

1:45 pm CALL TO ORDER – Business Meeting

Preamble by Andrea D-3

12 traditions by Ramon M

Reading Justin D-10

Spanish reading Rigo D-17

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

Motion Laurie D-7 2nd Steve D-12

2:35 pm TREASURER’S REPORT (while 7th Tradition basket is passed) **Jennifer W**

Motion Gary D3- 2nd John D-18

2:45 pm REGISTRAR’S REPORT **Gary J**

2:50 pm DELEGATE’S REPORT **Eloy M**

3:00 pm ALTERNATE DELEGATE’S REPORT **Kerri K**

3:10 pm 10-minute break

3:20 pm ANNOUNCEMENTS

3:35 pm OLD BUSINESS

1) Assembly Report: December 3 & 4, 2022 - District 10 to be held in Carlsbad **David L**

2) Assembly Report: March 25 & 26, 2023- District 4 Our lady of Guadalupe Las Cruces **Julio**

3) Area 46 Convention Report: June 2, 3, & 4, 2023 District 10 in Carlsbad **David L**

4) Area 46 Service Forum Report July 29th, 2023-District 17 Albuquerque **Anna**

5) Report on Nonprofit Research Project- Area 46 Finance Chair **Mike K**

Spoke to a CPA and it was recommended that we form a 501 3C by changing our name, new EIN’s and going forward as long as not above \$50,000 then we will not have any tax liability. NM Tax and Rev and validated that statement. Area conscience do we want to do this? Possible future motion.

Questions were asked and answered

Is there a potential that the state tax and rev may now approach NM AA and demand money? Always a possibility

Has other areas been talked to about how they handled their finances as far as taxes goes. A-The committee needs helpers to investigate.

We have in the past had this looked at maybe an ad hoc committee needs to be formed

Does Mike have a recommendation at this time? Yes form as a tax exempt entity. More research is needed to determine what we need to be.

If we form this do the districts need to follow suit and do the same thing? That research has not been done. Wise discussion within districts if they have over 50K flowing through their districts per year.

4:00 pm **NEW BUSINESS***

1) Presentation of Area CPC chair Laurie O & Grapevine chair Molly C for Disapproval

2) Bids for Area 46 Assembly, August 5-6th , 2023

District 7 would like to put a bid in for the August 5 - 6, 2023 Assembly. We will use one of Roswell Independent School District's Schools. **DCM: Laurie H**
OR

District 12 would like to put a bid in for the August 5 - 6, 2023 Assembly. **DCM: Robert S**

3) Motion from the Technology Committee to reallocate \$350 from the contingency fund toward hybrid equipment repair and replacement. **Laura S 2nd Barb C D-13**

4) Presentation of 2023 Draft Budget **Mike K**

5) A motion to change the AIP Page 36 Section C 1.a. Modified to add the following verbiage "unless there is good cause to exclude one or more recent years due to exceptional circumstances such as the years of the 2020 and 2021 pandemic." **Mike K 2nd Eloy M D-3**

6) Presentation on Residency requirements for Trusted Servants- by Area **Delegate Eloy M**

7) The Archives Committee motions to receive funds for the Area Archives Chair and the Area Archivist to attend the 25th Annual National AA Archives Workshop being held September 22-25, 2022 in North Little Rock, Arkansas to offset the cost of transportation, lodging and registration in the amount of \$600.00. Funding to come from the contingency fund. No changes to the AIP. **Motion by Berna C. Area 46 Archives Chair. 2nd Athena DCM D-4**

8) A motion to change the AIP Page 37 Section C 1.a. Modified to add the following verbiage "unless there is good cause to exclude one or more recent years due to exceptional circumstances such as the years of the 2020 and 2021 pandemic." **Mike K 2nd Eloy M D-3**

9) We the Accessibility Committee of Area 46 would like to make a motion to add the Serenity Prayer in ASL to the Accessibility Kit/Workbook. **By Paul G 2nd Marsha GSR D-6**

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 Christoph

Readings-

English: Lennie H

Spanish: Anna G

8:10 am VOTE on previous day's bids and motions

Attendance: 114 voting and 94 non- voting

Ally read Assembly voting procedures

Practice voting completed on zoom by Ally and Laura

MOTIONS

1. Motion from the Technology Committee to reallocate \$350 from the contingency fund toward hybrid equipment repair and replacement. Laura S Technology Chair PASS UNANIMOUSLY 73/1
2. A motion to change the AIP Page 37 Section C 1.a. Modified to add the following verbiage "unless there is good cause to exclude one or more recent years due to exceptional circumstances such as the years of the 2020 and 2021 pandemic." Mike K Finance Chair PASS UNANIMOUSLY 62/7

MINORITY John-wording of section full text read from AIP because we won't get the same intent

Mike-trying to get an average but now limited to an unusual amount and then was told there is an influx of money coming in that he wasn't aware of. Wording needs help

Kevin-trying to erase what happened and it will affect us financially

MAJORITY MOTION TO REVOTE JULIO R D4 RAY D11 60 YES TO REVOTE

Original motion read by Ally T-Motion FAILED UNANIMOUSLY 6/71

3. The Archives Committee motions to receive funds for the Area Archives Chair and the Area Archivist to attend the 25th Annual National AA Archives Workshop being held September 22-25, 2022 in North Little Rock, Arkansas to offset the cost of transportation, lodging and registration in the amount of \$600.00. Funding to come from the contingency fund. No changes to the AIP. Motion by Berna C. Area 46 Archives Chair. PASS UNANIMOUSLY 75/1
4. We the Accessibility Committee of Area 46 would like to make a motion to add the Serenity Prayer in ASL to the Accessibility Kit/Workbook. Motion by Paul G Area 46 ARC chair PASS UNANIMOUSLY 79/0

BIDS for August 2023 Assembly

District 7 in Roswell would like to put a bid in for the August 5 - 6, 2023 Assembly. 25 FOR

OR

District 12 in Albuquerque bids to host the August 2023 election area assembly. 50 FOR WON THE BID FOR ASSEMBLY AUGUST 2023

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)

AIP SALES 30 SOLD \$82 DONATED

7th tradition

7th-\$254.73 8th-\$359.90 TOTAL: \$614.63

10:30 am Ask It Basket Summary of answers and Sobriety Countdown

1. How is AA dealing with the outside issue of marijuana...b/c in some group, it's definitely not an outside issue anymore. Refusal to go to other meetings cause I'm the bad guy for asking questions...that's literally uncomfortable. ALLY: Traditions: We have no opinion on outside issues
2. Who is John Barleycorn? Fictionalization personification of Barley and the alcoholic beverages made from barley such as beer and whiskey. First appearing about 1620 in Britain folklore and often referred to as Sir John Barleycorn. Later reworked as a poem and song in 1787 by Scotsman Robert Burns. John Barleycorn suffers indignities, attacks, and death as a result of making and drinking alcohol. Fittingly, Bill W saw fit to reference John Barleycorn in our big book.
3. Should the ELF editor Deborah brought before the assembly in the form of a motion for funds to go to SWRSA? Ray: Yes because proper use of money they are sending it for making of the EI Farolit and mailing it out. So spending it for anything outside the making of it needs to be a motion. Thank you to Deborah we love you and appreciate your hard work. George pointed out that in the AIP it is budgeted if there is money the editor can travel to SWRSA and that a motion does not have to be made.
4. Can zoom attendees hold service positions outside their district For example, can someone who lives in District 3 attending zoom meetings in District 12, hold a service position in District 12?' KERRI-AIP-qualifications for DCM page 24, traditions 4 page 146 Each group should be autonomous except in matters affecting AA as a whole. Groups and Districts can make their own decisions. Reminder the area is looking at holding AREA positions not districts/groups at this time.
5. At a past area "event" I heard a past delegate say a person doing service (perhaps an trusted servant) should exact to supplement their own expenses. What if someone wants to serve but has no extra money; should they not stand to. serve? (this person is living a sober life and now has no extra money) Teresa J-practice principles within. Learn how to apply principles to life. I had to learn how to practice a lot of principle to be of service. One was being honest about what I could and couldn't afford, I had to accept help, I had to take responsibility, if I knew an event was coming up I had to budget for it. Events are

on a calendar, and I plan around them. Humility first started with of being of service like sharing rides and rooms. My budget didn't allow for all expenses, so I learned how to share rooms. I had to honest with who I shared a room with that I talk in my sleep and have night terrors and they helped with saying we all have our stuff. Practice all those principles and walk through those fears and because of it I grew. Being of service changed me. That's why I came to AA I wanted my life to get better so I had to make changes.

Sobriety Countdown

Youngest: Natasha-68 days

Oldest: Terry -51 years Read the top of page 20 in Big Book and shared his wisdom

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

Closed with Responsibility Statement