

AREA 46 ASSEMBLY MINUTES

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

FRIDAY

6:00 pm Meet & Greet with Dessert Potluck
7:00 pm Speaker meeting-Kerri K

Southeast New Mexico College-Auditorium)

No business will be done on Friday)
Hosted District 10

SATURDAY

(Southeast New Mexico College and Online)

8:30 am CALL TO ORDER Ally

COMMITTEE MEETINGS:

1:45 pm CALL TO ORDER – Business Meeting

Preamble: Dave

12 traditions Ramon

Daily Reflections Pg 129-AJ

Spanish Daily Reflections-Guadalupe

2:00 pm INTRODUCTIONS – Area Trusted Servants, past delegates, Districts (DCMs, GSRs & others), visitors. CHRISTOPH

2:30 pm SECRETARY'S REPORT: Summary of Minutes – August 2022 Assembly Socorro

motion to accept: D-9 2nd by Ivan D-10 APPROVED

2:35 pm TREASURER'S REPORT (while 7th Tradition basket is passed) JENNIFER

GARY J-D-3 AND MIKE K-D4 APPROVED

2:45 pm REGISTRAR'S REPORT GARY

2:50 pm DELEGATE'S REPORT ELOY

3:00 pm ALTERNATE DELEGATE'S REPORT KERRI

OLD BUSINESS

- 1) Assembly Report: March 25 & 26, 2023- District 4
- 2) Assembly Report :August 5th & 6th , 2023-District 12
- 3) Area 46 Convention Report: June 2, 3, & 4, 2023 District 10
- 4) Area 46 Service Forum Report July 29th, 2023-District 17 Al

4:00 pm NEW BUSINESS*

- 1) Presentation of Area Elf Farolito chair for Disapproval **NOBODY VOLUNTEERED**
- 2) Bids for Area 46 Assembly December 2nd & 3rd, 2023
- 3) Motion from Technology Committee regarding sharing elements of NM-aa.org **Laura and John N D-10** Questions were asked by the assembly and answered by Laura
- 4) Motion from Technology Committee regarding old PA System **Laura 2nd by Melissa D-10**
- 5) Presentation of 2023 Proposed Budget **Mike K-Finance Chair and 2nd By Ron N D-4**
- 6) Bilingual committee for new translation equipment **Alejandro Bilingual Chair 2nd by Mike K-finance chair**
- 7) Motion from Area Delegate on Election Procedures **Eloy M-Delegate Laurie H D-7 DCM**



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

Readings by Rick Spanish Evelyn

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

8:30 am ASSEMBLY MEETING REPORTS

10:30 am **THIRD LEGACY ELECTION** (Southwest Regional Trustee Nominee) Teresa J was elected by the hat after 4 different assembly voting ballots could not determine a selection by 2/3 majority

11:15 am Adjourned until March 25th & 26th, 2023 – District 4, Las Cruces

— The Planning Meeting for the next assembly will be held January 28th in Albuquerque —

Bid for December 2023 Area Assembly

District 7 (Roswell) held its October District Meeting on October 30, 2022. The District Officers, Committee Chairs, Members and GSRs that were present unanimously voted to place a bid for the 2023 December Assembly. The Roswell Independent School District will be contacted in the following weeks to secure a venue. If selected, District 7 start the process elect an Assembly Chair at our next meeting and begin building the committees necessary to produce a successful assembly **LAURIE H-D-7 DCM FOR 48 D-7 won the Bid**

OR

We would like to place our bid to host the December 2nd and 3rd 2023 Area 46 Assembly in Gallup. **LENNIE H Alt DCM D-9 FOR 37**

MOTIONS

1) Motion from the Technology Committee that Area 46 share elements of the nm-aa.org website with any A.A. Area that asks. The requesting Area will customize the site for their purposes and assume all financial and technical

responsibility to eliminate Area 46-specific content. **LAURA S-Technology CHAIR passed 78/1**

2) Motion from the Technology Committee to give the old PA system to a group or District in need within Area 46.
LAURA S-Technology CHAIR passed 1 opposed

3) Finance Chair Presentation of 2023 Budget For Approval MIKE K Finance Chair passed no opposed

4) Motion to make a Change to AIP page 5. A - All members of the Area Committee (see Section I.D.3) including the immediate past El Farolito editor (who rotated out the December before the Election Assembly) are customarily eligible for nomination to office if present at the Election Assembly and if not previously elected to a term in that office.

B - All members mentioned above must have residence within Area 46 Boundary, and Physically attend and or serve a Home Group whose address is within Area 46 Boundary.

C - Any past DCM may also stand for nomination to office under the same conditions. Furthermore, past DCM of another AA Area may also stand for nomination to office under the same conditions, provided he/she has completed at least 6 months Service in Area 46. **ELOY M-A46 DELEGATE 74/3 PASSED**

Minority spoke regarding the wording being a little clunky. Read Concepts

MOTION TO RECONSIDER JEFF B- 2ND TRACY D-13 GSR

REVOTING VOTE: 22/41 MOTION FAILED TO REVOTE

5) The bilingual committee would like to bring a motion forward for the purchase of new translation equipment for the total cost of \$2500 for a total of 4 individual transmitters and 60 personal receivers to come from available cash.
ALEJANDRO- Bilingual Chair Majority/1 PASSED

ASK IT BASKET

1. What takes place at a service forum? Kerri-read AIP last section talks about the service forum. To provide open forum for AA members through out NM. SWRAASA-basically the same thing..Learning about service structure at all levels. 3 day event vs ours is 1 day event. Ours is next year in ABQ
2. Why do we present people for disapproval? That seems so negative Christoph. Like a lot of things in AA everything is upside down and in reverse. The process is the chair makes a decision on selection on who they think will be the best qualified. At the assembly they can say we don't like your choice so it's presented for disapproval so it's implied they are approved and that's a positive thing.
3. What is the procedure for changing cities when the assembly already chosen the host district? ELOY- found on the area service site and the AIP to look for answers. Read it 3 times may have missed it. He did not find anything that covered this particular question. On service site. Found info on bidding for an assembly. It referred to the AIP and still could not find the answer. However, there is suggestion on how to make the bid whats needed. As area chair and pre-covid the Districts were asked to have a facility and city before submitting. Covid changed that. We were happy to have districts willing but needed time to find a location and facility. So we've kind of adopted this. Some times venues fell through so they were allowed to make changes as needed. We hope you will do the best to
4. Can district 12 define what a facility is ...an actual facility? Aimee-can d12 define what a facility is-an actual facility. Update on August election we were in communication with a facility. On service site there's a part on hosting. It says what the requirements are. Example can they accommodate space technology, chairs, accessibility etc
5. Narcan for our club given by member does this violate any aa—Ron—Narcan is an opiate ... Do know what says on CDC website. Is this a good or bad idea? It's at a club We have no affiliation with clubs. F****ing Yes Any violations- Bill and Bob creating traditions were not thinking about our opioid crisis. It is happening. We have been helping other alcoholics. It's in our room. Traditions 10 long form read. Outside controversial issues AA groups oppose no one. Concerning this no views.... Apology he expressed for the cursing.
6. Can Area 46 not have its facility during the World Cup? Lindsey-AIP section 1 c 2 time in the 3 assemblies has been

decided by assembly one year ahead. Be aware of AA interest conflicts. The world cup is not.

7. Is march assembly to be hosted in T or C-Yes Ally

8. What does the fine print say on your state convention t-shirt Page 77 Big Book David read the portion that is in the Big Book.

SOBRIETY COUNTDOWN

YOUNGEST 43 days Trent

OLDEST Terry 9/25/1970 52 years Words of wisdom Congratulations seems like an eternity. Page 20 Our very lives, as ex-problem drinkers, depend upon our constant thought of others and how we may help meet their needs. Big Book signed by the assembly given to Trent.