



Dear: District Committee Members and Alternates, Area Officers, Area Subcommittee Chairs,
Immediate Past Delegate & Past Delegates

The next Area Committee meeting will be held in a hybrid format on:

Saturday, September 7th, 2024 at 10:00 a.m.
Westminster United Church
1199 Wallbridge-Loyalist Rd.

AGENDA

- 1) **Opening**
- 2) **Review and Acceptance of Agenda**
- 3) **Roll Call**
- 4) **Review and Acceptance of [Minutes of Area Committee Meeting](#) – June 8, 2024**
- 5) **District Committee Member’s Reports** (sequence drawn from the hat)
- 6) **Sub-Committee Chair Reports**
 - a) Public Information Tim F.
 - b) Cooperation with the Professional Community Jane S.
 - c) Correctional Facilities..... Rob F.
 - d) Treatment Facilities Maria M.
 - e) Grapevine..... Christine F.
 - f) Self-Support..... Kathie T.
 - g) Archives..... Jenny B.
 - h) Accessibilities Theresa L.
 - i) Webmaster..... Robb W.
 - j) Service Information Day..... Carrie C.
 - k) Pre-Conference Agenda Sharing (PCAS) Kimberley M.
- 7) **Registrar’s Report** Trevor F.
- 8) **Treasurer’s Report** Jack R.

Seventh Tradition

- 9) **Secretary’s Report**..... Jill B.
- 10) **Alternate Delegate’s Report**..... Amy L.
- 11) **Delegate’s Report** James O’D.



12) Old Business

- a) **Update from Amy L, Alternate Delegate on Tabled Motion:** That the Area 83 Treasurer include in the spending guidelines, that Area 83 makes an annual \$100 contribution to the GTA Intergroup office for storage of Area 83's Archives Collection Jenny B, Archives Chair

13) New Business

- a) Electronic Voting Rehearsal Robb W, Area 83 Webmaster
- b) Ad hoc committee report and vote on Assembly Location Amy L, Alternate Delegate
- c) Recommendations for changes to the Pre-Conference Agenda Sharing (PCAS) Guidelines ...Kimberley M, Immediate Past Delegate, Panel 71
- d) Summary 2024 Eastern Canada Regional Forum hosted by Area 83 Trevor F, Area 83 Registrar
- e) Update from ad hoc committee on Area 83 Inventory Rob Mc, Past Delegate, Panel 69
- f) Discuss presentation of DCM Reports at Election AssemblyBill C, Area Chairperson

14) Sharing – What’s on your mind?

15) Next Area Committee Meeting – December 7, 2024

16) Closing

To be inserted when appropriate **Break 1** **Lunch** **Break 2**

REMINDERS

- Written reports from all Committee chairs and all District Committee Members are requested.
- District Committee Members should keep in mind the two-minute time limit when giving reports
- It is suggested that the District Committee Members encourage their Alternates to attend the Area Committee meetings. This will help ensure that they know what is going on in the Area. It will make it easier for them to step in and represent your District at meetings that you cannot attend. It also gives them the benefit of a two-year apprenticeship.
- Any member of Alcoholics Anonymous is welcome to attend the Area Committee meetings as an observer and can voice any opinion/concern/announcement during Agenda item 14– Sharing Time.

Bill C.
Area Chair

Jill B.
Area Secretary

Westminster United Church
1199 Wallbridge-Loyalist Road
Quinte West, Ontario

Google map here: <https://goo.gl/maps/QwcJUxNsWfU1pm8D8>

**Exit off Highway 401 at Wallbridge-Loyalist Road.
Head North on Wallbridge-Loyalist Road. Westminster United Church is approximately 2km north of Highway 401.**

