

## AGENDA for AREA 46 ASSEMBLY

March 1 & 2, 2014 – District 13 Moriarty

Moriarty Civic Center – 202 Broadway, Moriarty, NM 87035

### SATURDAY

**8:30 am** **CALL TO ORDER**

**8:40 am** **COMMITTEE MEETINGS:** Archives, Cooperation w/ Professional Community (CPC), Correctional Facilities, Website, GSR Orientation, *Special Needs (ad hoc)*

9:30 am *10-Minute Break*

**9:40 am** **COMMITTEE MEETINGS:** Bilingual, Finance, Literature, Public Information (PI), Treatment Facilities, *AIP Review (ad hoc)*

10:30 am *10-Minute Break*

**10:40 am** **COMMITTEE MEETINGS:** Bridge the Gap (BTG), Convention 2014, El Farolito, Grapevine, Young People

11:30 am *10-Minute Break*

**11:40 am** **MEETINGS:** General Service Representatives (GSRs), District Committee Members (DCMs), Area Trusted Servants, Past Delegates

12:30 pm *Lunch*

**1:45 pm** **CALL TO ORDER**

2:00 pm **INTRODUCTIONS:** Past Delegates, Area Trusted Servants, DCMs, GSRs, and Visitors

2:30 pm **SUMMARY OF MINUTES:** December 2013 Assembly – Rio Rancho District 18

2:40 pm **TREASURER'S REPORT** (while seventh tradition is passed)

3:00 pm **REGISTRAR'S REPORT**

3:10 pm **DELEGATE'S REPORT**

3:25 pm **ALTERNATE DELEGATE'S REPORT**

3:30 pm **NMCYPAA**

3:35 pm **COMITÉ DE PRO-CONVENCIONES**

3:40 pm *10-Minute Break*

**3:50 pm** **ANNOUNCEMENTS**

**4:00 pm** **OLD BUSINESS**

- 1) Area 46 Convention Report: June 7 & 8, 2014, D-8 Farmington
- 2) December 2014 Assembly Report: December 6 & 7, 2014, D-4 Las Cruces
- 3) Report: El Farolito 90 Day Plan
- 4) Bid for Area 46 Assembly: September 6 & 7, 2014
- 5) Other Old Business

**4:40 pm** **NEW BUSINESS \***

- 1) Bid for Area 46 Assembly March 7 & 8, 2015
- 2) Announcement regarding Special Needs Ad Hoc Committee
- 3) Announcement regarding AIP Review Ad Hoc Committee
- 4) Other New Business

5:45 pm *Break until Sharing Session*

**7:30 pm** **SHARING SESSION: General Service Conference Coming Attractions**

### SUNDAY

**8:00 am** **CALL TO ORDER**

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

9:00 am **COMMITTEE REPORTS** (5 Minutes or Less Each) including GSR, DCM, TS, PD meetings

10:00 am *Ask It Basket*

10:30 am *Adjourn until September 6 & 7, 2014 Assembly*

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#### \* WHEN MAKING A MOTION:

- 1) Only voting members can make motions.
- 2) Motions should be written out (including your name and voting position) and given to Secretary when motion is made.
- 3) If funding is required should your motion pass, that information (cost to the Area and where the funding comes from) should be included in motion.

ALL COMMITTEE CHAIRPERSONS ARE TO PROVIDE WRITTEN REPORTS OF ACTIVITIES AND EXPENSES.