

**Area 40 Fall Assembly Agenda
Holiday Inn – Great Falls, MT
September 21-23, 2018**

FRIDAY SESSION

- 8:00-10:00 Mansfield Room: Assembly Attendees Welcome Session – led by the Delegate.
8:00-10:00 Russell Room: Area Standing Committee of Area Chairs and DCMs

SATURDAY SESSION

- 7:30-8:00 Sign in: 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 10:00am)
- 8:00-9:00 **Welcome** Serenity Prayer, Traditions, Concepts, Housekeeping
Orientation to the Assembly by the Delegate, Gerry R.
Roll Call – Past Actions by Area Secretary, Melinda W.
Financial Highlights by Area Treasurer, Julie R.
Triangle Report by Triangle Editor, Rebecca S.
Chair Report by Area Chair, Paul L.
DCM Reports (5 minute limit; hard stop at 9:00. Continued in afternoon)

- 9:00-9:45 **Election Orientation/Posting Nominees for Delegate** – Libbie L.

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

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

Archives/Area 40 Structure & Policy	Russell Room
CPC/Trustees	Executive Suite “B” Room (7 th floor)
Corrections/International Conv. -Reg. Forums	Missouri Room
Finance	Boardroom (2nd Floor)
Grapevine/Policy & Admissions	Lobby Suite “A” Room
Literature	Lobby Suite “B” Room
Public Information/Report and Charter & Website	Executive Suite “A” Room (7 th floor)
Treatment Facilities/Agenda/Bridging the Gap	Trigg Room

Workshops: (For those not attending committee meetings) Mansfield Room

10:00-11:00 **Workshop:** *Topic - “Preparing for service work—It’s okay to ask for help”*

Led by Andrew W. Past Area 40 Del. Panel 57 & Past WCR Trustee

11:00-12:00 **Workshop:** *Topic - “How I learned to play well with others”*

Led by Tom A. Current West Central Regional Trustee

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

- 1:00-2:30 **Elections**—Presided by Area Advisor Libbie L
Delegate, Area Chair, Area Treasurer, and Area Secretary (elected by Third Legacy
Procedure as outlined on pages S21-S22 of the AA Service Manual)

Area 40 Service Chairs--Archives, Bridging the Gap, CPC, Corrections, Grapevine, Literature, Public Information, Treatment and the Triangle Editor (elected by simple majority)

2:30-2:45 **Coffee Break**

2:45-5:00 **Finish elections if necessary**

Floor Assembly (Committee Reports, Motions, and Discussion)

DCM Reports (Finish)

Archives/Area 40 Policy & Structure

Raymona K.

Archivist Report

Earl F.

Corrections/International Conventions-Regional Forums

Hugh M.

Public Information/Report and Charter & Website

Tim K

Webmaster Report

Brandon M.

Treatment Facilities/Agenda

James W.

Grapevine/Policy & Admissions

Jake H.

Literature

Lance W.

CPC/Trustees

Luke S.

Finance

Julie R.

Ad-Hoc Committee

Sherry C.

5:00-7:00 **Recess for Dinner**

7:00-7:45 **Trustee Sharing**

Tom A.

7:45-8:30 **Resume Floor Assembly (Committee Reports, Motions, and Discussion)**

8:30-9:00 **Ice Cream Social**

Russell Room

9:00-10:00 **GSR Breakout (Ask-It-Basket & Sharing) Led by: Andrew W.**

Aronson Rm

DCM Breakout (Ask-It-Basket & Sharing) Led by: Tom A.

Mansfield Rm

SUNDAY SESSION

8:00-8:30 **Roundup, Intergroup and Service Conference Committee Reports**

8:30-9:00 **Past Delegate Sharing - Andrew W.**

9:00-9:30 **Delegates Report - Gerry R.**

9:30-9:45 **Coffee Break**

9:45-12:00 **Resume Floor Assembly (Committee Reports, Motions, and Discussion)**

followed by general sharing as time allows

Reports: 5-minute time limit

Floor comments: 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 5-7, 2019. The Location is scheduled for Great Falls, MT.
Stay tuned for the location.

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.aa-montana.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.

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. Area Assembly Evaluation Report
2. Consider Agenda Item: "Update Area 40 Map and District Descriptions"
3. Consider Agenda Item: "Assembly Venues are ADA Compliant"

Archives – GSC

Review the results of all Archives committee items considered, reviewed, and discussed at the 2018 GS

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 2018 GSC.

International Conventions/Regional Forums - GSC

1. Review the results of all International Conventions and Regional Forums committee items considered, reviewed, and discussed at the 2018 GSC.
2. Review bids from Area 40 Districts to host the 2021 West Central Regional Forum

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.
4. Consider Agenda Item: "Funding of answering service."

Public Information - GSC

1. Review 2018 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 2018 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.

Treatment/ Accessibilities - GSC

Review the results of all Treatment and Accessibilities committee items considered, reviewed, and discussed at the 2018 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 2018 GSC.

Policy & Admissions – GSC

Review the results of all Policy and Admissions committee items considered, reviewed, and discussed at the 2018 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 2018 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 2018 GSC.

Trustees – GSC

Review the results of all Trustees committee items considered, reviewed, and discussed at the 2018 GSC.

Finance-Julie R.

Finance - Area 40

1. Review assembly report of the Area 40 Treasurer.
2. Consider Area 40 budget for 2019

Finance - GSC

Review the results of all Finance committee items considered, reviewed, and discussed at the 2018 GSC.