

# AREA 46 PRE-CONFERENCE ASSEMBLY AGENDA

March 25th & 26, 2023 • District 4 – Truth or Consequences & Online  
Hot Springs High School • 1801 N Pershing St, Truth or Consequences, NM 87901

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## FRIDAY

(Hot Springs High School and Online)

6:00 pm Meet & Greet (No business will be done on Friday)  
7:00 pm AA Meeting-TGIF Group Hosted by District 4

## SATURDAY

(Hot Springs 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 Delegate's Pre-Conference Assembly Remarks

8:45 am 5-minute break

8:50 am **COMMITTEE MEETINGS:** GSR Orientation, Bilingual, Corrections, Finance, Technology, Archives

9:40 am 10-minute break

9:50 am **COMMITTEE MEETINGS:** Cooperation w/ Professional Comm(CPC), *El Farolito*, Finance, *Grapevine/La Vina*, Literature, Treatment

10:40 am 10-minute break

10:50 am **COMMITTEE MEETINGS:** Accessibilities & Remote Communities (ARC), Area 46 Service Forum, Bridge the Gap (BTG), Public Information (PI), Area 46 Convention, Young People

11:40 am 10-minute break

11:50 am **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, past delegates

12:40pm **Lunch Break** - Provided by District 4

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 – December 2022 Assembly - Carlsbad

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 :August 5<sup>th</sup> & 6<sup>th</sup> , 2023-District 12
- 2) Assembly Report-December 2<sup>nd</sup> & 3<sup>rd</sup> , 2023-District 7
- 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
- 5) Finance Committee Non-profit research report

### 4:00 pm NEW BUSINESS\*

- 1) Presentation of El Farolito Chair for disapproval
- 2) Bids for March Assembly, March 30<sup>th</sup> & 31<sup>st</sup> 2024
- 3) Bids for Area State Convention May 31<sup>st</sup>, June 1 & 2 2024
- 4) Technology Committee Presentation of future motion
- 5) Other New Business

5:20 pm *Dinner Break*

6:30 pm **Fellowship & Fun** -Area 46 Ypaa

7:00 pm **GSC AGENDA ITEM SHARING SESSION** – Eloy M., Area Delegate

## SUNDAY

(Hot Springs 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\*\* 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

10:45 am 10-minute break

10:55 am Conference Sharing-Area 46 GSR's can comment on Conference agenda items of concern to group. (up to 3 Min each)

11:45 am **Adjourned until August 5<sup>th</sup> & 6<sup>th</sup>, 2023-District 12 Albuquerque**

— The Planning Meeting for the next assembly will be held June 24<sup>th</sup> 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.

