



## SUNDAY APRIL 7, 2024 - 9:00 A.M. – ST LAWRENCE COLLEGE

1. **Opening:** Moment of Silence - Serenity Prayer - Twelve Traditions - Twelve Concepts
2. **Review and Acceptance of Agenda**
3. **Review and Acceptance of [Minutes from the Fall Assembly, 29 October 2023](#)**
4. **District Committee Members' Reports** (in pre-drawn sequence)

<b>District 28</b>	Lakeshore East.....	James S.
<b>District 12</b>	Toronto South West .....	Norm B.
<b>District 70</b>	Renfrew Pontiac .....	John C.
<b>District 42</b>	St. Lawrence International .....	Natalie N.
<b>District 06</b>	Mississauga.....	Marrey P
<b>District 34</b>	Quinte East.....	Carla W.
<b>District 16</b>	Distrito Hispano de Toronto .....	Gregorio A.
<b>District 62</b>	Ottawa West.....	Jamie B.
<b>District 66</b>	Golden Triangle.....	Carrie C.
<b>District 10</b>	Toronto South Central .....	Patricia A.
<b>District 30</b>	Quinte West.....	Mike H.
<b>District 48</b>	Seaway Valley North.....	Sara M.
<b>District 74</b>	Pembroke .....	Sarah M.
<b>District 26</b>	Lakeshore West .....	Allen Mc.
<b>District 50</b>	Cornwall .....	Huguette B.
<b>District 36</b>	Kingston and the Islands.....	Rich K.
<b>District 54</b>	Ottawa Rideau .....	Karen A.
<b>District 86</b>	Kawartha .....	Jeffary F.
<b>District 02</b>	Malton .....	De R.
<b>District 78</b>	Madawaska Valley .....	Allen W.
<b>District 18</b>	Toronto City East.....	John M.
<b>District 82</b>	Victoria Haliburton.....	Richard C.
<b>District 14</b>	Toronto North Central.....	Tony F.
<b>District 22</b>	Scarborough .....	Bert J.

### 5. **Committee Chairpersons Reports:**

<b>Public Information</b>	Tim F.
<b>Cooperation with the Professional Community</b>	Jane S.
<b>Correctional Facilities</b>	Rob F.
<b>Treatment Facilities</b>	Maria M.
<b>Grapevine</b>	Christine F.
<b>Self-Support</b>	Kathie T.
<b>Archives</b>	Jenny B.
<b>Accessibilities</b>	Theresa L.
<b>Service Information Day Committee</b>	Carrie C.
<b>Pre-Conference Agenda Sharing (PCAS)</b>	Kimberley M.
<b>Webmaster</b>	Robb W.

### 6. **Treasurer's Report** Jack R.



## Seventh Tradition<sup>1</sup>

- |     |                                         |            |
|-----|-----------------------------------------|------------|
| 7.  | <b>Secretary's Report</b>               | Jill B.    |
| 8.  | <b>Roll Call and Registrar's Report</b> | Trevor F.  |
| 9.  | <b>Alternate Delegate's Report</b>      | Amy L.     |
| 10. | <b>Delegate's Report</b>                | James O'D. |

## 11. **OLD BUSINESS**

### A. **Recommendations from the [Digital Resources Implementation](#) ad hoc Committee**

- .....Kimberley M, Immediate Past Delegate
- a. That Area 83 create a Technology Committee composed of a Technology Chair, the Webmaster, Alternate Webmaster, and a minimum of one IT support person. The Technology Chair to be elected in December 2024 utilizing the same process as other Area Sub-Committee Chairs. The Webmaster and Alternate Webmaster remain as positions appointed by the Area Chairperson in consultation with the Technology Chair. The IT Support person(s) will be recruited by the Technology Committee from the membership of Area 83 as required. The voice and vote of the Webmaster would transition to the Technology Chair upon their election.
  - b. That if Recommendation a is accepted, [the housekeeping changes, as attached](#), be made to the Operating Procedures.
  - c. That Area 83 purchases three laptops and a digital projector at a cost not to exceed \$3,000 CAD (before taxes), upon approval by the Assembly.
  - d. That Area 83 purchase one license of Microsoft 365 Business for each Area Officer (7) and Sub-Committee Chairperson (9, with a Tech Chair) not to exceed a total expected cost of \$2,000 CAD per year (before taxes).

## 12. **NEW BUSINESS**

### A. **Report of ad hoc Committee testing a hybrid Assembly Voting System**

.....Robb W, Area 83 Webmaster

### B. **2024 Financial Guidelines** .....Jack R, Area 83 Treasurer

Agenda Item (C) was voted on and approved at the January 13, 2024, Area Committee Meeting. In accordance with our Operating Procedures, Motions sent to the Assembly from the Area Committee for vote at the Assembly are automatically treated as motions on the floor of the Assembly and do not need to be moved or seconded.

### C. **Motion: That Area 83 make a [contribution](#) of \$20,000.00 to the General Service Board. This contribution is subject to sufficient funds being available, as determined by the Area 83 Treasurer.**.....Jack R, Area 83 Treasurer

### D. **Update Website Content ad hoc Committee Report** ..... Robb W, Area 83 Webmaster



- E. Motion: That Area 83 support the expense of sending the Area Webmaster to the 2024 National AA Workshop in St. Louis, Missouri to be held September 13-15, 2024. The Webmaster will be presenting Area 83's bid to the NAATW Steering Committee to have the 2025 National AA Workshop in Area 83 as approved at the Area 83 Spring Assembly in 2023. The cost to the Area is not to exceed \$1,300.00CAD which will cover flight, hotel, and registration. The Webmaster will cover meals and incidentals.**

.....Robb W, Area 83 Webmaster

- F. Update on the 2024 Eastern Canada Regional Forum to be hosted by Area 83.....**

.....Trevor F, Area 83 Registrar

**13. SHARING TIME - WHAT'S ON YOUR MIND**

**14. ACCEPTANCE OF DATE AND PLACE FOR THE FALL ASSEMBLY AND SERVICE DAY – October 25, 26, 27 2024 at the St Lawrence College in Kingston, Ontario**

**15. CLOSING**

**HAVE A SAFE TRIP HOME!**

**Glossary of General Service Terms:**

G.S.O. – General Service Office

D.C.M. – District Committee Member

G.S.R. – General Service Representative

C.P.C. – Cooperation with the Professional Community

P.I. – Public Information

A.A.W.S. – Alcoholics Anonymous World Service

CERAASA – Canadian Eastern Regional Alcoholics Anonymous Service Assembly

ECDO – Eastern Canada Delegate's Orientation

*For other General Service Terms, refer to page 85 of the 2021-2023 Edition of the A.A. Service Manual*

<sup>1</sup> Electronic 7<sup>th</sup> can be made by e-transfer to treasurer@area83aa.org