

**Area 40 Fall Assembly Agenda
Holiday Inn – Great Falls, MT
September 13-15, 2019**

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)

8:00-9:15 **Welcome:** Serenity Prayer, Traditions, Concepts, Housekeeping
Orientation to the Assembly by the Delegate, Paul L.
Roll Call – Past Actions by Area Secretary, Brynn C
Financial Highlights by Area Treasurer, Ashley J.
Triangle Report by Triangle Editor, Catherine B.
Chair Report by Area Chair, Connie R
DCM Reports (5 minute limit; hard stop at 9:00. Continued in afternoon)

9:15-9:30 **Coffee Break**

9:30-12:00 **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 (2 nd 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

9:30-12:00 **Workshops:** (For those not attending committee meetings) Mansfield Room
9:30-10:30 Workshop: *Topic TBD– "Terry S. Panel 61 Past Delegate*
10:45-12:00 Workshop: *Topic TBD– Thomas A West Central Regional Trustee*

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

1:30-1:45 **Area 50 Inventory Orientation – Area Advisor –Gerry Robinson**

1:45-3:15 **Small Group Inventory Discussion Groups**

- Group 1 –Russell Room
- Group 2 – Executive Suite "A" Room (7th Floor)
- Group 3 – Executive Suite "B" Room (7th Floor)
- Group 4 - Boardroom (2nd Floor)
- Group 5 – Lobby Suite "A" Room
- Group 6 – Lobby Suite "B" Room
- Group 7 – Missouri Room
- Group 8 – Trigg Room

3:15-3:30 **Coffee Break**

3:30-4:00 **West Central Regional Trustee Nomination and Vote**

4:00 -5:00 **Floor Assembly (Committee Reports, Motions, and Discussion)**
 DCM Reports (Finish)
 Archives/Area 40 Policy & Structure Kacie N.
 Archivist Report Earl F.
 Ad-Hoc Committee Sherry C.
 Public Information/Report and Charter & Website Sabrina C.
 Webmaster Report Brandon M.
 Treatment Facilities/Agenda Steve S.
 Literature Grant M.
 CPC/Trustees Terri T.
 Corrections/International Conventions-Regional Forums Jeremiah S
 Grapevine/Policy & Admissions Shawn N.
 Finance Ashley J.

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

7:00-7:45 **West Central Regional Trustee Sharing – Thomas Ardolf**

7:45-8:00 **Coffee Break**

8:00-9:00 **Floor Assembly (Committee Reports, Motions, and Discussion)**
 DCM Reports (Finish)
 Archives/Area 40 Policy & Structure Kacie N.
 Archivist Report Earl F.
 Ad-Hoc Committee Sherry C.
 Public Information/Report and Charter & Website Sabrina C.
 Webmaster Report Brandon M.
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 Grapevine/Policy & Admissions Shawn N.
 Finance Ashley J.

9:00-10:00 **GSR Breakout** (Ask-It-Basket & Sharing) Led by: Terry S., Past Delegate Missouri Rm
DCM Breakout (Ask-It-Basket & Sharing) Led by: Thomas Ardolf-- Russell Rm

10:00 **Ice Cream Social**

SUNDAY SESSION

8:00-8:30 **Roundup, Intergroup, Service Conference Committee Reports and Class A Trustee Report**

8:30–9:00 **Past Delegate Sharing**

9:00-9:15 **Coffee Break**

9:15-10:30 **Inventory Reports and Discussion**

10:30-12:00 **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 placed ashtrays outside. They ask that smoking and vaping be limited to the outside smoking areas and away from doorways. Our thoughtful compliance and courtesy are appreciated

Adjourn – Travel Safely

Spring Assembly – TBD. The Location is scheduled for Holiday Inn in Great Falls, MT.

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 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 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 – Kacie N.

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. Review Ad-Hoc Committee Report on Venue
3. Consider changing Venue Responsibility to Area Adviser
4. Consider voting privileges be granted to the Archivist, Webmaster, Area Advisor & Bridging the Gap Chair.

Archives – GSC

1. Review 69th General Service Conference Report

Corrections
International Conventions Regional Forums
Jeremiah S.

Corrections – Area 40

1. Review assembly report of the Area 40 Corrections Chair.
2. Report on Pink Can income and disbursements.
3. Review activity as it relates to Corrections in the Groups and Districts of Area 40.

Corrections – GSC

1. Review 69th General Service Conference Report

International Conventions/Regional Forums - GSC

1. Review 69th General Service Conference Report
- 2.

Public Information/Report & Charter – Sabrina C.

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. Consider changing the way the Hotline is answered by AA Members.
4. Consider the webmaster work with the Bridging the Gap (BTG) committee to create a privacy-protected link that would be accessed by professionals in our treatment and correctional institutions to aid potential AA members in signing up for the BTG program.
5. Review Activity of Public Information Committees in Groups and Districts throughout Area 40.

Public Information – GSC

1. Review 69th General Service Conference Report

Report and Charter – GSC

1. Review 69th General Service Conference Report

Treatment/Accessibilities/Agenda – Steve S.

Treatment/ Accessibilities/Agenda – Area 40

1. Review assembly report of the Area 40 Treatment Chair.
2. Review assembly report of the Bridging the Gap Chair
3. Consider a bidding to host the National Bridging the Gap Workshop weekend.
4. Review activities of Treatment Committees in Districts and Groups throughout Area 40.

Treatment/ Accessibilities – GSC

1. Review 69th General Service Conference Report

Agenda – GSC

1. Review 69th General Service Conference Report

Grapevine/GSC Policy & Admissions – Shawn N.

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

1. Review 69th General Service Conference Report

Policy & Admissions – GSC

1. Review 69th General Service Conference Report

Literature – Grant M.

Literature - Area 40

1. Review assembly report of the Area 40 Literature Chair.
2. Consider the relevance and applicability of the passage in the essay portion of Concept Twelve, Warranty Two, (A.A. Service Manual, p.65) which states that neither the groups nor AA as a whole should function as a “money charity” via the practice of “selling of our books at cost or less.
3. Review Literature activity in Area 40.

Literature - GSC

1. Review 69th General Service Conference Report
- 2.

Cooperation with the Professional Community and Trustees Committee

Terri T.

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

1. Review 69th General Service Conference Report

Trustees – GSC

1. Review 69th General Service Conference Report

Finance- Ashley J.

Finance - Area 40

1. Review assembly report of the Area 40 Treasurer.
2. Consider financing Correction Chair to attend National Correction Conference.

Finance - GSC

1. Review 69th General Service Conference Report