

# December 4-5 2021 Assembly in Raton Minutes

Saturday December 4 2021

Call to order at 8:30 am. Kurt opened with a moment of silence followed by the Serenity Prayer.

Eloy M announced the passing of member John.

Kurt welcomed all the incoming G.S.R 's both in person and online. He also went over the location of the exits and other announcements. He also let everyone know that the District 6 volunteers are wearing red shirts. Kurt went over the breakout room locations and starting times of each session. He let everyone know that business that day starts at 1:45 pm. He then turned it over to Kerri.

Kerri went over break out rooms on zoom and went over some instructions for people on zoom.

Kurt then dismissed for breakout sessions at 8:45 am.

Lunch was from 12:45 to 1:45 pm.

1:45 pm. Call to order

Kurt opened with a moment of silence followed by the serenity prayer.

Lindsay from D-13 read the Preamble

Phillip from D-2 read the 12 Traditions

Leroy D-6 read the Daily Reflections

Al D-17 read the Daily Reflections in Spanish

Kurt went over exit locations and agenda. He asked if there was going to be any changes to the agenda or new motions being brought. He then turned it over to Ally.

Ally started with introductions.

Secretaries report done by Melissa R area 46 Secretary.  
Motion to approve by Dagmar D-10 2nd by Steve V D-18  
All Approved

Treasurer's report done by Christoph E area 46 Treasurer.  
Motion to approve by Jerry T D-9 2nd by Mike K D-4  
All Approved.

Registrar's report by Robyn T area 46 Registrar  
Total number of people in attendance at that time was 81 online and 102 in person. Total in attendance 183.

Delegates report by Bill L area 46 Delegate.

Alternate Delegate Report by Eloy M Area 46 alt. Delegate

10 minute break from 3:25 pm. To 3:35 pm.

Announcements

Ally started with old business

Assembly report March 26-27 2022 Moriarty by Laura S D-13

Final Ad-Hoc Committee about the books by Jeff B.

**New Business**

Presentation of New Area 46 Committee Chairs for disapproval by Ally T.  
All Approved.

Bids for the June 3,4 and 5th 2022 Area Convention

No Bids There will not be an Area 46 State Convention for 2022

Bids for Area 46 Convention June 2,3 and 4th 2023

No Bids

Bid for September 10-11, 2022 Assembly. Gary J. D-3

Bid for December 3-4 2022, Assembly

Dagmar Y. Carlsbad D-10

## **MOTIONS**

1. Motion to approve the 2022 Budget by Julio R Finance Chair 2nd by Ron N D-4
2. Motion to move the September Assembly to the first week in August.  
Presented by Bill L. Area 46 Delegate 2nd by Jeff B D-18  
If this motion passes tomorrow, Gary J of D-3 agreed to hold the September Assembly in August.
3. Tech Team would like to have line item 25 of the budget allocated to Hybrid Set up funds.Up to \$1000.00 Presented by Kerri K Tech Team Chair 2nd by Eloy M D-3.

5:03 pm. Dinner Break

7:00 pm. Sharing Session

Kurt K Area 46 Chair person went over the Area 46 Inventory.

**Sunday December 5th 2021**

8:00 am. Call to order

Ally opened with a moment of silence followed by the Serenity Prayer. She thanked Kurt and all outgoing officers, Committee Chairs and D.C.M's.

Paul D-6 read the Daily Reflections

Alejandro D-17 read The Daily Reflections in Spanish

Kurt started with instructions on voting procedures.

There were 27 online voting members and 57 non-voting members.

The total number of voting members at the time were 70.

Bid for Area 46 September 10-11 2022 Assembly. District 3-Gary J.

The district is currently in the process of locating a venue to hold approximately 200 people. Also to accommodate the hybrid platform.

Unanimous pass.

Bid for Area 46 December 3,4 2022 Assembly-Dagmar Y. District 10 Carlsbad To be held at NMSU-C Campus. Unanimous pass.

## **Motions**

**1.** Motion to approve 2022 Budget made by Julio R Finance Chair, 2nd by Ron N District 4 Passes unanimously

**2.** Motion to move September Assembly to the first weekend of August. Motion by Bill L. Area 46 Delegate 2nd by Jeff B District-18 Motion Passes

**3.** The tech team would like to have line item 25 Travel to conventions by Area Officers, allocated to Hybrid set-up funds up to \$1000.00. By Kerri K Area 46 Tech Chair 2nd by Eloy M District 3. 76 For, 1 opposed Motion Passes

Ally started with committee reports

Accessibilities report by Jennifer W.  
Archives report given by Patience B.  
Bilingual report given by Al G  
Bridge the Gap report given by Steve V.  
CPC report given by Lawrence M.  
Corrections Report given by Renee  
El Farolito report given by Debra K.  
Finance report given by Julio  
Grapevine report given by Marian  
Literature Report given by Dave F.  
P.I report given by Jerry F.  
Tech committee report given by Kerri K.  
Treatment report given by Jeff B.  
YPAA report given by Lindsey

G.S.R Report given by Sherri D-6  
D.C.M report given by Paul D-6  
Trusted Servants Meeting Report given by Melissa R A46 Secretary  
Past Delegates Report Given by Teresa J

Kurt thanked all outgoing Committee Chairs and then turned it over to Christoph for the Sobriety Countdown. Terry, with 52 years of Sobriety gave the book to Darryl with 4 months of Sobriety.

Kurt thanked everyone who has served with him on this rotation. Also welcomed the incoming chairs and trusted servants. He also thanked District 6 for hosting the first Hybrid Assembly.

Total number of 7th Tradition was \$299.00 on Saturday and \$241.21 on Sunday for a total of \$539.21.

Next D.C.M Orientation and Area Planning Meeting will be held on January 29th 2022. The next Assembly will be on March 26-27 2022 in District 12, Moriarty.

Kurt closed with a moment of silence followed by The Responsibility Statement and The Third Step Prayer.