



BC Yukon Area 79
General Service Committee

P.O. Box 11330, Collingwood RPO Vancouver, BC V5R 0A4 • Tel. & Fax (604) 435-2181

Hello Friends,

May 27, 2009

My name is Carolyn and I'm an alcoholic. Thank you so much allowing me the privilege of serving as your Chair for BC Yukon Area 79. Here is the agenda for the first-ever 3 day July Quarterly in Area 79, to be held July 10-12, 2009 at the Duncan Curling Club (Hosted by District 8). As usual, the agenda package contains: the agenda for the weekend, DCM committee assignments, business procedures, and the map, accommodation and restaurant information.

In addition to providing the details for our upcoming Quarterly, I will take this opportunity to inform you that Roy B. has stepped down from the position of Treasurer. I am sure that you all join me in thanking Roy for his service to Area 79. There will be more information available regarding the plans to fill this position when we meet in July. The financials will be completed and will be presented at the July Quarterly. In the meanwhile any questions, concerns or requests can be directed to me and (with the help of your GSC Finance Committee) will be addressed.

As noted at the end of the page, the information in this package needs to be shared with the General Service Representatives in your District. (For Quarterlies, the information is sent only to the DCMs. For Assemblies, the information is sent to DCMs and GSRs.)

As you will see in the Agenda, the July Quarterly begins on Friday night with a Traditions Play by members of our Host District. Following that, there will be a sharing session for the Area Committee (that is DCMs and the General Service Committee), and at the same time, the GSRs, Alternate DCMs and guests will be in their own sharing session. On Saturday, we will be addressing the business of Area 79 and breaking into Committees. Our Delegate, Marty, will be giving us his report from the 59th General Service Conference on Saturday night. Area business will continue Saturday night through to Sunday morning.

There will be verbal District reports at this Quarterly. We are so looking forward to hearing about what has been happening in your Districts. **A note to the DCMs:** Please be mindful of the agenda timing when preparing your reports. Although we will not be using the timer, 2 minutes (aprox. 250-300 words) is a good guideline for length. Thank you (in advance) for your assistance in getting everything completed in a timely fashion. Where possible it is appreciated if you can email your reports to the Secretary at secretary@bcyukonaa.org, if not please bring a copy of your report to hand in for inclusion in the minutes.

Under new business, there is an opportunity to present Notices of Motions in preparation for our October Voting Assembly (the motions will not be voted on until the Voting Assembly in October). If you have a Notice of Motion please send a copy to me by email or give me a call. Please note that the deadline for any Motions for inclusion in the October Voting Assembly agenda package is July 31st, although motions can be made (in writing on a motions form) until 11am on the Saturday of the October Voting Assembly.

The additional time at this Quarterly will be invaluable as an opportunity hear more from you, the Fellowship, on topics that are under discussion at the Conference level and at the Area level. To that end there are 2 Sharing Sessions included in the agenda. There will be background material for these discussions available at the Quarterly. In addition, I have included references to some relevant AA material for those who would like to prepare in advance (on the next page).

Please do get in touch with me if you have any questions at all (email chair@bcyukonaa.org or phone 604-738-4547)...see you in July!!!

With love and service,
Carolyn B., Chair
BC/Yukon Area 79

PLEASE COPY AND SHARE THIS PACKAGE WITH YOUR DISTRICT'S GENERAL SERVICE REPRESENTATIVES. IT HAS NOT BEEN SENT TO THE GSRs. THANKS!

Sharing Session Information – July Quarterly 2009

1) Are we carrying the message to Alcoholics with Special Needs?

As you may know, it was determined at this years' General Service Conference to expand the scope of the Conference Committee on Treatment Facilities to include service to Special Needs/Accessibilities Committees and change the name of the Conference Committee to "Treatment Facilities/Special Needs/Accessibilities."

Reference material:

- Available at www.aa.org: AA Guidelines -Carrying the AA Message to the Deaf Alcoholic, AA Guidelines - Serving Alcoholics With Special Needs and Workbook- Special Needs/Accessibility (M481)
- AA literature also available: Pamphlet- Serving Alcoholics with Special Needs (F107)

2) How can we make the best use of websites, email and the internet while ensuring that we respect The 12 Traditions and The AA Guidelines?

Input from the Fellowship is needed to inform the Website Adhoc Committee which is currently reviewing the Area 79 Website; in addition, this provides a great opportunity to bring up any concerns you may have in regards to the use of electronic methods to carry the AA message and share AA information.

Reference material:

- Available at www.aa.org: AA Guidelines – Internet and Pamphlet: Understanding Anonymity.

If you do not have access to the internet or need assistance locating the reference material above please give me a call and I will help you get what you need.

In addition, the above material will be available at the July Quarterly.

Thanks,

Carolyn B
Chair
BCYukon Area 79
chair@bcyukonaa.org
604-738-4547

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B.C. YUKON AREA 79 QUARTERLY

July 10, 11 & 12, 2009

Hosted By District 8

Duncan Curling Club

3191 Sherman Road,
Duncan, BC

FRIDAY July 10, 2009

5:00 PM REGISTRATION OPENS

7:00 to 7:50 PM Traditions Play by District 8

8:00 to 9:30 PM Area Committee Meeting
(General Service Committee and District Committee Members)
Chair: Clayton M.

8:00 to 9:30 PM General Service Representatives, Alternate General Service Representatives,
Alternate DCMs, Visitors and Guests
Chair: Brendan W.

SATURDAY July 11, 2009

8:30 AM QUARTERLY OPENS

- Anonymity Statement
- Moment of Silence followed by Declaration of Unity
**This we owe to AA's future;
To place our common welfare first;
To keep our Fellowship united.
For on AA unity depends our lives
And the lives of those to come**
- Housekeeping Issues
- Reading of the 12 Traditions (Long Form) - Maia M., Alt DCM District 8
- Concept VI Presentation – Joe G., DCM District 8
- Introduction of Guests and Past Delegates
- Introduction of new General Service Representatives, District Committee Members and alternates.
- Reading of Business Procedures – (Attached)
- Approval of minutes of April 2009 Pre-Conference held in Burnaby, BC as printed in the May/June 2009 issue of Grassroots

- Chairperson's Report
- Financial Report
- Delegate's Report
- District Reports and General Service Committee Reports

12:00 -1:00 PM

LUNCH BREAK

1:00 to 3:00 PM

COMMITTEE MEETINGS (District Committee Members: Please attend the Committee you are assigned to on the "Committee Assignment" page, which follows. General Service Representatives: Please attend the Committee noted on you name tag. Alt. DCMs, Alt. GSRs and guests may go to whichever Committee they choose.)

3:00 to 3:15 PM

BREAK

3:15 to 5:00 PM

- *SHARING SESSION:*
Are we carrying the message to Alcoholics with Special Needs?
- Committee meeting report-backs and recommendations

5:00 to 7:00 PM DINNER

RESUME 7:00 PM

- Delegate's Conference Report
- Committee meeting report-backs and recommendations (Continued)
- District Reports and General Service Committee Reports (Continued)
- Old Business
 - BC/Yukon Convention 2010
 - PRAASA 2009 Report
 - WRAASA 2009 Report
 - WRAASA 2011 Bidding Process
- New Business
 - Notices of Motion (Motions will be voted on at October Voting Assembly)
 - Grassroots Adhoc Committee Report

SUNDAY July 12, 2009

8:30 AM (Earlier if necessary)

- Resume Quarterly business
- *SHARING SESSION:*
How can we make the best use of websites, email and the internet while ensuring that we respect The 12 Traditions and The AA Guidelines?
- Ask it Basket
- First-timer's sharing
- Motion to Adjourn followed by the Responsibility Statement and the Serenity Prayer
"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"



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1. Floor discussion and presentation on any motion will be limited to two minutes by any member. A two-minute light system will be used to register the time left. Yellow light: warns 30 seconds left. Red light: two minutes up, the speaker will immediately take their seat.
2. No one will speak for a second time until everyone who wishes to speak has been heard.
3. The Minority voice will always have the opportunity to be heard after the vote has been counted.
4. A show of hands will be sufficient for declaring the outcome of motions, unless it is deemed too close, then a count will be made. Substantial unanimity is sought on all non-housekeeping issues.
5. FOR QUARTERLIES: DCMs or Alternates acting for the DCMs, and the General Service Committee Members are eligible to vote or present a motion.
6. FOR ASSEMBLIES: DCMs or Alternates acting for the DCMs, GSRs or Alternates acting for the GSRs, and the General Service Committee Members are eligible to vote or present a motion.
7. All motions or presentations will require a written copy for the Area Secretary to include in records of the meeting.
8. “A Housekeeping Issue” will be defined as any issue not affecting groups in Area 79 or AA as a whole. When there is a disagreement as to whether an issue is a “housekeeping” issue, the matter will be decided by a vote of the Area Committee members present. This vote will be by a show of hands and require a simple majority. This definition of a “housekeeping” issue and the above procedure for handling the designation of “housekeeping” issues shall be read at each Quarterly and Assembly after the Business Procedures are read.

FROM THE SERVICE MANUAL

AREA PROCEDURES: Uniform practices throughout the Fellowship are in no way obligatory, or even practical in many cases. It is important for the area to agree upon a set of procedures, and each individual assembly is the best judge of whom it will seat. Several areas have developed written procedures for all aspects of area operations. (Pg. S-37, *The A.A. Service Manual 2008-2009 Edition*)¹

Article 6 of the Conference Charter: Area Assemblies, Purpose of: Area assemblies convene every two years for the election of area committee members, from which are elected delegates to the General Service Conference of Alcoholics Anonymous. Such area assemblies are concerned only with the world service affairs of Alcoholics Anonymous. Footnote: Area assemblies still meet every two years in order to elect a delegate to the General Service Conference, but they typically meet far more frequently in order to conduct on-going area business. (Pg. S-100, *The A.A. Service Manual 2008-2009 Edition*)¹



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**District Committee Member
Committee Assignments 2009/2010**

COMMITTEE	CHAIR	DCMs ASSIGNED					
Archives	Iris H.	Districts:	1	14	37	45	73
Corrections	Tony L.	Districts:	5	34	36	47	60
Co-Operation with the Professional Community	Brendan W.	Districts:	3	38	40	54	
Finance	TBC	Districts:	4	28	39	50	
Grapevine	Clayton M.	Districts:	7	10	12	51	71
Grassroots	Bill M.	Districts:	6	9	24	59	
Literature	Scott H.	Districts:	8	19	30	43	70
Public Information	Robert G.	Districts:	18	26	41	56	66
Remote Communities	Al Mc.	Districts:	15	44	52	61	64
Treatment	Jeremy W.	Districts:	32	42	46	62	68

B.C. YUKON AREA 79 QUARTERLY

July 10, 11 & 12, 2009

Hosted By District 8

Duncan Curling Club

3191 Sherman Road,

Duncan, BC

Please refer to the attached map

Accommodation:

1. Best Western Cowichan Valley Inn 250 748 2722
6474 TCH Duncan 1 bed rooms \$129.00
2. Silver Bridge Inn, 250 748 4311
140 TCH, Duncan Double rooms -\$125.00
3. Falcon Nest Motel 250 748 8188
5867 TCH , Duncan Double \$70.00
4. Thunderbird Motor Inn 250 748 8192
5849 York St. Duncan Double \$93.00
5. Cowichan Bay B&B 250 748 5310
2220 Cowichan Bay Rd. Double \$90.00
6. Duncan RV Park 250 748 8511
2950 Boys Rd. full hookup \$27.00

-Onsite rv parking available also

Billeting also available:

Contact Janet-250 710 8926 or Joe- 250 743 4987

Or email: julyquarterly09@yahoo.ca

Restaurants:

- A-Boston Pizza, 5845 TCH 250 748 2442
- B-Bob's Restaurant 3307 Cowichan Lake Rd. 250 748 6141
- C-Bravo Greek Restaurant 5849 York St 250 748 3343
- D-Doghouse Restaurant 271 TCH 250 746 4614
- E-Just Jakes 45 Craig St. 250 746 5622
- F-Pizza Hut 5852 TCH 250 310 1010
- G-Romeo's Place 180 TCH 250 746 9944
- H-Subway 330 TCH 250 746 4343
- I-Whitespot 101 TCH 250 748 5151



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