

AREA 78 COMMITTEE MEETING

Confirmed Date – January 18 & 19, 2008

United Church

4820 – 51 Street Stettler Alberta

ACCOMMODATIONS:

The Committee Officers are booked into the **Super 8**, telephone 1-(403) 742-3391, address is 5720 – 44 Ave (Cost \$95 to \$100/night). I was unable to hold a block of rooms there or the **Best Western, Ramada or Heartland** which are in town. However I did reserve a block of rooms (20) at the **Plains Motor Inn**, telephone 1-(403) 742-3491, address is 4812 – 61 Street (Cost \$60 to \$70/night). This block of rooms will be held until **January 05, 2008** and then released. Please mention **Area 78 Committee** when booking your room.

For individual bookings you can also phone the other hotels:

Best Western, telephone 1-(403) 742-3371, address 6020 – 50 Ave (Cost \$120 to \$160/night)

Ramada, telephone 1-(403) 742-6555, address 6711 – 49 Avenue (Cost \$145 to \$150/night)

Heartland Lodge, telephone 1-(403) 742-3401, address 4625 – 59 Street (Cost \$63 to \$68/night).

HOUSE KEEPING:

Registration is \$15.00 per person. Visitors have free admission unless they require minutes of the meetings. Come prepared with service manuals, minutes, badges (if you have one from a previous Area meeting) and agenda. Pass minutes and/or agenda to your alternate or successor if you're unable to attend. ***Please encourage all members of our fellowship to attend this (closed) Area Committee Meeting.***

AGENDA:

Friday (January 18th)

- 5-8 PM** **Registration** – United Church (**Re-Opens** Saturday 8:00 AM)
- 6:00 PM** -DCM orientation presentation for DCMs – Past delegate – Pat L.
- 6:30 PM** -Committee officers meeting (rooms to be announced)
-DCM meeting chaired by host District 19 (the purpose of this meeting is to meet and greet fellow DCMs, appoint a Chairperson for the Saturday DCM meeting and set a agenda for that meeting).
- 8:00 PM** -**Meeting called to order**
-‘Why we are here’ presented by Alternate - Delegate, Darryl D.
-Oral DCM reports, please submit typed reports to Secretary, Karen C.
-Duration 3-5 minute & please respect the time (Email reports are appreciated).
- 9:00 PM** **Area Committee meetings – rooms TBA**
B) Group Records (Registrar) – Pat O.

- C) Public Information – Wayne D.
- D) Cooperation with the Professional Community – Kate K.
- E) Treatment Facilities – Val S.
- F) Correctional Facilities – Sandra M.
- G) Grapevine – Becky P.
- H) Archive – Neil F.
- I) Remote Communities – Joe S.
- J) Literature – Larry M.

Saturday (January 19th)

- 8:00 AM** **Registration re-opens**

- 8:30 AM** **Meeting called to order** (Remainder of DCM reports, if any)
 - Chairman’s remarks – Walter S.
 - Secretary’s report – Karen C.
 - Treasurer’s report – Michelle D-K.
 - Alternate Delegate’s report – Darryl D.
 - Delegate’s report – Dave B.

- 9:30 AM** Area Committee Chairs’ reports and recommendations

- 10:30 AM** **Coffee Break**

- 10:45 AM** - District Committee Members’ meeting – Visitors welcome to observe
 - Area Committee Officers’ meeting

- Noon** **Lunch** (*list of lunch spots to be provided*)

- 1:15 PM** Sharing sessions questions
 “AA General Service in Area 78” (attachment to agenda)

- 2:30 PM** **Coffee Break**

- 2:45 PM** Sharing sessions; complete remaining questions if any.

- 3:15 PM** Report on “sharing session questions” from designated chairs.

- 3:45 PM** Report on recommendations from the Chair of the DCM meeting
 Report on recommendations from the Chair of the Area Committee officers meeting.
 Ask it basket, what’s on your mind & general discussion.

- 5:00 PM** **Meeting adjourns**

- 6:00 PM** **District 19 sponsored pot-luck dinner at the United Church (7th Tradition)**

- 7:00 PM** **Speakers: Table Officers are asked to share**

Sharing Session Questions

“AA General Service in Area 78”

The following questions are intended to facilitate a full and fruitful sharing session. Please review with your Groups prior to the ACM.

1. Are you familiar with the General Service structure within Area 78 and if not why not?

2. Can you give some examples of how we can better communicate the service structure at the group, district & area level.

3. How can we attract more members to participate with us in this type of service?

4. Do you believe AA General Service is important in your sobriety? Please explain why or why not.
