

Saturday April 6, 2024

* Please check with your DCM, area41.org, or email chairperson@area41.org for updated information, as agenda information could be subject to change.

8:00 AM – 8:45 AM First Timer Orientation ***Important for 1st-time attendees***

9:00 AM- 9:15 AM **General Service Conference Debrief** **ALL MEMBERS**

9:15 AM- 11:00 AM GSC Breakout Discussions All Members
Pick your favorite topics

11:15 AM- 12:00 PM GSC Agenda Items Discussions
Cash only for hotel buffet

12:00 PM- 2:00 PM Lunch on your own

2:00 PM - 3:45 PM GSC Hot Topic Sharing Session/Agenda All Members!!!

4:00 PM- 5:00 PM	Regular Committee Meetings		
Committee		Chairperson	DCM's
Agenda/Workshop		Cara G../Summer M..	26/23/28
Archives/Archivist		Char S../Colleen P.	5/4/11
Cooperation with the Professional Community/Public Information		Jeff W.	2/31/32
Corrections		Marsha S.	1/12/20
Finance		Brian R.	25/9/30
Grapevine		Rafael T.	16/22/8
Literature		Mark S.	24/7/6
Report & Charter/Newsletter/Taper/Registrar		Erin O./Brock H./Dan W./Zach I.	19/3/18
Treatment/Accessibilities/Remote Communities		Dean G.	29/10/15
Technology & Communication		Sarah R.	13/14/21

5:15 PM- 6:00 PM Area 41 Website Workshop/Sharing Session **ALL MEMBERS**

6:00 PM - 8:30 PM Dinner on your own

8:30 PM- 9:15 PM Founders Writings Sharing Session **ALL MEMBERS**

9:15 PM- Close Open AA Meeting

SUNDAY January 7, 2024

8:30 AM - 9:15 AM Area Coffee DCMS/Area Committee
GSR Workshop GSRs

9:30 AM - 11:00 AM	DCM/Officer/Committee Reports Clarify Agenda Items after each report	All Members Welcome
11:15 AM- 1ish	Area Business Meeting <ul style="list-style-type: none"> • Old Business • New Business • Items Moved to Vote/New Items 	All Members Welcome

OLD BUSINESS: VOTING ITEMS

(VOTE)

Agenda Item 2024-04-06 003 Agenda: Select Host District for the 2025 Area 41 Reunion

Background:

Page 23 Section IX- Area 41 Activities A 1 b. Bids should be presented to the Area Committee for selection at an Area 41 Business Meeting more than twelve months prior to the Reunion in question. (See Area 41 Service Handbook for the suggested Guidelines for the Area 41 Reunion.

NEW BUSINESS: ASSIGNED TO COMMITTEE (4)

Agenda 2024-04-06 002 Technology & Communications (with consultation of Report & Charter: Dissolve the taper position and create a “tech gopher” position.

Background:

As the area becomes more and more modernized, the need for a person to manage several different pieces of technology instead of just recording assemblies has become apparent. This position could take on tasks such as but not limited to make sure the projectors are working, manage the microphone/sound systems, record the meetings, etc.

This position would be able to be expanded with the needs of the assembly.

This could remain an appointed position as familiarity with technology would be important and continuity would be crucial. The role could be overseen by the technology & communications committee or report and charter.

Agenda Item 2024-04-06 004 Agenda: Consider submitting an agenda item for consideration at the 75th General Service Conference. The Area would vote to either support it, or not support it. This vote would need to occur no later than the July Assembly as the deadline for submission is September 2024. If supported, the Delegate is responsible for submitting the item on Area 41’s behalf by the

deadline, September 15, 2024. Revise the Reserve Fund to insist that the General Service Board not allow the Fellowship's financial obligations to go unmet because of an unwillingness to draw from the reserve.

Background:

In recent years, both affiliate corporations, AAWS and The Grapevine, have struggled financially to meet their financial obligations. Some of the obligations not met included several months of office rent and other vendors including printers and warehouses. The General Service Board financial reporting indicated bills were several months past due and some incurred late fees/interest. Our 7th Tradition reminds us to be self-supporting. Not paying our creditors because the funds available are in a different account is not in keeping with the spirit of the Traditions nor the principles we practice in our personal lives and home groups.

Agenda Item 2024-04-06 005 Agenda: Consider submitting an agenda item for consideration at the 75th General Service Conference. The Area would vote to either support it, or not support it. This vote would need to occur no later than the July Assembly as the deadline for submission is September 2024. If supported, the Delegate is responsible for submitting the item on Area 41's behalf by the deadline, September 15, 2024. Provide all Conference Members at least a quarterly update on projects underway at the General Service Office that includes the project timeline and budget status.

Background:

The General Service Office staff works hard throughout the year to serve the fellowship. Many projects are ongoing that are worked on simultaneously. A visually appealing spreadsheet that is regularly updated providing the timeline and budget status of these projects would help inform the Conference when considering future agenda items that have resource implications. This reporting would also give increased transparency to the fellowship on the variety of projects underway.

An Agenda item was submitted at the January assembly and the agenda committee thought a workshop/sharing session would be more useful to the intent of the submitted item.