

**AGENDA for AREA 46 PRE-CONFERENCE ASSEMBLY**  
**March 5-6, 2016 • District 14 – Taos**  
**University of New Mexico Taos • 1157 Co Rd 110, Ranchos De Taos, NM 87557**

**FRIDAY**

A **fellowship reception** will begin at 6:30 pm with an **A.A. meeting** following at 7:30 pm Hosted by *The Taos Group*  
 at St. James Episcopal Church, 208 Camino de Santiago, Taos, NM 87571 (No business will be conducted on Friday)

**SATURDAY**

(at University of New Mexico Taos)

- 8:30 am** **CALL TO ORDER**  
**8:40 am** DELEGATE'S PRE-CONFERENCE ASSEMBLY REMARKS  
**8:55 am** **COMMITTEE MEETINGS:** General Service Representative (GSR) Orientation, Cooperation w/ Professional Community (CPC), Corrections, Special Needs, Website, Assembly Development & Fun (ad hoc)  
**9:45 am** 10 minute break  
**9:55 am** **COMMITTEE MEETINGS:** Bridge the Gap (BTG), *El Farolito*, Grapevine, Public Information (PI), Young People  
**10:45 am** 10 minute break  
**10:55 pm** **COMMITTEE MEETINGS:** Archives, Bilingual, Finance, Literature, Treatment Facilities, Area 46 Convention  
**11:45 pm** Lunch Break  
**1:00 pm** **MEETINGS:** GSRs, District Committee Members (DCMs), Trusted servants, Past Delegates  
**1:50 pm** 10 minute break  
**2:00 pm** **CALL TO ORDER** – Business Meeting  
**2:15 pm** INTRODUCTIONS – Area trusted servants, Past Delegates, Districts (DCMs, GSRs & others), visitors.  
**2:45 pm** SUMMARY OF MINUTES – December Assembly - District 8 Farmington  
**2:55 pm** TREASURER'S REPORT (while 7<sup>th</sup> Tradition basket is passed)  
**3:05 pm** REGISTRAR'S REPORT  
**3:15 pm** DELEGATE'S REPORT  
**3:25 pm** ALTERNATE DELEGATE'S REPORT  
**3:30 pm** 10 minute break  
**3:40 pm** **ANNOUNCEMENTS**  
**3:50 pm** NMCYPAA Conference Report  
**3:55 pm** COMITÉ DE PRO-CONVENCIONES Report  
**4:05 pm** **OLD BUSINESS**  
 1) Area 46 Convention Report: June 3, 4 & 5 – District 15, Ghost Ranch  
 2) Area 46 Assembly Report: September 10 & 11 – District 2, Santa Fe  
 3) Area 46 Assembly Report: December 3 & 4 – District 10, Carlsbad  
**4:20 pm** **NEW BUSINESS\***  
 1) Area 46 Assembly Bids: March 2017  
 2) Area 46 Convention Bids: June 2017  
 3) Presentation of Special Needs committee chair for disapproval  
 4)  
 5)  
**5:00 pm** Dinner Break  
**6:30 pm** **Fellowship & Fun** (game and dessert potluck or ice cream social) – Hosted by District 14 and Assembly Development and Young Peoples' committees  
**7:00 pm** **SHARING SESSION** – Area Delegate



**SUNDAY**

- 8:00 am** **CALL TO ORDER**  
**8:10 am** **VOTE** on previous day's bids and motions  
**8:25 am** COMMITTEE ASSEMBLY MEETING REPORTS\*\*  
**9:20 am** 10 minute break  
**9:30 am** COMMITTEE ASSEMBLY MEETING REPORTS\*\*  
**10:10 pm** MEETING REPORTS: GSR, DCM, Trusted Servants, Past Delegates (up to 5 min. each)  
**10:30 am** Ask It Basket and Sobriety Countdown  
**10:45 am** 10 minute break  
**10:55 am** **GSR SHARING** – Any GSR may comment on Conference agenda item(s) of concern to their group. (up to 3 minutes each)  
**12:00 pm** **Assembly meeting is adjourned until September 10<sup>th</sup> and 11<sup>th</sup>, 2016 – District 2 Santa Fe**  
 The Planning Meeting for the next Assembly will be held on August 27<sup>th</sup>

**\* WHEN MAKING A MOTION:**

- 1) Any voting member can make a motion. If you need assistance, 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 will require Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)

**\*\*COMMITTEE CHAIRPERSONS ARE TO SUBMIT COMMITTEE ASSEMBLY MEETING REPORTS TO THE *EL FAROLITO* EDITOR.**