

Area 78 Committee Meetings are “CLOSED” Meetings



AREA COMMITTEE MEETING May 22 & 23, 2026 District 1- Fort St John, BC

MEETING LOCATION: Fort St John Curling Club
9504 96 Street
Fort St John, BC V1J 4J3

ACCOMMODATIONS:

Radisson Hotel
9223 100 St
Fort St John, BC V1J 3X3
250-263-6880
\$79.00 Standard King
\$89.00 Standard Double

Alternate Accommodations:

Ramada by Wyndham
9830 100 Ave.
Fort St John, BC V1J 3X3
250-787-0521
\$119.00 per night

Reservations can be booked under the code: Area 78

Registration: The meeting is open to AA members only.

Registration begins Friday at 5:00pm, and Saturday at 8:00 am

Cost \$30 (**Cash**) per person. Registration fee is for all Area Committee Officers, District Committee Members (DCMs) either/or their alternates if they are filling in. Visitors (AA members including GSR's) have free registration but are welcome to make a 7th Tradition contribution if they wish.

ONLINE HYBRID ACCESS: Zoom ID 708 555 5414 and Passcode: area78

Online virtual participation, members will be able to view/listen and participate. For assistance contact Area78 Tech Team techhost@area78.org

Questions or Concerns: Please contact Area 78 Chair Lynn C.

Email: chair@area78.org Phone/Text: 587-986-1032

Meals:

- Friday evening – the Radisson Hotel has a restaurant located on the premise – Mondo Restaurant. Continental breakfast is included in the price of the Hotel room for registered guests.
- Nearby Restaurants: Canadian Brewhouse, Prinkle Chicken, Browns Social House, Smitty's,
- Coffee and snacks at the Venue will be provided by 7th Tradition.
- Lunch and Dinner at the Venue will be provided by 7th Tradition

Registration:

Registration begins Friday at 5:00 pm, and Saturday at 8:00 am

Cost \$30 per person (Cash Only). Registration fee is for all Area Committee Officers, District Committee Members (DCMs) either/or their alternates if they are filling in. Visitors (AA members including GSR's) have free registration but are welcome to make a 7th Tradition contribution if they wish.

Preparation

Bring your Service Manual, read the minutes of March 2026 Pre Conference Assembly and this agenda. Please forward this information to your Alternate or successor, if you are unable to attend this Area Committee Meeting. Encourage all members of our fellowship to attend this Area Committee Meeting.

Travel Assistance

Area 78 has a Travel Assistance Program. The guidelines and application form are **available on the <https://area78aa.org> website. The application form is available by clicking on the link above or on the Area 78 website- information tab, then downloads tab, and then the forms tab.** Area 78 guidelines are available by clicking on the resources tab and then the Area 78 guidelines tab.

The meeting is open to AA members only. Visitors may participate in discussions but are not eligible to vote.

Upcoming Events		
Date	Event	Location
June 12-14,2026	Western Canada Regional Forum	Saskatoon, SK
Sept 25-27,2026	Area 78 Business Assembly	Edmonton, AB
January 15-16, 2027	Area78 Area Committee Meeting	District 79 Calgary, AB
March 19-21,2027	Area78 Pre Conference Assembly	Calgary, AB
May 28-29, 2027	Area78 Area Committee Meeting	District 24 Cranbrook
Sept Assembly- 2027	Area 78 Election Assembly	Red Deer, AB

AGENDA

Friday May 22,2026

- 5:00 – 9:30 pm** Registration: Jarrett H. – Group Records & Registration Chair
Fort St John Curling Club 9504 96 St.
(Any new DCM – Please provide the Group Records Chair with Updated Contact Information.)
- 6:30 – 7:30 pm** District Committee Members Meeting
- DCM meeting chaired by Graham, District 1 DCM.
 - Selection of Secretary to record minutes.
 - Sharing Session Questions for September Assembly (1/2 Meetings)
 - Select Chair for September Assembly DCM Meeting
- 6:30 – 7:30 pm** Area Committee Officer Meeting (Table Officers and Committee Chairs)
- 7:30 – 7:45 pm** Break - Coffee
- 7:45 – 8:45 pm** Area Committee Meeting: Call to Order; Lynn C. Chair.
- Declaration of Unity (Inside first page of AA Service Manual).
 - Reading of the Twelve Concepts of World Service - Tara DCM D10
 - Housekeeping matters – Lynn C. Chair.
 - Welcome and introductions, Panel 76 ACO's.
 - DCM Oral Reports (Suggested 2-4 minutes Maximum)
- 8:45 - 10:00 pm** Committee Chair Meetings (**Main Room**)
- 10 Committee Chairs will break into Committee to discuss their committees. See Chart on next page for Committee Chairs.
- 8:45 - 10:00 pm** Table Officer Meeting (**Breakout Room**)

Area 78 List of Committees

Area 78 Committee	Chair	Email
1. Archives	Sara M	archives@area78.org
2. Co-operation with the Professional Community (CPC)	Sharon M.	cpc@area78.org
3. Corrections	Travis M	corrections@area78.org
4. E-Services	Carla C	eservices@area78.org
5. Grapevine	Paul C	grapevine@area78.org
6. Group Records	Jarett H	grouprecords@area78.org
7. Literature	Melissa B	literature@area78.org
8. Public Information (PI)	Nigel F	pi@area78.org
9. Remote Communities	Trish C	remote@area78.org
10. Treatment and Accessibilities	Deloyce H	treatment@area78.org

Saturday May 23, 2026 Agenda

- 8:00 - 3:00 pm** Registration: Jarrett H. (Continued)
- 8:00 – 9:00 am** Area Committee Meeting: Call to Order; Lynn C. Chair.
- Declaration of Unity (Inside first page of AA Service Manual).
 - Housekeeping matters/Intros – Lynn C. Chair.
 - DCM Oral Reports (Suggested 2-4 minutes Maximum). Continued from Friday Evening.
 - Committee Chair Reports (3-4 minutes)
- 9:00 – 9:15 am** Writing a Report Presentation – Jeff B- Alt Delegate
- 9:15-10:15 am** Table Officer Reports (Suggested 4-5 minutes Maximum)
- Chair Report – Lynn C.
 - Secretary Report – Colette H. – Please email all reports to secretary@area78.org
 - Alternate Delegate – Jeff B.
 - Past Delegate – Karen OC.
 - Delegate – Dave S.
- 10:15 – 10:30 am** Break – Coffee
- 10:30 – 11:15 am** Treasurer’s Report on April 2026 Financials
- 11:15 am – 12:15 pm** Table Officer Meeting (**Breakout Room**)

- 11:15 am – 12:15 pm** Sharing Session Questions –
- Split up into 10 Groups (**Main Room**). Please select Secretary, email sharing session results to Alt. Delegate. alternatedelegate@area78.org
- 12:30- 1:30 pm** Lunch – At the Venue – District 1 Members - 7th Tradition
- 1:30 pm** Meeting called to order: Responsibility Pledge
- 1:30 – 2:30 pm** Delegate Report on 76th General Service Conference – Dave S - Delegate
- 2:30 – 3:30 pm** District Committee Members (DCMs) meeting chaired by Graham, DCM District 1. *Continued from Friday Night*
- 2:30– 3:30 pm** Area Committee Officers Meeting
- 3:30 – 3:45 pm** Break – Coffee
- 3:45 -4:15 pm** Get to Know Fellowship Connection and ACM Attendance, Group and District Breakdown- Jarrett H- Group Records Chair
- 4:15 – 5:45 pm**
- Site Selection for 2028 Assemblies- see Appendix A Reference Sheet on next page
 - New business. Notice of Motions to be Read (Not Dealt with Until the September Assembly.)
 - DCM Meeting Report - DCM Meeting Chair – District 1
 - Area Committee Officer Meeting and Table Officers Meeting – Lynn C. Chair.
 - Open Mic Discussion
 - Ask It Basket Questions.
- 5:45 pm** Adjournment Followed by the Serenity Prayer.
DCMs and ACO's please email your full-length report to our Area 78 Secretary, Colette H. at secretary@area78.org. If emailing is not possible, please provide Colette H with a typed copy before leaving this weekend.
- 6:00 pm** Dinner – At the Curling Club – District 1 Members - 7th Tradition
- 8:00 pm**
- District 1 Open Speaker Meeting - Guest Speaker – Karen OC Past Delegate Panel 74 Area 78
 - Special Presentation from District 1 to Area 78 Archives

Per Motion 03 presented and carried at the 2024 Pre-Conference Assembly. At every May ACM, the Area 78 committee shall determine the location and date of the Assemblies for two years out. At the 2026 May ACM the DCM's, Committee Chairs and Table Officers will be deciding on the site selection for the 2028 Pre-Conference and September Assemblies. The options provided utilize all potential possibilities for the site selections. Please review with group members and GSR's alike and prepare your votes for the upcoming ACM. The site selections will be chosen with a simple majority vote based on the four options presented. (Please note that the 2026 September Assembly will be held in Edmonton. Following the directive outlined in Motion 03. The 2027 Pre-Conference Assembly will need to either be in Red Deer or Calgary) Please also refer to the Appendix A Reference Sheet which shows the 2025 and 2026 Assembly Schedule as well as the four options listed below.

Appendix A Reference Sheet 2026-2028 ASSEMBLY LOCATIONS		
Year	Assembly	Location
2026	September Assembly	Edmonton
2027 LOCATIONS were SELECTED AT MAY 2025 ACM		
Year	Assembly	Location
2027	Pre-Conference Assembly	Calgary -Venue TBD
2027	September Assembly (Election)	Red Deer- Venue TBD
2028 OPTIONS to be VOTED ON at May 2026 ACM		
Option 1		
Year	Assembly	Location
2028	Pre-Conference Assembly	Edmonton
2028	September Assembly	Calgary
Option 2		
Year	Assembly	Location
2028	Pre-Conference Assembly	Edmonton
2028	September Assembly	Red Deer
Option 3		
Year	Assembly	Location
2028	Pre-Conference Assembly	Calgary
2028	September Assembly	Red Deer
Option 4		
Year	Assembly	Location
2028	Pre-Conference Assembly	Calgary
2028	September Assembly	Edmonton

MOTION

AREA78

ALCOHOLICS ANONYMOUS

PROCEDURE: Complete the form – including History or Background information available and submit to the Area Chair at an Area Committee Meeting or Assembly – or scan and email to the Area 78 Chair.

MOTION NUMBER 2

DATE: Jan. 17, 2026

SUBMITTED BY: Jarrett Hogue 2nd BY: Val Deising

POSITION: Area 78 Registrar POSITION: DCM D75

MOTION: For the Area to create A ad-Hoc committee to have an option of having online Registration for Area events as an option through Area 78 website.

HISTORY OR CURRENT PRACTICE: Currently we only have cash only registration at Area events in person

COMMENTS/DISCUSSION: Having online Registration would allow people to prepay prior to coming, this could allow us to have a rough idea for Attendance, people would then only need to show there electronic receipt at door to grab their name tag.

AMENDMENT: _____

CARRIED _____ DEFEATED _____ TABLED _____ WITHDRAWN _____ REFERRED _____

FOR _____ AGAINST _____

MOTION

AREA78

ALCOHOLICS ANONYMOUS

PROCEDURE: Complete the form – including History or Background information available and submit to the Area Chair at an Area Committee Meeting or Assembly – or scan and email to the Area 78 Chair.

MOTION NUMBER 3

DATE: Jan. 17, 2026

SUBMITTED BY: Jarrett Hogue 2nd BY: Val Deising

POSITION: Area 78 Registrar POSITION: DCM D75

MOTION: For the Area to create a Ad Hoc committee to gather info on the feasibility and option of purchasing a square portable/electronic debit for paying Registration fees.

HISTORY OR CURRENT PRACTICE: Currently we have cash only for registration. With this being very difficult as not everyone carries cash these days or remember's to bring it

COMMENTS/DISCUSSION: We would need to look at initial cost to purchase the square as well as look at the fee's associated with each transaction

AMENDMENT: _____

CARRIED _____ DEFEATED _____ TABLED _____ WITHDRAWN _____ REFERRED _____

FOR _____ AGAINST _____

MOTION

AREA78

ALCOHOLICS ANONYMOUS

PROCEDURE: Complete the form – including History or Background information available and submit to the Area Chair at an Area Committee Meeting or Assembly – or scan and email to the Area 78 Chair.

MOTION NUMBER 4

DATE: March 27, 2026

SUBMITTED BY: Justin Morris

POSITION: GSR, Living Sober Group (Medicine Hat)

2nd BY: Dustin Boughton

POSITION: GSR, Monday Night Downtowners (Medicine Hat)

MOTION:

This is a two-part motion; the second depends on the outcome of the first.

- 1. We move that future Annual ACO Inventories be held on-line.
- 2. We move that Line 63 (63B) of the Statement of Operations, be removed.

HISTORY OR CURRENT PRACTICE:

Since 2020, ACO inventories have been successfully held on-line, eliminating costs associated with meeting in-person; part 1 would have this practice continue.

If part 1 passes, there would be no need for Line 63(63B) to exist.

COMMENTS/DISCUSSION:

AMENDMENT:

CARRIED **DEFEATED** **TABLED** **WITHDRAWN**

REFERRED **FOR** **AGAINST**