



Quarterly Service Meeting of the Continental European Region (CER) June 1st – 2nd 2024 Agenda

1. Date and Time

- June 1st 09:00 Welcome to Region
- June 1st 10:00 – 16:00 Regional Assembly | Day 1
- June 2nd 09:00 – 13:00 Regional Assembly | Day 2

2. Zoom Details

- **Meeting Details for Saturday June 1st:**

Meeting ID: 873 6006 3386

Passcode: 948553

<https://us02web.zoom.us/j/87360063386?pwd=VTJBM3A0N3VpT2hZZnJ2eFhMUW92dz09>

- **Meeting Details for Sunday June 2nd**

Meeting ID: 852 6522 3319

Passcode: 492217

<https://us02web.zoom.us/j/85265223319?pwd=dStwcEdzbFBDSUEwc203SjNnOEJDdz09>

- **IMPORTANT:** Due to security reasons, a waiting room will be in place. *To ensure our hosts can admit you to the meeting promptly, please indicate your service position and whether you vote or not behind your name *before* you join the meeting.* For example, "Carina H. | Secretary | vote " (If you are an observer, please write 'observer' after your name and ideally, where you are from (group/IG)).
- *Please do not wait to join the meeting until the last minute.* You may experience a delay in getting admitted to the meeting room. The room will be open 15 minutes before the meeting starts.
- For online business meetings 'best practice' guidelines, please visit: <https://alcoholics-anonymous.eu/general-post/best-practices-for-cer-online-business-meetings/>

3. Additional Notes

- Please submit Regional Officer and Region Rep/GSR reports to secretary.cer@aamail.org in advance for uploading to the online file server
- All AA members are welcome to observe at any time
- All times are Central European Time (CET)

4. Online documentation storage

All relevant documents for the assembly are available on the AA Filestore provided by AA GB and Continental Europe. If you do not have access to the Filestore yet, register yourself in advance, following the steps below:

1. Go to <https://afiles.org/register-new.do>
2. Type in your First Name, Last Initial of Surname and your email address (preferably your service email address/AA Mail address).
3. Select "Read Only".

4. You will be asked to indicate the authorisation for access to the filestore. Please write in the big box that you wish request access to: “CER Assembly Online Files Access” and you have been given authorisation by the CER Secretary, Carina H.
5. Click the “Request New User Access” button.

The ECSC will then reply in the next few days with your personal log-in details. Please do not wait until the Saturday morning of the Assembly to register, as it will not be completed in time!

5. Contacts

- Ronald v.V. (Chair) chair.cer@aamail.org
- Carina H. (Secretary) secretary@aamail.org

6. Detailed Agenda

Saturday June 1st (Zoom Details: Meeting ID: 873 6006 3386 | Passcode: 948553)

Time	Item	Duration	Details
09:00	Welcome to Region	0:45	Recommended for those new to CER
10:00	CER Assembly Opens	0:15	Welcome, 2 minutes of Silence, Reading of ‘Declaration of Unity’ and ‘Twelve Traditions’
10:15	Approval of Minutes	0:05	Approval of Minutes from the CER Assembly March 2024 – Only members who attended the March 24 assembly to vote
10:20	Steering Committee Report	0:25	<u>Chair</u> – GSO Road Show <u>Vice-Chair</u> – ‘CER How It Works’ update working group <u>Treasurer & Alt. Treasurer</u> - Spending Budget
10:45	Officers Reimbursement Guidelines	0:30	Presentation of the proposed reimbursement guidelines by the working group
11:15	Nominations for Open Service Positions	0:40	Chair RECLO Alternate Delegates x2
11:55	LUNCH BREAK	0:45	
12:40	Arena Guidelines	0:20	
13:00	Intergroup Reports	1:30	Region Reps/GSRs to send their written report to secretary.cer@aamail.org (Verbal reports will not be recorded in the minutes)
14:30	BREAK	0:15	
14:45	Delegates Report	1:15	Delegates Team reports back from Conference 2024
16:00	Meeting Adjourns		Closing of the Meeting with the Serenity Prayer

Time	Item	Duration	Details
09:00	Opening	0:10	Welcome Back - 2 minutes of Silence, Reading of 'Declaration of Unity' and 'Twelve Traditions'
09:10	Recap from Saturday	0:10	Changes to Agenda – Voting Roster
09:20	Nominations from the Floor for Open Service Positions	0:30	
09:50	Elections	0:45	Chair RECLO Alternate Delegates x2
10:35	BREAK	0:15	
10:50	Regional Officers Reports	1:10	HLO, PILO, RASLO, YPLO, Webmaster, Arena Editor, Archivist All officers to send their written report to secretary.cer@aamail.org
12:00	Trustee's Report	0:15	All officers to send their written report to secretary.cer@aamail.org
12:15	Conference Equipment for Hybrid Assemblies	0:15	See proposal for purchasing new conference equipment to facilitate hybrid assemblies in the Filestore
12:30	Preparations for Upcoming Quarterly Assemblies	0:20	<i>September 7th – 8th 2024</i> - Vienna <i>December 7th – 8th 2024</i> – Online <i>March 1st – 2nd 2025</i> – F2F no proposals yet
12:50	Summary of Actions	0:10	Secretary to review all action items arising out of the assembly
13:00	Meeting Closes		Closing of the Meeting with the Serenity Prayer

7. Aims of CER

The Continental European Region (CER) of the General Service Conference of Alcoholics Anonymous (AA) Great Britain serves English-speaking AA Members, Groups, and Intergroups in Continental Europe. CER, as guided by the Three Legacies of AA (Recovery, Unity and Service) and with a primary purpose of carrying AA's message to the still suffering alcoholic, aims to:

1. Lead public information initiatives and cooperate with the professional community at the European level.
2. Facilitate the exchange of information / best practice experiences between AA Groups / Intergroups.
3. Provide alcoholics, both local and from abroad, with access to AA services and support, particularly in isolated and remote areas.
4. Represent and link the AA Groups / Intergroups with the annual General Service Conference.
5. Create opportunities for AA members to contribute to and gain experience in AA service.
6. Encourage cooperation with each European host nation AA.

I am Responsible

When anyone, anywhere, reaches out for help, I
want the hand of AA always to be there.

And for that: I am responsible.

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 depend our lives

And the lives of those to come.