

**Yogo Inn
Lewistown, Montana
September 18-19, 2010**

Friday, September 17, 2010- Sapphire Rooms

AA meeting starting at 7:30 p.m. (This meeting is held separately from the Assembly. This meeting is self-supporting. Expenses include room rent and coffee/tea.)

SATURDAY SESSION – September 18, 2010

7:30/8:00 GSR's and visitors sign in with their District's DCM. (*DCM's please give the sign in sheets to the Area Secretary no later than 10:00 a.m.*)

8:00/9:30 **Welcome** – Serenity Prayer, Traditions, and Concepts
Roll Call – by Area Secretary, April A.
Orientation to the Assembly – Area Delegate, Carole B.
Reports from the Area Committee Members
Area Chair*
Area Secretary*
Area Treasurer*
Triangle Editor*
Area Service Chairs*
DCM's*
Standing, nonvoting service positions*

9:30/9:45 **Coffee Break**

9:45/10:30 **Election Orientation/Posting Nominees for Delegate** – Andrew W.

10:30/12:00 **Standing Committee Meetings:**
Archives/Structure Kendall Room
Corrections/Intn'l-Regional Forums Terrace Room
CPC/Trustees Gypsum Room
Finance Front Business Room
Grapevine/Policy & Admissions 310
Literature 328
Public Information/Report & Charter 412
Treatment/Agenda 430

(IF YOUR COMMITTEE DOES NOT FINISH ITS BUSINESS DURING THIS SESSION, PLEASE NOTIFY THE AREA CHAIR OR SECRETARY)

Workshops for those not attending committee meetings (25 minutes each)

10:30-10:55 “Triangle Inventory – What Do We Want From Our Triangle”
Sharon S.

11:00-11:25 “Archives – Methods and Means” Joe H.

11:30-11:55 “Special Needs Participation – What To Think About” Anne B.

12:00/1:30 **Recess for Lunch**

** Reports: 5-minute time limit with two written copies given to the Area Secretary.*

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Please smoke only in the designated outdoors smoking areas. Thank you.**

SATURDAY SESSION – September 18, 2010 [continued from p. 1]

- 1:30/3:00 **Elections: Presided by Area Advisor, Andrew W.**
* **Delegate, Area Chair, Area Treasurer, and Area Secretary are elected by Third Legacy Procedure as outlined on pages s21-s22 of the 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, the Floor Assembly begins)
- 5:00/7:00 **Recess for Dinner**
- 7:00/8:15 ****Floor Assembly / Committee Reports-Motions and Discussion**
Treatment/Agenda Paula H.
Public Information/Report & Charter Tim M.
Finance Linda B.
Literature Lori F.
CPC/Trustees Virginia R.
Grapevine/Policy & Admissions Richard K.
Corrections/Intn'l-Regional Forums Mary S.
Archives/Structure Tim H.
- 8:15/8:30 **Coffee Break**
- 8:30/10:00 **GSR Breakout – Led by Past Delegate Maryann W.**
DCM Breakout – Led by Past Delegate Ed M.
Ask-it-basket questions and sharing in both breakouts

SUNDAY SESSION – September 19, 2010

- 8:00/8:45 ***Roundup Reports: Spring 2010 Billings; Fall 2010 Butte; Spring 2011 Great Falls**
***National Archives Workshop Fall 2011 Helena**
***Intergroup Reports**
- 8:45/9:15 **Past Delegate Sharing – Ed M.**
- 9:15/9:45 **Past Delegate Sharing – Maryann W.**
- 9:45/10:00 **Coffee Break**
- 10:00/10:30 **Delegate's Report**
- 10:30/12:00 ****Continue Floor Assembly / Committee Reports – Recommendations – Discussion, General Sharing**

ADJOURN / DRIVE SAFELY!!!

*** Reports: 5-minute time limit with two written copies given to the Area Secretary.**

**** Floor comments are requested to take no longer than 3 minutes.**

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SPRING 2011 ASSEMBLY, APRIL 9-10, 2011, AT THE YOGO INN, LEWISTOWN MT

Pages 3-5 contain our agenda items and the Area Committees addressing them

Each Area Committee Chair was sent the committee's agenda items with available background information in February, to share with other members of the committee for research, review and discussion, for a well-informed committee *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.

Your DCM has the names, phone numbers and addresses of the Area Committee (which also appear in each issue of the *Triangle*), and you also can email them through the Area's website www.aamontana.org should you need them. (NOTE: The process by which items come to the Assembly is detailed in the *Area 40 Committee System Policies & Procedures* manual which is available through your DCM and on the Area website).

Review Concepts I, II, III, X, XII and Tradition 2 to better understand our process.

The Committees and their agenda items are listed in order of presentation.

Treatment/Agenda – Paula H.

Treatment

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Treatment Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

Agenda

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Agenda Agenda Items at the 2010 General Service Conference

Public Information/Report & Charter – Tim M.

Public Information

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on PI Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

Report & Charter

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on R&C Agenda Items at the 2010 General Service Conference

Finance – Linda B.

A. Review and discuss how Area 40 prepares and considers the Area budget for the upcoming year.

B. Consider and propose the Area 40 budget for 2011

C. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Finance Agenda Items at the 2010 General Service Conference

D. Discuss information to provide to the new Treasurer for the next rotation.

Literature – Lori F.

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Literature Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

CPC/Trustees – Virginia R.

CPC

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on CPC Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

Trustees

A. Consider whether Area 40 should submit the following agenda item for the 61st General Service Conference: Consider a contingency plan to deal with the eventuality that the number of General Service Trustees drops from 21 to below 19. [Virginia R. to provide background material to the Committee at Assembly]

B. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Trustees Agenda Items at the 2010 General Service Conference

Grapevine/Policy & Admissions – Rich K.

Grapevine

A. Review and report on Area 40 Grapevine Survey status [Rich K. to provide background material to the Committee at Assembly]

B. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Grapevine Agenda Items at the 2010 General Service Conference

C. Discuss information to provide to the new Committee Chair for the next rotation.

Policy & Admissions

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on P&A Agenda Items at the 2010 General Service Conference

Corrections/International Conventions-Regional Forums – Mary S.

Corrections

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Corrections Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

International Conventions-Regional Forums

A. Review and report the status of Area 40 request for Additional Local Forum (in Great Falls and Miles City in 2011 [Mary S. to provide background material to Committee]

B. Review GSC Advisory Actions, Additional Considerations and No Action Taken on IC-RF Agenda Items at the 2010 General Service Conference

Archives/Area 40 Structure and Policies – Tim H.

Archives

A. Review GSC Advisory Actions, Additional Considerations and No Action Taken on Archives Agenda Items at the 2010 General Service Conference

B. Discuss information to provide to the new Committee Chair for the next rotation.

Area 40 Structure and Policies

A. Consider request that Area 40 sponsor 2-4 DCM orientations early in the first year of each rotation to be conducted by the new Area Advisor. The orientation would include a discussion on the committee system, energizing districts, updating group information, and the service structure.

B. Consider Area 40 Ad Hoc Committee's draft of "Qualifications for Area Committee members"

C. Consider request that Area Chair form an ad-hoc committee to establish a protocol for Area 40 to conduct an inventory of itself at the Spring 2011 Area Assembly. Specifically, the protocol shall especially look at the effectiveness of the Area Assemblies and Committees regarding helping the still suffering alcoholic.

D. Consider the request that Area 40 sponsor up to six individuals' travel costs to the West Central Regional Additional Forum in Rapid City South Dakota, November 10-12, 2010, including carpooling and room sharing where possible to keep costs down, at an estimated cost of \$250.00 per person (\$1,500.00 for six persons).

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