 8:30pm	**Coffee Break**	
8:30pm – 9:30pm	**GSR Breakout** Ask-It-Basket & Sharing	Carole B.
	DCM Breakout Ask-It-Basket & Sharing	Andrew W.
9:30pm	**Fun and Fellowship – Virtual Ice Cream Social**	Fellowship Breakout

SUNDAY SESSION

8:30am – 9:00am	**Roundup Reports:** Fall 2021, Spring 2022, and Fall 2022	
	Intergroup Report(s)	
	YPAA Report(s)	
	West Central Regional Forum Report	
9:00am – 9:30am	**Past Delegate Sharing:**	Andrew W., Panel 57
9:30am – 9:45am	**Coffee Break**	
9:45am – 12:00pm	**Floor Assembly: Committee Reports, Motions, and Discussion (Continued)**	
	Followed by General Sharing as time allows	

Reports: 5-minute time limit   **Floor Comments:** 3-minute time limit
<u>**Reports must be submitted to:**</u>
Area Secretary (secretary@aa-montana.org) and Triangle Editor (triangle@aa-montana.org)
Please do not use the Public Chat to ask questions or make comments of any kind.
The chat function will be limited to direct, private comments only.
Technical concerns and questions should be directed towards a Zoom Committee member
designated by an asterisk in front of their name.
Raise your Zoom Hand to be considered "at the mic."

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 or you can email them through the Area's website www.aamontana.org.

(NOTE: the process by which items are submitted, dispersed, considered, and brought to the Assembly is detailed in the Area 40 Committee System Policy and Procedures Manual which is available through your DCM and on the website.)

Review Concepts I, II, III, X, XII, and Tradition 2 for a clearer understanding of the above process.

The following Committee(s) agenda items are listed in order of presentation.

Treatment and Accessibilities/Agenda – Grant O.

Treatment and Accessibilities – Area 40
1. Review assembly report of the Area 40 Treatment and Accessibilities Chair
2. Review assembly report of the Area 40 Bridging the Gap Chair
3. Review activities of Treatment Committees in Groups and Districts throughout Area 40

Treatment and Accessibilities – GSC
1. Review the 71st General Service Conference Report

Agenda – GSC
1. Review the 71st General Service Conference Report

Public Information/Report and Charter – Jake H.

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 assembly report of the Area 40 Hotline Chair
4. Consider the creation of a job description for the recently created service position of Area 40 Hotline Chair
5. Review activities of Public Information Committees in Groups and Districts throughout Area 40

Public Information – GSC
1. Review the 71st General Service Conference Report

Report and Charter – GSC
1. Review the 71st General Service Conference Report

Archives/Area 40 Structure and Policy – Brynn C.

Archives – Area 40
1. Review assembly report of the Area 40 Archives Chair
2. Review assembly report or the Area 40 Archivist
3. Review activities of Archives Committees in Groups and Districts throughout Area 40

Structure and Policy – Area 40
1. Review Spring Assembly Evaluation Report
2. Consider updating the Area 40 Policy and Procedures as follows
   a. Item 6.1 – Replace last sentence beginning, "Every six months…" with, "The financial report is posted on the Area 40 website and, also, e-mailed to the Finance and Area Committees monthly."
   b. Items 8.1 and G4.5 – Add sentence stating, "The Area 40 Treasurer is a secondary signer on the Pink Can account."
   c. Item G5.3 – Insert "and a District Representative" after "…and a DCM…" to read, "…and a DCM and District Representative selected from the hat."
   d. Add Item G5.7 – "The finance committee will receive e-mailed monthly financial reports from the Treasurer."
   e. Item G12.5i – Remove "in Lewistown" from the first sentence. Change "Area Chairperson" to "Area Advisor" in the second sentence.
   f. Item G12.5j – Change the "PI Chair" to "Hotline Chair" in the second sentence. Delete the remainder of the second sentence after "…to the Area 40 Treasurer for payment." Delete the third sentence.
   g. Add Item G12.5l – "Area Treasurer is also a secondary signer on the Pink Can account."
   h. Item Q12.3 – Replace the word "useful" with the word "recommended" at the end of the sentence.
3. Discuss if all Area 40 positions should be held by AA members residing in Area 40
4. Consider rotation of the Area Assembly, allowing the Area Advisor to select the locations for the next rotation by accepting bids from interested districts
5. Consider changing the Triangle schedule to produce four issues per year

Archives – GSC
1. Review the 71st General Service Conference Report

Literature – Sharon S.

Literature – Area 40
1. Review assembly report of the Area 40 Literature Chair
2. Review activities of Literature Committees in Groups and Districts throughout Area 40

Literature – GSC
1. Review the 71st General Service Conference Report

Grapevine and La Viña/ Policy and Admissions – Jody T.

Grapevine and La Viña – Area 40
1. Review assembly report of the Area 40 Grapevine and La Viña Chair
2. Review activities of Grapevine and La Viña Committees in Groups and Districts throughout Area 40

Grapevine and La Viña – GSC
1. Review the 71st General Service Conference Report

Policy and Admissions – GSC
1. Review the 71st General Service Conference Report

Finance – Jake L.

Finance – Area 40
1. Review assembly report of the Area 40 Treasurer
2. Consider Area 40 budget for 2022

Finance – GSC
1. Review the 71st General Service Conference Report

Corrections/International Conventions and Regional Forums – Ty K.

Corrections – Area 40
1. Review assembly report of the Area 40 Corrections Chair
2. Report on Pink Can income and disbursements
3. Review activities of Corrections Committees in Groups and Districts throughout Area 40

Corrections – GSC
1. Review the 71st General Service Conference Report

International Conventions and Regional Forums - GSC
1. Review the 71st General Service Conference Report

Cooperation with the Professional Community/Trustees – Andrew W.

Cooperation with the Professional Community – Area 40
1. Review assembly report of the Area 40 CPC Chair
2. Review activities of CPC Committees in Groups and Districts throughout Area 40

Cooperation with the Professional Community – GSC
1. Review the 71st General Service Conference Report

Trustees – GSC
1. Review the 71st General Service Conference Report