

# AGENDA for AREA 46 ASSEMBLY

March 24 – 25 2018 • District 7 – Roswell

Goddard High School 701 E Country Club Rd Roswell

## FRIDAY

7:00 pm Finger Food Fellowship 8:00 pm speaker meeting Jim H Serenity Club 1000 E,Bland Roswell

(No business will be conducted on Friday)

## SATURDAY

### Goddard High School

7:30 am Registration opens – Please gather in main meeting room by 8:15 so the Assembly can begin on time.

8:30 am CALL TO ORDER

8:40 am Delegates Pre-Conference Assembly Remarks

8:55 am COMMITTEE MEETINGS: GSR Orientation, Cooperation with the professional Community (CPC), Corrections, Accessibilities, website, ,

9:45 am 10-minute break

9:55 am COMMITTEE MEETINGS: : Bridge the Gap (BTG), , El Farolito, Grapevine/La Vina, Public Information (PI), Young People, Ad Hoc committee

10:45 am 10-minute break

10:55 am COMMITTEE MEETINGS: Archives,, Bilingual, Finance, Treatment Area 46 Convention, Literature

11:45 am lunch break on your own

1:00pm MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted Servants, Past Delegates

1:50pm 10 minute break

2:00pm CALL TO ORDER – Business Meeting

2:15 pm INTRODUCTIONS: Area trusted servants, Past Delegates, Districts (DCMs, GSRs & others), visitors.

2:45 pm SECRETARY'S REPORT: Summary of Minutes –December Assembly - District 18 Rio Rancho

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

3:35 pm 10-minute break

3:45 pm ANNOUNCEMENTS (any A.A. event in or around New Mexico)

4:00 pm OLD BUSINESS

1) Area 46 Convention Report: June 1-3, 2018 – Albuquerque Districts

2) Convención Hispana de Nuevo México Report

3) Area 46 Assembly Report: Sept 8 – 9 2018 – District 5 Ruidoso

4) Area 46 Assembly Report December 1 -2 District 10 Carlsbad

5) Other old business

4:25 pm NEW BUSINESS\*

1) Bids for Area 46 Convention June 7-9, 2019

2) Bids for Area 46 Pre-Conference Assembly March 30 -31 2019

3) Motion from Finance Committee to fund a 2 interpreter to attend SWRAASA

4) Motion from Grapevine Committee for \$250 for inventory replenishment

5) Motion from District 2 re literature

6) Motion to change visit from GSO staff member from December Assembly to Sept Assembly

Other new business

5:30 pm Dinner Break

7:00 pm Fellowship, Fun & Dessert

7:30 pm SHARING SESSION: Area Delegate Teresa J

## SUNDAY

Goddard High School

8:00 am CALL TO ORDER

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

8:25 am ASSEMBLY MEETING REPORTS\*\* (includes Committee, GSR, DCM, Trusted Servant, and Past Delegate meetings)

9:20 am 10 minute break

9:30 a.m. Assembly meeting reports Continued

10:30a.m. Ask it Basket and Sobriety Countdown

10:45 a.m. 10 minute break

10:55 am GSR Sharing: GSRs can comment on Conference Agenda items of concern to your groups up to 3 minutes each

12:00 pm Adjourned until Sept 8 – 9 2018 District 5 Ruidoso

— The Planning Meeting for the next Assembly will be held on July 21,2018

## HOW TO MAKE A MOTION

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 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 requires Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)



\*\* COMMITTEE CHAIRS. WILL SUBMIT ASSEMBLY MEETING REPORTS TO THE EL FAROLITO EDITOR