

- 2:00 Motion to Accept All Reports
- 2:20 Roll Call ~ **All GSRs must be present for the Roll Call**
- 2:45 **Break**
- 3:00 Old Business
1. Area 82 Current Guidelines language update – Nick and Mark
 2. NL Service Weekend Rotation Schedule
- 4:00 New Business
1. A motion was passed at the 2024 Fall Assembly to have the Area Officer Alternate positions filled at the 2026 Fall Assembly. See page 29 in the Service Manual for some information on the Alternate positions. Elections will take place in the fall for positions that currently do not have an Alternate, namely:
Alternate Chair
Alternate Treasurer
Alternate Secretary
These elections will take place at the Fall Assembly and immediately after the elections for the following positions:
Delegate
Alternate Delegate
Chair
Treasurer
Secretary/Registrar
 2. Succession Planning plus attracting members to new service positions– Area 82 is committed to supporting new and incoming Trusted Servants with the knowledge, skills and attitudes deemed necessary to be informed and ready to assume their new positions.
 - a. Current holders of the positions will be surveyed to determine the knowledge, skills and attitudes deemed necessary to efficiently represent AA in these respective positions.
 - b. Another survey will address: what I now know about service and this position that I wish I had known prior to being elected.
 - c. Another survey will ask trusted servants to outline the key and essential duties of the positions they hold.
 - d. With the help of the Webmaster, the Chair will collect and collate all information gathered and create space on the Area Website to house and promote this vital information.
 - e. Workshops and presentations will promote the information gathered to assist and encourage members to consider running for positions to further the goals of Area 82.
 3. Request from District 17 (Monique) to include the following for discussion at our Service Weekends:
Are we doing enough to educate our Groups (Districts and Area) on the disbursement of funds at the Group (District and Area) levels?
 4. Requested by Dwayne MacD. – Discussion regarding amending the Area 82 Guidelines:

There is a discussion emanating from a number of Areas and Districts covered by our GSO – GSC. The discussion began as a result of the proliferation of dedicated online meetings/groups that do not usually contain in-person meetings. The issue is whether or not a person from outside the geographic area of the meeting/group could represent the meeting/group in a service position.

Let me give you a concrete Example: Let's say there is an online meeting that began in Clarendville during COVID. One member, Sally, hasn't missed a meeting in four years, she chairs meetings and knows all the members by name. The group has decided to register with New York and become involved in the service structure. Sally has decided to let her name stand for the GSR position to represent her group at the District 14 District meetings. Sally happens to be from San Diego, California.

Would this create enough of a dilemma to have Area82 amend our Guidelines to include a residency requirement to act in a service position?

5. Request from District 7 (Blaise) to include the following for inclusion at the Fall Assembly:
Members at the Fall Assembly in Cornerbrook must be present and in-person in order to vote on motions.
6. The NS Service Weekend had a request from the NS Archivist for two suggested changes and one clarification that could also have an impact on the position of NL Archivist. Here below are the requested items from the NS Archivist:

Request from NS Archivist Kathy S.

Item 1

Motion - Archivist is requesting that another budget line be added to the Archivist budget sheet.

Currently we have 2 lines:

- 1) Storage
- 2) Upkeep and Travel Expenses.

Proposing to change line 2 and to add a third line:

- 1) Storage
- 2) Travel Expenses
- 3) Office Supplies, Insurance and Equipment

Item 2

Motion - Archivist is requesting to have the Archivist term changed from 3 years to 4 years.

Item 3 (for discussion)

Would like to discuss when the archivist position will be voted on, at the Service Weekend or Assembly. Before COVID it was at the service weekend. The last two Archivists were elected at the Fall Assemblies.

6:00

Area Workshop:

Service Sponsorship – Prepared by Foster L. Cole Harbour Group
Presented by Gerry W. Past GSD

Sun.

9:00

1. Continue with Agenda if necessary

7. Proceed to Ask-It Basket

8. Wrap-up and Closing Remarks

9. Proceed to Fellowship Meeting if time permits