

AGENDA for AREA 46 ASSEMBLY
December 6 & 7, 2014 - District 4 Las Cruces
Court Center, 402 West Court Avenue, Las Cruces, NM 88005

SATURDAY

- 8:30 am** **CALL TO ORDER**
- 8:40 am** **COMMITTEE MEETINGS:** Archives, Cooperation w/ Professional Community (CPC), Correctional Facilities, Website, GSR Orientation, *Special Needs (ad hoc)*
- 9:30 am *10-Minute Break*
- 9:40 am** **COMMITTEE MEETINGS:** Bilingual, Finance, Literature, Public Information (PI), Treatment Facilities, *AIP Review (ad hoc)*
- 10:30 am *10-Minute Break*
- 10:40 am** **COMMITTEE MEETINGS:** Bridge the Gap (BTG), Finance, Convention 2015, El Farolito, Grapevine, Young People
- 11:30 am *10-Minute Break*
- 11:40 am** **MEETINGS:** General Service Representatives (GSRs), District Committee Members (DCMs), Area Trusted Servants, Past Delegates
- 12:30 pm *Lunch*
- 1:45 pm** **CALL TO ORDER**
- 2:00 pm INTRODUCTIONS: Past Delegates, Area Trusted Servants, DCMs, GSRs, and Visitors
- 2:30 pm SUMMARY OF MINUTES: September 2014 Assembly – District 10 Carlsbad
- 2:40 pm TREASURER'S REPORT (while seventh tradition is passed)
- 3:00 pm REGISTRAR'S REPORT
- 3:10 pm DELEGATE'S REPORT
- 3:25 pm ALTERNATE DELEGATE'S REPORT
- 3:30 pm NMCYPAA
- 3:35 pm COMITÉ DE PRO-CONVENCIONES-
- 3:40 pm *10-Minute Break*
- 3:50 pm** **ANNOUNCEMENTS**
- 4:00 pm** **OLD BUSINESS**
- 1) March 2015 Assembly Report: March 7 & 8, 2015, District 11- Albuquerque
 - 2) September 2015 Assembly Report: September 12 & 13, 2015, District 3 - Belen
 - 3) Area 46 Convention Report: June 5-7, 2015, District 10 - Hobbs
 - 4)
 - 5)
 - 6) Other Old Business
- 4:40 pm** **NEW BUSINESS ***
- 1) Bid: Area 46 Assembly December 5 & 6 2015
 - 2) Bid: 2016 Area 46 Convention June 5 - 7 2016
 - 3) Motion: 2015 proposed budget (Finance Committee)
 - 4) Motion: AIP Duties Updates (AIP ad hoc Committee)
 - 5) Presentation of SW regional candidate (Jen N., Area Delegate)
 - 6)
 - 7)
 - 8) Other new business
- 5:30 pm *Break until Sharing Session*
- 7:30 pm** **SHARING SESSION:** GSO staff member Julio E.

SUNDAY

- 8:00 am** **CALL TO ORDER**
- 8:10 am Vote on previous day's bids and motions
- 9:00 am **COMMITTEE REPORTS** (5 Minutes or Less Each) including GSR, DCM, TS, PD meetings
- 10:00 am Ask It Basket
- 10:30 am Adjourn until March 7 & 8, 2015 – District 11, Albuquerque
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*** WHEN MAKING A MOTION:**

- 1) Only voting members can make motions.
- 2) Motions should be written out (including your name and voting position) and given to Secretary when motion is made.
- 3) If funding is required should your motion pass, that information (cost to the Area and where the funding comes from) should be included in motion.

ALL COMMITTEE CHAIRPERSONS ARE TO PROVIDE WRITTEN REPORTS OF ACTIVITIES AND EXPENSES.