

## AGENDA for AREA 46 ASSEMBLY

March 7 & 8 2015 - District 11, Albuquerque

Nativity of the Blessed Virgin Mary Church, 9502 Fourth Street NW, Albuquerque, NM 87114

### 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, Grapevine

10:30 am *10-Minute Break*

**10:40 am** **COMMITTEE MEETINGS:** Bridge the Gap (BTG), Finance, Convention 2015, El Farolito, 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 2014 Assembly – District 10 Carlsbad

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-NO REPORT**

3:40 pm *10-Minute Break*

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

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

- 1) Bid: Area 46 Assembly December 5 & 6 2015
- 2) September 2015 Assembly Report: September 12 & 13, 2015, District 3 - Belen
- 3) Area 46 2015 Convention Report: June 5,6,7 District 10 - Hobbs
- 4) Area 46 2016 Convention Report: June 3,4,5 District 15 - Espanola
- 5) ELF Update

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

- 1) Bid: Area 46 Assembly March 5 & 6 2016
- 2) Purpose and Cost of General Service Conference
- 3) Bid to Purchase Projector- Web committee
- 4)
- 5)
- 6)

**5:30 pm** *Break until Sharing Session*

**7:30 pm** **SHARING SESSION:** General Service Conference Agenda Items

### 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 12 & 13, 2015, District 3 - Belen

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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.