

Area 40 Fall Assembly Agenda  
Yogo Inn - Lewistown, MT  
September 20-22, 2013

**FRIDAY SESSION**

---

8:00-10:00 GSR and DCM Welcome Session and Area Standing Committee Chair  
Welcome Session – led by the Area 40 Delegate and Area Chair  
(GSR's, please sign in with your District's DCM at this time)

**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, to be continued in the  
afternoon)

9:00-12:00 **Standing Committee Meetings:**

Archives/Area 40 Structure & Policy.....Kendall Room  
CPC/Trustees.....Room 256  
Corrections/International Conventions.....Room 252  
Finance.....Room 164  
Grapevine/Policy & Admissions (GSC).....Room 270  
Literature.....Gypsum Room  
Public Information/Report and Charter & Website....Terrace 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)*

**Workshops**.....Sapphire Room  
(For those not attending committee meetings)

9:45 – Workshop: *Sponsoring Your Professional*  
Led by Past Delegate Carole B.

10:45 - Workshop: *The Home Group*  
Led by Past Delegate Mark S.

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

1:00-1:30 **Demonstration of Fellowship New Vision** – Area 40 Secretary  
Mary McC.

- 1:30-2:00 **Remaining DCM Reports**
- 2:00-2:45 **Floor Assembly – Committee Reports, Motions, and Discussion**
- 2:45-3:00 **Coffee Break**
- 3:00-5:00 **Floor Assembly - Committee Reports, Motions, and Discussion**
- Archives/Structure  
CPC/Trustees  
Corrections/International Conventions-Regional Forums  
Finance  
Grapevine/Policy & Admissions  
Literature  
Public Information/Report & Charter  
Treatment Facilities/Agenda
- 5:00-7:00 **Recess for Dinner**
- 7:00-7:45 **West Central Regional Trustee Sharing – Andrew W.**
- 7:45-8:45 **Floor Assembly – Committee Reports, Motions, and Discussion**
- 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**

---

- 8:00-8:30 **Roundup Reports**  
**Intergroup Reports**  
**WCRAAF Report**
- 8:30-9:00 **Past Delegate Sharing** (15 minutes each)
- 9:00-9:45 **Delegate's Report**
- 9:45-10:00 **Coffee Break**
- 10:00-12:00**Floor Assembly - Committee Reports, Motions, and Discussion**  
(followed by general sharing as time allows.)

## **Adjourn - Travel Safely**

**Spring Assembly – April 11, 12 & 13, 2014**

**Remember to make your reservations before you leave.**

***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.*

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.

---

## **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. Discuss Archives work in Area 40. Review what's working and what might be improved upon.

### **Area 40 Structure & Policy**

- A. Consider the request that Pink Can funds be used to supply Grapevine Inc literature, in addition to AAWS literature, to alcoholics that are detained in a facility in Area 40 as a result of a law enforcement action.
- B. Consider the request to modify Area 40's Policies and Procedures to reflect that the Bridging the Gap program is appropriate for use in all treatment and corrections facilities in Area 40.
- C. Consider the request that an ad hoc committee be formed to explore possible solutions to the problem of some Area committees not having all of their appointed members present at the Area Assembly and available to participate in the decision making process of the committee.
- D. Consider the request to form an ad-hoc committee to investigate the specific changes that would need to be addressed at Area Assembly in order to accommodate members with special needs.

**Archives – GSC**

- A. Review the results of all Archives committee items considered, reviewed, and discussed at the 2013 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. Discuss CPC work in Area 40. Review what's working and what might be improved upon.

**Cooperation with the Professional Community – GSC**

- A. Review the results of all CPC committee items considered, reviewed, and discussed at the 2013 GSC.

**Trustees**

- A. Review the results of all Trustee committee items considered, reviewed, and discussed at the 2013 GSC

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

**Corrections – Area 40**

- A. Review assembly report of the Area 40 Corrections Chair
- B. Discuss Corrections work in Area 40. Review what's working and what might be improved upon.

**Corrections – GSC**

- A. Review the results of all Corrections committee items considered, reviewed, and discussed at the 2013 GSC.

**International Conventions/Regional Forums**

- A. Review the results of all International Conventions/Regional Forums committee items considered, reviewed, and discussed at the 2013 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. Prepare and propose the 2013 Area 40 Budget, with consideration of additional expenses incurred should any or all of the agenda items in other committees that have expense factors pass.
- D. Discuss Finance work in Area 40. Review what's working and what might be improved upon.

**Finance – GSC**

- A. Review the results of all Finance committee items considered, reviewed, and discussed at the 2013 GSC.

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

**Grapevine – Area 40**

- A. Review assembly report of the Area 40 Grapevine Chair
- B. Discuss Grapevine work in Area 40. Review what's working and what might be improved upon.

**Grapevine – GSC**

- A. Review the results of all Grapevine committee items considered, reviewed, and discussed at the 2013 GSC.

**Policy & Admissions**

- A. Review the results of all Policy & Admissions committee items considered, reviewed, and discussed at the 2013 GSC.

**Literature – Nick D**

**Literature – Area 40**

- A. Review assembly report of the Area 40 Literature Chair
- B. Consider the request to revise AA's **Questions and Answers on Sponsorship** pamphlet--- for submission as an agenda item to the 2014 General Service Conference.
- C. Discuss Literature work in Area 40. Review what's working and what might be improved upon.

**Literature – GSC**

- A. Review the results of all Literature committee items considered, reviewed, and discussed at the 2013 GSC.

## **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. Consider the request to add Montana A.A. Intergroups as entities that can submit events to the Area 40 webmaster for inclusion on the Calendar of the Area 40 website.
- D. Consider the request to update the AA Service Manual to better reflect how GSO, the areas and districts utilize the Fellowship New Vision program (FNV) in regard to reporting and sharing group information – for submission as an agenda item at the 2014 General Service Conference
- E. Discuss Public Information work in Area 40. Review what's working and what might be improved upon.

### **Public Information – GSC**

- A. Review the results of all Public Information committee items considered, reviewed, and discussed at the 2013 GSC.

### **Report & Charter**

- A. Review the results of all Report & Charter committee items considered, reviewed, and discussed at the 2013 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. Discuss Treatment work in Area 40. Review what's working and what might be improved upon.

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

- A. Review the results of all Treatment/Special Needs-Accessibilities committee items considered, reviewed, and discussed at the 2013 GSC.

### **Agenda**

- A. Review the results of all Agenda committee items considered, reviewed, and discussed at the 2013 GSC.

## **Spring Assembly – April 11, 12 & 13, 2014**