

Area 46 Pre-Conference Assembly Bids and Motions March 28-29-2021

Bids- District 13 Bids to host the Area 46 Assembly, March 26-27 2022

At our February meeting, District 13 unanimously approved a motion to bid for and host the March 2022 Assembly. Either Virtually or in Albuquerque. We have Communicated with over 30 potential spaces and are pleased to report that Monte Vista Christian Church is available and capable of hosting us in the event that we are able to gather in person at this time next year. Monte Vista meets all space, budgetary, and accessibility requirements as outlined in the suggestions for hosting Area 46 Assemblies document.

We are also communicating with St. Charles Catholic School, St. Paul Lutheran church, Immanuel Presbyterian Church and St. Pius High School (District 11) as additional potential hosting venues. We hope to get further clarity on whether these spaces are also able to accommodate us.

Submitted by: District 13, Laura S. DCM

Passed

MOTIONS

Motion 1- ENGLISH

The Ad Hoc Committee About the books moves that all of the books received from Metropolitan Detention Center, with the

exception of 2nd edition spanish big books, be distributed proportionally to those districts which want to participate. Proportional distribution is based on the number of registered groups in each district. Any district that wishes to opt out should notify the AHCAB committee chair by August 1, 2021. The distribution is intended to begin on or after the September 2021 Area Assembly.

This motion does not require a change in the AIP and does not require Area Funding at this time. Made by Al G Area 46 Bilingual Chair 2nd by Paul G District 6 *Passed*

MOTION 2-

The El Farolito Committee would like to motion the following. That Area 46 provides the hardware to publish the El Farolito Area Newsletter. A suitable laptop has been researched at the cost of \$700.18 including tax. Funds are to come from the contingency fund. No changes to the AIP are required

Motion made by Debra K. El Farolito Chair 2nd by Jimmy F Area 46 Corrections Chair *Passed*

Motion 3- Motion to hold the September Assembly on a virtual platform. Motion made by Bill L Area46 Delegate 2nd by Skip C GSR Rio Amigos Group *Passed*

Motion 4- Members of the Area Trusted Servants Committee motion to conduct the September 2021 Area 46 Elections online using a 3rd party Professional that can ensure a fair, transparent, and anonymous election process. A one-time cost of up to \$2200.00 is requested to hire professionals. The Money will come from the 2021 Budgeted Assembly costs. No changes to the AIP

are needed. Motion by Christoph E Area 46 Treasurer 2nd by
Steve V Area 46 Bridge the gap Chair Passed