

Area 78 Committee Meetings are CLOSED Meetings



**AREA 78
AREA COMMITTEE MEETING (ACM)
MAY 25 - 26, 2018
EDSON, AB
HOSTED BY DISTRICT 5**

MEETING LOCATION:

**Pioneer Cabin
4836 – 7 Avenue, Edson, AB. T7E1K8
Plenty of Parking and Accessible to all**

HOTEL ACCOMMODATIONS

GUEST HOUSE INN AND SUITES
50 rooms blocked for Area 78 \$90.00 + tax/night
4411 – 4 Avenue, Edson AB, T7E 1B8
To book call: 780-723-4486
Free Continental Breakfast, Pets Welcome

BEST WESTERN
300 – 52 Street, Edson AB
To book call: 780-712-2378
Continental Breakfast, Pool, Pet friendly

SUPER 8
5220 – 2 Avenue, Edson AB
To book call: 780-723-7373
Breakfast buffet, Gym, Pet friendly

Saturday Evening Speaker: Becky P., Panel 68 Delegate

Questions please contact:
Brad F., Area 78 Interim Chair, at chair.68@area78.org
Text or Phone: 780.868.5777

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UPCOMING EVENTS

June 8 – 10, 2018	Western Canada Regional Forum https://www.aaregina.com/event/western-canada-regional-forum/	Ramada Plaza Hotel 1818 Victoria Ave., Regina, SK
Sept. 21-23, 2018	Area 78 Assembly	Red Deer , Sheraton Hotel
January 18/19, 2019	Area 78 Area Committee Meeting (ACM)	District 12 – Leduc – TBA
March 15-17, 2019	Area 78 Pre-Conference Assembly	Red Deer , Sheraton Hotel
May 24/25, 2019	Area 78 Area Committee Meeting (ACM)	District 10 – Spruce Grove – TBA

Meals:

All meals will be provided
Coffee and Tea available
Banquet dinner will be served Saturday evening
7th contributions greatly appreciated

Notes:

- Registration: The meeting is open to AA members only.
- Registration starts on Friday 5:00 pm and on Saturday starting at 8:00 am.
- **Registration fee: \$25.00** for all Area Officers and DCMs, or Acting DCMs if your DCM is not attending.
- **Visitors AA members:** there is charge for visitors to attend, but visitors are welcome to make a 7th tradition contribution when they register.
Visitors must pay the \$25 registration fee if they want a hard copy of the minutes.
- Bring your **Service Manual**, the March 2018 Assembly **Minutes** and **this agenda**. *Please forward your minutes and agenda to your Alternate or successor if you are unable to attend this Area Committee Meeting.*
- Encourage all members of our fellowship to attend this Area Committee Meeting in District 5, Edson.

- Area 78 has a Travel Assistance Program. * Please note that the Area 78 Travel Assistance is intended to help and not to take away from our need to be self-supporting at all levels. The Travel Assistance is not meant to replace Group or District support. The guidelines and application form are available on the www.area78.org website. Click on “downloads” on the home page for the Travel Assistance information.

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AGENDA 1

FRIDAY May 25, 2018 1

 5:00 – 9:00 pm Registration 1

 6:30 – 7:45 pm District Committee Members’ (DCMs) Meeting 1

 Area 78 Committee Officers’ Meeting 1

 8:00 pm Area Committee Meeting - Call To Order 1

 9:00 pm Area 78 Committee Meetings 1

SATURDAY May 26, 2018 2

 7:30 – 8:15 am Breakfast 2

 8:00 – 3 pm Registration 2

 8:15 am Area Committee Meeting - Called to Order 2

 DCMs’ Oral Reports 2

 Table Officers’ Reports 2

 10:00 am. BREAK 2

 10:15 am Table Officers’ Reports 2

 Area Committee Chairs’ Reports and Recommendation 2

 12:00 pm LUNCH 2

 1:15 pm Area Committee Meeting - Called to Order 2

 Committee Chairs’ Reports and Recommendations 2

 2pm District Committee Members’ Meeting 2

 Area Committee Officers’ Meeting 2

 3:00 pm BREAK 2

 3:15 – 4:15 pm Sharing Session 3

 3:15 – 4:15 pm Table Officers’ Meeting 3

 4:30 pm New Business 3

- Notices of Motions 3
- Report and Recommendations of District Committee Members’ meetings 3
- Report and Recommendations of Area Committee Officers’ meetings 3
- Report and Recommendations of Table Officers’ meetings 3
- Ask It Basket Questions 3
- What’s On Your Mind? 3

 5:30 pm Adjournment 3

If you have any questions, please contact:
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AGENDA

FRIDAY May 25, 2018

5:00 – 9:00 pm Registration

Pioneer Cabin
4836 – 7 Avenue, Edson, AB

6:30 – 7:45 pm District Committee Members' Meeting

Chaired by Judy H., District 5 DCM

(The purpose of this DCM meeting is to meet and share with other DCMs and to set an agenda for the Saturday DCM meeting.)

- Visitors may participate in discussions but are not eligible to make recommendations, motions, second motions or vote.

Area 78 Committee Officers' Meeting (Table Officers & Committee Chairs) Chaired by Brad F., Interim Chair

8:00 pm Area Committee Meeting - Call To Order by Brad F., Interim Chair.

- **Declaration of Unity:** (Inside face page AA Service Manual)
"This we owe to AA's future; to place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."

- **Twelve Concepts of World Service** (Short Form)

- **Housekeeping**

- **Introductions** – Brad F.

- **DCMs' Oral Reports** (3 minutes – 5-minute max.).

DCMs, please email your report, as an attachment in **WORD** format, to our Secretary, Elizabeth P. at secretary.68@area78.org, by **June 15, 2018**.

Do not send report in PDF format.

9:00 pm Area 78 Committee Meetings (Locations to be announced)

A) TO/Finance Committee (Brad F. Chair and Peter K., Treasurer)

B) Group Records and Registration (Erica N., Chair)

C) Public Information (Janice B., Chair)

D) Cooperation with the Professional Community (TBA)

E) Treatment/Special Needs/Accessibilities (Catherine P., Chair)

F) Correctional Facilities (Bob U., Chair)

G) Grapevine (Jacqueline S., Chair)

H) Archives (Lois W., Chair)

I) Remote Communities (Tami L., Chair)

J) Literature (Bonnie F., Chair)

K) E-Services (Wayne P., Chair)

If you have any questions, please contact:

Brad F., Area 78 Interim Chair, at chair.68@area78.org

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SATURDAY May 26, 2018

- 7:30 – 8:15 am** **Breakfast** – provided
- 8:00 – 3 pm** **Registration** Continued (Erica N., Registrar)
- 8:15 am** **Area Committee Meeting - Called to Order** by Brad F., Interim Chair
- **Responsibility Pledge:** (Inside face page AA Service Manual)
“I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.”
 - **Twelve Traditions** (Short Form)
 - **Housekeeping**
- DCMs’ Oral Reports** – continued from Friday evening
- Table Officers’ Reports**
- Delegate’s Report – Becky P.
 - Treasurer’s Report– Peter K.
 - Secretary’s Report – Elizabeth P.
 - Interim Chair’s Report – Brad F.
 - Alternate Delegate’s Report – Brad F.
 - Past Delegate’s Report – Larry M.
- 10:00 am.** **BREAK** – Coffee/tea provided (15min. maximum)
- 10:15 am** **Table Officers’ Reports** (continued)
- Area Committee Chairs’ Reports and Recommendation**
- 12:00 pm** **LUNCH** – provided
- 1:15 pm** **Area Committee Meeting - Called to Order** - AA Preamble
- Committee Chairs’ Reports and Recommendations** (continued)
- 2pm** **District Committee Members’ Meeting** – Chair, Judy H., DCM District 5
- Visitors may participate in discussions but are not eligible to make recommendations, motions, second motions or vote.
- Area Committee Officers’ Meeting** – Chair, Brad F. – Interim Chair.
- 3:00 pm** **BREAK** – Coffee/tea provided (15min. maximum)

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3:15 – 4:15 pm **Sharing Session:** SS questions are attached to the agenda (Session group numbers and locations TBA)

3:15 – 4:15 pm **Table Officers’ Meeting** – Room TBA

4:30 pm **New Business**

- **Notices of Motions** – to be read only. Brought to the floor at the September Assembly
- **Report and Recommendations of District Committee Members’ meetings**
 Judy H. - District 5 DCM,
- **Report and Recommendations of Area Committee Officers’ meetings**
 Brad F., Interim Chair
- **Report and Recommendations of Table Officers’ meetings**
 Brad F., Interim Chair
- **Ask It Basket Questions**
- **What’s On Your Mind?**

5:30 pm **Adjournment**

- Close with **Serenity Prayer**

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