

AREA 46 ASSEMBLY AGENDA

December 5 & 6, 2020 • District 10 – (Host)

Virtual Assembly

FRIDAY

7:00 pm Speaker meeting (Sue M. Lake Johnson, Tx). (No business will be done on Friday)

SATURDAY

7:15 am **Registration Open** – Please gather in main meeting room by 8:15 am so that the Assembly can begin on schedule.

8:30 am CALL TO ORDER

8:45 am Move to Breakout Room (please be patient)

8:55 am COMMITTEE MEETINGS: GSR Orientation, Bilingual, Corrections, Finance, Grapevine, Website

9:45 am Move to Breakout Room (please be patient)

9:55 am COMMITTEE MEETINGS: Cooperation w/ Professional Community (CPC), *El Farolito*, Finance, Treatment, Literature, AA Service Forum

10:45 am Move to Breakout Room (please be patient)

10:55 am COMMITTEE MEETINGS: Archives, Bridge the Gap (BTG), Public Information (PI), Accessibilities & Remote Communities (ARC), Young People, Ad Hoc Committee about the Books

11:45 am Move to Breakout Room (please be patient)

11:55 am MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates

12:45 pm Lunch Break — on your own — **(please stay logged in)**

1:45 pm CALL TO ORDER – Business Meeting

2:00 pm INTRODUCTIONS

2:10 pm SECRETARY'S REPORT: Summary of Minutes – September 13, 2020 Assembly - Virtual

2:15 pm TREASURER'S REPORT

2:30 pm REGISTRAR'S REPORT

2:35 pm DELEGATE'S REPORT

2:45 pm ALTERNATE DELEGATE'S REPORT

2:55 pm 10-minute break (please stay logged in)

3:05 pm **ANNOUNCEMENTS**

3:20 pm OLD BUSINESS

- 1) Assembly Report: March 27 & 28, 2021 – District 9, Gallup
- 2) NMAASF Report: July 2021
- 3) Ad Hoc Committee About the Books Report

3:45 pm NEW BUSINESS*

- 1) Present YPAA Chair and El Farolito Chair for disapproval
- 2) Bids for Area State Convention June 4, 5, & 6 2021
- 3) Bids for December Assembly December 4 & 5, 2021
- 4) Presentation of 2021 proposed budget Julio R., Finance Chair
- 5) Two motions to be presented by Web Chair (Kerri)
- 6) Other New Business

5:00 pm Dinner Break **(please stay logged in)**

6:00 pm SHARING SESSION – Bill L., Area 46 Delegate, "A Taste of SWRAASA"



SUNDAY

7:30 am **Registration Opens**

8:00 am CALL TO ORDER

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

8:30 am ASSEMBLY MEETING REPORTS** Committees, GSR, DCM, Trusted Servants, and Past Delegates

10:00 am Ask It Basket and Sobriety Countdown

10:30 am **THIRD LEGACY ELECTION (South West Region Trustee At large Nominee)**

11:00 am **Adjourned until March 27, 2021 – District 9, Gallup**

— The Planning Meeting for the next assembly will be held on February 20th, 2021

- 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 emailed or texted to the Secretary when the motion is made, ideally before Assembly. (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 AND TRUSTED SERVANTS' MEETING REPORTS WILL BE PUBLISHED IN THE NEXT ISSUE OF EL FAROLITO.**