

# Area 40 Fall Assembly Agenda

Holiday Inn – Great Falls, MT  
September 8-10, 2023

Zoom Meeting ID: **931 6479 3283**

Passcode: **981718**

[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, Kacie N.	Mansfield Room
8:00pm – 9:30pm	DCMs and Area Standing Committee Chair Meeting -Led by Area Chair, Lisa C.	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	<b>Welcome:</b> Serenity Prayer, 12 Traditions, 12 Concepts, and housekeeping items <b>Assembly Orientation</b> Delegate Kacie N. <b>Roll Call &amp; Past Actions</b> Area Secretary Lynne W. <b>Financial Highlights</b> Area Treasurer Jake L. <b>Chair Report</b> Area Chair Lisa C. <b>DCM Reports</b> – 5-minute limit with a hard stop at 9:15. Continued in afternoon	
9:15am – 9:30am	<b>Coffee Break</b>	

*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.*

9:30am – 12:00pm	<b>Standing Committee Meetings</b>	
	Archives/Area 40 Structure and Policy	TBD
	Cooperation with the Professional Community/Trustees	TBD
	Corrections/International Conventions and Regional Forums	TBD
	Finance	TBD
	Grapevine and La Viña/ Policy and Admissions	TBD
	Literature	TBD
	Public Information/Website	TBD
	Hotline/Report and Charter	TBD
	Treatment and Accessibilities/Agenda/Bridging the Gap	TBD
	<b>**If your committee does not finish its business during this session, please notify the Area Chair**</b>	
9:30am – 10:30am	<b>Workshop:</b> Led by Sharon S., Panel 63 Delegate	Mansfield Room
10:45am – 11:45am	<b>Workshop:</b> Led by Gerry R., Panel 67 Delegate	
12:00pm – 1:30pm	<b>Recess for Lunch and Fellowship</b>	
1:30pm – 1:45pm	<b>Area 40 Inventory Orientation – Area Advisor Connie R.</b>	
1:45pm – 3:15pm	<b>Small Group Inventory Discussion Groups</b>	
	Group 1 – TBD	Group 5 – TBD
	Group 2 – TBD	Group 6 – TBD
	Group 3 – TBD	Group 7 – TBD
	Group 4 – TBD	Group 8 – TBD
		Group 9 – Online

3:15pm – 3:30pm	<b>Coffee Break</b>	
3:30pm – 4:00pm	<b>West Central Regional Trustee Nomination and Vote</b>	
4:00pm – 5:00pm	<b>Finish DCM Reports</b>	
	<b>Floor Assembly: Committee Reports, Motions, and Discussion</b>	
	Archives/Area 40 Structure and Policy	Jody T.
	Archivist Report	Earl F.
	Ad Hoc Comm. Report on A40 P&P Revisions	TBD
	Hotline/Report and Charter	Xavier G.
	Public Information/Website	Rick H.
	Webmaster Report	Alex M.
	Ad Hoc Comm. Report on Area 40 Website Guidelines	TBD
	Treatment and Accessibilities/Agenda/Bridging the Gap	Hugh M.
	Bridging the Gap Report	Jessica W.
	Corrections/International Conventions and Regional Forums	Mark H.
	Finance	Jake L.
	Literature	Jessica S-K.
	Cooperation with the Professional Community/Trustees	Ty K.
	Grapevine and La Viña/ Policy and Admissions	Martin N.
5:00pm – 7:00pm	<b>Recess for Dinner and Fellowship</b>	
7:00pm – 7:30pm	<b>Past Delegate Sharing:</b> Sharon S., Panel 63 Delegate Gerry R., Panel 67 Delegate	Mansfield Room
7:30pm – 8:45pm	<b>Floor Assembly: Comm. Reports, Motions, and Discussion</b>	Mansfield Room
8:45pm – 9:00pm	<b>Coffee Break</b>	
9:00pm – 10:00pm	<b>GSR Breakout</b> Ask-It-Basket & Sharing with Gerry R. <b>DCM Breakout</b> Ask-It-Basket & Sharing with Sharon S.	Mansfield Room Russell Room
10:00pm	<b>Fun and Fellowship</b>	Trigg Room
<b><u>SUNDAY SESSION</u></b>		
8:30am – 9:00am	<b>Roundup Reports</b> <b>Intergroup Report(s)</b> <b>YPAA Report(s)</b> <b>West Central Regional Forum Report</b>	Mansfield Room
9:00am – 9:30am	<b>Delegate's Report:</b> Kacie N.	Mansfield Room
9:30am – 9:45am	<b>Coffee Break and Hotel Check Out</b>	
9:45am – 12:00pm	<b>Floor Assembly: Comm. Reports, Motions, and Discussion</b> <i>Followed by General Sharing as time allows</i>	
12:00pm	<b>Close - Responsibility Statement</b>	

**Reports:** 5-minute time limit

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

**Reports must be submitted to:**

**Lynne W. – [secretary@aa-montana.org](mailto:secretary@aa-montana.org)**

**Adjourn – Travel Safely!**

Spring Assembly April 5-8, 2024, Holiday Inn – Great Falls

Reservations: 406-727-7200

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](http://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 – Jody T.**

#### Archives – Area 40

- A. Review assembly report of the Area 40 Archives Chair
- B. Review assembly report of the Area 40 Archivist
- C. Review activities of Archives Committees in Groups and Districts throughout Area 40

#### Structure and Policy – Area 40

- A. Review Spring 2023 Assembly Evaluation Report
- B. Review assembly report of Ad Hoc Committee on Area 40 Policy & Procedures Revisions
- C. Consider whether to make permanent the reassignment of Report and Charter General Service Conference from the Public Information Committee to the Hotline Committee.
- D. Consider revising the Area Advisor job description to make the Venue Liaison duties applicable for the four assemblies of the Advisor's rotation (currently, the Venue Liaison duties are for the last two Area Assemblies of the Advisor's rotation and the first two Area Assemblies of the following rotation).

#### Archives – GSC

- A. Review the results of all Archives committee items considered, reviewed, and discussed at the 2023 General Service Conference.

### **Hotline/Report and Charter – Xavier G.**

#### Hotline – Area 40

- A. Review assembly report of the Area 40 Hotline Chair
- B. Review activities related to the Hotline in Groups and Districts throughout Area 40

#### Report and Charter – GSC

- A. Review the results of all Report and Charter committee items considered, reviewed, and discussed at the 2023 General Service Conference

### **Public Information/Website – Rick H.**

#### 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 Ad Hoc Committee on Area 40 Website Guidelines
- D. 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 2023 General Service Conference

### **Treatment and Accessibilities/Agenda – Hugh M.**

#### 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. Review activities of Treatment & Bridging the Gap Committees in Groups and Districts throughout Area 40
- D. Consider submitting the following agenda item to the 74th General Service Conference: Consider a two-year (2) moratorium on all new agenda items at the General Service Conference (GSC) starting in 2025. The exception would be the filling of General Service Board and Corporate positions.

#### Treatment and Accessibilities – GSC

- A. Review the results of all Treatment and Accessibilities committee items considered, reviewed, and discussed at the 2023 General Service Conference

#### Agenda – GSC

- A. Review the results of all Agenda committee items considered, reviewed, and discussed at the 2023 General Service Conference

### **Corrections/International Conventions and Regional Forums – Mark H.**

#### Corrections – Area 40

- A. Review assembly report of the Area 40 Corrections Chair
- B. Report on Pink Can income and disbursements
- C. Review activities of Corrections Committees in Groups and Districts throughout Area 40

#### Corrections – GSC

- A. Review the results of all Corrections committee items considered, reviewed, and discussed at the 2023 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 2023 General Service Conference

### **Finance – Jake L.**

#### Finance – Area 40

- A. Review assembly report of the Area 40 Treasurer
- B. Consider Area 40 budget for 2024, including funding for Tech Committee, per fall 2022 motion

MOTION: That Area 40 creates a 4-5 member technology/AV team led by two co-chair people. Full job description including rotation and voting status will be brought to the Spring 2023 Assembly for approval. Funding amounts will be decided with annual budget approval.

Finance – GSC

- A. Review the results of all Finance committee items considered, reviewed, and discussed at the 2023 General Service Conference

**Literature – Jessica S-K.**

Literature – Area 40

- A. Review assembly report of the Area 40 Literature Chair
- B. Review activities of Literature Committees in Groups and Districts throughout Area 40
- C. Consider submitting the following agenda item to the 74th General Service Conference: Consider developing a pamphlet addressing Alcoholics Anonymous and the Unhoused Alcoholic
- D. Consider submitting the following agenda item to the 74th General Service Conference: Consider writing a new meditation book for the fellowship. This would be in addition to the current Daily Reflections.

Literature – GSC

- A. Review the results of all Literature committee items considered, reviewed, and discussed at the 2023 General Service Conference

**Cooperation with the Professional Community/Trustees – Ty K.**

Cooperation with the Professional Community – Area 40

- A. Review assembly report of the Area 40 CPC Chair
- B. 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 2023 General Service Conference

Trustees – GSC

- A. Review the results of all Trustees committee items considered, reviewed, and discussed at the 2023 General Service Conference

**Grapevine and La Viña/Policy and Admissions – Martin N.**

Grapevine and La Viña – Area 40

- A. Review assembly report of the Area 40 Grapevine and La Viña Chair
- B. Review activities of Grapevine and La Viña Committees in Groups and Districts throughout Area 40

Grapevine and La Viña – GSC

- B. Review the results of all Grapevine and La Viña committee items considered, reviewed, and discussed at the 2023 General Service Conference

Policy and Admissions – GSC

A. Review the results of all Policy and Admissions committee items considered, reviewed, and discussed at the 2023 General Service Conference