

AREA 46 ASSEMBLY AGENDA

August 5th & 6th, 2023 • District 12 –Albuquerque & Online
Sandia Preparatory School • 532 Osuna Rd NE, Albuquerque, NM 87113

FRIDAY

(Sandia Prep High School and Online)

- 6:00 pm Meet & Greet Dessert Potluck (No business will be done on Friday)
7:00 pm Speaker :Teresa J.-South West Regional Trustee (Hosted by Strange Mental Blank Spots D12)

SATURDAY

(Sandia Prep High School and Online)

- 7:15 am **Registration Open** – Please gather in main meeting room by 8:15 am so that the Assembly can begin on schedule.
8:30 am CALL TO ORDER
8:35 am 10-minute break
8:45 am COMMITTEE MEETINGS: GSR Orientation, Bilingual, Corrections, Finance, Technology, Archives
9:35 am 10-minute break
9:45 am COMMITTEE MEETINGS: Cooperation w/ Professional Comm(CPC), *El Farolito*, Finance, Literature, Treatment
10:35 am 10-minute break
10:45 am COMMITTEE MEETINGS: Accessibilities & Remote Communities (ARC), Bridge the Gap (BTG), *Grapevine/La Vina*, Public Information (PI), Young People,
11:35 am 10-minute break
11:45 am MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted servants, past delegates
12:35 pm **Lunch Break** – On your own
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- 1:45 pm CALL TO ORDER** – Business Meeting
2:00 pm INTRODUCTIONS – Area trusted servants, past delegates, Districts (DCMs, GSRs & others), visitors.
2:30 pm SECRETARY'S REPORT: Summary of Minutes – March 2023 Assembly – T or C
2:35 pm TREASURER'S REPORT (while 7th Tradition basket is passed)
2:45 pm REGISTRAR'S REPORT
2:50 pm DELEGATE'S REPORT
3:00 pm ALTERNATE DELEGATE'S REPORT
3:10 pm 10-minute break
3:20 pm **ANNOUNCEMENTS & PA SYSTEM GIVEAWAY**
3:35 pm **OLD BUSINESS**
1) Assembly Report-December 2nd & 3rd, 2023-District 7
2) Assembly Report-April 6th & 7th 2024 District 9-Gallup
3) Area 46 Post-Convention Report: June 2, 3, & 4, 2023 District 10
4) Area 46 Post-Service Forum Report July 29th, 2023-District 17
- 4:00 pm **NEW BUSINESS***
1) Bids for Area 46 Assembly August 3rd & 4th, 2024
2) Bids for Area State Convention May 31st, June 1 & 2 2024
3) Presentation of 2024 Draft budget-Mike K
4) Motion to Change the date of the March 2024 Pre-Conference Assembly to April 6th & 7th, 2024
5) Motion to create Area 46 Hybrid Production Standing Committee.-Laura S. Technolgy Chair
6) Motion on substantial unanimity- Voting member
7) Other New Business
- 5:20 pm **Dinner Break**
6:30 pm Fellowship & Dessert -Hosted by District 12
7:00 pm SHARING SESSION – Teresa J. South West Regional Trustee



SUNDAY

(Sandia Prep High School and Online)

- 7:30 am Registration Opens
8:00 am CALL TO ORDER
8:10 am VOTE on previous day's bids and motions
8:30 am **ASSEMBLY MEETING REPORTS**** -GSR, DCM, Trusted Servants and Past Delegates
9:00 am **Ask It Basket and Sobriety Countdown**
9:20 am 15-minute break
9:45 am ELECTION for Area 46 trusted servants: Delegate, Alt. delegate, Area chair, Alt. area chair, Treasurer, Registrar, Secretary
≈12:00 pm **Lunch Break** — 45 min-Provided by District 12
2:00 pm **Adjourned until December 2nd & 3rd, 2023 – District 7, Roswell**
— The Planning Meeting for the next assembly will be held on October 21st, 2023—

*HOW TO MAKE A MOTION

- Any voting member can make a motion. If you need assistance preparing a motion see any Area trusted servant, past delegate, or DCM.
- Motions should be emailed or texted to the Secretary when the motion is made, ideally before Assembly. (Include your name and voting position with the motion) 3) If your motion requires Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)**COMMITTEE AND TRUSTED SERVANTS' MEETING REPORTS WILL BE PUBLISHED IN THE NEXT ISSUE OF EL FAROLITO.