

Area 40 Fall Assembly Agenda

Holiday Inn – Great Falls, MT

September 9-11, 2022

Zoom Meeting ID: 816 4447 0892

Password: area40h2

[Link](#) to Zoom Meeting

FRIDAY SESSION

7:30pm – 8:00pm	Full Assembly Introduction	Mansfield Room
8:00pm – 9:30pm	Assembly Attendees Welcome Session -Led by Delegate, Connie R.	Mansfield Room
8:00pm – 9:30pm	DCMs and Area Standing Committee Chair Meeting -Led by Area Chair, Kacie N.	Russell Room

SATURDAY SESSION

7:30am – 8:00am	GSRs and Visitors, sign in with respective DCMs <i>DCMs, please turn in completed sign-in sheets to the Area Secretary no later than 10:00 am.</i>	Mansfield Room
8:00am – 9:15am	Welcome: Serenity Prayer, 12 Traditions, 12 Concepts, and housekeeping items Assembly Orientation Delegate Connie R. Roll Call & Past Actions Area Secretary Lisa C-D. Financial Highlights Area Treasurer Jake L. Chair Report Area Chair Kacie N. DCM Reports – 5-minute limit with a hard stop at 9:15. Continued in afternoon	
9:15am – 9:45am	Election Orientation - Delegate Nominees & History Paul L.	
9:45am – 10:00am	Coffee Break	

*Note: You do not have to be a voting committee member to attend a Standing Committee Meeting.
All are encouraged and welcome to participate in any committee meeting that interests you.
Workshops are available for those who choose not to attend a committee meeting.*

10:00am – 12:00pm	Standing Committee Meetings Archives/Area 40 Structure and Policy Cooperation with the Professional Community/Trustees Corrections/International Conventions and Regional Forums Finance Grapevine and La Viña/ Policy and Admissions Literature Public Information/Report and Charter; Website & Hotline Treatment and Accessibilities/Agenda; Bridging the Gap **If your committee does not finish its business during this session, please notify the Area Chair**	Missouri Room Lobby Suite #101 Presidential Suite #713 Lobby Suite #105 Presidential Suite #712 Russell Room Trigg Room Lobby Suite #100
10:00am – 12:00am	Workshop: Led by Mark S., Panel 44 Delegate Topic: Right of Decision – Trusting Our Trusted Servants	Mansfield Room
12:00pm – 1:30pm	Recess for Lunch and Fellowship	
1:30pm – 3:00pm	Elections: Presided by Area Advisor, Paul L. Delegate, Area Chair/Alternate Delegate, Treasurer, and Secretary (elected by Third Legacy Procedure as outlined on pages 110-111 of the 2021-2023 Edition of The A.A. Service Manual) Archives, Cooperation with the Professional Committee, Corrections, Grapevine and La Viña, Literature, Public Information, Treatment and Accessibilities, and Triangle Editor Chairs (elected by Simple Majority)	Mansfield Room

3:00pm – 3:15pm	Coffee Break	
3:15pm – 5:00 pm	Finish Elections if necessary Finish DCM Reports Floor Assembly: Committee Reports, Motions, and Discussion	
	Archives/Area 40 Structure and Policy	Brynn C.
	Archivist Report	Earl F.
	Public Information/Report and Charter; Website & Hotline	Gerry R.
	Webmaster Report	Alex M.
	Hotline Chair Report	Sabrina C.
	Treatment and Accessibilities/Agenda; Bridging the Gap	Grant O.
	Bridging the Gap Report	Jessica W.
	Grapevine and La Viña/ Policy and Admissions	Jody T.
	Cooperation with the Professional Community/Trustees	Don M.
	Finance	Jake L.
	Literature	Paul L.
	Corrections/International Conventions and Regional Forums	Ty K.
5:00pm – 7:00pm	Recess for Dinner and Fellowship	
7:00pm – 7:30pm	Past Delegate Sharing: Mark S., Panel 61	Mansfield Room
7:30pm – 8:45pm	Resume Floor Assembly: Committee Reports, Motions, and Discussion	
8:45pm – 9:00pm	Coffee Break	
9:00pm – 10:00pm	GSR Breakout Ask-It-Basket & Sharing with Connie R.	Mansfield Room
	DCM Breakout Ask-It-Basket & Sharing with Mark S.	Russell Room
10:00pm	Fun and Fellowship	Trigg Room

SUNDAY SESSION

8:30am – 9:00am	Roundup Reports: Spring '22, Fall '22, Spring '23, Fall '23 Intergroup Report(s) YPAA Report(s)	Mansfield Room
9:00am – 9:30am	Delegate's Report: Connie R.	Mansfield Room
9:30am – 9:45am	Coffee Break and Hotel Check Out	
9:45am – 12:00pm	Resume Floor Assembly: Committee Reports, Motions, and Discussion <i>Followed by General Sharing as time allows</i>	

Reports: 5-minute time limit **Floor Comments:** 3-minute time limit

Reports must be submitted to:

Lisa C-D. – Area Secretary (secretary@aa-montana.org)

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 March 31 – April 2, 2023, Holiday Inn – Great Falls

Reservations: 406-727-7200 Promotion Code: Area 40 Assembly

The following is a list of agenda items and the Area Committees to which they have been assigned for review. All items originate in Area 40 (including the items about the 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 some 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, or 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. You can email them through the Area's website www.aa-montana.org.

(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 website).

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 and Policy – Brynn C.

Archives – Area 40

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

Structure and Policy – Area 40

- A. Review Spring 2022 Assembly Evaluation Report
- B. Consider revising and updating the Area 40 Secretary job description under G11.5 of the Area 40 Policies and Procedures Manual
- C. Consider revising and updating the Area 40 Bridging the Gap and Alternate Bridging the Gap job descriptions to reflect necessary qualifications and current practices
- D. Consider creating a standalone Area 40 Hotline Chair position with its own committee
- E. Consider creating a formal Area 40 Technology Committee with two Committee Co-Chairs
- F. Consider eliminating the Area 40 Triangle and the Area 40 Triangle Editor position

Archives – GSC

- A. Review the results of all Archives committee items considered, reviewed, and discussed at the 2021 General Service Conference

Public Information/Report and Charter – Gerry R.

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 assembly report of the Area 40 Hotline Chair
- D. Consider cancellation of all Northern Directory Publishing (NDP) phone directories
- E. Consider creating an Ad-Hoc Committee to determine if Area 40 should adopt more detailed guidelines for the Area 40 website and, if so, to recommend to the Area such guidelines
- F. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedures manual for the Public Information, Webmaster, and Hotline Chairs. Consider any changes that need to be made.
- G. Review activities of Public Information Committees in Groups and Districts throughout Area 40

Public Information – GSC

- A. Review the results of all Public Information committee items considered, reviewed, and discussed at the 2021 General Service Conference

Report and Charter – GSC

- A. Review the results of all Report and Charter committee items considered, reviewed, and discussed at the 2021 General Service Conference

Treatment and Accessibilities/Agenda – Grant O.

Treatment and Accessibilities – Area 40

- A. Review assembly report of the Area 40 Treatment and Accessibilities Chair
- B. Review assembly report of the Area 40 Bridging the Gap Chair
- C. Consider funding the Bridging the Gap Chairperson to attend the National Bridging the Gap Workshop Weekend (BTGWW) held September 30th to October 2nd, 2022.
- D. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedures manual for the Treatment and Accessibilities, BTG, and Alt BTG Chairs. Consider any changes that need to be made.
- E. Review activities of Treatment Committees in Groups and Districts throughout Area 40

Treatment and Accessibilities – GSC

- A. Review the results of all Treatment and Accessibilities committee items considered, reviewed, and discussed at the 2021 General Service Conference

Agenda – GSC

- A. Review the results of all Agenda committee items considered, reviewed, and discussed at the 2021 General Service Conference

Grapevine and La Viña/ Policy and Admissions – Jody T.

Grapevine and La Viña – Area 40

- A. Review assembly report of the Area 40 Grapevine and La Viña Chair
- B. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedures manual for the Grapevine and La Viña Chair. Consider any changes that need to be made.
- C. Review activities of Grapevine and La Viña Committees in Groups and Districts throughout Area 40

Grapevine and La Viña – GSC

- A. Review the results of all Grapevine and La Viña committee items considered, reviewed, and discussed at the 2021 General Service Conference

Policy and Admissions – GSC

- A. Review the results of all Policy and Admissions committee items considered, reviewed, and discussed at the 2021 General Service Conference

Cooperation with the Professional Community/Trustees – Don M.

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 & Procedures manual for the CPC Chair. Consider any changes that need to be made.

- C. Review activities of CPC Committees in Groups and Districts throughout Area 40

Cooperation with the Professional Community – GSC

- A. Review the results of all Cooperation with the Professional Community committee items considered, reviewed, and discussed at the 2021 General Service Conference

Trustees – GSC

- A. Review the results of all Trustees committee items considered, reviewed, and discussed at the 2021 General Service Conference

Finance – Jake L.

Finance – Area 40

- A. Review assembly report of the Area 40 Treasurer
- B. Consider Area 40 budget for 2023
- C. Review the Service Guidelines and Qualifications in the Area 40 Policy & Procedures manual for the Treasurer. Consider any changes that need to be made.

Finance – GSC

- A. Review the results of all Finance committee items considered, reviewed, and discussed at the 2021 General Service Conference

Literature – Paul L.

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 & Procedures manual for the Literature Chair. Consider any changes that need to be made.
- C. Review activities of Literature Committees in Groups and Districts throughout Area 40

Literature – GSC

- A. Review the results of all Literature committee items considered, reviewed, and discussed at the 2021 General Service Conference

Corrections/International Conventions and Regional Forums – Ty K.

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 & Procedures manual for the Corrections Chair. Consider any changes that need to be made.
- D. Review activities of Corrections Committees in Groups and Districts throughout Area 40

Corrections – GSC

- B. Review the results of all Corrections committee items considered, reviewed, and discussed at the 2021 General Service Conference

International Conventions and Regional Forums - GSC

- A. Review the results of all International Conventions and Regional Forums committee items considered, reviewed, and discussed at the 2021 General Service Conference