

Area Committee Meeting (ACM) Agenda

January 5th, 2025

Fairfield Community Center, 61 Water St., Fairfield, ME

MEETING BEGINS AT 9:00AM

Virtual Hybrid Area Committee Meeting on ZOOM

User ID: 570 036 1605

Password: 2127

****9:00 am-Open with a Moment of Silence and the Declaration of Unity:**

This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depends on our lives and the lives of those to come.

***Readings: (1) Preamble, (2) 12 Steps, (3) 12 Traditions, (4) 12 Concepts & (5) Daily Reflection**

***Housekeeping**

***Read: Who Votes at Area Committee Meetings**

****9:20-Establish Quorum**

****Motion to accept September 8th, 2024, ACM Minutes (errors/omissions)**

****9:30 am- Standing Committee Chairpersons' & Assignments (which DCMs/Dist. Chairs w/ which Committee & where they will meet:**

VOTING: D1 Accessibility (ROBIN G), D2 & D7 Archives (MIKE S), D3 & D16 Boomerang (SEAN M), D4 & D17 BTG (TED D), D5 PI/CPC (JAY M), D6 Corrections (ANDY G), D8 Finance (JASON M), D9 & D23 Grapevine (KATHY M), D 10 & D21 Guidelines (WILLY K), D11 & D20 Literature (CAROL G), D12 & D24 Love & Service (HARRIETT W), Round UP (Josh T), D13 Treatment (ADRETH), D14 & D25 Website (MARISSA C)

NON-VOTING: D15 AI-Anon (TRUDY S), D18 CSO/DEIG (STANLEY L), D21 Hybrid (MOXIE W)

(OVER)

9:40 Area Committee Chairperson Reports – Please:

- 1) provide an update of your committee’s activity, goals, etc., including what was discussed in today’s meeting
- 2) provide **IN YOUR WRITTEN REPORT** your virtual meeting schedule, id and password information (set up thru our Virtual Chairperson)
- 3) email a copy of your report to our Area Secretary at Secretary@maineaa.org
- 4) limit your report to 2 minutes (Round Up Committee Chair has additional time)

10:00 Area District Reports-Please follow the same format as Committee Chairperson Reports above

10:20 Area Officer Reports (other than our Delegate, please limit your report to 2 minutes)

- 1st Delegate 2nd Alternate Delegate 3rd Alternate Area Chair 4th Secretary**
- 5th Alternate Secretary 6th Treasurer 7th Alternate Treasurer 8th Registrar**
- 9th Area Chair**

10:40 Unfinished Business-

11:15 New Business-This is an opportunity to present motions to the Area Committee for consideration on the 2025 Spring Assembly Agenda. (February 2nd, 2025, will be our final opportunity to present motions for the “2025 Spring Assembly”).

PLEASE NOTE THAT ALL MOTIONS MUST BE IN WRITING AND A COPY GIVEN TO OUR AREA SECRETARY AFTER THE MOTION IS PRESENTED.

Once a motion is seconded and after discussion, the Area Chairperson will reread the motion to be voted upon by the present, VOTING Area Committee Members. If the motion passes, it will be listed on our proceeding Assembly Agenda for discussion and the present, VOTING Assembly members’ approval or disapproval. Before bringing a Motion to the ACM, remember:

- 1) Spring Assemblies focus on preparing our Delegate for the General Service Conference in NY. Non-emergency items wait until the nonelection Fall Assembly.
- 2) Fall Election Assemblies focus on Panel member elections and our Third Legacy Procedure.
- 3) Fall Non-election Assemblies focus on Area non-emergency business.

11:55 7th Tradition/pass the basket

12:00 Close with the Responsibility Statement: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible