



AREA 78  
Alcoholics Anonymous

## 2022 AREA COMMITTEE MEETING January 21-22, 2022

ZOOM MEETING: <https://zoom.us/j/7085555414>

Please Follow the Naming Convention below & Check in on time  
**Very Important: e.g.**, Rename yourself before or upon entering by these examples:

\* DCM, ADCM (Alt. DCM) or GSR, AGSR (Alt GSR) or Visitor

\*ACO (Table officers & Comm. Chairs)

Position space District# space First name space Last Initial

i.e.: GSR D75 Sarah C or AGSR D40 Fred F or DCM D20 Michael B or ADCM D64 Betty R  
or ACO Riane P PI or ACO Jamie I Lit or ACO Lynn C. Reg., or ACO Tami L. Del

**Attention Rotating Out DCMs: Please Forward this agenda to Incoming DCMs**

Questions or Concerns: Please contact the Area 78 Chair at [chair.72@area78.org](mailto:chair.72@area78.org)  
OR Text/Call 403 852-7659

### **ACM Weekend Meals:**

The Area 78 Unity Train needs fuel to get to the next stop - Take care of yourself. Power up and have lots of liquids and sustenance handy.

7<sup>th</sup> Tradition – can be e-transferred to [treasurer.72@area78.org](mailto:treasurer.72@area78.org) – auto transfer  
New physical address for cheques - #244 3428 99 St Edmonton, AB T6E 5X5

## **Upcoming Events (Please Keep Posted for Potential Changes)**

Mar 18-20, 2022	Area 78 Pre-Conference Assembly Delta Hotels by Marriott Conference Centre South, Edmonton AB
May 27-28, 2022	Area 78 Committee Meeting                      District 21 Fort McMurray AB
June 3-5, 2022	WRAASA                                              Radisson Downtown, Winnipeg MB (Western Regional Alcoholics Anonymous Service Assembly)
Sept. 16-18, 2022	Area 78 Assembly                                      Coast Plaza, Calgary AB

**Notes: Area Committee meetings Are Closed Meetings - Please respect Anonymity**

**\* All New DCMs or GSRs: Use online Group/District change registration \***

**Encourage ALL members of our fellowship to attend this Area Committee Meeting.**

**Bring your Service Manual, this agenda and previous Assembly minutes (of Sept. 2021).** Please forward your minutes and agenda to your Alternate or successor if you are unable to attend this Area Committee Meeting.

## AGENDA

### FRIDAY January 21, 2022

(Renaming – Tech Hosts)

5:30 – 6:15: Registration

**6:15 – 6:30:** Chair, **Outline:** (Traditions, etc., Online Etiquette, Promptness after breaks)

**Breakout Room Instructions:** Chair, Introduce Cohosts

**6:30 – 7:30 pm**    **\*\* DCM Orientation presentation:** Facilitated by Past Delegate Brad F. (Main Room)

**6:30 – 7:30 pm: Breakout Room: Area 78 Committee Officers (ACO) Meeting:** Chair, Table Officers and Committee Chairs

7:30 – 7:45 - Break

**7:45 – 8:45 pm:**    **Area Committee Meeting:** Area 78 Chair, Dave S.  
*Call to Order.*

**Declaration of Unity (Inside first page of 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”.***

- Reading of the **Twelve Concepts of World Service** (short form) by; tba
- Housekeeping matters – Dave S. Chair
- Introductions; New ACO’s, special guests

**DCM Oral Reports (*Suggested 2-3 minutes -4 minutes maximum*) *Strict Timelines***

**DCMs, please email your Full-Length report to our Area 78 Secretary, Samson N. at [secretary.72@area78.org](mailto:secretary.72@area78.org).**

**8:45 pm – Break**

**9:00 pm – Sharing questions session – breakout rooms**

- **Table Officers’ Meeting – breakout room**

## **SATURDAY, January 22, 2021**

**8:00 am – 3:00 pm Registration Renaming: Confirm Group Changes to Registrar Lynn C. via email, prior to, during or after the meeting [grouprecords.72@area78.org](mailto:grouprecords.72@area78.org)**

**8:30 am – Area Committee Meeting called to order – Dave S., Chair Area 78**

- Housekeeping/ Intros, etc.: Dave S. Chair
- **Responsibility Pledge:** (back of first page of 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”*
- Reading of the **Twelve Traditions** (short form): TBA

**District Committee Members Oral Reports** – continued from Friday evening  
Suggested 2-3 minutes, 4 minutes maximum Please.

- ***DCMs please submit your Full Length typed report to the Area 78 Secretary, Samson N. at [secretary.72@area78.org](mailto:secretary.72@area78.org)***

**9:30 am Table Officers’ Reports**

- Chair’s Report – Dave S.
- Secretary’s Report – Samson N.
- Alternate Delegate’s Report - Mike M.
- Past Delegate’s Report – Brad F.
- Delegate’s Report – Tami L.

**10:00 am Break**

**10:15 – 10:45 am: Treasurers report – Jeff B**

**10:45 am: 7<sup>th</sup> Tradition Presentation – Past Delegate Brad F**

**12:00pm Lunch**

**12:45 pm Meeting called to order: Reading of the AA Preamble by: TBA**

**Area 78 Committee Chairs Presentations**

**2:00 pm a: District Committee Members' Meeting** – Chair, TBA.  
*(The purpose of this DCM meeting is to share information from the districts, with each other, and form any recommendations to present in your 4:30 PM Report) – Please select secretary to scribe notes*

*(visitors can participate in discussions but are not eligible to vote)*

**b: Area Officers'(ACO) Meeting** – Chair, Dave S.

**3:00- 3:15 pm**      **Coffee Break**

**3:15 pm 5:00 pm**              **New Business**

- **Notices of Motion, to be read**  
 But not dealt with until the September Assembly

**Report / Recommendations of the DCM Meeting-** DCM Meeting Secretary or Chair

**Report from Area Committee Officers Meetings** – Dave S. Chair

**Report from the Table Officers** – Dave S. Chair

**Report from Registrar** – Lynn C

**5:00pm**      **Ask It Basket Questions**

- What's on your mind?

**5:30 pm**      **Adjournment followed by the Serenity Prayer**

**5:30 pm – 6:30 pm – Dinner Break – Nourish yourselves!**

**6:30 – 7:00 pm – Log in – mix and mingle – please come back for our open speaker meeting hosted by District 17**

**Saturday Evening Speaker 7:00 PM** (7<sup>th</sup> Tradion) **Michelle D-K Past Delegate Panel 64 - 7:00 pm**

## Workshop Sharing Questions

Please choose a Recording Secretary to summarize your group's answers to the questions below.

Please submit these Answers by the end of the ACM via email  
to the Alternate Delegate, Mike M – [alternatedelegate.72@area78.org](mailto:alternatedelegate.72@area78.org)

Sharing Question Chair: TBA.

1) What would the value be in having an ongoing workshop at the district level on the first 12 pages of the service manual?

2) Should DCM's & GSR's be given an opportunity to interview and question applicants for Area Table Officers previous to an Election after resumes are submitted?

3) Should Committee Chairs also be elected by assembly?

4) How does the district carry the message to the alcoholic who still suffers? How can the GSR help in this?