

**SASKATCHEWAN GENERAL SERVICE CONFERENCE COMMITTEE**  
**Area 91 Area Committee Meeting**  
**January 10, 11 & 12, 2025**  
**Kindersley Senior Centre 115 3rd Ave. E.**

**AGENDA**

***Friday, January 10, 2025***

<b>8:00pm</b> Open Meeting	Mark
12 Steps	
12 Traditions	
12 Concepts	
Introduction (Round Table)	Mark
Suggested Business Procedures	Mark
Agenda Review	Mark
Updates: Host	Karen
Explanation of ACM expenses	Nicole
Confidential List	Lesley
Presentation on "The Role of the DCM"	Jim
District/Committee Report Contents	Susie

***Saturday, January 11, 2025***

<b>9:00am</b> Open Meeting	Mark
Updates:	
• Delegate	Alison
• Alternate Delegate	Jim
• Secretary	Susie
• Treasurer	Nicole
• Explanation of ACM expenses	Nicole
<b>9:15am</b> District Reports (2 Minutes)	

<b>9:30am</b>	<b>Business Session:</b>	
	Minutes 2024 Fall Assembly Treasurer's Report for 2024	Susie Nicole
	Registrar update • Group Change Forms	Lesley
	Web Servant Update	Greg and Shawn
	Assemblies:	
	• 2025 Spring Assembly Location	Mark
	• 2025 Fall Assembly	
	• 2025 Assemblies – Main Guest	Alison
	• 2025 ACM/Assemblies	Mark
	o ACM – January 9, 10, 11, 2026	
	o Spring Assembly – March 20, 21, 22, 2026	
	o Fall Assembly – October 16, 17, 18, 2026	
	Upcoming events:	
	• WRAASA 2025 February 7-9 Winnipeg	Alison
<b>10:30am</b>	Coffee break	
<b>10:45am</b>	Ad Hoc Committees • Discussion on potential committees to be established	Mark
<b>Noon</b>	Lunch break	
<b>1:00pm</b>	Committees Assignments • DCMs & Alt DCMs will be assigned to a committee from the hat	Alison
<b>1:30pm</b>	2025-2026 Committees Committee members meet with appropriate Committee Chairs:	Alison
	• Committees General Information	
	• Objectives and Conference Agenda Items Review	
	• Committee Chair Templates	
	• Archives	Al
	• Co-operation with Professional Community	Greg
	• Corrections	Ivan
	• Finance	Nicole
	• Grapevine	Jim
	• Literature	Sharon
	• Public Information	Archie
	• Treatment and Accessibilities	Garry

<b>3:00pm</b>	Coffee break	
<b>3:15 pm</b>	Committee Concerns/Questions	Committee Chairs
	District concerns/questions	Mark
	District Reports	
<b>5:00 pm</b>	Supper Time	
<b>7:00pm</b>	Closed AA Meeting	Chaired by District 4

***Sunday, January 12, 2025***

<b>9:00am</b>	Open meeting	Mark
	<b>Business Session (cont'd.)</b>	
	Questions and concerns arising from the weekend	
	District Reports	
	Tradition 7 & Importance of Contributions	Nicole
	Treasurer recommendations	Nicole
	2025 Proposed Budget Development	Nicole
<b>11:45am</b>	Closing Remarks	Table Officers

**Close with I am Responsible**