

• AGENDA for AREA 46 ASSEMBLY

December 1 – 2 2018 • District 10 – Carlsbad

New Mexico State University • 1500 University Dr., Carlsbad NM 88220

---

**FRIDAY** 1<sup>st</sup> United Methodist Church 207 N. Halagueno

6:00 pm refreshments and fellowship

7:00 pm Speaker meetings (English and Espanol)

(No business will be conducted on Friday)

**SATURDAY**

7:30 am Registration opens – Please gather in main meeting room by 8:15 so that Assembly can begin on schedule

8:30 am CALL TO ORDER

8:45 am COMMITTEE MEETINGS: GSR Orientation,, Corrections, Finance, Accessibilities, Website, Bilingual

9:35 am 10-minute break

9:45 am COMMITTEE MEETINGS: Bridge the Gap (BTG), *El Farolito*, Finance, Public Information (PI), Young People, Grapevine/La Viña

10:35 am 10-minute break

10:45 am COMMITTEE MEETINGS: Archives, Service Forum 2019, Cooperation w/ Professional Community (CPC), Literature, Treatment Facilities, 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

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 – District5 Ruidoso

2:50 pm TREASURER'S REPORT (while 7<sup>th</sup> Tradition basket is passed

3:10 pm REGISTRAR'S REPORT

3:15 pm DELEGATE'S REPORT

3:20 pm ALTERNATE DELEGATE'S REPORT

3:30 pm 10-minute break

3:45 pm ANNOUNCEMENTS

4:00 pm OLD BUSINESS

1) Area 46 Convention Report: June 7-9, 2019 – District 2, Santa Fe

2) Area 46 Assembly Report: March 30 & 31, 2019 – District 9, Grants

3) Area 46 Assembly Report: September 7 & 8 2019 – District3, Belen

4:25 pm NEW BUSINESS\*

1) Bids for Area 46 Convention June 5-7, 2020

2) Bids for Area 46 Assembly December 7 & 8, 2019

3) Presentation of 2019-2020 *El Farolito* Editor (Area Chair)

4) Motion to accept 2019 budget (Finance Committee Chair)

5) Motion to host 2023 SW Regional forum

6) Area 46 Service Forum Report

7) Other new business

5:30 pm Dinner Break

7:00 pm Fellowship, Fun & Dessert Hosted by District 10 and YPAA Cpmmittee

7:30 pm SHARING SESSION Area 46 Delegate Teresa J & SWRAASA attendees "What we Saw, Heard and Felt"

**SUNDAY**

(New Mexico State University)

8:00 am CALL TO ORDER

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

Vote on candidate for SW Regional Trustee

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 30 & 31 – District 9 Grants

*Planning Meeting for the next Assembly will be held on February 2, 2019*




---

**\* 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 will require 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.