

FALL 2025 ELECTION ASSEMBLY AGENDA

Area 28 Panel 74

October 17-19, 2025

Ellsworth Middle School, 20 Forrest Ave., Ellsworth, ME

Zoom ID: 851 1305 4753 PW: 411347

FRIDAY

4:00–8:30 Registration 5:00–6:00 Potluck, hosted by D8 & D21 – Please bring a dish to share if you can 6:00–7:00 AA Meeting hosted by the Moriahville Friday Night Potluck Group 7:15–7:45 Skit: "The Committee in Bob's Head", Love & Service Committees D8, D21, and Area 28 8:00–9:00 Service Roles Workshop presented by Diller, D21

SATURDAY

7:30 Registration Resumes 8:30 Zoom opens for chatting Please include: First Name & Last Initial, Voting (V) or Not Voting (NV), District, and Service Role in name spot Example: Drew S V D16 A Chair

8:00–9:00 Breakfast

9:00–12:00 Assembly Business Convenes with the Serenity Prayer

Welcome and Readings:

Preamble

Daily Reflection

12 Steps

12 Traditions

12 Concepts

Area 28 Preamble

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 depend our lives and the lives of those to come.

Introductions:

Peter B., Area 28 Parliamentarian

Ken Taylor, NE Regional Trustee

Housekeeping:

Area Chair and Hosting Districts' Assembly Chairs: Melissa & Barb

Voting Overview:

Who Votes at Assemblies

Area Motion Voting Procedures

Robert's Rules of Order, Basic A.A. Edition (Peter B., Parliamentarian)

Roll Call / Area 28 Attendance (Room & Zoom) and Quorum Establishment:

Bobbi S., Secretary

GiGi G., Alternate Secretary

Identify Vote Counters:

Nikki O. (Delegate, P70)
Gene W. (Delegate, P66)
MaryLou Q. T. (Delegate, P64)
Linda T. (Delegate, P62)

Approve Spring 2025 Assembly Minutes

Vote on Area Business Motions

Motion 1 Corrections Committee

The Corrections Committee moves that Area 28 send one case of the Plain Language Big Book (20 books per case) to every correctional facility within the state of Maine. Currently, there are twenty-six correctional facilities in operation. As of today's date, the total cost for the books would be \$5356 plus tax. GSO Member Services has advised that orders over \$500 receive free shipping.

Background

*In 2018, Area 28 sent a case of softcover Big Books to every correctional facility in Maine.
In 2020, Area 28 sent two subscriptions of the Grapevine to each correctional facility.
In 2023, Area 28 sent two Grapevine and one La Viña subscriptions to all correctional facilities; these subscriptions are active through 2027. The cost of this order was \$2,710.40.
Sending the Plain Language Big Book (PLBB) to every correctional facility will provide access to the AA message for any incarcerated alcoholic in need.*

Motion 2 Young Peoples Liaison

On behalf of the young people's groups, I moved Area 28 to establish a young person's Young Peoples Liaison as part of the Area 28 service structure.

Background

The purpose of the committee is to encourage participation, outreach services, and support for the Area's Young People's groups including those who are young at heart, young minded, and young hearted. In addition to its core mission, the committee may also assist with activities at Area Assemblies and Area Committee Meetings, helping to strengthen engagement and representation of young people throughout the Area service structure.

Motion 3 Guidelines Handbook Amendments

by Willy K., Guidelines Chair, to adopt the latest presented updates to the Guidelines Handbook, Fall 2025.

Background:

Fall 2025 Guidelines Handbook Amendments

(Proposed Guidelines changes in bold, italics, and yellow highlight, virtual version)

Area Delegate / Alt. Delegate / Area Chair: This suggested level of sobriety, 7 years, for Delegate and Alt. Delegate reflects the following: a year of sobriety with the addition of 2 years' experience in service at the group level, 2 years at the district level, and 2 years at the Area level.

Other edits to Area Officer positions represent current Area 28 practices.

Area Standing Committees overview, composition, scope, and procedure updated for clarity and purpose.

Motion 4 Approve Area 28 2026 Budget Proposal, Jason M., Alternate Treasurer & Finance Committee Chair

12:00–1:00 Lunch

1:00–5:00 Assembly Reconvenes with the Serenity Prayer

World Service Manual Reading: "Why Do We Need a Conference", pg. 40 – Robin G., Past Delegate

Voting Procedures & Assembly Voting Members – Ken T., NE Regional Trustee

Officer Elections – Chaired by Ken T., NE Regional Trustee

5:00–6:00 Dinner

Call for New Districts

Bid for Spring 2026 Assembly

N (Districts 3, 4, 7 & 10)

S (Districts 1, 6, 13, 20, 23, 24 & 26)

E (Districts 8, 9, 11, 15, 16, 18, 21 & 25)

W (Districts 2, 5, 12, 14 & 17)

Bid for Host Post Conference Forum 2026

N (Districts 3, 4, 7 & 10)

S (Districts 1, 6, 13, 20, 23, 24 & 26)

E (Districts 8, 9, 11, 15, 16, 18, 21 & 25)

W (Districts 2, 5, 12, 14 & 17)

Treasurer's Report – Ron S., Area Treasurer

SUNDAY

7:30 Registration Resumes 8:45 Zoom opens for chatting with same naming format as Saturday

8:00–9:00 Breakfast

8:00–9:00 Spiritual Speaker – Doug C.

9:00–12:00 Assembly Business Convenes with the Serenity Prayer

Panel 74 Standing Committees Meet

D1 Accessibility, D2 and D7 Archives, D3 & D16 Boomerang, D4 and D17 BTG, D5 PI/CPC, D6 Corrections, D8 Finance, D9 and D23 Grapevine, D10 Guidelines, D11 and D20 Literature, D12 and D24 Love & Service, Round Up, See Josh, D13 Treatment, D14 Website, D15 Al-Anon, D18 CSO/DEIG, D21 Hybrid

Reports:

Districts

Committees

Officers

New Business

AA-Related Announcements

Motion to Adjourn