

AGENDA for AREA 46 ASSEMBLY

December 7 & 8, 2019 • District 17 – Linguistic District North
Holy Rosary Catholic Church • 5415 Fortuna Rd. NW, Albuquerque, NM 87105

FRIDAY

(Holy Rosary Church)

- 7:00 pm Speaker meeting – David L., past delegate
8:00 pm Refreshments and traditional dance exhibition

(No business will be conducted on Friday)
Hosted and presented by District 17

SATURDAY

(Holy Rosary Church)

- 7:30 am Registration open & breakfast served – 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, Accessibilities, Corrections, Finance, Website, Young People in Service
9:35 am 10-minute break
9:45 am COMMITTEE MEETINGS: Bilingual, Bridge the Gap (BTG), *El Farolito*, Finance, Grapevine/La Viña, Public Information (PI)
10:35 am 10-minute break
10:45 am COMMITTEE MEETINGS: Archives, Cooperation w/ Professional Community (CPC), Literature, Treatment Facilities, Area 46 Forum, 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 – Provided by District 17 –
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 3, Belen
2:50 pm TREASURER'S REPORT (while 7th Tradition basket is passed)
3:05 pm REGISTRAR'S REPORT
3:10 pm DELEGATE'S REPORT
3:25 pm ALTERNATE DELEGATE'S REPORT
3:40 pm 10-minute break
3:50 pm ANNOUNCEMENTS (any A.A. event in or around New Mexico)
4:10 pm OLD BUSINESS
1) Area 46 Convention Report: June 5, 6 & 7, 2020 – District 7, Roswell
2) Area 46 Assembly Report: March 28 & 29, 2020 – District 14, Taos
3) Area 46 Assembly Report: September 12 & 13, 2020 – District 16, Silver City
4:25 pm NEW BUSINESS*
1) Bids for Area 46 Convention June 4, 5 & 6, 2021
2) Bids for Area 46 Assembly December 5 & 6, 2020
3) Presentation of 2020-2021 Area 46 Committee Chairs for disapproval – Kurt K., Area Chair-Elect
4) Presentation of and motion for 2020 Area 46 Budget – Christoph E., Finance Committee Chair
5) Motion for a proposed Conference Agenda Item
6) Motion to keep or not keep AA books held by Area 46
7) Other new business
5:30 pm Dinner Break
7:00 pm Fellowship, Fun & Ice Cream Social (Hosted by District 17 & the Young People's Committee)
7:30 pm SHARING SESSION: Area Inventory – Eloy M., Area Chair



SUNDAY

(Please respect the Church's needs by parking in AA designated parking area or on the street)

- 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)
9:30 am 10-minute break (if needed, a ten-minute break will be taken during Assembly Meeting Reports)
10:00 am Ask It Basket and Sobriety Countdown
11:00 am Adjourned until March 28-29, 2020 – District 14, Taos

— DCM/Trusted Servant Orientation and Planning Meeting for the next Assembly will be held on February 1, 2020 —

*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 funding will come from (see Finance chair for help)

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