

Area 79 BC/Yukon January 2025 Quarterly AGENDA COVER LETTER

Area Service Committee
PO Box 42114
Vancouver, BC, V5S 4R5

604-435-2181 🖀

info@bcyukonaa.org

https://bcyukonaa.org

November 29, 2024

Hello, trusted servants

I'm an alcoholic, my name is Paul, and I'm honored to serve as your Area 79 Chair on Panel 75.

In January we begin Panel 75, and I'm so excited for our new Area Service Committee (ASC) to meet all the new and returning trusted servants in Area 79. I'm certain the next two years serving together are going to be exciting and productive; united by our shared love for A.A. and deep gratitude for the gift of the lives we are now living.

Contents of this Agenda Package

The agenda package combines two important documents:

- This cover letter
- A detailed agenda for the event

This agenda package has been reduced to 5 pages by **introducing the new Links & Resources section**, found at the end of this cover letter. Those are important documents, so please review them.

I've sent this agenda package to all registered District Committee Members (DCMs) and General Service Representatives (GSRs) and I'll be asking DCMs to forward to their own district's trusted servants, too, so you might be receiving this twice. I figure better to get it twice than not at all.

Event Summary

First, we meet **online** for our **Tuesday evening Committee Breakouts**. Then, **Friday night and all-day Saturday will be hybrid**, where you have the choice of attending online or in person.

You must complete the Zoom registration if you plan on attending the Committee Breakouts, whether you are attending the weekend in person or online. Registration details are on the detailed agenda after this cover letter.

If you wish to attend in person, you'll find us at the **Croatian Cultural Center** at 3250 Commercial Drive in Vancouver.

In the resources section you'll find list of nearby hotels and restaurants. The Area Service Committee will be staying at the Sandman Hotel on West Georgia St.

Many of us, me included, are new to our roles; it can feel overwhelming. Fear not, we've got you. There are three sessions I'd encourage you to attend, even if you're not new to service at this level:

- Tuesday at 6pm is a First Timer's Orientation. This occurs before the event officially begins. I strongly encourage new members to attend.
- Friday at 7pm is a Service Orientation following by an area Website Orientation.

 Both are going to be very helpful as you embark on this journey.
- Saturday after dinner is a What's on your mind? sharing session where you have an opportunity to ask questions about your new role. Remember: if you're unsure about something, chances are someone else has the same question. Ask!

There's so much more happening at the Quarterly, so please give the detailed agenda that follows a review.

The Area 79 Literature and Information Resources Tool links to many of the documents used during the event. If you do not have the app on your computer/phone/tablet, click or scan the link at the right.



Action Items

District Committee Members (DCMs), **please distribute this agenda package to all applicable trusted servants in your district** (including incoming trusted servants). The package can also be found on the BC/Yukon Area website (Events > Quarterlies & Assemblies).

DCMs, since I've got your attention, **please be prepared to give a maximum 2-minute DCM Report** on Saturday; you can include additional details in your written report. Please email that written report to secretary@bcyukonaa.org by **January 18, 2025**. The reports will be included in the January edition of Grassroots Forum, the BC/Yukon Area 79 Newsletter.

And don't miss the **DCM Committee Assignments** document below that identifies the committee you'll be assigned to for the next two years.

Bids to Host 2026 Area Events

Jumping ahead a little, we'll be hearing bids for Area 79's 2026 events at April's Pre-Conference Assembly. Please note: our Jun/Sep events changed back to Jul/Oct for 2026. What dates are the events in 2026? Good question – check our website (Events > Quarterlies & Assemblies) or the Calendar of Events below in the Links & Resources section.

Hosting an area event is a great way to stimulate interest in A.A. service, and Area 79 pays the costs. There's a lot less to it than you might think. Please contact me if you have any questions or would like some assistance with preparing your bid for a 2026 event. I would love to hear from you; you can email me at chair@bcyukonaa.org.

Motions for June

Last September the fellowship voted to make our summer events Assemblies, meaning, GSRs can vote on motions. As usual, motions need to be emailed to me 10 weeks prior to the assembly, so for our summer Assembly that would be March 23, 2025.

Links & Resources

- Panel 75 DCM committee assignments
- Literature and Information Resources Tool
- 2025/2026 Area 79 Calendar of Events
- Western Regional AA Service Assembly (WRAASA) 2025 in Winnipeg (website)
- WRAASA Poster
- Area 79 Business Procedures
- Hotels and restaurants near the venue
- Glossary of abbreviations
- This agenda package plus resources in one big file



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DETAILED AGENDA

Area Service Committee
PO Box 42114
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In-Person Venue

For those of you that can join us in person, we will be meeting at the **Croatian Cultural Center** at 3250 Commercial Drive in Vancouver.

Registration

Please register for the event using this link. After registering, you'll receive your own personal link to the meeting. Please do not share the link you receive. If you wish to attend Friday/Saturday online, use the same link.

Tuesday, January 7, 2025 – Online Only

5:00pm	Virtual room opens
	Tech checklist
	Optional virtual training/assistance
6:00	First Timer's Orientation (Archives Chair - Eileen & Treatment Chair – Caleb)
7:00	Quarterly Begins
	Welcome and housekeeping (Chair – Paul)
	Opening remarks (Delegate – Drew)
7:30	Committee Breakouts
9:00	Closing Remarks
	Declaration of Unity & Serenity Prayer

Friday, January 10 – Hybrid

5:30pm	Doors open (virtual and in-person)
	In-person registration
	Launch sequence
6:30	Quarterly Begins
	Welcome and housekeeping (Chair – Paul)
	Opening remarks (Delegate – Drew)
7:00	Service Orientation (Delegate – Drew, Alt.Delegate – Monica)
	Website Orientation (Website Chair - Kristina)
8:00	Break
8:15	Area Committee Meeting (Alt Chair – Sha-nnon)
	DCMs & ASC move to smaller room

	Main Room Sharing Session (Public Information Chair - Joanne)
	GSRs, Alt GSRs, Alt DCMs, Guests stay in large room
	Topic: What is my job as a GSR
9:45	Closing Remarks
	Declaration of Unity & Serenity Prayer

Saturday, January 11 – Hybrid

8:00am	Doors open (virtual and in-person)
	In-person registration
	Launch sequence
8:30	Quarterly Begins
	Housekeeping
	 Reading of the 12 Traditions (Long Form) (Ty B. & Dave H.)
	 Concept 10 Presentation (Alexandria M – D38 DCM)
	Introduction of Guests and Past Delegates
	 Introduction of new GSRs, DCMs and Alternates
	Reading of Business Procedures (Jody C)
	Approval of the September 2024 Assembly minutes
	Service Resumes & Ratification of Panel 75 Area Service Committee
	Reports
	Chairperson's Report
	Treasurer – Financial Statements
	Delegate's Report
9:50	Break
5.50	Broak
10:10	District Committee Member Reports
10:10	District Committee Member Reports Lunch Presentation and Q&A
10:10 12:00	District Committee Member Reports Lunch Presentation and Q&A April Pre-Conference and Pre-Assignments – Presenters (Delegate - Drew,
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