



Area Service Committee
PO Box 42114
Vancouver, BC
V5S 4R5

604-435-2181

info@bcyukonaa.org

<https://bcyukonaa.org>



Hello DCMs, GSRs, ASC, and Past Trusted Servants,

My name is Monica. I am an alcoholic, privileged to be serving as your Area 79 Chair on Panel 73. This agenda package is much larger than usual due to the six Motions and the resources to aid with voting that are included

The September Voting and Election Assembly is being held in two parts:

Tuesday – Sept 3, 2024 Breakout Committee meetings – online only

Friday to Sunday – Sept 6 – 8, 2024 continuation of the Assembly in a hybrid format.

In person – We will be in District 10, hosted by the Five Districts, at The Songhees Wellness Center, 1100 Admirals Road, Victoria, BC V9A 2P6

Online – use the same registration link as for Tuesday

Registration is required to participate online. Please register as soon as possible to assist our Tech Team.

[Click to Register](#)

After registering, you will receive a link in an email, which is your individual “ticket”. Please do not share this with anyone else. If you do, the software will stop one of you from participating.

First-Timers’ Orientation – If this is your first Area event, or if you are simply interested, you are welcome to join members of the Area Service Committee (ASC) from 6:00 to 6:55 PM, prior to the committee meetings on Tuesday, Sept 3, 2024. To join the orientation, use the link you received when you registered. There will be an opportunity for you to ask questions.

We have a very busy agenda. The election of the Area 79 Area Service Committee for Panel 75 will be conducted by our Delegate, Rio D., using the Third Legacy Procedure. We will be electing a new Delegate to the General Service Conference, as well as an Alternate Delegate, Chairperson, Alternate Chairperson, Treasurer, Secretary and Registrar. The Third Legacy Procedure may be found in the A.A Service Manual (2021-2023 Edition) on page 110.

Any DCMs who are rotating on from their position are encouraged to allow their names to stand for an elected position and/or to contemplate putting their resumes forward for consideration for one of the appointed positions. A blank resume form is included with this Agenda Package. For the appointed positions, please refer to the document “How to apply for Appointed Positions” on our website (About Area 79, Elections & Appointments). Please email your resume, using the service resume form, to resumes@bcyukonaa.org. Your resume must be received no later than October 31 to be considered.

We will also vote on the Area budget for 2025 and consider the six motions that were submitted by July 7 and are included in this agenda package. Please discuss them with your Groups and Districts prior to the Assembly. If the election is completed in time, we will start considering motions Saturday night and continue with motions Sunday morning.

Additional motions may be submitted up to 11:00 am on Saturday, Sept. 7, and will be dealt with as “floor actions”. These must be submitted to the Chair, in writing, on a motions form, prior to the cutoff time. (Exception – motions regarding financial matters (other than budgets) in excess of \$2,000 must have been submitted by July 7, so they could be included in this agenda package.)

During the Assembly there will be a roll call for DCMs but no verbal district reports. DCMs are asked to email your reports to the Area 79 Secretary, Caleb W., by Sept 15, 2024. His email is secretary@bcyukonaa.org.

We will be joined this weekend by Rainer L., who currently serves on the Literature Assignment at the General Service Office. He will give opening remarks Friday evening and will be sharing with us on Saturday evening.

The Area 79 Literature and Information Resources Tool will have many of the documents which will be used during the Quarterly. An information poster on how to install it on your phone is included with this agenda.

As was suggested in previous feedback, we are including the feedback form in this agenda package as well as making it available on the Literature Tool. Please return your form to Carol H., Area Alternate Chair, by Sept .15, 2024. This may be done, either at the in-person event or by email. Her email is altchair@bcyukonaa.org.

For the online meetings, it is helpful if you have the most current version of the software on your device. You may ensure you do by going to this website, <https://zoom.us/download>

This agenda package is being sent to the all the DCMs and known GSRs. It may also be downloaded from the Area 79 website under the events tab.

Please bring beverage containers with lids. Snacks will be permitted in the facility but not meals from other venues.

Thank you for your service be it as a member, GSR, DCM, District Committee Member or Area Service Committee member. It's only through our collective efforts that we can reach the still suffering alcoholics in Area 79. Thank you for the privilege of serving as your Chair during Panel 73.

In gratitude, love and service,



Monica M., Chair, Panel 73 – BC/Yukon Area 79,
250-380-8171, chair@bcyukonaa.org

Enc: Agenda, DCM committee assignments, Business Procedures, Feedback Form, Service Resume blank form, Five Districts Accommodation and Restaurant information, Six Motions received by July 7, Blank Motions Form, Voting Procedures, 1,2,3 Form, Literature Tool, Grapevine Challenge poster

BC/YUKON AREA 79 SEPTEMBER VOTING and ELECTION ASSEMBLY

Tuesday, Sept. 3, 2024 and Friday, Sept. 6, to Sunday, Sept. 8, 2024

To participate in the online committees and/or First Timers' Orientation, registration is required at

<https://us02web.zoom.us/meeting/register/tZlocu6tpjwsEt2tT-pBrT71L1pxmGZ-lykY>

Tuesday, Sept. 3, 2024 – ONLINE ONLY

- 5:45 PM** Virtual room opens for First Timers' Orientation
- 6:00 to 6:55 PM** **First Timers' Orientation** – What is the Voting and Election Assembly about? What to expect. – an orientation and question and answer opportunity for all first time attendees and anyone else who is interested. Facilitated by Joanne C., Registrar and Gerry H. Corrections Chair
- 6:45 PM** Virtual main room opens
- 7:15 PM** **Assembly Begins**
- Opening Remarks and Housekeeping: Chair – Monica M.
 - Opening Remarks: Delegate – Rio D.
- 7:30 PM** **Committee Meetings**
- DCMs will be moved automatically to their assigned committee meeting by the Tech Team.
 - GSRs will be randomly assigned to committees. There is no preparation required ahead of the event for GSRs.
 - All others may choose their committee by moving themselves to the appropriate breakout room.
- 9:00 PM** **Concluding Remarks**

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.”***

Assembly continues Friday, Sept. 6, 2024 – Hybrid format

Online using the same registration as Tuesday, Sept. 3, 2024
and in person at the Songhees Wellness Center
1100 Admirals Road, Victoria, BC V9A 2P6

- 6:00 PM** In-person Registration begins
- 6:30 PM** Virtual room opens
- 7:00 to 7:15 PM** Comments and Housekeeping: Monica M. – Chair
Opening remarks: Rio D. – Delegate
Opening Remarks: Rainer L. – Literature Assignment, General Service Office
- 7:15 to 7:45 PM** Area 79 Service Orientation – Voting Procedures
Facilitated by: Rio D., Delegate

Friday, Sept. 6, 2024 (continued)

7:45 to 8:00 PM Break

8:00 to 9:30 PM

- Area Committee (Area Service Committee and District Committee Members) Chair: Carol H., Alternate Chair
- Sharing Session: General Service Representatives, Alternate GSRs, Alternate DCMs and Guests | Topic: Role of a DCM and Alt DCM| Facilitator: Rio D., Delegate

Saturday, Sept. 7, 2024

7:45 AM Rooms Open – virtual and in-person

8:00 AM **Voting and Election Assembly Continues**

- Moment of Silence followed by 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.”

- Anonymity Statement – Carol H., Alternate Chair
- Housekeeping Issues
- Reading of the 12 Traditions (Short Form) – Frances H., Chair of the Assembly Planning Committee
- Concept IX Presentation – Joyce R., DCM, District 10
- Introduction of Guests and Past Delegates
- Introduction of new GSRs, DCMs and Alternates
- Reading of Business Procedures (attached) – Pat C., DCM District 14
- Approval of the minutes of the April Pre-Conference Assembly held in Prince George, BC and online as printed in the April, 2024 issue of Grassroots Forum
- Chairperson’s Report
- Delegate’s Report

9:30 to 9:50 AM **Break**

9:50 to 12:00 PM

- Financial Statements
- 2025 Budget

Election of Panel 75 conducted by Rio D., Delegate, Panel 73 using the Third Legacy Procedures. District roll call, ASC and Breakout Committee reports will occur while the ballots are counted. (Due to time constraints, verbal District reports will not be given. Written District reports are to be emailed to the Secretary by Sept. 15, 2024 and will be printed in the September issue of *Grassroots*.)

- Delegate
- Alternate Delegate
- Chair
- Alternate Chair
- Treasurer
- Secretary
- Registrar

Saturday, Sept. 7, 2024 (continued)

- 12:00 to 1:15 PM **Lunch Break**
- 1:15 to 2:45 PM **Election of Panel 75 (continued)**
- 2:45 to 3:00 PM **Break**
- 3:00 to 5:00 PM **Election of Panel 75 (continued)**
- 5:00 to 7:00 PM **Dinner Break**
- 7:00 to 9:00 PM **If required — Election of Panel 75 (continued)** If the election is finished we will start on the motions after Rainer speaks.
- Reading of Voting Procedures (attached) by Jo-Anne C., GSR, District 10
- **Motions** – submitted by July 7, 2024 (see attached)
- 9:00 to 9:45 PM **Guest Speaker: Rainer L., Literature Assignment, General Service Office**

Sunday, Sept 8, 2024

- 7:45 AM Rooms Open – virtual and in-person
- 8:00 AM **Assembly Continues (earlier if necessary)**
- Old Business:** none at the time of agenda preparation
- New Business:**
- Reading of Voting Procedures (attached) by Jo-Anne C., GSR, District 10
- **Motions (continued)** – submitted by July 7, 2024 (see attached)
 - **Floor Actions** (if any) Floor actions submitted from the floor will be accepted by the Chair until 11:00 am Saturday, Sept 7, 2024. Floor actions must be on a “Motions Form” and a WRITTEN copy must be provided to the Secretary, for inclusion in the minutes.
- 9:45 to 10:00 AM **Break**
- 10:00 to 12:30 PM
- **Update on the 2025 International Convention Volunteer Opportunities** – Trish L., Chairperson of the Volunteer Welcome Committee
 - Ask it Basket
 - First-Timer Sharing
 - Closing Remarks by Guests
 - Motion to Adjourn
 - Close with the Responsibility Statement, followed by 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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BUSINESS PROCEDURES & RECOMMENDATIONS

1. Floor discussion and presentation on any motion will be limited to two minutes. A two minute timer will appear on the screen.
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 Area 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 Area Service Committee Members are eligible to vote or present a motion.
7. All motions or presentations will require a copy (written or electronic) 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 A.A. Service Manual

Area Practices and Procedures: In the spirit of area autonomy, typical practices and procedures discussed here are in no way obligatory, and, in some instances, may be impractical. It is important for each area to agree for itself on how it will operate. Several areas have developed written procedures for all aspects of area operations. (Pg. 20, The A.A. Service Manual *2021-2023 Edition*)

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. 120, The A.A. Service Manual *2021-2023 Edition*)



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2024 VOTING AND ELECTION ASSEMBLY FEEDBACK FORM
September 3, 2024 - Online Only, Pre-Conference Committee Meetings
September 6-8, 2024- Hybrid - Victoria, BC

Please take the time to give us your feedback on the various sessions held Sept 3 and this weekend. It will help your Area Service Committee plan future Quarterlies and Assemblies.

Please check your Service Position: DCM ___ Alt DCM ___ GSR ___ Alt GSR ___ Guest ___ ASC ___

1. Voting and Election Agenda/ Information Package/ Literature Tool

Suggestions: _____

TUESDAY APRIL 3

2. First Timers Orientation Session

Suggestions: _____

3. Committee Meetings Held Online Prior to the Assembly: (Archives, Corrections, Co-Operation with the Professional Community, Finance, Grapevine, Literature, Public Information, Remote Communities/Grassroots, Treatment/Accessibilities, Website)

Please circle the Committee You attended.

Suggestions _____

FRIDAY EVENING

4. Area 79 Service Orientation - Voting Procedures

Suggestions _____

5. Area Committee Meeting (DCMs & ASC) OR Sharing Session: GSRs, Alt. GSRs, Alt DCMs and GUESTS:

Please circle the committee you attended.

Suggestions: _____

OVER

SATURDAY

6. Area Service Committee (ASC) Reports

Suggestions _____

7. Committee Report Backs

Suggestions _____

8. Election of Panel 75, 2025-2026

Suggestions: _____

9. Voting of Motions

Suggestions _____

10. Guest Speaker:

Suggestions: _____

SUNDAY MORNING

11. Update on the 2025 International Convention

Suggestions: _____

12. Ask-it-Basket and First Timer Sharing

13. Other Suggestions

If you have any other suggestions for improving Area 79 Events, please list them here:

Thanks for your participation



Motion 1

BC Yukon Area 79

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Committee

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MOTION

Motion In 2026, Area 79 implements one fully virtual quarterly meeting each year for Area 79 for the June quarterly on a 2-year trial basis.

History or Current Practices: Historically and traditionally, AA has predominantly operated through in-person group sessions, gatherings, and events. This format has worked efficiently and created a sense of community necessary for recovery. However, with recent global developments and technological advancements, AA has also been adopting modern channels such as virtual meetings.

If passed: If passed, one quarterly per year will be switched to a fully virtual format. This move will not only respect the heritage of our traditional in-person gatherings but also cater to the contemporary needs of our members. It reflects the Third Tradition of AA - "The only requirement for AA membership is a desire to stop drinking," by ensuring accessibility for all, irrespective of geographical barriers. The Second Concept of AA service emphasizes that "the group should have final responsibility and authority for AA's overall services" and this motion respects that authority. Additionally, it aligns with the Fifth Tradition, as our primary purpose is to help alcoholics who are unable to attend in person yet still wish to seek sobriety.

If not passed: Should this motion not pass, AA will continue conducting all its quarterlies in traditional in-person gathering formats. While this may uphold our time-honored traditions, we might miss a chance to reach out to people unable to participate regularly due to geographical constraints, health issues, or other personal reasons. This risks being out of step with the Eighth Concept, which promotes maximizing service to our fellowship.

For further consideration: We urge all members to discuss and consider this motion fully, keeping in mind our shared goal of carrying the AA message to alcoholics everywhere. We must balance the importance of preserving our traditions with the necessity of evolving to address the existing realities and needs of our fellowship. In this digital era, merging tradition with technology might help us not only preserve our principles but also expand our reach. We must remind ourselves of Tradition Seven - every AA group is fully self-supporting, declining outside contributions, including the flexibility to adapt to the needs of the group to ensure its survival. Looking at the cost of travel against the right of participation, the money saved on travel overall can be used for the primary purpose or AA as a whole in ways unknown at this time. Looking at the average attendance, July quarterly yields the lowest attendance consistently over each year of a term.

Motion submitted by: Dillan B., GSR - The 12 Steps, District 37

Please ensure that the motion submitted to the Chair no later than 11:00am on Saturday. Thanks.



Motion 2

BC Yukon Area 79

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MOTION

Motion:

History or Current Practices:

If passed:

If not passed:




For further consideration:

Motion submitted by:

Please ensure that the motion submitted to the Chair no later than 11:00am on Saturday. Thanks.



Motion 3

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Motion:

That the Area 79 Summer Quarterly be changed to an Assembly.

History or Current Practices:

The Summer Quarterly does not allow GSRs to vote on any business that may be presented at this gathering. All motions to be considered by Area 79 can only be submitted once a year at the Voting Assembly which currently takes place in September. The Fall Voting Assembly includes the Area election (every other year), all motions that affect Area 79, and those that could go to the General Service Conference (GSC). In 2021, Area 79 voted to change the Summer Quarterly from July to June and the Fall Voting Assembly from October to September to accommodate the new GSO proposed agenda item (PAI) submission deadline of September 15th.

If passed:

Motions that are going to be passed on to the GSC could be presented and voted upon by GSRs, DCMs, and the Area Service Committee at the Summer Assembly. Changing the meeting dates back to July and October would also be possible.

If not passed:

The Summer gathering would continue to be a Quarterly, and GSRs would not be able to vote at it. All Area business such as motions that affect Area 79 and the GSC as well as Area elections, would continue to be addressed only at the Fall Voting Assembly.




For further consideration:

Changing the Summer Quarterly to an Assembly would allow motions that we would like to forward to the GSC for consideration to be presented, discussed, and voted on at the Summer Assembly. It would allow us to focus exclusively on the business of Area 79 at the Fall Assembly. It would also enable us to change our Summer and Fall meeting times back to July and October. This motion passed unanimously through the group conscience of Saturday Night Sobriety and District 42

Motion submitted by: District 42



Motion 4

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MOTION

Motion:

That Area 79 return to meeting in July and October beginning in 2026

History or Current Practices:

Motion 7 of the 2021 Area 79 Voting Assembly changed our July Quarterlies to June and October Voting Assemblies to September. This was to align with the General Service Conference's September 15th Submission deadline.

If passed:

We will go back to meeting in July and October.

If not passed:

We will continue to meet in June and September.

For further consideration:

Having the Quarterly and Assemblies in June and September presents many problems for organizing and logistics. Returning to our original schedule would allow us to meet every three months instead of the current 4, 4, 2, 2 format. If our Summer Quarterly were to be changed to an Assembly, business meant for the General Service Conference could be addressed at the Summer assembly and business that affects only Area 79 could be addressed at our Fall assembly. Moving the dates back to July and October would facilitate this. This motion passed unanimously through the group conscience of Saturday Night Sobriety and District 42.

Motion submitted by: District 42



Motion 5

BC Yukon Area 79

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MOTION

Motion:

That a statement be added to the Area 79 Bidding & Hosting Guidelines acknowledging that each District is autonomous and has the option of acknowledging the Indigenous territory the Quarterly or Assembly is taking place on.

History or Current Practices:

This excerpt has been taken directly from the April 2023 edition of the Grassroots Forum from an Ask-It Basket question about land acknowledgements: "The practice has always been to have acknowledgements to be handled by the hosting district and to be done prior to the start of the area business meeting." This question has been asked many times at previous Area events. Although it is verbally communicated through answers to Ask-It Basket questions, it has never been included officially in our written guidelines.

If passed:

It will be clear to all A.A. members within our Area, including Districts putting in a bid for an Area 79 event, that doing a land acknowledgement is an option.

If not passed:

This question will continue to be asked and answered verbally at Quarterlies and Assemblies, and people new to Area service and Districts putting in bids may not know that doing land acknowledgements is an option.

For further consideration:

This is already a practice within Area 79. This ensures that it is written into our guidelines so that all members are aware that this is an option. This is an opportunity to inform the fellowship of something already practiced in Area 79. This motion passed unanimously through the group conscience of Saturday Night Sobriety and District 42

Motion submitted by: District 42



Motion 6

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MOTION

Motion:

That BC/Yukon Area 79 financially support our Panel 75 Delegate to attend the 2025 International Convention in Vancouver, British Columbia, July 3-6, 2025.

History or Current Practices:

Area 79 has funded the Delegate expenses to attend the International Conventions, as per the following motions (from the Book of Motions) that carried in prior years:

- That BC/Yukon Area 79 financially support our Panel 69 Delegate to attend the 2020 International Convention in Detroit Michigan, July 2-5, 2020.
- That B.C./Yukon Area 79 financially support our Panel 65 Delegate to attend the 2015 International convention in Atlanta, Georgia July 2-5, 2015
- That the B.C./Yukon Area 79 financially support our Panel 59 Delegate to attend the 2010 International Convention in San Antonio, Texas July 1st. 2010 to July 4, 2010
- That the BC/Yukon Area 79 financially support our Panel 55 Delegate to attend the 2005 International Convention in Toronto, June 30-July 3, 2005.
- That the BC/Yukon Area send its Delegate to New York to Montreal to the 1985 International Convention.

For the last few International Conventions, the funding of the Area 79 Delegate to attend the International Convention has included the Delegate participating in the Western Canada Region's hospitality suite and taking on some of the responsibility for the coordinating it for the convention (in conjunction with Area 80, Area 91, and Area 78).

If Passed:

The Area 79, Panel 75 Delegate would be in attendance at the 2025 International Convention on behalf of Area 79.

If not passed:

The Area 79, Panel 75 Delegate may or may not be able to attend the International Convention.

For Further Consideration:

Cost estimates are not available as online registration and the booking of rooms is not available until Sept 10, 2024. Hotel costs will vary based on which hotels are available at the time of registration and possible room sharing, none of which can be known at this time. Additionally, it is too far in advance to be able to check travel costs for these dates.

However, Area 79 Delegates have traditionally been quite prudent in regard to travel costs.

Motion Submitted by: BC Yukon Panel 73 Area Service Committee

*Please ensure that the motion is submitted to the Chair no later than 11:00am on Saturday.
Thanks.*



BC Yukon Area 79

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General Service Committee

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MOTION

Motion:

History or Current Practices:

If passed:

If not passed:

For further consideration:

Motion submitted by:

Please ensure that the motion submitted to the Chair no later than 11:00am on Saturday. Thanks.



VOTING PROCEDURES

- 1) **MOTION** (“Main Motion”) Chairperson invites the voting member to present the motion. The motion is read and placed before the membership for consideration.
- 2) **Second**: The Chairperson inquires if there is a seconder to the motion. A member does not have to be in favour of a motion to second it – it simply means “I agree that we should discuss this.” If a motion is not seconded it will not be discussed.
- 3) **Discussion**: Anyone present who wishes to speak to the motion lines up at the microphone and is called on in order. Each person may speak for a maximum of two minutes. No speaker may speak for a second time to the motion, unless all who wish to have spoken for the first time. Those in line are encouraged to listen to the points, questions, and answers that arise during discussion and take their seat if their point has already been made or their question has already been asked.
- 4) **VOTE**: “All in favour” and “All opposed”. All motions require “substantial unanimity” (a two-thirds majority) to carry, except housekeeping matters and those specified below.
- 5) **MINORITY OPINION**: *Chairperson invites those voters who are against the outcome of the vote to speak.* The function of the minority voice is to help keep the majority on its toes, to be alert and responsive. Very often a Higher Power is found in the still, small voice of the minority. Once the minority voice has been heard, the question will be asked: “Does anyone from the majority wish to change their vote?” If this question is responded to in the affirmative, by a show of hands, by one or more members, the vote is taken again.

VOTING PROCEDURES THAT TAKE PRIORITY OVER THE DISCUSSION:

- **POINT OF ORDER**: **A point of order takes priority over all other discussion.** If the procedures are not being followed or a step has been missed, it is the responsibility of those in the assembly to bring up a point of order. The Chair responds by either clarifying the procedure or identifying how it will be corrected if required*
-
- **PROCEDURAL INQUIRY**: This can be used if a member wants to know how to do something i.e.: change their vote, amend a motion, postpone the discussion, resubmit an item, change their vote, etc. The Chair responds by informing the member: a) if what the member wants to do is possible and b) how to do so if applicable. This takes priority over all items except a Point of Order*

*Needs recognition from the Chair. The member is permitted to go to the front of the line at the microphone.

OTHER VOTING PROCEDURES THAT MAY ARISE DURING DISCUSSION:

- **AMENDMENT**: During the discussion, a voting member may propose an amendment to the main motion. An amendment requires a seconder and is debatable. If the amendment carries, (i.e., receives a majority vote), the amended motion replaces the original motion. After the vote is taken on the amendment discussion continues; a) on the original motion if the amendment does not carry or b) on the amended motion if the amendment does carry. A motion may be amended more than once. The amendment must pertain to the subject of the original motion, e.g., adding text, deleting text or replacing text.
-

- **CALL THE QUESTION:** This allows the assembly an opportunity to decide how much time is spent discussing a motion. When the Question is Called; a seconder is required, and it is not debatable. If two-thirds are achieved, discussion ends, and the voting members proceed immediately to vote on the business on the floor. If a two-thirds majority is not achieved, debate will continue. The possibility of limiting debate preserves the rights of the majority. Otherwise, a small minority could frustrate the assembly by prolonging debate indefinitely. Consideration should be given that there has been sufficient discussion prior to calling the question.
- **REQUEST TO RECONSIDER:** A request to reconsider a main motion can be made by someone who had voted with the majority side of the action, and now wishes to change their vote. This request can only be made if there was no minority voice and if the question "does anyone wish to change their vote: was not asked. No action can be reconsidered twice. A motion to reconsider requires a seconder and is debatable. A simple majority (50% + 1) is required for this motion to carry. A request to reconsider is only applicable to the outcome of the vote on a main motion.
- **WITHDRAWING A MOTION:** Once a motion has been seconded and is being discussed, the individual who made the motion, may request the motion be withdrawn. The Chair will ask if anyone objects? If not, the motion is withdrawn. If a voting member objects, a vote on withdrawing the motion will be held. A majority vote is sufficient to withdraw the motion.
- **TABLING A MOTION:** Once a motion has been seconded and is being discussed a motion to delay the discussion may be made. Tabling postpones discussion to a later time in the event – it is made without comment, requires a second, is carried by a simple majority, and no minority voice is heard.

A NOTE ABOUT FLOOR ACTIONS:

Floor actions are acted upon separately as they have not been circulated to the groups in BC/Yukon Area 79 as they were submitted after the deadline.

- Motions received after the July 7th deadline will be treated as floor actions after all pre-submitted motions have been voted on.
- These floor actions will be accepted by the Area Chair, in writing, until 11:00 a.m. on the Saturday of the assembly.
- They will be posted on the wall and presented in the order in which they were received.
- When a floor action is to be heard, the voting member will be given two minutes to present it.
- The Chair will then ask if there is a motion to consider the floor action today.
- A motion to consider requires a seconder, is not debatable, and requires a two-thirds majority.
- If the motion to consider carries, the original floor action is discussed.
- The floor action becomes a motion and is discussed when:
 - a) There is a motion to consider,
 - b) A seconder to the motion to consider,
 - c) The motion to consider is carried.

All motions regarding financial matters (other than budgets) in excess of \$2,000.00, must be submitted no later than July 7th, so they are included in the Voting Assembly Agenda package. All financial matters (other than budgets) in excess of \$2,000.00 cannot be brought forward as a floor action.

BC/Yukon Area 79 – Voting Procedures for Motions

1

Main Motion

- Main Motion
- Second
- Discussion
 - If an amendment is proposed go to next column (2)
- Vote - substantial unanimity ($\frac{2}{3}$ required to carry)
- Minority Voice discussion
- Does anyone wish to change their vote? (1 voter = re-vote)
 - Yes - Re-vote
 - No - Vote stands
- Re-vote - substantial unanimity ($\frac{2}{3}$ required to carry)

For	
Against	
Total	0
	$\frac{2}{3} =$
	0

2

Motion to Amend

- Motion to amend
- Second
- Discussion
 - If an additional amendment is proposed go to next column (3)
- Vote on the amendment majority vote required to carry
- Minority Voice discussion
- Does anyone wish to change their vote? (1 voter = re-vote)
 - Yes - Re-vote
 - No - Vote stands
- Re-vote - majority vote required to carry –

Return to Main Motion
Discussion (1)

For	
Against	
Total	0
	$50\% + 1 =$
	1

3

Motion to Amend the Amendment

- Motion to amend the amendment
- Second
- Discussion (no further amendments may be made until this amendment is voted on)
- Vote on the amendment to the amended motion - majority vote required to carry
- Minority Voice discussion
- Does anyone wish to change their vote? (1 voter = re-vote)
 - Yes - Re-vote
 - No - Vote stands
- Re-vote - majority vote required to carry

Return to Motion to Amend
Discussion (2)

For	
Against	
Total	0
	$50\% + 1 =$
	1

BC YUKON AREA SERVICE COMMITTEE RESUME

NAME _____ PHONE NO. _____

DATE OF SOBRIETY _____ EMAIL _____

HOME GROUP _____ DISTRICT _____

BRIEF DESCRIPTION OF AA SERVICE BACKGROUND

BRIEF DESCRIPTION OF CURRENT SERVICE ACTIVITIES

**BRIEF DESCRIPTION OF CURRENT & PAST ACTIVITIES OUTSIDE AA
(which may relate to AA service)**

BRIEF OCCUPATIONAL BACKGROUND

(Please refer to ASC Job Descriptions for details & time commitment – bcyukonaa.org)

Signature of Candidate _____ Date _____

BC/Yukon Voting Assembly: Sept. 6 – 8 2024
 Hotel Accommodations – Victoria, BC

- | | | | |
|----|--|---|--|
| 1. | Red Lion Inn
3366 Douglas St.
250-475-7575 | 2 Double Beds +
Kitchenette | \$169.00 + tax |
| 2. | Arbutus Inn
2898 Douglas St.
250-386-1000 | 2 Double Beds | \$169.95 + tax |
| 3. | Sandman Hotel
2852 Douglas St.
250-388-0788 ext.2 | 2 Double Beds
2 Db , sofa bed + Kitchenette
1 King, sofa bed + Kitchenette
(3-4 persons)
Denny's, pool + Fitness room | \$185.00 + tax
\$199.00 + tax
\$199.00 + tax
*rates until June 22, 2024 |
| 4. | The Vic Hotel
123 Gorge Road E.
250-386-1422 | 2 Queen Beds
Floyd's Diner (8am-3pm)
Outdoor pool + Fitness room | \$169.00 + tax
*rate until July 25, 2024 |

Reservations can be made under group name: BC/Yukon AA

These are the hotels that we have blocked rooms in but there are many accommodation choices, see tourismvictoria.com for more options.

For information regarding billeting and/or shuttle transportation

Please email : area79event@aavictoria.ca

or visit: <https://aavictoria.ca/2024-voting-assembly/>



Assembly Location:

Songhees Wellness Centre
 1100 Admirals Rd, Victoria,
 BC V9A 2P6

VICTORIA BC

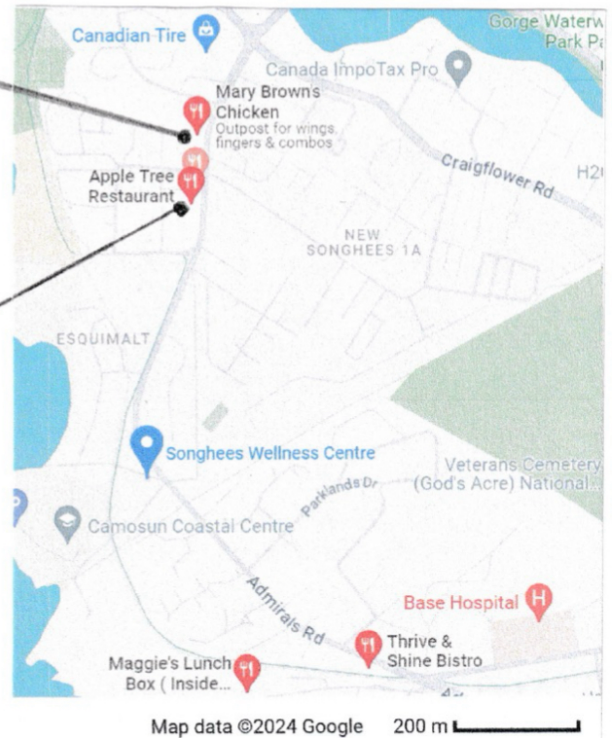
Restaurants and Food Shopping

Nelson Square - 10 min walk / 2 min drive

- Domino's Pizza
- Mary Brown's Chicken
- Gyrosa
- Songhees Food Truck (across the street)

Admiral's Walk Centre - 10 min walk / 2 min drive

- Thrifty's Grocer
- A Kinder cup Coffee
- Subway
- Apple Tree Family Restaurant
- Sushi Field Japanese and Asian

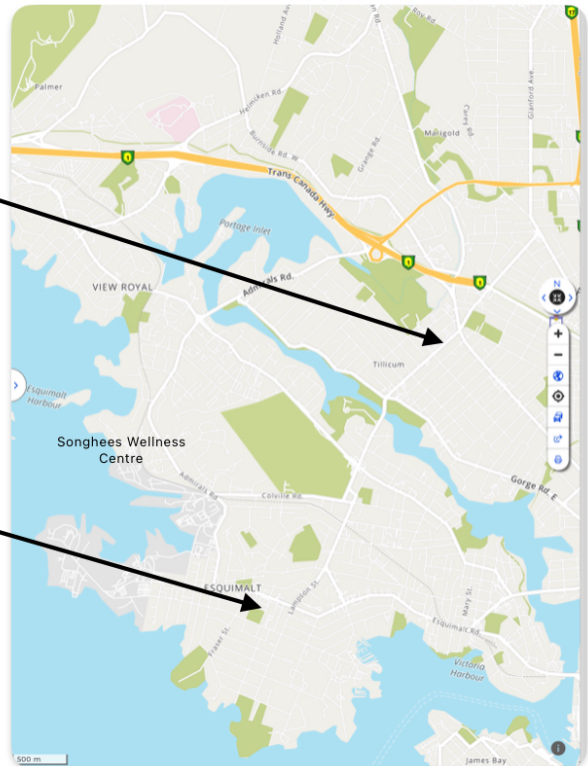


Tillicum Road and Shopping Mall

- Save On Foods
- Starbucks
- mall shops until 9p
- Montana's
- A&W

Esquimalt Road & Esquimalt Plaza

- Red Barn
- Vietnam Garden Restaurant
- Saigon Char-Broil
- Country Grocer
- Serious Coffee
- Lee's Famous Chicken
- LaBelle Patate
- Syrianna Restaurant
- Little Caesars
- Esquimalt Bake Shop



How to Set Up the Area 79 Literature and Resources Tool* on Your Phone

*The Area 79 Literature and Resources Tool is not a true mobile app like those you download from the app store. It is actually a link to a website specifically designed for use on a phone.

Step 1) Point your phone camera at the above QR code and click on the link it generates.

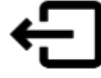


OR in your phone browser app (Chrome or Safari) go to:

<https://area79literature.glideapp.io/>

iPhone (Chrome or Safari)

Step 2) Click on the share button:



Step 3) Scroll down and choose “Add to Home Screen”, then “Add”

Android (Chrome)

Step 2) Click on the three dots but the top right:



Step 3) Scroll down and choose “Install App”, then “Install”



Step 4) The Area 79 Literature and Resource Tool icon will now be on your phone home screen.

Literature and Information on Your Phone

WESTERN CANADA REGIONAL GRAPEVINE CHALLENGE



EACH AREA IS CHALLENGED TO SEE HOW MANY NEW GRAPEVINE SUBSCRIPTIONS CAN BE PURCHASED FROM NOW TO AUGUST 31ST.



GRAPEVINE PRINT



GRAPEVINE COMPLETE



GRAPEVINE DIGITAL

(APP + WEBSITE)



GRAPEVINE GIFT CERTIFICATE

2024 CARRY THE MESSAGE PROJECT

WANT TO HELP ANOTHER ALCOHOLIC?

Give a Gift Subscription to an alcoholic who needs it. Great for:

- Sponsees • Newcomers
- Prisons • Detoxes
- Doctors' Offices • Group Celebrations • District and Area Events • Giveaways

Grapevine & La Viña are Great Twelfth Step Tools!

Get your group, district, area or AA friends to join in. Carry the Message, it's easy!

Go to aagrapevine.org/carry-the-message to get started and see our new Carry the Message video at www.youtube.com/c/AAGrapevine

THIS INCLUDES GIFT CERTIFICATES AND CARRY THE MESSAGE PROJECT.

AS SOON AS YOU HAVE BOUGHT A SUBSCRIPTION(S) PLEASE EMAIL: altchair@bcyukonaa.org WITH THE WORDS "I HAVE SUBSCRIBED" IN THE SUBJECT LINE.

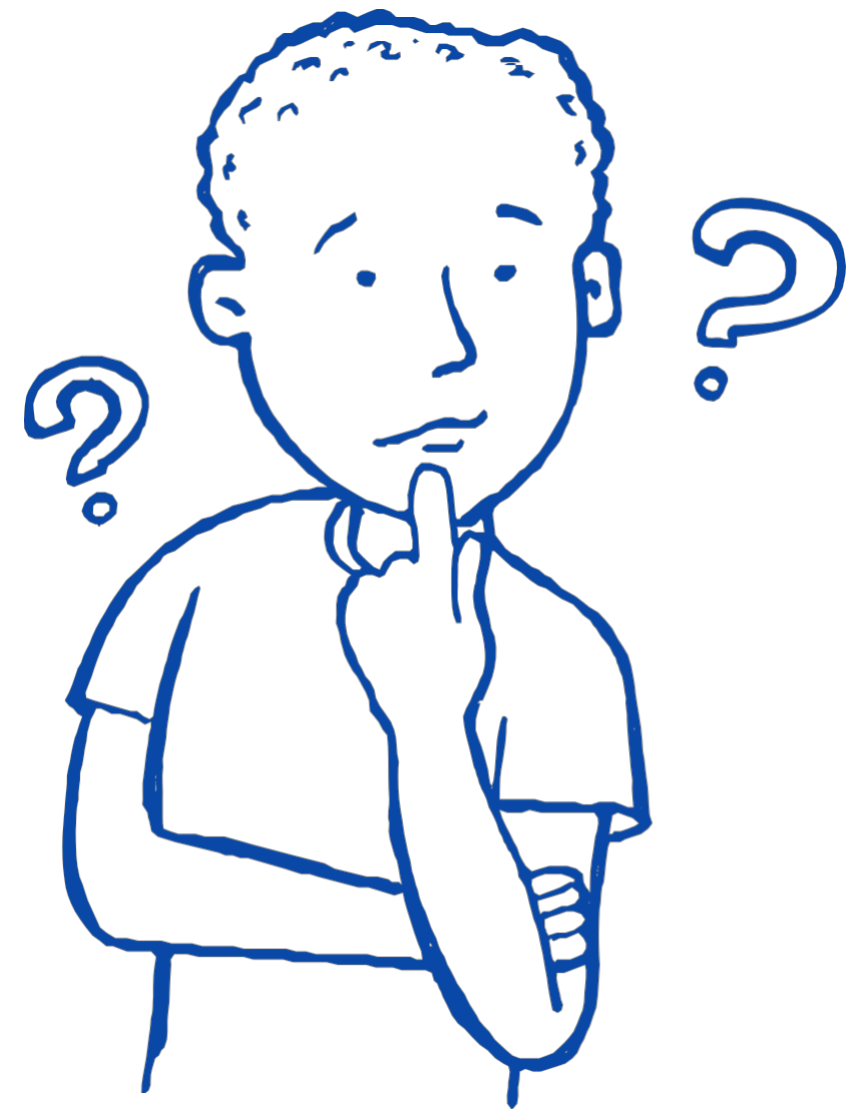


What is a Voting & Election Assembly?

JOIN US ONLINE!

First Timers' Orientation

*TUESDAY, SEPT 3RD, 2024
6PM*



[Register Here](#)

All Members Welcome



*PLEASE JOIN US FOR THE VOTING AND ELECTION ASSEMBLY ONLINE AND/OR IN PERSON IN VICTORIA, BC
BREAKOUT COMMITTEES HELD ONLINE
TUESDAY, SEPT 3RD AFTER THE FIRST TIMERS ORIENTATION
ASSEMBLY CONTINUES ONLINE AND IN PERSON IN VICTORIA, BC
SEPT 6, 7, AND 8TH, 2024*