

AREA 46 PRE-CONFERENCE ASSEMBLY AGENDA

March 27th & 28, 2021 • District 9 – (Host)

Virtual Assembly

FRIDAY

7:00 pm Speaker meeting-George M., Gallup, NM, District 9

(No business to be conducted on Friday)

SATURDAY

7:15 am **Registration Open** – Please go to the registration room to check in by 8:15 am so that the Assembly can begin on schedule.

8:30 am CALL TO ORDER

8:40 am Delegates Pre-Conference Assembly Remarks

8:55 am Move to Breakout Room (please be patient)

9:05 am **COMMITTEE MEETINGS:** GSR Orientation, Bilingual, Corrections, Finance, Grapevine, Website

9:55 am Move to Breakout Room (please be patient)

10:05 am **COMMITTEE MEETINGS:** Cooperation w/ Professional Community (CPC), *El Farolito*, Area 46 Convention, Treatment, Literature, AA Service Forum

10:55 am Move to Breakout Room (please be patient)

11:05 am **COMMITTEE MEETINGS:** Archives, Bridge the Gap (BTG), Public Information (PI), Accessibilities & Remote Communities (ARC), Young People, Ad Hoc Committee about the Books

11:55 am Move to Breakout Room (please be patient)

12:05 am **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates

12:55 pm **Lunch Break** — on your own — **(please stay logged in)**

2:00 pm **CALL TO ORDER** – Business Meeting

2:15 pm INTRODUCTIONS

2:25 pm **SECRETARY'S REPORT:** Summary of Minutes – December 5-6, 2020 Assembly - Virtual

2:30 pm **TREASURER'S REPORT**

2:45 pm **REGISTRAR'S REPORT**

2:50 pm **DELEGATE'S REPORT**

3:00 pm **ALTERNATE DELEGATE'S REPORT**

3:10 pm *10-minute break (please stay logged in)*

3:20 pm ANNOUNCEMENTS

3:35 pm OLD BUSINESS

- 1) Assembly Report: September 11 & 12 2021 – District 4, Las Cruces
- 2) Assembly Report: December 4 & 5 2021 – District 6, Raton
- 3) 2021 Convention Report: June 4,5, & 6-Virtual
- 4) NM AA Service Forum Report: July 2021, District 3
- 5) Ad Hoc Committee About the Books Report

4:00 pm NEW BUSINESS*

- 1) Present YPAA and Correction Chairs for disapproval
- 2) Bids for Area State Convention June 3, 4, & 5 2022
- 3) Bids for March Assembly March 26 & 27, 2022
- 4) Motion from The Finance Committee
- 5) Other New Business

5:00 pm *Dinner Break (please stay logged in)*

6:30 pm Fellowship & Fun- District 9

7:00 pm **SHARING SESSION** – Bill L., Area 46 Delegate

SUNDAY

7:30 am **Registration Opens.**

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 am **ASSEMBLY MEETING REPORTS**** (continued)

10:30 am Ask It Basket and Sobriety Countdown

10:45 am 10-minute break

10:55 am **GSR SHARING – GSRs can comment on Conference agenda items of concern to your groups. (up to 3 min. each)**

12:00 am **Adjourned until September 11th, 2021– District 4, Las Cruces**

— The Planning Meeting for the next assembly will be held on August. 7, 2021-



* 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 emailed or texted to the Secretary when the motion is made, ideally before Assembly. (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 AND TRUSTED SERVANTS' MEETING REPORTS WILL BE PUBLISHED IN THE NEXT ISSUE OF *EL FAROLITO*.