

Area 78 Committee Meetings are “CLOSED” Meetings



**AREA COMMITTEE MEETING**  
**May 27 & 28, 2022 Fort McMurray, Alberta**

**MEETING LOCATION:**     **Unifor Building**  
                                      **10019 MacDonald Ave,**  
                                      **Fort McMurray, AB T9H 1S9**  
                                      **Plenty of Parking and Accessible to all.**

**HOTEL ACCOMMODATIONS:**

**Clearwater Suite Hotel**  
**4 Haineault St, Fort McMurray T9H 1R7**  
**Ph # 780-799-7676**

Reservations can be booked under the code: Area 78

For billeting and further information please contact Deb M 780-881- 0257

**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**

**Meals:**

- Hotel will provide bagged breakfast until 11 am
- Restaurants close to the Clearwater Hotel (Tim Horton's, Wendy's, Montana's, Cosmos Pizza, World Bridge Buffet, Casino, BP's, Earls, Subway, A&W)
- District 21 members are providing coffee/beverages for Friday-Saturday night, muffins and fruit for Saturday morning – will also provide lunch and a potluck for supper – 7<sup>th</sup> Tradition

**Saturday Evening Open Speaker Meeting: Ron S – CPC Chair Area 78**  
**(Cooperation with Professional Community)**

## Upcoming Events

June 3-5, 2022	Western Canada Regional Forum - Radisson Hotel Downtown 288 Portage Av, Winnipeg, MB (Free for AA members to attend – hosted by GSO New York)	
Sept. 16-18, 2022	Area 78 Fall Assembly- Best Western Premier Calgary Plaza Hotel & Conference Centre – 1316 33 Street NE, Calgary AB	
Jan 20-21, 2023	Area Committee Meeting	District 75 Calgary, AB
Feb 24-26, 2023	WRAASA	Area 78 Edmonton, AB
May 26-27, 2023	Area Committee Meeting	District 17 Lethbridge, AB

**Registration: The meeting is open to AA members only.**

Registration begins Friday at 5:00pm, and Saturday at 8:00am

**Cost \$25 per person.** Registration fee is for all Area Committee Officers, District Committee Members (DCMs) either/or their alternates if they are filling in.

**Visitors (AA members including GSR's) have free registration but are welcome to make a 7<sup>th</sup> Tradition contribution if they wish.**

**Visitors must pay the \$25 reg. fee if they want a copy of the minutes.**

**Bring your Service Manual**, minutes (of March 2022 Assembly) 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.

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](http://www.area78.org) website. Click on “downloads” on the home page for the Travel Assistance information.

***If you have any questions, please contact Dave S, Area 78 Chair at: [chair.72@area78.org](mailto:chair.72@area78.org) - Text or Phone: 403 852-7659***

## AGENDA

**FRIDAY May 27, 2022**

**5:00 – 9:00 pm     Registration: Lynn C – Group Records & Registration Chair**

**Unifor Building 10019 MacDonald Ave, Fort McMurray, AB T957H 1S9**

**6:30 – 7:45 pm     District Committee Members (DCMs) Meeting - chaired by Deb M., DCM District 21**

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

**Visitors may participate in discussions but are not eligible to vote.**

**6:30 – 7:45 pm     \* Area 78 Committee Officers Meeting:     Dave S. Chair**  
**\* Table Officers and Committee Chairs (ACO):**

**8:00 pm – 9:00 pm     Area Committee Meeting:**

- *Call to Order; Dave S. Chair, Area 78*
- **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 Alternate Delegate Mike M
- Housekeeping matters – Dave S. Chair
- Introductions
- **DCM Oral Reports** (*Suggested 2-3 minutes – 5 minute maximum*)

**DCMs, please email your report to our Area 78 Secretary, Samson N. at [secretary.72@area78.org](mailto:secretary.72@area78.org). If emailing is not possible, please provide Samson with a typed copy before leaving this weekend.**

**9:00 pm: 10 Minute Break**

**9:10 – 9:45:     Brad F – Area 78 Past Delegate Panel 70 – Sharing on the value of service beyond the home group, his service journey and recent trip to GSC, New York.**

**9:45 pm – Chair – Dave S – close with Serenity Prayer**

## **SATURDAY, January 19, 2019**

**8:00 am – 3:00 pm Registration** Continued (Lynn C, Registrar)

**8:15 am – Area Committee Meeting called to order** – Dave S., Chair Area 78

- Housekeeping matters – Dave S,
- **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, 5 minute maximum Please.

- ***DCMs please submit your typed report to the Area 78 Secretary, Samson N. today or send it to him by email directly after this weekend at [secretary.72@area78.org](mailto:secretary.72@area78.org)***

### **Table Officers’ Reports**

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

**10:00 am Break** – Coffee and snacks available

**10:15 – 10:35 am Table Officers’ Reports** – Treasurer’s Report – Jeff B

**10:40 am** Tami L - Delegate – 2022 General Service Conference Report

**12:00 Lunch** – Unifor Building - District 21 members, 7<sup>th</sup> Tradition

**1:00 pm Meeting called to order**: Reading of the AA Preamble by: \_TBA

### **Area 78 Committee Chairs’ Reports and Recommendations**

**2 PM** - **District Committee Members’ Meeting** – Chair, Deb M., DCM Dist.21

DCMs and Chair to have prepared an Agenda Friday Night

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

**DCMs to compose 3 sharing questions for September 2023**

**Assembly – sharing questions to be emailed to [chair.72@area78.org](mailto:chair.72@area78.org)  
(no 2-part questions please)**

**- Area 78 Committee Officers' Meeting** – Dave S. Chair

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

**3:15 -**      **Sharing Questions Workshop** - Questions are Attached to the Agenda – DCM's, Committee Chairs, GSR's and Visitors Session by the DCMs & Group - Room to Be Determined)

**3:15 pm**      **-TOF Committee Meeting:** Room TBA, Agenda to follow

**4:30pm**      **New Business**

- **Notices of Motion-** These will be read but not dealt with until the September Assembly

**Report Lynn C - Group Records & Registration**

**Report and Recommendations of the DCM Meeting**

Deb M, DCM District 21, Chair

**Report and Recommendations of Area Committee Officers Meetings**

Dave S. Chair

**Report of the Table Officers/Finance Committee Meeting** – Jeff B. /

Dave S.

- **Ask It Basket Questions**

- What's on your mind?

Housekeeping Matters – AA related papers in Shredding Box/Name Badge Holders to Registrar

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

**6:30 – 7:45 pm: Supper Hosted by District 21 – 7<sup>th</sup> Tradition**

**8:00 pm: Open speaker meeting – Ron S CPC Area 78- chaired by Deb M**

## **Workshop Sharing Session Questions**

1. How can we practice Tradition One while offering varying approaches?
2. How do we bring unity between online and in-person members?
3. How do we encourage more participation in the agenda items and the general service conference?