

# AREA 46 ASSEMBLY AGENDA

December 3 & 4th , 2022 • District 10 – Carsbad & Online  
Southeast New Mexico College • 1500 University Dr, Carlsbad, NM 88220

## FRIDAY

(Southeast New Mexico College-Auditorium)

- 6:00 pm Meet & Greet with Desert Potluck (No business will be done on Friday)  
7:00 pm Speaker meeting-Kerri K. Hosted by District 10

## SATURDAY

(Southeast New Mexico College and Online)

- 7:15 am Registration Opens – 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), Area 46 Service Forum, 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 10  

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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 – August 2022 Assembly -Socorro  
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: March 25 & 26, 2023- District 4
  - 2) Assembly Report :August 5<sup>th</sup> & 6<sup>th</sup> , 2023-District 12
  - 3) Area 46 Convention Report: June 2, 3, & 4, 2023 District 10
  - 4) Area 46 Service Forum Report July 29<sup>th</sup>, 2023-District 17**4:00 pm NEW BUSINESS\***
  - 1) Presentation of Area El Farolito chair for Disapproval
  - 2) Bids for Area 46 Assembly December December 2<sup>nd</sup> & 3<sup>rd</sup>, 2023
  - 3) Motion from Technology Committee regarding sharing elements of NM-aa.org
  - 4) Motion from Technolgy Committee regarding old PA System
  - 5) Presentation of 2023 Proposed Budget
  - 6) Motion from Area Delegate on Election Procedures
  - 7) Other New Business**5:20 pm Dinner Break**

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**6:30 pm Fellowship & Fun –**  
**7:00 pm SHARING SESSION** – “A Taste of SWRAASA” Eloy M., Area Delegate



## SUNDAY

(Southeast New Mexico College 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  
**10:30 am THIRD LEGACY ELECTION** (Southwest Regional Trustee Nominee)  
**11:15 am Adjourned until March 25<sup>th</sup> & 26<sup>th</sup>, 2023 – District 4, Las Cruces**

— The Planning Meeting for the next assembly will be held January 28th 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.**