

AGENDA for AREA 46 ASSEMBLY
December 5th and 6th 2015- District 8 - Farmington
St. Mary's Parish, 2100 E 20th St, Farmington

SATURDAY

- 8:30 am** **CALL TO ORDER**
- 8:40 am** **COMMITTEE MEETINGS:** Cooperation w/ Professional Community (CPC), Correctional Facilities, Website, GSR Orientation, Special Needs (*ad hoc*), Fun Committee (*ad Hoc*)
- 9:30 am** *10-Minute Break*
- 9:40 am** **COMMITTEE MEETINGS:** Bilingual, Finance, Literature, Archives, Treatment Facilities, Grapevine
- 10:30 am** *10-Minute Break*
- 10:40 am** **COMMITTEE MEETINGS:** Bridge the Gap (BTG), Finance, Public Information (PI), Convention 2016, El Farolito, 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** – *Provided by District 9*
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- 1:45 pm** **CALL TO ORDER**
- 2:00 pm** **INTRODUCTIONS:** Past Delegates, Area Trusted Servants, Districts with DCMs and GSRs, and Visitors
- 2:30 pm** **SUMMARY OF MINUTES:** September 2015 Assembly – District 3 Belen
- 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**
- 3:40 pm** *10-Minute Break*
- 3:50 pm** **ANNOUNCEMENTS**
- 4:00 pm** **OLD BUSINESS**
- 1) Area 46 Assembly Report: March 5th and 6th 2016 - District 14 Taos
- 2) Area 46 2016 Convention Report: June 3,4,5 - District 15 Espanola
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- 4:40 pm** **NEW BUSINESS ***
- 1) Bid: Area 46 Assembly September 10th and 11th 2016
- 2) Bid: Area 46 Assembly December 3rd and 4th 2016
- 3) Presentation of Proposed Budget for 2016
- 4) Presentation of the Incoming Area Chairs for disapproval
- 5) ELF- changes to the AIP
- 6) Motion from Ad Hoc Special Needs Committee
- 7) Motion for equipment for hearing impaired members
- 8)
- 9)
- 5:30 pm** *Break until Sharing Session*
- 6:30 pm** JeopAARDy Game – Fun Committee and Archives Committee
- 7:30 pm** **SHARING SESSION:** Ice Cream Social /Area Inventory

SUNDAY

- 8:00 am** **CALL TO ORDER**
- 8:10 am** Vote on previous day's bids and motions
- 9:00 am** **ASSEMBLY MEETING COMMITTEE REPORTS** (5 Minutes or Less Each) including GSR, DCM, TS, PD meetings – PLEASE POST YOUR ASSEMBLY MEETING REPORTS ON YOUR WEBSITE AND/OR El Farolito.
- 10:00 am** Ask It Basket
- 11:00 am** The Assembly meeting is adjourn until March 5th and 6th 2016 - District 14 Taos
- Assembly planning meeting for the March 2016 Assembly will be Saturday, January 23, 2016 – Valley of the Shepherd Church, ABQ**

* 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 the motion is made.
- 3) Motions need to include cost and source of funding and any changes to the AIP in the presented motion.

**ALL COMMITTEE CHAIRPERSONS ARE TO PROVIDE WRITTEN REPORT OF ACTIVITIES AND EXPENSES BEFORE THE ASSEMBLY,
TO BE PUBLISHED IN THE ELF.**