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Holiday Inn rooms may be reserved at the discounted rate until **February 16, 2024.** For reservations you may call 905-847-1000 or 800-880-3188. Identify yourself as being with the Western Ontario General Service group and give **Code**: **WOS**Breakfast is included with the discounted room rate.

### FRIDAY MARCH 8, 2024

8:00 – 9:00 p.m. Open Speaker meeting Halton Room, Holiday Inn

(Hosted by the Sub Committee Chairs)

**9:15 p.m.** Ice Cream Social (\$10.00 each) Halton Room, Holiday Inn

### SATURDAY, MARCH 9, 2024

8:00 a.m. Registration Foyer - OCC

8:30 – 8:45 a.m. First Time Attendee Overview Main Ballroom, OCC

8:45 – 9:00 a.m. Welcome and Serenity Prayer Main Ballroom, OCC

9:05 – 10:20 a.m. Workshops

G.S.R. School Main Ballroom, OCC Dale S and Sandi W

D.C.M. School Halton Room, Holiday Inn Dan D
Alt. D.C.M. school Bronte Room, Holiday Inn Tammy S
Concepts 1 – 3 Prefunction Room A, OCC Percy G

Area Sub-Committee chairs Prefunction Room C, OCC

#### 10:35 - 11:50 a.m. Workshops

Secretaries/Treasurers Main Ballroom, OCC Jim A and Joanne L Public Information Pre-function Room A. OCC Janice F and David N (D2) Halton Room East, Holiday Inn Joel S and Karen F (D3) Treatment Intergroup/Literature Bronte Room, Holiday Inn Tammy S and Joel T (D6) Remote Comm./Access Pre-function Room C, OCC Karen F and Jave A (D7) Halton Room West, Holiday Inn Stephen H and Ann A (D8) Corrections

Archives (For Past Delegates and Invited Guests only) Location TBA

11:50 – 1:00 p.m. Lunch (Majestic Suite - Lower Level, Holiday Inn)

#### 1:00 p.m. Open Assembly

- 1. 12 Concepts
- 2. Approval of Agenda
- 3. Approval of Fall 2023 Assembly Minutes
- 4. 7<sup>th</sup> Tradition Self Support

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<ul><li>5. Secretary/Registrar's Report</li><li>6. Alternate Delegate's Report</li><li>7. Delegate's Report</li></ul>		
2:15 – 2:30	Break	
2:30 – 3:30	Sub Committee Chair Reports (written/electronic copies to s	ecretary)
3:30 – 4:00	Presentation: The ABC's of Conference Action Items	Jeff S.
4:00 – 4:15	Break	

Bronte Room, Holiday Inn

### 4:15 - 5:15 Workshops

**CPC** 

	Grapevine Bridging the Gap Technology Archives Traditions 1 – 3	Halton Room West, Prefunction Room Of Prefunction Room And Halton Room East, Ballroom BC, OCC	Holiday Inn C, OCC A, OCC	Jeff C and Dan M (D10) Josh E and Doug P (D11) Dave D and Candy L (D12) Marlene S and Nick T (D13) Jan L and Fredy M	
5:15 – 6:00 p.m.		Break			
6:00 –	7:30 p.m.	Banquet – Ballroom A, OCC			
7:30 –	7:45 p.m.	Break			
7:45 –	9:00 p.m.	Open Meeting: Ballroom A, OCC	Chair: Dan D; Spe	aker: Jeff S	
9:15 p	.m.	Ask It Basket Ballroom A, OCC	Chair – Dan D, Par	nel - Past Delegates	

Sarah R and Wayne M (D9)

### **SUNDAY, MARCH 10, 2024**

7:00 – 8:00 a.m.	AA Open Meeting, Halton Room, Holiday Inn	(District 9 to host)
8:00 – 9:00 a.m.	Registration	
8:30 – 8:45 a.m.	First Time Attendee Orientation	
9:00 a.m.	Reconvene the Assembly (Ballroom, OCC)	

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1. 12 Concepts

2. Roll Call of the Assembly Secretary, Joanne L

3. Correspondence

4. 2023 Year End Financial Statement Treasurer, Jim A
 5. 2024 Budget & Forecast Treasurer, Jim A
 6. 2024 Financial Statement (Year to Date) Treasurer, Jim A

7. 7<sup>th</sup> Tradition – Self Support

10:00 – 10:15 a.m. BREAK

**10:15 – 11:20 a.m. District Committee Member Reports** (written reports to secretary)

11:20 – 11:50 General Sharing Session

11:50 – 1:00 p.m. LUNCH (Majestic Suite, Lower Level, Holiday Inn)

1:00 p.m. - End

### **Old Business**

1. Financial Review Ad Hoc Committee Report Dale S

### **New Business**

1. Motion: To approve the expenses for the 2024 Fall Assembly Speaker

**Background:** The SOP's state that "The Area 86 Delegate will be responsible to select a speaker to attend the Area Assembly. Prior approval from the Area Assembly for expenses, within the budgeted amount, must be obtained."

 Motion by the Technology Sub Committee Chair: That the Guidelines/Job Description for the Technology Sub Committee Chairperson be returned to the Area Committee where responsibility for formulating the guidelines for all other Sub Committee Chairs subsists.

**Background**: Historically the responsibility to draft the job descriptions and responsibilities for each of the Sub-Committee Chairs has been with the Area Committee. In 2023, a motion was brought to the Assembly to change the title of Newsletter/Website Sub Committee chair to Technology Sub-Committee chair. The specifics of the actual job description and responsibilities for the newly titled position were not dealt with at the Assembly. Because the issue was taken up by the Assembly, the historical authority of the Area Committee to change

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the job descriptions and responsibilities ceded from the Area Committee to the Assembly. This motion is brought to return authority to the Committee from the Assembly.

- 3. Recommended: Motion to approve the Area 86 \$135.60 as the expense for the upcoming Eastern Canadian Delegate Orientation in March, 2024.
- 4. Motion: That Area 86 participate in and contribute 1/10<sup>th</sup> of the cost for Professional Translators at the bi-monthly CERASSA/ASTECCA Steering Committee meetings, not to exceed \$250.00 per year.

**Background:** Bi-monthly (6 per year) CERASSA/ASTECCA steering committee meetings are held. Total cost estimate for adding interpretation to the virtual platform this year are estimated to be \$1,695.00. Area 86 contribution for the interpretation service to the end of 2024 is estimated to be \$169.50.

5. Motion: that Area 86 contribute its proportionate share, being 1/10<sup>th</sup> of the total cost and not to exceed \$750.00, for Professional Translators at the 2025 CERASSA/ASTECCA conference to be held in Dartmouth, Nova Scotia in 2025.

**Background:** The CERASSA/ASTECCA steering committee has asked that the 10 areas equally share in the cost of translation at the next CERASSA/ASTECCA meeting in 2025. The steering committee has asked for early commitment from the 10 Areas to pay their proportionate shares for budgeting purposes. Approval of the payment by the Assembly will enable Area 86 to assure the CERASSA/ASTECCA steering committee that it will pay its proportionate share when the time comes in early 2025.

6. Motion by the Bracebridge Group: That Area form an ad hoc committee to investigate the feasibility and process necessary to have the pre-conference spring assembly changed to a post conference assembly and to provide an interim report to an area committee meeting no later than the area committee meeting in January 2025, and to provide a final report at the assembly immediately following the interim report.

#### **Announcements from the Chair**

### Motion to Close the Assembly

Close the Assembly with the Declaration of Unity followed by the Lord's Prayer for those who wish.

"This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united For on A.A. unity depend our lives and the lives of those to come."

Yours in love and service,

Jay R.

Chairperson, Panel 74

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### **CONFIDENTIAL**

**Upcoming Area 86 Meetings** 

Area Committee Meeting: May 25, 2024 Hosted by District 21 (Details to follow)

Area Committee Meeting August – Hosted by District 12 (Details to follow)

Fall Assembly November 1, 2 and 3, 2024

Oakville Conference Centre and Holiday Inn Bronte NOTE: Motions must be received in writing on or before

September 2, 2024)

Area Committee Meeting January, 2025 hosted by District 11 (Tentatively, details

TBA)

Spring Assembly March 28, 29 and 30, 2025

Oakville Conference Centre and Holiday Inn Bronte

(NOTE: Motions must be received in writing on or before

January 27, 2025)