Panel 74

January 1, 2024 to December 31, 2025

Area 86

Western Ontario General Service

Structure & Operating Procedures

For

Part I - The Area Assembly &

Part II - The Area Committee

Original Approved and Accepted at the Area Assembly on October 26, 2003

#### Structure & Operating Procedures

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Rev. 3 Amended by the Spring Area Assembly April 1, 2007
Rev. 4 Amended by the Fall Area Assembly October 21, 2007
Rev. 5 Amended by the Fall Area Assembly October 25, 2009
Rev. 6 Amended by the Spring Area Assembly March 26, 2011
Rev. 7 Amended by the Fall Area Assembly November 6, 2011
Rev. 8 Amended by the Spring Area Assembly March 24, 2013
Rev. 9 Amended by the Spring Area Assembly March 22, 2015
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Rev. 11 Amended by the Spring Area Assembly March 31, 2019
Rev. 12 Amended by the Spring Area Assembly March 28, 2021
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#### Appendices

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### **Guidelines (Job Descriptions)**

Amended by the Area Committee March 19, 2006 Amended by the Area Committee August 22, 2009 Amended by the Spring Area Assembly March 24, 2013 Amended by the Area Committee December 7, 2013 Amended by the Spring Area Assembly March 22, 2015 Amended by the Area Committee August 13, 2016

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### **Preface**

Throughout this document, the meaning of words and phrases specific to Alcoholics Anonymous shall be defined in the most recent edition of *The A.A. Service Manual*.

A copy of the *Area 86 Western Ontario Structure & Operating Procedures (SOPs)* should be held by all members of the Area Assembly, specifically:

- Area 86 General Service Representatives (GSRs)
- Area 86 District Committee Members (DCMs)
- Area 86 Alternate District Committee Members (Alt. DCMs)
- Area 86 Delegate
- Area 86 Alternate Delegate
- Area 86 Chairperson
- Area 86 Treasurer
- Area 86 Secretary/Registrar
- Area 86 Subcommittee Chairpersons
- Area 86 Past Delegates (Ex Officio)

Please note: it is recommended that the Districts of Area 86 make copies of these Structure & Operating Procedures available to their General Service Representatives.

The Area 86 Secretary/Registrar shall maintain an up-to-date copy of the Area 86 Western Ontario Structure & Operating Procedures for the Area Assembly and the Area Committee.

It should be noted that there are two (2) Parts to this document. One on Area Assembly procedures (pages 1-17) and one on Area Committee procedures (pages 18-23).

The Guidelines (Job Descriptions) which are under the purview of the Area Committee are included for information purposes only and do not form part of the Area 86 Western Ontario General Service Structure & Operating Procedures.

### <u>Purpose</u>

The purpose of these Structure & Operating Procedures is to provide for the continuing united and successful operation of groups in Area 86 Western Ontario.

There can be no rules in Alcoholics Anonymous or any organization other than that which we choose to impose upon ourselves. The Structure & Operating Procedures set out what the groups have agreed upon and not what anyone has committed them to do.

All provisions of these Structure & Operating Procedures, and all actions of Western Ontario General Service arising there from, ought to conform to the principles of the Twelve Traditions, the Twelve Concepts and the most recent edition of *The A.A. Service Manual* and adhere strictly to the primary purpose of Alcoholics Anonymous – to carry the message to the alcoholic who still suffers.

### Section 1 – General

#### a) <u>Name</u>

The Area Assembly shall be known as Area 86 Western Ontario General Service Area Assembly, hereinafter.

#### b) <u>Structure</u>

- Area 86 General Service Representatives
- Area 86 District Committee Members
- Area 86 Alternate District Committee Members
- Area 86 Delegate
- Area 86 Alternate Delegate
- Area 86 Chairperson
- Area 86 Treasurer
- Area 86 Secretary/Registrar
- Area 86 Subcommittee Chairpersons
- Area 86 Past Delegates (Ex Officio)

#### c) <u>Area 86 Officers</u>

Area 86 Officers shall be the Area 86 Delegate, Area 86 Alternate Delegate, Area 86 Chairperson, Area 86 Treasurer, and Area 86 Secretary/Registrar and shall have served as a past Area 86 District Committee Member.

#### d) Area 86 Subcommittee Chairpersons

Area 86 Subcommittee Chairpersons shall consist of Grapevine, Public Information, Corrections, Treatment, Cooperation with the Professional Community, Accessibilities/Remote Communities, Archives, Technology and Bridging the Gap and should have served as a past Area 86 District Committee Member.

#### e) Voting Privileges

All members of the Area Assembly may vote, except Area 86 Past Delegates and Area 86 Alternate District Committee Members.

If the Area 86 District Committee Member is not present, then the Area 86 Alternate District Committee Member is eligible to vote.

If the General Service Representative is absent, then the Area 86 Alternate General Service Representative is eligible to vote. If both the General Service Representative and Alternate is absent, an appointed member of the Area 86 group may vote but not a member of the current Area Committee.

#### f) Area Assemblies

The Area Assembly shall meet twice a year.

The Area 86 Chairperson shall forward the Area Assembly Agenda to members of the Area 86 Committee at least forty-five (45) days in advance of the Area Assembly. Area 86 District Committee Members are responsible for distributing the agenda to the Area 86 General Service Representatives, who are, in turn, responsible for bringing the agenda to their home groups.

In an emergency and with fair notice, an Assembly may be called by the Area 86 Chairperson. At these times, members of the Assembly will be given as much notice as circumstances allow of the meeting and will be provided with a copy of the agenda and/or reason for the meeting to be held virtually.

#### Section 2 – Motions

Notices of Motions by Area 86 Groups, Area 86 Districts, and Area 86 Subcommittee Chairpersons (pertaining to their discipline) shall be in writing and forwarded to the Area 86 Chairperson at least sixty (60) days prior to the Area Assembly so that the motion may be included in the agenda and to allow the groups to determine the group conscience on the motion.

Motions shall be read from the Area Assembly floor and duly seconded. The Area 86 Chairperson shall then allow time for discussion and voting, as appropriate.

Motions shall require a two-thirds (66<sup>2</sup>/<sub>3</sub> %) majority to be declared carried.

As stated in "How the Conference Operates" of the most recent edition of the A.A. Service Manual: "Over the years the Conference has adopted some exceptions to Robert's Rules, which help it to proceed more closely in accord with the spirit of A.A. Tradition".

As stated in the Purpose of these Procedures: "All provisions of these Structure & Operating Procedures, and all actions of Western Ontario General Service arising there from, ought to conform to the principles of the Twelve Traditions, the Twelve Concepts and the most recent edition of the A.A. Service Manual."

See Appendix I of this document

### Section 3 – Amendments or Revisions

Proposals for amendments or revisions of the Area 86 Western Ontario Structure & Operating Procedures may be:

- by formal motion approved at any Area 86 Group or Area 86 District Committee meeting; or by recommendation of the Area 86 Committee to the Adhoc Committee; or by recommendation of an Adhoc Committee appointed by the Area Assembly.
- Proposals for amendment or revision shall be forwarded to the Area 86 Chairperson sixty (60) days prior to the Area Assembly.
- Any amendment or revision of the Area 86 Western Ontario Structure & Operating Procedures shall require a two-thirds (66<sup>2</sup>/<sub>3</sub> %) majority vote of the Area Assembly.
- Any amendments or revisions to the Area 86 Western Ontario Structure & Operating Procedures will not take effect until the next Panel.

An Adhoc Committee, consisting of one (1) Area 86 Past Delegate, one (1) Subcommittee Chairperson, two (2) Area 86 District Committee Members, and one (1) Area 86 Officer (with the exception of the current Delegate), shall be appointed by the Area 86 Chairperson at the second Area Committee Meeting in even years to review the Area 86 Western Ontario Structure & Operating Procedures. The Adhoc Committee shall report recommendations to the January Area Committee meeting, if possible, in the odd numbered years. Area 86 Western Ontario Structure & Procedures Adhoc Committee members shall not serve on consecutive committees, if possible.

The Area Committee shall review the Area 86 Western Ontario Structure & Operating Procedures at the January Area Committee meeting in odd numbered years.

### Section 4 – Responsibilities

As per the most recent edition of *The A.A. Service Manual*, all members of the Area Assembly be elected in the odd numbered years, with the term of office commencing on January 1<sup>st</sup> of the following year, for a two (2) year term. It is also suggested that General service Representatives be elected in the odd number years, with the term of office commencing on January 1<sup>st</sup> of the following year, for a two (2) year term.

Group Information Change Forms are to be submitted to the Area 86 Secretary/Registrar for processing.

New Group Information Forms are to be submitted to Member Services at the General Service Office in New York for processing.

#### See Section 4 - Responsibilities, Subsection, g) Area 86 Secretary/Registrar

#### a) <u>Area 86 General Service Representative</u>

The duties of the General Service Representative are outlined in the most recent edition of *The A.A. Service Manual.* Nothing in this Structure & Operating Procedure shall be construed as having authority over, or interference with, the General Service Representative in performance of those duties.

### b) Area 86 District Committee Member and Alternate District Committee Member

The duties of the District Committee Member and Alternate District Committee Member are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in this Structure & Operating Procedure shall be construed as having authority over, or interference with, the District Committee Member in performance of those duties.

#### c) <u>Area 86 Delegate</u>

To be elected by the Area Assembly. The duties of the Delegate are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in this Structure & Operating Procedure shall be construed as having any authority over, or interference with, the Delegate in performance of those duties. The Area 86 Delegate shall, at all times, follow the direction of the Area Assembly.

The Area 86 Delegate will be responsible to select a speaker to attend an Area Assembly. Prior approval from the Area Assembly for expenses, within the budgeted amount, must be obtained.

#### d) Area 86 Alternate Delegate

To be elected by the Area Assembly. The duties of the Area Alternate Delegate are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in these Structure & Operating Procedure shall be construed as having any authority over, or interference with, the Alternate Delegate in performance of those duties. The Area 86 Alternate Delegate shall work in close cooperation with the Area 86 Delegate at all times, striving to attain a good working knowledge of those duties in the event of loss or incapacity of the Area 86 Delegate. The Area 86 Alternate Delegate should, at all times, follow the direction of the Area 86 Delegate and the Area Assembly.

The Area 86 Alternate Delegate shall be the Intergroup Liaison Officer for Area 86 Western Ontario, liaising between General Service and the various Intergroups/Central Offices in Area 86 Western Ontario.

The Area 86 Alternate Delegate shall be responsible for assisting in creating Virtual meetings via digital media for Area 86 and in coordination with the Area 86 Chairperson to determine if any upgrading is necessary (as per number of participants) for specific Area 86 functions.

### e) Area 86 Chairperson

To be elected by the Area Assembly. The duties of the Area Chairperson are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in this Structure & Operating Procedure shall be construed as having authority over, or interference with, the Area Chairperson in performance of those duties. The Area 86 Chairperson is an ex-officio member of all Area 86 subcommittees. The Area 86 Chairperson shall, at all times, follow the direction of the Area Assembly.

The Area 86 Chairperson shall be responsible for the conduct of all meetings of the Area Assembly and the Area Committee, the preparation and distribution of the agenda at least forty-five (45) days in advance of the Area Assembly or Area Committee Meeting, the coordination of all matters and communications connected with the business of the Area, and the forwarding of information to the Area 86 Officers, when necessary. The Chairperson will be responsible to limit microphone discussions to 2 minutes per person.

The Area 86 Chairperson shall be responsible for creating Virtual meetings via digital media for Area 86 in coordination with the Area 86 Alternate Delegate.

In the absence of the Area 86 Chairperson from the Area Assembly, the Area 86 Alternate Delegate shall serve as the Area 86 Chairperson. In the event of both the Area 86 Chairperson and the Area 86 Alternate Delegate's absence from any Area Assembly, the Area Assembly members shall select a Chairperson for that Area Assembly only. An Area 86 Past Delegate (immediate if possible) will chair the Area Assembly until a Chairperson is selected.

A Financial Review Committee shall be appointed at the January Area Committee meeting every year by the Area 86 Chairperson and approved by the Area Committee. The Financial Review Committee shall consist of two (2) Area 86 Past Delegates (except the immediate Area 86 Past Delegate), one (1) incoming Area 86 District Committee Member, one (1) outgoing Area 86 District Committee Member. The Financial Review Committee shall review the financial records of Area 86 and report findings to the Spring Area Assembly every year. It is suggested that the Financial Review Committee members not serve on consecutive committees, when possible, with the exception that one Area 86 Past

Delegate serves consecutively. The current Treasurer is invited to attend and when appropriate, the incoming treasurer will also be invited.

As per Responsibilities e) Area 86 Chairperson, a Financial Review Committee shall be appointed at the January Area Committee meeting every year by the Area 86 Chairperson and approved by the Area Committee. The current treasurer is invited to attend and when appropriate, the incoming treasurer will also be invited.

### f) Area 86 Treasurer

To be elected by the Area Assembly. The duties of the Area Treasurer are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in this Structure & Operating Procedure shall be construed as having any authority over, or interference with, the Area Treasurer in performance of those duties. The Area 86 Treasurer should, at all times, follow the direction of the Area 86 Chairperson and the Area Assembly.

The Area 86 Treasurer shall receive and deposit all Area 86 monies belonging to the Area within three business days of receipt to the selected Chartered Bank or Trust Company. A verified copy of the bank deposit slip is to be shared with the Area 86 Chairperson immediately following the deposit.

Cash revenue from all sources are to be counted and signed for by at least two people. (i.e., two or more Area 86 Past Delegates if possible) at Area Assemblies and Area Committee meetings. The financial cash collection form (see Appendix II) will serve as a supportive document for cash deposits and retained with the Area 86 Treasurer's financial records.

A monthly Bank Reconciliation is to be conducted to determine the Area's financial position and forwarded to the Area 86 Delegate and the Area 86 Chairperson with supportive documents available upon request.

The Area 86 Treasurer shall consult the Area 86 Chairperson for direction concerning any questionable expenses that may be submitted. If circumstances warrant, payment shall be withheld until the item is discussed with the Area Committee at its next meeting.

The Area 86 Treasurer shall have a *deposit-only* bank card and ensure that the Area 86 Chairperson and the Area 86 Alternate Delegate have a *view-only* bank card.

Two signatures shall be required on all cheques. All Area 86 Officers as well as the Area 86 District Committee Member of the District where the Area 86 Treasurer is a resident shall have signing authority.

The fiscal year of the Area shall be January 1<sup>st</sup> to December 31<sup>st</sup>, inclusive. A financial forecast and an annual year-end statement are to be prepared by the Area 86 Treasurer in

such detail as is acceptable to the Area Committee and the Area Assembly. A prudent reserve fund in the amount of no more than three (3) months operating expenses shall be considered adequate and determined by the Area 86 Treasurer using the following formula:

### (Total Expenses) ÷ 12 × 3 = Prudent Reserve (minimum \$18,000)

The GSO Contribution is not an expense.

The Area 86 Treasurer will ensure that all funds over and above the prudent reserve on December 31st of each year are sent to the General Service Office in New York (payable to the General Service Board).

As per Responsibilities e) Area 86Chairperson, a Financial Review Committee shall be appointed at the January Area Committee Meeting every year by the Area 86 Chairperson and approved by the Area Committee. The current Treasurer is invited to attend and when appropriate, the incoming Treasurer will also be invited.

Literature for Area 86 Subcommittees will be ordered by the Area 86 Treasurer as approved by the Area 86 Chairperson.

#### g) Area 86 Secretary/Registrar

To be elected by the Area Assembly. The duties of the Area Secretary/Registrar are outlined in the most recent edition of *The A.A. Service Manual*. Nothing in this Structure & Operating Procedure shall be construed as having any authority over, or interference with, the Area Secretary/Registrar in performance of those duties.

The Area 86 Secretary / Registrar shall be responsible for recording and distributing to all Area 86 Committee Members **(see Section 1-General, Subsection, b) Structure)** the minutes of the Area Assembly and Area Committee meetings. The Area Committee address list will be compiled and distributed by the Area Secretary / Registrar to the Area Committee and will be entered into the General Service Office data base. When updates occur the Secretary / Registrar will be responsible to re-issue the updated version to the Area Committee and complete the updates in the General Service Office data base.

The Secretary / Registrar is at all times to follow the direction of the Area 86 Chairperson and the Area Assembly. The Area 86 Secretary / Registrar will request a written copy of any motion brought forth from the floor for clarity of recorded minutes.

The Area 86 Secretary / Registrar will maintain records of all Groups in the Area for Area purposes and enter / update them in the General Service Office data base.

After the election Assembly (in the fall of the odd years), both the outgoing and incoming Area 86 Secretary / Registrar should work in conjunction with each other to ensure a smooth transition of pertinent Area 86 information that is required to be entered in the General Service Office date base.

#### h) Area 86 Subcommittee Chairpersons

To be elected by the Area Committee. The Area 86 Subcommittee Chairpersons shall be available to assist in all matters pertaining to their office, and to provide, where possible, assistance in Area 86 and Area 86 District workshops or any Area 86 service function pertaining to that office.

They shall also request from the Area 86 Treasurer any literature including pamphlets and workbooks as required that has been approved by the Area 86 Chairperson.

Detailed job descriptions are contained in the Guidelines (Job Descriptions) pages, for information only, at the end of the Area 86 Western Ontario Structure & Operating Procedures.

Outgoing Subcommittee Chairpersons will also list changes or recommendations, if any, pertaining to their job description to the Area Committee in their final report at the last Area Committee Meeting of the second year.

Area 86 Subcommittee Chairpersons should, at all times, follow the direction of the Area 86 Chairperson and the Area Assembly.

i) Area 86 Past Delegates

The value of our Past Delegates to our fellowship, and suggestions about how they may contribute to Area activities are outlined in the most recent edition of The *A.A. Service Manual*.

Area 86 Past Delegates are non-moving, non-voting members of the Area Assembly, and as such should not represent their Area 86 Groups or Area 86 Districts in any capacity at Area Assemblies.

### Section 5 – Expenses

Any Area 86 events (i.e., Roundups, Service Days) and Area 86 District Committees are encouraged to defray the costs involved with inviting Area 86 Officers and Area 86 Subcommittee Chairpersons to their functions.

All expenses should be submitted to the Chairperson for approval within 30 days of incurrence.

#### a) Area 86 General Service Representatives

Area 86 Western` Ontario is not responsible for expenses incurred by the Area 86 Group Service Representatives.

#### b) Area 86 District Committee Members

Area 86 Western Ontario is not responsible for expenses incurred by the Area 86 District Committee Members except when appointed by Area 86 to serve on a special committee and then Area 86 will cover expenses as per Appendix III.

### c) <u>Area 86 Delegate</u>

The Area 86 Treasurer will reimburse, upon receipt of an account approved by the Area 86 Chairperson, expenses incurred in the performance of their duties as outlined in the following schedule:

- All expenses incurred by the Area 86 Delegate in the performance of their duties within the Province of Ontario, as outlined in the most recent edition of *The A.A. Service Manual*. Out of province trips to attend service functions shall require approval of the Area Assembly, with the exception of the Eastern Canada Regional Forum and Canadian Eastern Regional Alcoholics Anonymous Service Assembly (CERAASA). An exception to submitting an account will be the annual out of pocket expense money given to the Area 86 Delegate. The amount will be equivalent to the required minimum registration fee for the General Service Conference in Canadian funds without conversion (i.e., \$100.00 US = \$100.00 Canadian).
- All cost of printing, stationery, postage, and long-distance telephone charges as required. Further, the Area 86 Delegate shall be reimbursed in full for any expenses such as meals incurred at functions such as the Canadian Eastern Regional Alcoholics Anonymous Service Assembly (CERAASA), Ontario Delegates Committee (ODC), Eastern Canada Regional Forum, etc. At all other times the meal per diem will be observed.

#### d) Area 86 Alternate Delegate

The Area 86 Treasurer will reimburse, upon receipt of an account approved by the Area 86 Chairperson, expenses incurred in the performance of their duties as outlined in the following schedule:

- Western Ontario General Service Area Assemblies and Area Committee Meetings, and any Area service function pertinent to this office: meals, as per current meal allowance, travel, and accommodations.
- Out of Province trips to attend service functions shall require prior approval of the Area Assembly, with the exception of the Eastern Canada Regional Forum and Canadian Eastern Regional Alcoholics Anonymous Service Assembly (CERAASA).
- All cost of printing, stationery, postage, and long-distance telephone charges as required. Further the Area 86 Alternate Delegate shall be reimbursed in full for any expenses such as meals incurred at functions such as the Canadian Eastern Regional Alcoholics Anonymous Service Assembly (CERAASA), Ontario Delegates Committee (ODC), Eastern Canada Regional Forum, etc. At all other times the meal per diem will be observed.

#### e) <u>Area 86 Chairperson</u>

The Area 86 Treasurer will reimburse, upon receipt of an account approved by the Area 86 Delegate, expenses incurred in the performance of their duties as outlined in the following schedule:

Western Ontario General Service Area Assemblies and Area Committee Meetings, and any Area service function pertinent to this office: meals, as per current meal allowance, travel and accommodations.

All cost of printing, stationery, postage, virtual meeting platforms, and long-distance telephone charges, as required.

#### f) Area 86 Treasurer and Area 86 Secretary/Registrar

The Area 86 Treasurer will reimburse, upon receipt of an account approved by the Area 86 Chairperson, expenses incurred in the performance of their duties as outlined in the following schedule:

Western Ontario General Service Assemblies and Area Committee Meetings, and any Area service function pertinent to this office: meals, as per current meal allowance, travel and accommodations.

All cost of printing, stationery, postage, and long-distance telephone charges as required.

#### g) Area 86 Subcommittee Chairpersons

The Area 86 Treasurer will reimburse, upon receipt of an account approved by the Area

86 Chairperson, expenses incurred in the performance of their duties as outlined in the following schedule:

Western Ontario General Service Assemblies and Area Committee Meetings, and any Area 86 service function pertinent to this office: meals, as per current meal allowance, travel and accommodations; all cost of printing, stationery, postage, and long- distance telephone charges as required.

#### h) Area 86 Past Delegates

Area 86 Western Ontario is not responsible for expenses incurred by the Area 86 Past Delegates, except when appointed by the Area Assembly to serve on a special committee, or when Area 86 requests Area 86 Past Delegates to do service work; Area 86 will cover expenses for meals, mileage and accommodation incurred, and that these costs be set as per Appendix III.

### i) <u>The General Service Conference Registration Fee</u>

The intent of Area 86 Western Ontario is to be fully self-supporting with respect to the Area 86 Delegate attending the General Services Conference, when funds allow.

#### Section 6 – Election Procedures

A Past Delegate will conduct the elections commencing with the availability of the current Past Delegate, with the exception of the Trustee Nominee election.

#### a) <u>Regular Elections – Area 86 Officers</u>

As outlined in the most recent edition of *The A.A. Service* Manual, and in keeping with the principle of service rotation, regular biennial elections of Area 86 Officers take place in Area 86 Western Ontario at the Fall Area Assembly of odd numbered years, with the two (2) year term of office starting on January 1<sup>st</sup> of the even numbered years.

Exception: see Section 4 - Responsibilities, Subsection, g) Area Secretary/Registrar

Qualifications for service as an Area Officer in Area 86 Western Ontario can be found in Section 1 - General, Subsection, c) Area 86 Officers.

#### Area 86 Officers and Trustees (when required) to be Elected and Order of Elections

Area 86 Trustee Nominee (when required) Area 86 Delegate Area 86 Alternate Delegate Area 86 Chairperson

Area 86 Treasurer Area 86 Secretary/Registrar

#### i) <u>Eligibility</u>

Members of the outgoing Area Committee – except the current Area 86 Delegate. If no one is prepared to stand; members of the immediate past Area Committee except the immediate Area 86 Past Delegate.

If no one is prepared to stand, nominations from the floor shall be requested of eligible candidates, excepting Area 86 Past Delegates and Alternate District Committee Members.

All officers are to be elected by the Third Legacy Procedure, as outlined in the most recent edition of *The A.A. Service Manual.* 

Candidates eligible for election must be present or must have given permission, in writing to the Area 86 Chairperson, for their names to stand. If the person is not present, a written resume must be provided.

Before the election is held, each person standing for the office shall be requested to say a few words to a maximum of two (2) minutes. If the person is not present, the resume shall be read to a maximum of two (2) minutes.

#### ii) <u>Who Can Vote</u>

All members of the outgoing Area Assembly are eligible to vote except Area 86 Past Delegates and Alternate District Committee Members.

If the Area 86 District Committee Member is not present, the Area 86 Alternate District Committee Member is eligible to vote.

If the Area 86 General Service Representative is absent, the Area 86 Alternate Group Service Representative is eligible to vote. If both the Area 86 GSR and the Area 86 Alternate GSR is absent, an appointed member of the Area 86 group may vote but not a member of the current Area Committee.

#### iii) <u>Election Process</u>

This Procedure and the Third Legacy Procedure shall be read to the Area Assembly and approval requested to continue.

The list of names of the outgoing Area Committee, except the current Area 86 Delegate, shall be read and each shall be asked if they are willing to stand. If there is only one

candidate, that person is automatically acclaimed.

If there should be no one prepared to stand from the outgoing Committee, the list of names of the previous Area 86 Committee except the immediate Area 86 Past Delegate shall be read and asked if they wish to stand.

If no one is prepared to stand, nominations from the floor shall be requested, of eligible candidates excepting Area 86 Past Delegates and Alternate District Committee Members.

#### b) <u>Election of a Trustee Nominee for the General Service Board</u>

The election shall be conducted by the current Area 86 Delegate as required by the schedule laid out in the most recent edition of The *A.A. Service Manual.* 

i) <u>Eligibility</u>

All Area 86 Past Delegates.

If a candidate is not present, written permission must have been forwarded to the Area Chairperson for the name to stand; in which case, a written resume shall be provided and read by the Area 86 Delegate in a candidate's absence. Candidates shall be requested to say a few words to a maximum of two (2) minutes, including written resumes.

#### ii) <u>Who Can Vote</u>

All voting members of the Area Assembly are eligible to vote. If the Area 86 District Committee Member is not present, the Area 86 Alternate District Committee Member is eligible to vote.

If the Area 86 General Service Representative is absent, the Area 86 Alternate GSR is eligible to vote. If both the Area 86 Group Service Representative and the Area 86 Alternate Group Service Representative is absent, an appointed member of the Area 86 Group may vote but not a member of the current Area Committee. Nominee to be elected by the Third Legacy Procedure, as outlined in the most recent edition of *The A.A. Service Manual.* 

### iii) <u>Election Process</u>

This procedure and the Third Legacy Procedure shall be read to the Area Assembly and approval requested to continue.

The roll of the Area 86 Western Ontario Past Delegates shall be called. If no one is

prepared to stand, there will be no name forwarded to the Trustees Nominating Committee of the General Service Board from Area 86.

The Area 86 Delegate will notify the Secretary of the Trustees Nominating Committee of the General Service Board of the outcome of the election.

### c) <u>Filling Vacancies – Area 86 Officers</u>

Should the Area 86 Alternate Delegate resign or fade away after the General Service Conference of the odd year of the Delegate term, the Area 86 Chairperson, if willing, will assume the duties of the Alternate 86 Delegate for the remainder of the term.

Conversely, if the Area 86 Chairperson resigns or fades away, after the General Service Conference of the odd year of the Delegates term, the Area 86 Alternate Delegate, if willing will assume the Duties of the Area 86 Chairperson for the remainder of the term. If not, the Area Committee will appoint by consensus, at least a  $\frac{2}{3}$  majority (66 $\frac{2}{3}$  %), as per the Third Legacy Procedure.

If an Area Officer vacancy occurs prior to the General Service Conference in the odd year of the Delegate term, the current Officers will assume the responsibilities of the vacant position until the first opportunity of a full Assembly election. See Part 1, Section 1 Subsection f) third paragraph

The Area 86 Chairperson shall inform the immediate past Area Committee of the vacancy and the following Procedure shall take place at the Assembly.

#### Area 86 Officers to be elected and order election

Area 86 Delegate Area 86 Alternate Delegate Area 86 Chairperson Area 86 Treasurer Area 86 Secretary/Registrar

i) <u>Eligibility</u>

Members of the immediate past Area Committee except the immediate Area 86 Past Delegate.

If no one is prepared to stand, nominations from the floor shall be requested, of eligible candidates except current Area 86 Officers, Past Delegates and Alternate District Committee Members.

All Officers are to be elected by the Third Legacy Procedure, as outlined in the most recent

edition of The A.A. Service Manual.

Candidates eligible for election must be present or must have given permission, in writing to the Area Chairperson, for their names to stand. If the person is not present, a written resume must be provided.

Before the election is held, each person standing for the office shall be requested to say a few words to a maximum of two (2) minutes. If the person is not present, the resume shall be read to a maximum of two (2) minutes.

#### ii) Who Can Vote

All members of the current Area Assembly can vote except Area 86 Past Delegates and Alternate District Committee Members.

If the Area 86 District Committee Member is not present, the Area 86 Alternate District Committee Member is eligible to vote.

If the Area 86 General Service Representative is absent, the Area 86 Alternate General Service Representative is eligible to vote. If both the Area 86 General Service Representative and the Area 86 Alternate General Service Representative is absent, an appointed member of the Area 86 group may vote but not a member of the current Area Committee.

#### iii) <u>Election Process</u>

This Procedure and the Third Legacy Procedure shall be read to the Area Assembly and approval requested to continue.

The list of names of the immediate past Committee except the immediate Area 86 Past Delegate shall be read and each shall be asked if they are willing to stand. If there is only one candidate, that person is automatically acclaimed.

If no one is prepared to stand, nominations from the floor shall be requested of eligible candidates except current Area 86 Officers, Past Delegates, and Alternate Committee Members.

The Area Committee is the steering Committee for the Area Assembly (see the most recent edition of The *A.A. Service Manual.* 

### Section 1 – General

#### a) <u>Name</u>

The Area Committee shall be known as the Area 86 Committee, hereinafter called the Area Committee.

#### b) <u>Structure</u>

Area 86 District Committee Members Area 86 Alternate District Committee Members Area 86 Delegate Area 86 Alternate Delegate Area 86 Chairperson Area 86 Treasurer Area 86 Secretary/Registrar Area 86 Subcommittee Chairpersons Area 86 Past Delegate (Ex Officio)

#### c) <u>Voting Privileges</u>

All members of the Area Committee, with the exception of the Area 86 Past Delegates and Area 86 Alternate District Committee Members, shall be eligible to vote on all subjects brought before the Area Committee. In the absence of the Area 86 District Committee Member, the Area 86 Alternate District Committee Member is eligible to vote.

#### d) <u>Meetings</u>

In the even years – The Area Committee shall meet three (3) times yearly, two (2) of which will be sixty (60) days before the Area Assembly, one (1) as soon as possible following the Conference at a site and date agreed upon by the Area Committee. The Area 86 Chairperson shall forward the agenda to the committee members at least forty-five (45) days prior to the Area Committee meeting.

In the odd years – the Area Committee shall meet four (4) times yearly, two (2) of which will be sixty (60) days before the Area Assembly, one (1) as soon as possible following the Conference and one (1) following the Fall Area Assembly for Area Sub Committee elections etc., at a site and date agreed upon by the Area Committee. The Area 86 Chairperson shall forward the agenda to the committee members at least forty-five (45)

days prior to the Area Committee meeting.

In an emergency, and with fair notice, an Area Committee meeting may be called by the Area 86 Chairperson or at the request of two-thirds ( $66\frac{2}{3}$  %) of the members of the Area Committee. At these times, members of the Area Committee shall be given ample notice of the meeting and be provided with a copy of the agenda and/or other reason for the meeting.

### Section 2 – Motions and Recommendations

#### a) <u>Motions</u>

Motions may be made at an appropriate time during the proceedings.

Motions shall be duly seconded. The Area 86 Chairperson shall then allow time for discussion and voting, as appropriate.

Motions shall require two-thirds ( $66\frac{2}{3}$  %) majority to be carried. See Appendix I

#### b) <u>Recommendations to the Area Assembly</u>

The Area Committee may make recommendations, excepting policy and finance, to the Area Assembly that have been carried on a two-thirds (66<sup>2</sup>/<sub>3</sub> %) majority.

#### Section 3 – Amendments or Revisions

Amendments or revisions to Part II - The Area Committee Structure & Operating Procedures must be made by the Area Assembly and will not take effect until the next Panel. See Part I - The Area Assembly - Section 3

#### Section 4 – Elections

A Past Delegate will conduct the elections commencing with the availability of the current Past Delegate.

#### a) <u>Regular Elections</u>

As outlined in the most recent edition of *The A.A. Service Manual*, and in keeping with the principle of service rotation, regular biennial elections of Area Subcommittees take place in Area 86 Western Ontario at the final Area Committee Meeting of odd numbered years, with the two (2) year term of office starting on January 1<sup>st</sup> of the even numbered years.

Qualifications for serving as an Area 86 Subcommittee Chairperson in Area 86 Western Ontario can be found in Section 1 - General, Subsection, d) Subcommittee Chairpersons of the Area 86 Western Ontario Structure & Operating Procedures - Part I - The Area Assembly.

Candidates must have served as past Area 86 District Committee Members.

#### Area 86 Subcommittee Chairpersons to be elected and order of election

- 1) Grapevine Chairperson
- 2) Public Information Chairperson
- 3) Corrections Chairperson
- 4) Treatment Chairperson
- 5) Cooperation with the Professional Community Chairperson
- 6) Accessibilities/Remote Communities Chairperson
- 7) Archives Chairperson
- 8) Technology Chairperson
- 9) Bridging the Gap Chairperson
  - i) <u>Eligibility:</u> "Ever mindful of the spirit of rotation"

Members of the outgoing Area Committee except the current Area 86 Delegate. If no one is prepared to stand; members of the immediate past Area Committee except the immediate Area 86 Past Delegate.

If no one is prepared to stand, nominations from the floor shall be requested, excepting Area 86 Past Delegates and Alternate District Committee Members.

Nominations shall be made by members of the current Committee. All Area 86 Subcommittee Chairpersons are to be elected by the Third Legacy Procedure, as outlined in the most recent edition of The *A.A. Service Manual.* 

Candidates eligible for election must be present or must have given permission, in writing to the Area Chairperson, for their names to stand. If the person is not present, a written resume must be provided.

Before the election is held, each person standing for the office shall be requested to say a few words to a maximum of two (2) minutes. If the person is not present, the resume shall be read to a maximum of two (2) minutes.

### ii) <u>Who Can Vote</u>

All members of the current Area Committee are eligible to vote, excepting Area 86 Past Delegates and Area 86 Alternate District Committee Members.

If the Area 86 District Committee Member is not present, the Area 86 Alternate District Committee Member is eligible to vote.

#### iii) <u>Election Process</u>

This Procedure and the Third Legacy Procedure shall be read to the Area Committee and approval requested to continue.

The list of names of the outgoing Area Committee, except the current Area 86 Delegate, shall be read and each shall be asked if they are willing to stand. If there is only one candidate, that person is automatically acclaimed.

If there should be no one prepared to stand from the outgoing Committee, the list of names of the previous Committee except the immediate Area 86 Past Delegate shall be read and asked if they are willing to stand.

If no one is prepared to stand, nominations from the floor shall be requested, excepting Area 86 Past Delegates and Alternate District Committee Members.

#### b) <u>Filling Vacancies – Area 86 Officers</u>

See Part I – The Area Assembly, Section 6, Election Procedures subsection part c) Filling Vacancies – Area 86 Officers

#### c) <u>Filling Vacancies – Area 86 Subcommittee Chairpersons</u>

Qualifications for serving as an Area 86 Subcommittee Chairperson can be found in Section 1 - General, Subsection, d) Area 86 Subcommittee Chairpersons of the Area 86 Western Ontario Structure & Operating Procedures – Part I – The Area Assembly. Candidates must have served as an Area 86 District Committee Member.

If more than one vacancy is to be filled, the Subcommittee Chairpersons are to be elected in the following order:

- 1) Grapevine Chairperson
- 2) Public Information Chairperson
- 3) Corrections Chairperson
- 4) Treatment Chairperson

- 5) Cooperation with the Professional Community Chairperson
- 6) Accessibilities/Remote Communities Chairperson
- 7) Archives Chairperson
- 8) Technology Chairperson
- 9) Bridging the Gap Chairperson
  - i) <u>Eligibility</u>

Eligible members of the immediate past Area Committee except the immediate Area 86 Past Delegate and those currently serving.

If no one is prepared to stand, nominations from the floor shall be requested from eligible candidates, excepting Area 86 Past Delegates. and Alternate District Committee Members

All Area 86 Subcommittee Chairpersons are to be elected by the Third Legacy Procedure, as outlined in the most recent edition of *The A.A. Service Manual.* 

Candidates eligible for election must be present or must have given permission, in writing to the Area Chairperson, for their names to stand. If the person is not present, a written resume must be provided.

Before the election is held, each person standing for the office shall be requested to say a few words to a maximum of two (2) minutes. If the person is not present, the resume shall be read to a maximum of two (2) minutes.

### ii) <u>Who Can Vote</u>

All members of the current Area Committee are eligible to vote, excepting Area 86 Past Delegates and Area 86 Alternate District Committee Members.

If the Area 86 District Committee Member is not present, the Area 86 Alternate District Committee Member is eligible to vote.

#### iii) <u>Election Process</u>

This Procedure and the Third Legacy Procedure shall be read to the Area Committee and approval requested to continue.

The list of eligible names of the immediate past Committee, except the immediate Area 86 Past Delegate and those currently serving, shall be read and each shall be asked they are willing to stand. If there is only one candidate, that person is automatically acclaimed.

If no one is prepared to stand, nominations from the floor shall be requested, excepting Area 86 Past Delegates and Area 86 Alternate District Committee Members.

# Appendix I

### **Motions of Procedure**

Mot	Requires a "second"?	ls debatable?	Vote required for approval	Minority voice heard	
Committee recommendation	Presented in the report	Automatically seconded	Yes	Two-thirds	Yes
Notice Of MotionSubmitted to the A 86 Chairperson s (60) days prior to A Assembly		Yes	Yes	Yes	Yes
Amending a motion	A motion on the floor is owned by the entire Assembly, no longer by the member(s) / committee that recommended it. The member(s) /committee (that made the recommendation) is not asked to vote on the motion to amend; any motion to amend; any motion depends on the approval of the Assembly.		Yes	Two-thirds	Yes
Tabling a motion (postponing discussion to a later time)	Made without comment	Yes	No	Simple majority	No
Calling the question (bringing the debate to a halt)	Made without comment	Yes	No	Two-thirds	No
Reconsidering a vote	May only be made by a member who voted with the prevailing side. No action may be reconsidered twice	Yes May be seconded by either side	No	Simple majority	no

Simple Majority: = 50% +1 of the vote

Point of Order: a query in a formal debate or meeting as to whether correct procedure is being followed:

- Can be made by any voting or ex officio member
- The meeting is halted
- The Chairperson addresses the Point of Order
- Once the Point of Order is resolved, the meeting resumes

Sense of the Meeting a measure of the "mood" of those in attendance

• All voting members may raise their hands

# Appendix II

#### **Cash Collection Form**

#### WESTERN ONTARIO GENERAL SERVICE AREA 86

□ Area Assembly □ Area Committee Meetir	ng 7 <sup>th</sup> Tradition - Coffee Collection
□ Grapevine □ Service Manuals	□ Other (√ Check appropriate boxes)
Location:	_ Date
<u>Coins:</u>	
\$ 2.00 x	_ = \$
\$ 1.00 x	_ = \$
\$ 0.25 x	_ = \$
\$ 0.10 x	_ = \$
\$ 0.05 x	_ = \$
Other currency x	= \$
	Sub-Total \$
Bills:	
\$ 100.00 x	_ = \$
\$ 50.00 x	_ = \$
\$ 20.00 x	_ = \$
\$ 10.00 x	_ = \$
\$ 5.00 x	_ = \$
Other currency x	= \$
	Sub-Total \$
	Total \$
Counted and checked by:	
Name:	Signature:
Name:	Signature:
Name:	Signature:

# Appendix III

### **Expenses**

### Current Expense Allowances

Mileage shall be reimbursed at 45¢ per km and meals reimbursed @ \$17.00 per meal up to a maximum of \$51.00 per day. Other expenses such as accommodations, printing, stationery, mailing, and long-distance telephone charges as required are to be reimbursed by receipts submitted and attached to the expense voucher (Appendix IIIa).

# Appendix IIIa

### Western Ontario General Service Area 86

#### **Expense Voucher**

Name:				Office:			
<b>Trip 1</b> Purpose of Trip	From:			To:			
		Transport Accomodation Meals	km @ nights @ meals @ Less amount received	\$ \$ \$ \$	- = - = - = - =	Subtotal	\$ \$ \$ <b>\$</b> <b>\$</b>
<b>Trip 2</b> Purpose of Trip	From:			То:			
		Transport Accomodation Meals	km @ nights @ meals @ Less amount received	\$ \$ \$	- = - = - = - =	Subtotal	\$ \$ \$ <b>\$</b> <b>\$</b>
<b>Trip 3</b> Purpose of Trip	From:			То:			
		Transport Accomodation Meals	km @ nights @ meals @ Less amount received	\$ \$ \$ \$	- = - = - = -	Subtotal	\$ \$ \$ <b>\$</b>
Stationary Photocopying Postage / Shipping Telephone Supplies Grapevine Other						Subtotal	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Remarks:						Total	\$
Area Chairperson:				Signature: Date:			

# Appendix IV

Map of Area 86

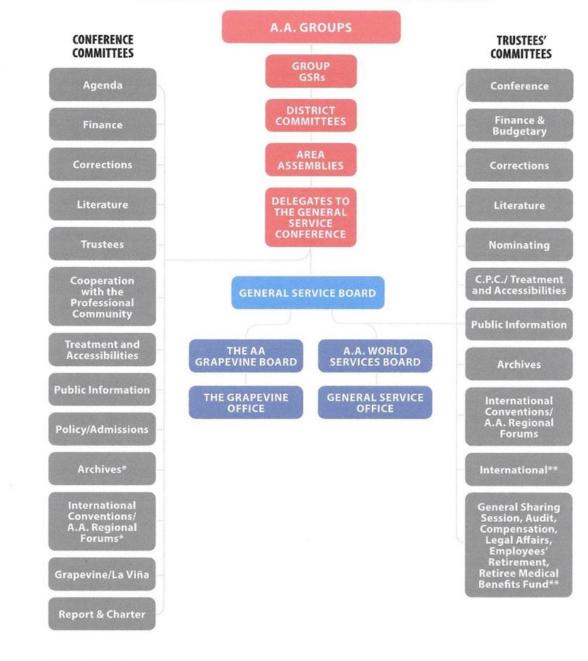


#### To view interactive map visit area86aa.org

### **Appendix V**

#### **STRUCTURE WITH CONFERENCE & TRUSTEE COMMITTEES**

THE GENERAL SERVICE CONFERENCE STRUCTURE U.S. and Canada



\* Secondary committee \*\* No corresponding Conference committee.

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# Addendum I

### **Future Considerations**

We (Area 86 SOP Ad hoc Committee of Panel 68) question the veracity of the process of acclamation and why it was not covered in the Third Legacy Procedure, as outlined in the most recent edition of *The A.A. Service Manual.* 

The Assembly discuss the feasibility of holding the Spring Assembly after the General Service Conference in order for the Delegate to give a full report back to the full Assembly body. (Area 86 SOP Ad Hoc Committee of Panel 72).

The Assembly discuss scheduling Pre-Conference agenda item workshops on a virtual platform to provide feedback to the Delegate for the General Service Conference. (Area 86 SOP Ad Hoc Committee of Panel 72).

## **Grapevine**

- 1. Attend all Area 86 Assemblies and Area Committee Meetings making written reports detailing activities including stock on hand and petty cash balance. Report to the Area Treasurer at least one week prior to all Area Assemblies and Area Committee Meetings the dollar amount of all stock on hand and petty cash. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Grapevine Representatives at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference.
- Order Grapevine literature pamphlet P-52 from Area Treasurer in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 -Responsibilities - Subsection (h). See item #3.
- 8. Wherever possible, make orders for Grapevine related material from Grapevine New York large enough (over \$500.00) in order to take maximum advantage of available discounts. Copies of the order and dollar amount of the order are to be sent to the Area Treasurer for payment.
- 9. Maintain an adequate inventory of Grapevine related material (approximately \$6,000.00)

#### GUIDELINES FOR SUBCOMMITTEE CHAIRPERSON JOB DESCRIPTIONS

and petty cash (approximately \$100.00) to fill District orders. Fill orders and ship to Districts as required. All District orders shall receive a 10% discount and will be shipped prepaid (from petty cash).

- 10. Pocket Planner (MS-09) and Wall Calendar (MS-08) orders should be in from the Districts before the end of September and the total order placed with Grapevine New York by October 1 for distribution at the Fall Assembly
- 11. Records to be kept on all District sales. Copies of sales are to be sent to the Area Treasurer for accounts receivable records. District payments will be made directly to the Area Treasurer (made payable to Western Ontario General Service) and receipts issued by the Area Treasurer.
- 12. Supply Districts, upon request, with a copy of the Grapevine Workbook (MS-12).
- 13. Traditions Checklists (MS-20) and any literature received from New York free shall be supplied to the Districts free.

## **Public Information**

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference.
- 7. Literature for this committee is discount packages P-71, P-72, P-77, and P-79.
- 8. Extra items can be ordered if necessary, and at the discretion of the Area Subcommittee Chairperson.
- 9. One large workbook and 2 or 3 small ones to be supplied to each District Subcommittee Chairperson each term upon request, at the discretion of Subcommittee Chairperson.

# **Corrections**

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference
- 7. Literature for this committee is discount packages P-68, P-66, P-65, and P-67.
- 8. Extra items can be ordered if necessary, and at the discretion of the Area Subcommittee Chairperson.
- 9. One large workbook and 2 or 3 small ones to be supplied to each District Subcommittee Chairperson each term upon request, at the discretion of the Area Subcommittee Chairperson.
- 10. Make sure all prisons and jails have volunteers going in and if not find out why not.
- 11. Make sure districts approach parole and probation offices to make them aware that we are willing to help bridging the gap if needed. Also visit halfway houses to offer help and

literature if needed.

- 12. Contact New York when needed for District problems or information regarding correspondence between inmates and outside AA members.
- 13. Look for AA members willing to write to inmates to share experience, strength and hope.
- 14. Work with the Treatment Subcommittee Chairperson with respect to the Bridging-The-Gap Workshop.

# <u>Treatment</u>

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference.
- 7. Literature for this committee is discount package P-69. Extra items can be ordered if necessary, and at the discretion of the Area Subcommittee Chairperson.
- 8. Extra items can be ordered if necessary, and at the discretion of the Area Subcommittee Chairperson.
- 9. One large workbook and 2 or 3 small ones to be supplied to each District Subcommittee Chairperson each term upon request, at the discretion of the Area Subcommittee Chairperson.
- 10. Work with the Corrections Subcommittee Chairperson with respect to the Bridging The Gap Workshop.

### Cooperation with the Professional Community

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference
- 7. Literature for this committee is discount packages P-73, P-74, P-75, and P-76.
- 8. Extra items can be ordered if necessary, and at the discretion of the Area Subcommittee Chairperson.
- 9. One large workbook and 2 or 3 workbooks to be supplied to each District Subcommittee Chairperson each term upon request, at the discretion of the Subcommittee Chairperson.

#### Accessibilities/Remote Communities

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference
- 7. Work with District Committees to promote accessibility for handicapped, deaf blind, etc.
- 8. Operate as a resource person co-ordinating with the Special Needs liaison in New York.
- 9. Encourage the development of outreach to under serviced or special need populations by the districts and groups such as older members shut-ins linguistic or ethnic groups.
- 10. Co-ordinate and assist in development of Area, District, and Group efforts to support and work co-operatively with Areas 84 and 85 to spread our message into the remote sections of Northern Ontario and other Northern Regions as opportunity and capacity allow.

#### **Archives**

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 - Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference.
- 7. The Archives Subcommittee Chairperson will co-ordinate all meetings of the Ex-officio Archives Committee.
- 8. The Archives Subcommittee Chairperson should chair the ex-officio committee.
- 9. The Area has made its intention clear that we are not in the collection of items other than minutes, from Assemblies, Area Committee meetings and matters that relate to the Area regarding GSO in New York. However, we will collect other items such as General Service Conference Binders etc.
- 10. Make arrangements yearly to obtain the invoice from the storage facility for our storage fees and arrange to have the Area Treasurer pay this amount as per our Annual Budget.

GUIDELINES FOR SUBCOMMITTEE CHAIRPERSON JOB DESCRIPTIONS

- 11. All materials that come into the possession of the Archives Subcommittee Chairperson should be forwarded to the relevant District and in the case where this is not entirely clear he/she should refer to the Ex-officio Committee for direction and advice.
- 12. The Archives Subcommittee Chairperson should not incur any expenses on behalf of the Area unless so instructed to do so by the Delegate.

# **Technology**

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- 3. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 4. Send Newsletter to Editorial Board for review prior to publishing.
- 5. Complete, date and sign expense vouchers (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference
- 7. Publish for each Area Assembly and distribute, through the District Committee Members, to each group. Suggested content:
  - a. Calendar of events within the Area.
  - b. Area Officers contact information.
  - c. Articles on items of current interest or under consideration within the area.
  - d. Articles on service work initiatives.
  - e. Special events
  - f. Traditions
  - g. 12 step actions
  - h. Personal stories
  - i. letters
- 8. The Technology Chairperson will assume the responsibilities for the Area 86 Website.

# Bridging the Gap

- 1. Attend all Area 86 Area Assemblies and Area Committee Meetings making written reports detailing activities. Prepare and chair workshops at Area 86 Assemblies when requested by the Area Chairperson.
- 2. Encourage the development and growth of the subcommittee network throughout the Area. Keep in contact with the Area 86 District Sub-Committee Chairpersons.
- 3. Supply literature where needed in accordance with Area 86 Western Ontario Structure & Operating Procedures - The Area Assembly - Section 4 -Responsibilities - Subsection (h). Literature to be ordered from the Area Treasurer and delivered directly to the District or the Area Subcommittee Chairperson.
- 4. Outgoing Subcommittee Chairperson to pass on material and detailed information pertaining to the position to incoming Subcommittee Chairperson for a smooth transition. Compile and send a list of names and contact information to the Area 86 Secretary/Registrar for the District Sub Committee Chairpersons at the beginning of each term and update as required. Outgoing Subcommittee Chairperson will also list changes or recommendations pertaining to his/her job description to the Area Committee in their final report to the Area Committee at the Fall Meeting of the 2<sup>nd</sup> year.
- 5. Complete, date and sign expense voucher (Appendix IIIa) for mileage, meals, accommodations, postage, long distance calls, stationery, photocopying, etc. in accordance with the Area 86 Western Ontario Structure & Operating Procedures The Area Assembly Section 5 Expenses Subsection (g). The Area Treasurer will reimburse upon receipt of an account approved by the Area Chairperson expenses incurred in the performance of their duties as outlined in the following schedule: Western Ontario General Service Area Assemblies and Western Ontario General Service Area Committee Meetings meals as per current meal allowance and accommodations; current applicable travel expenses to and from Area Assemblies and Area Committee meetings, Area and District Workshops and any Area Service Function pertinent to that office (See Appendix III).
- 6. Obtain input from attendees at the Spring Area Assembly workshop on such Conference Agenda Items as are designated at that Workshop by the Area Chairperson and to report back the results for use by the Delegate at the Conference.
- Build and maintain an up-to-date master list of all AA members volunteering to be Temporary Contact Persons for Bridging the Gap. Copies of this master list would be sent to District BTG, Corrections and Treatment Chairpersons as well as all DCMs.

- 8. Build and maintain an up-to-date master list of all AA members volunteering to be Temporary Contact Persons for Bridging the Gap. Copies of this master list would be sent to District BTG, Corrections and Treatment Chairpersons as well as all DCMs.
- 9. Support any BTG presentations to all Districts when requested.
- 10. Maintain Area 86 Bridging the Gap Workbook. Provide a copy to District Bridging the Gap Chairpersons as well as Treatment and Corrections Chairpersons. Keep Districts up to date on BTG information from GSO and information received from the BTG workshop weekend.
- 11. Work with other Area Bridging the Gap, Treatment and Corrections Chairpersons.