

# AREA 82 Fall Assembly

October 7<sup>th</sup> – 8th, 2022

**“A.A. Comes of Age 2.0: Unified in Love and Service”**

Hineni Church

105 Alexandra St, Membertou (Sydney), NS

## Friday Oct. 7

**7:00 PM**

- Opening remarks
- Introductions
- 12 Traditions
- Sympathies
- Mission Statement
- Business arising from the minutes
- Approval of the Agenda

**8:30 PM**

### **Break (15 Minutes)**

- Treasurers Report
- Alternate GSD Report
- Webmaster/ Archivist/ Remote Communities Reports
- GSD Report
- Accept All Reports

Please note that due to the shortened time available, the Spring Assembly Minutes will not be read at the Assembly for the Fall 2022, but Business Arising from the minutes will take place. Please read the minutes that were sent and be prepared with any business arising that you would like to raise. Thank you.

**(continued)**

## Saturday Oct. 8

9:00 AM

### 12 Traditions

**Roll Call** (All GSRs must be present at this time)

### Old Business

1. **Election of NS and NL Archivists** (Body will be split briefly for this vote)
2. **Active Area Committees Co- Chairs** (Body will be split briefly for this vote if needed)

10:30 AM

**15-minute Break**

10:45 AM

### **New Business**

#### 1. **Elections**

- General Service Delegate
- Alternate General Service Delegate
- Area Chairperson
- Treasurer
- Secretary
- Remote Communities Chairperson
- Webmaster
- Trustee at Large Canada

12:00 PM

**LUNCH**

1:00 PM

#### 2. **2023 Budget**

2:00 PM

3. **Speakers get up to 5 minutes to speak to an item, a motion or discussion at the Spring and Fall Assembly.** (Back to Basics Group) (08-14)
4. **Agenda items for the Financial Ad Hoc and Guidelines Ad Hoc Committees be given sufficient presentation time. Which means as much time as it takes to get completed.** (Back to Basics Group) (08-14)
5. **Ad Hoc Financial Committee** (Various recommendations that may lead to motions) (08-15)
6. **The guidelines ad hoc committee (2022) Update**
7. **Add Implementing and administrating the Zoom licensing to the chair's responsibility to the Guidelines** (Area Alt. GSD) (08-15)

5:00 PM

**SUPPER (90 Minutes)**

(continued)

6:30 PM

8. **Past Delegates Address**
9. **D.C.M. Reports**
10. **GSR Workshop** (Time Permitting, CPC PI by Dist. 9 George MacL)

### Background

3. Most times the 2 minutes that have been given to the speaker is not adequate. There seems to be less, and less time devoted to discussion on items etc. There also seems to be a need to have all items finished by Saturday afternoon and not to continue into the evening. Members are bringing their concerns from their groups in these items, but it doesn't seem like the executive gives it any due consideration.

**(Informational Note:** The time allotted to each item is set out in the agenda & approved by the body at the beginning of the assembly. It is the responsibility of the Area Chair to move the meeting along as close to the timeline accepted by the body as possible. If the body would like to add more time to the discussion of any item, it can be done during the approval of the agenda, or during the discussion itself if needed, and approved by a majority of the voting members present.)

4. The Ad Hoc Guidelines Committee will be making recommendations in the areas of voting, transparency, and responsibilities of trusted servants.
5. Attachments included: AD HOC Financial Committee Spring Assembly, AREA 82 Motions 6, 7, 8, 9, 10, 11, 12 AREA Guidelines & Templates Recommendations, Appendix 1 - Quarterly Treasurer's Summary Report - Q1 & Q2 2022 (1), Appendix 2 - Quarterly Finance Report - Q1 & Q2 2022, Appendix 3 - Area Expense & Anticipated Budget Form
6. This is a responsibility that had been looked after by Gerry W. as he had been the Chair at the start of Area 82 using Zoom. He remained responsible during his term as Alt. GSD. With a new Executive being voted in we should try to have this be a consistent responsibility under 1 executive position. Since it started as a responsibility of the Chairperson in 2020, it is suggested to put it there.

## **Please note:**

**\*\*\*\*\*All Resumes for the upcoming elections must be submitted to the Secretary at [secretary@area82aa.org](mailto:secretary@area82aa.org) on or before October 5, 2022. These Resumes will be posted on a wall on Friday, October 7, 2022 to be read before the voting starts on Saturday, October 8, 2022\*\*\*\*\***