

Area 40 Fall Assembly Agenda
Virtual Assembly
September 11-13, 2020
Zoom Meeting # 847 6679 8941

FRIDAY SESSION

- 7:00-8:00** ZOOM Orientation—How to sign in for Assembly, Elections, Committee meetings
8:00-8:15 Break
8:15-9:30 Area Chairs Workshop—What do they do as an Area Chair?

SATURDAY SESSION

- 7:30-8:00 Sign in: sign into Zoom with First Name, Last Initial, District # & position
Example—Connie R D61, GSR
- 8:00-9:00 **Welcome:** Serenity Prayer, Traditions, Concepts, Zoom Orientation
Orientation to the Assembly by the Delegate, Paul L.
Roll Call – Past Actions by Area Secretary, Brynn C
Financial Highlights by Area Treasurer, Julie R.
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)
- 9:00-9:15 **Coffee Break**
- 9:15-12:00 **Delegate Nominations & History**
Standing Committee Meetings:
Archives/Area 40 Structure & Policy
CPC/Trustees
Corrections/International Conv. -Reg. Forums
Finance
Grapevine/Policy & Admissions
Literature
Public Information/Report and Charter & Website
Treatment Facilities/Agenda/Bridging the Gap
- 9:15-12:00 **Workshops:** (For those not attending committee meetings) Mansfield Room
9:30-12:00 Workshop: “Our New Normal: Carrying the Message and Working with the Professionals”
Presented by Sharon S Panel 63 Past Delegate & Mark S Panel 44 Past Delegate
- 12:00-1:00 **Recess for Lunch**
- 1:00- 3:15 **Election of Trustee at Large – Presided over by Delegate – Paul Lamb**
Elections – Presided by Area Advisor- Gerry R
 - Area 40 Officers (Delegate, Area Chair, Area Treasurer and Area Secretary) are elected by Third Legacy Procedure as outlined on pages S-21-S22 of the AA Service Manual.
 - Area 40 Service Chairs (Archives, CPC, Corrections, Grapevine, Literature, PI, Treatment, Triangle Editor and Hotline Chair) are elected by simple majority.
- 3:15-3:30 **Coffee Break**
- 3:30-6:00 **Elections Continued – Presided by Area Advisor- Gerry R**
- 6:00-7: 00 **Recess for Dinner**

7:00-7:45 **Floor Assembly (Committee Reports, Motions, and Discussion)**
 DCM Reports (Finish)
 Archives/Area 40 Policy & Structure
 Archivist Report
 Ad-Hoc Committee
 Public Information/Report and Charter & Website
 Webmaster Report
 Treatment Facilities/Agenda
 Bridging The Gap
 Literature
 CPC/Trustees
 Corrections/International Conventions-Regional Forums
 Grapevine/Policy & Admissions
 Finance

Kacie N.
Earl F.
Sherry C.
Sabrina C.
Brandon M.
Steve S.
Jessica E
Grant M.
Terri T.
Jeremiah S
Shawn N.
Julie R

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

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9:00-10:00 **GSR Breakout** (Ask-It-Basket & Sharing) Led by: Sharon
DCM Breakout (Ask-It-Basket & Sharing) Led by: Mark

SUNDAY SESSION

8:00-8:30 **Roundup, Intergroup, Forum Reports, WACY PAA and YPAA reports**

8:30-9:00 **Past Delegate Sharing**

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

9:15-10:00 **Delegates Report**

10:00-12:00 **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

Adjourn

Spring Assembly – March 26, 27 & 28 2021 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

- A. Review assembly report of the Area 40 Archives Chair.
- B. Review Archivist Report.
- C. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Archives Chair and Archivist. Consider any changes that need to be made.
- D. Review activity of Archives Committees throughout Area 40.

Structure & Policy – Area 40

- A. Review Area Assembly Evaluation Report.
- B. **Consider** voting privileges to be granted to the Archivist, Webmaster, Area Advisor & Bridging the Gap Chair.
- C. **Consider** rotating Area Assembly between 2 locations by allowing the Area Advisor to select the next location by accepting bids from interested districts.
- D. **Consider** the advent of a regularly occurring Area 40 Assembly/Virtual Version.

Corrections

International Conventions Regional Forums

Jeremiah S.

Corrections – Area 40

- A. Review assembly report of the Area 40 Corrections Chair.
- B. Report on Pink Can income and disbursements.
- C. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Corrections Chair. Consider any changes that need to be made.
- D. Review activity as it relates to Corrections in the Groups and Districts of Area 40.

Public Information/Report & Charter – Sabrina C.

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. Review Activity of Public Information Committees in Groups and Districts throughout Area 40.
- D. **Consider** having the Triangle Editor create a new website for the Triangle.
 - 1. Consider a creation of a searchable website for the Triangle
 - 2. If item a passes consider allowing the Triangle Editor authority to email notices of the new Triangle being available on the Triangle website
- E. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the PI Chair and Webmaster. Consider any changes that need to be made.
- F. Review Ad-hoc committee report on Area Answering service.

Treatment/Accessibilities/Agenda – Steve S.

Treatment/ Accessibilities/Agenda – Area 40

- A. Review assembly report of the Area 40 Treatment Chair.
- B. Review assembly report of the Area 40 Bridging the Gap Chair
- C. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Treatment Chair and Bridging the Gap Chair. Consider any changes that need to be made.
- D. Review activities of Treatment Committees in Districts and Groups throughout Area 40.

Grapevine/GSC Policy & Admissions – Shawn N.

Grapevine – Area 40

- A. Review assembly report of the Area 40 Grapevine Chair.
- B. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Grapevine Chair. Consider any changes that need to be made.
- C. Review activity among the Groups and Districts of Area 40 as it relates to the Grapevine.

Literature – Grant M.

Literature – Area 40

- A. Review assembly report of the Area 40 Literature Chair.
- B. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Literature Chair. Consider any changes that need to be made.
- C. Review Literature activity in Area 40.

**Cooperation with the Professional Community
and Trustees Committee**

Terri T.

Cooperation with the Professional Community - Area 40

- A. Review assembly report of the Area 40 CPC Chair.
- B. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the CPC Chair. Consider any changes that need to be made.
- C. Review activities of Districts and Groups as it pertains to Cooperating with the Professional Community.

Finance- Julie R.

Finance - Area 40

- A. Review assembly report of the Area 40 Treasurer.
- B. **Consider** Approval of Area 2021 Budget
- C. **Consider** Regional Forum request for seed money.
- D. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedure for the Area Treasurer. Consider any changes that need to be made.