

AGENDA • AREA 46 PRE • CONFERENCE ASSEMBLY • MARCH 30-31, 2019

Los Alamos Middle School • 1100 Mt Taylor Ave., Grants, NM • Distrito 9

(Los Alamos Middle School)

FRIDAY

A fellowship reception 6pm at Middle School followed by Speaker Meeting at 7pm

Hosted by Grants NM D9
(No business will be conducted on Friday)

SATURDAY

(Middle school)

7:30 a.m. **Registration opens:** Please gather in main meeting room by 8:15 so that the Assembly can begin on schedule

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, Accessibilities, Bilingual, Corrections, Finance, Website,

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, Cooperation w/ Professional Community (CPC), Literature, Service Forum, Treatment Facilities, Area 46 Convention

11:45 pm *Lunch Break hosted by D9*

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 10 Carlsbad: Secretary Ana G.

2:55 pm **TREASURER'S REPORT:** (while 7th Tradition basket is passed) Ally T.

3:05 pm **REGISTRAR'S REPORT:** KURT K.

3:15 pm **DELEGATE'S REPORT:** TERESA J.

3:25 pm **ALTERNATE DELEGATE'S REPORT:** BILL L.

3:30 pm *10 minute break*

3:40 pm **ANNOUNCEMENTS**

OLD BUSINESS

3:55 pm

- 1) Area 46 Convention Report: June 7-9, 2019 – D 2, Santa Fe
- 2) Area 46 Convention Report: June 5-7, 2020 – D 7, Roswell
- 3) Area 46 Election Assembly Report: September 7, & 8 – D3, Belen
- 4) Area 46 Service Forum, Rio Rancho
- 5) Convención Hispana report
- 6)

4:20 pm **NEW BUSINESS***

- 1) Area 46 Assembly Bids: December 7- 8 2019
- 2) Area 46 Pre Conference Assembly Bid : March 28 – 29, 2020
- 3) Presentation of El Farolito Editor for disapproval
- 4) Motion Finance committee for funds for Delegate to provide NM memorabilia to Conference attendees
- 5) Motion by Service Forum Committee for changes to AIP
- 6) other new business

5:00 pm *Dinner Break*

6:30 pm **Fellowship & Fun:** Hosted by 'D9 and Area 46 YPAA

7:00 pm **SHARING SESSION:** Area Delegate Teresa J. additional topics from Conference Agenda

(Los Alamos Middle School)

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, Sobriety Countdown and raffle drawing for room during Convention.

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 7th and 8th, 2019, Election Assembly – D 3 Belen

The Planning Meeting for the next Assembly will be held on August 27th

* 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.**

