

AREA 46 ASSEMBLY AGENDA
December 2 & 3rd , 2023 • District 7– Roswell & Online
First Presbyterian Church • 400 W 3rd St, Roswell, NM 88201

FRIDAY

6:00 pm Meet & Greet (Presbyterian Church and Online) (No business will be done on Friday)
7:00 pm Speaker meeting-Laura S. Hosted by District 7

SATURDAY

(Presbyterian Church 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

8:35am 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 Community (CPC), Finance. *El Farolito*, *Grapevine*, Literature, Treatment

10:35 am 10-minute break

10:45 am COMMITTEE MEETINGS: Accessibilities & Remote Communities (ARC), Bridge the Gap (BTG), Public Information (PI), Young People, Area 46 Convention

11:35 pm 10-minute break

11:45 pm **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted Servants, Past Delegates

12:35 pm **Lunch Break** – Provided by District 7

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 – August 2023 Assembly- Albuquerque

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

3:35 pm OLD BUSINESS

- 1) Assembly Report April 6th & 7th, 2024- District 9
- 2) Area 46 Convention Report: May 31st, June 1 & 2 2024 District 8
- 3) Bids for Area 46 Assembly August 3rd & 4th, 2024
- 4) Tabled motion on Substantial Unanimity

4:00 pm NEW BUSINESS*

- 1) Bids for Area 46 Assembly December 6th & 7th, 2024
- 2) Presentation of 2024-2025 Area 46 Committee Chairs for disapproval–Christoph E.
- 3) Motion to approve proposed 2024 Area 46 Budget–Mike K
- 4) Other New Business

5:20 pm *Dinner Break*

6:30 pm Fellowship & Fun –

7:00 pm SHARING SESSION – “Area 46 Inventory–Area Chair & Alt Chair

SUNDAY

(Presbyterian Church 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** Committees, GSR, DCM, Trusted Servants, and Past Delegates

9:20 am 10-minute break

9:30 am ASSEMBLY MEETING REPORTS** (continued)

10:00 am Ask It Basket and Sobriety Countdown

11:00 am **Adjourned until April 6th & 7th, 2024 – District 9**

— *The Planning Meeting for the next assembly will be held January 27th in Albuquerque* —

***HOW TO MAKE A MOTION**

- 1) Any voting member can make a motion. If you need assistance preparing a motion see any Area trusted servant, past delegate, or DCM.
- 2) 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.**

