

AREA 46 ASSEMBLY AGENDA

August 6 & 7th , 2022 • District 3 – Socorro & Online

Raymond S Sarracino Middle School • 1425 El Camino Real St, Socorro, NM 87801

FRIDAY

(Raymond S Sarracino Middle School)

6:30 pm Meet & Greet
7:00 pm Speaker meeting-Deborah K- Class B Trustee

(No business will be done on Friday)
Hosted by District 3

SATURDAY

(Raymond S Sarracino Middle 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

8:45am 10-minute break

8:55 am COMMITTEE MEETINGS: GSR Orientation, Bilingual, Corrections, Finance, Technology , Archives

9:45 am 10-minute break

9:55 am COMMITTEE MEETINGS: Cooperation w/ Professional Community (CPC), Finance. *El Farolito*, *Grapevine*, Literature, Treatment

10:45 am 10-minute break

10:55 am COMMITTEE MEETINGS: Accessibilities & Remote Communities (ARC), Area 46 Service Forum, Bridge the Gap (BTG), Public Information (PI), Young People, Area 46 Convention

11:45 am **Lunch Break** – Provided by District 3

12:45 pm MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted Servants, Past Delegates

1:35 pm 10-minute break

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 2022 Assembly - Moriarty

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: December 3 & 4, 2022 - District 10
- 2) Assembly Report: March 25 & 26, 2023- District 4
- 3) Area 46 Convention Report: June 2, 3, & 4, 2023 District 10
- 4) Area 46 Service Forum Report July 29th, 2023-District 17
- 5) Report on Nonprofit Research Project- Area 46 Finance Chair

4:00 pm **NEW BUSINESS***

- 1) Presentation of Area CPC chair & Grapevine chair for Disapproval
- 2) Bids for Area 46 Assembly, August 5-6th, 2023
- 3) Motion from Technology Committee
- 4) Presentation of 2023 Draft Budget
- 5) Presentation on Residency requirements for Trusted Servants- by Area Delegate
- 6) Other New Business

5:20 pm **Dinner Break**

6:30 pm Fellowship & Fun – Performance by The Blackouts Group

7:00 pm SHARING SESSION – Eloy M., Area Delegate & Deborah K-Class B Trustee

SUNDAY

(Raymond S Sarracino Middle 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** Committees, GSR, DCM, Trusted Servants, and Past Delegates

9:20 am 10-minute break

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

10:30 am Ask It Basket and Sobriety Countdown

11:00 am **Adjourned until December 3 & 4th, 2022 – District 10, Carlsbad**

— The Planning Meeting for the next assembly will be held October 22nd 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.**

