

AGENDA for AREA 46 ASSEMBLY

December 1, 2 & 3, 2017 • District 18 – Rio Rancho
Nativity Church • 9502 4th St. NW, Albuquerque, NM 87114

FRIDAY

(Nativity Church – Parish Hall)

- 7:00 pm Fellowship & dessert potluck
7:30 pm "Name That Principle" workshop

(No business will be conducted on Friday)
Hosted and presented by District 18

SATURDAY

(Nativity Church – Parish Hall)

- 7:30 am Registration opens – Please gather in main meeting room by 8:15 so the Assembly can begin on time.
8:30 am CALL TO ORDER
8:45 am COMMITTEE MEETINGS: GSR Orientation, Archives, Corrections, Finance, Grapevine/La Viña, Young People
9:35 am 10-minute break
9:45 am COMMITTEE MEETINGS: Bilingual, Cooperation w/ Professional Community (CPC), *El Farolito*, Finance, Treatment, Assembly Development (*ad hoc*)
10:35 am 10-minute break
10:45 am COMMITTEE MEETINGS: Bridge the Gap (BTG), Literature, Public Information (PI), Special Needs, Website, Area 46 Convention
11:35 am 10-minute break
11:45 am MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted Servants, Past Delegates
12:35 pm Lunch Break – on your own –
1:45 pm CALL TO ORDER – Business Meeting
2:00 pm INTRODUCTIONS: Area trusted servants, Past Delegates, Districts (DCMs, GSRs & others), visitors.
2:45 pm SECRETARY'S REPORT: Summary of Minutes – September Assembly - District 4, Las Cruces
2:50 pm TREASURER'S REPORT (while 7th Tradition basket is passed)
3:00 pm REGISTRAR'S REPORT
3:05 pm DELEGATE'S REPORT
3:20 pm 10-minute break
3:30 pm ANNOUNCEMENTS (any A.A. event in or around New Mexico)
3:45 pm OLD BUSINESS
1) Area 46 Convention Report: June 1-3, 2018 – Albuquerque Districts
2) Convención Hispana de Nuevo México Report
3) Area 46 Assembly Report: March 24-25, 2018 – District 7, Roswell
4) Bid for Area 46 Assembly September 8-9, 2018
5) Other old business
4:25 pm NEW BUSINESS*
1) Bids for Area 46 Convention June 7-9, 2019
2) Bids for Area 46 Assembly December 1-2, 2018
3) Presentation of 2018-2019 Area 46 Committee Chairs for disapproval – Eloy M., Area Chair Elect
4) Presentation of 2018 Area 46 Budget – Ed C., Finance Committee Chair
5) Motion to approve Area 46 Map – Bill L., Area Registrar
6) Motion to give *ad hoc* committee chairs the "Right of Participation"
7) Other new business
5:30 pm Dinner Break
7:00 pm Fellowship, Fun & Dessert
7:30 pm SHARING SESSION: Area Inventory



SUNDAY

(Please respect the Church's needs on Sunday morning: park only in 1st row nearest Parish Hall, on West side of Parish Hall or East of the Pastoral Center)

- 8:00 am CALL TO ORDER
8:10 am VOTE on previous day's bids and motions
8:30 am ASSEMBLY MEETING REPORTS** (includes Committee, GSR, DCM, Trusted Servant, and Past Delegate meetings)
10:00 am Ask It Basket and Sobriety Countdown
11:00 am Adjourned until March 24 – 25, 2018 – District 7, Roswell

— The Planning Meeting for the next Assembly will be held on February 3, 2018 —

*HOW TO MAKE A MOTION:

- 1) Any voting member can make a motion. If you need assistance preparing a motion see any Area trusted servant, past Delegate, or DCM.
- 2) Motions should be written out and given to the Secretary when the motion is made. (Include your name and voting position with the motion)
- 3) If your motion requires Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)

** COMMITTEE CHAIRS WILL SUBMIT ASSEMBLY MEETING REPORTS TO THE *EL FAROLITO* EDITOR.