

AREA 46 VIRTUAL ASSEMBLY AGENDA

HOSTED ON ZOOM May 30, 2020

SATURDAY

- 9:30 am **Zoom Waiting Room Open** -(Please gather in Waiting Room by 9:45am so we can start on time)
- 10:00 am Serenity Prayer
- 10:02 am CALL TO ORDER** – Business Meeting
- 10:05 am SECRETARY'S REPORT: Summary of Minutes – December Assembly - District 17 Albuquerque
- 10:15 am TREASURER'S REPORT
- 10:25 am REGISTRAR'S REPORT
- 10:35 am DELEGATE'S REPORT
- 10:45 am ALTERNATE DELEGATE'S REPORT
- 10:55 am *10-minute break*
- 11:05 am OLD BUSINESS**
- 1) Area 46 Virtual Convention report: June 5-7, 2020 – District 7, Roswell
 - 2) Area 46 Assembly report: September 12 & 13, 2020 – District 16, Silver City
 - 3) Area 46 Assembly report: December 5 & 6, 2020 – District 10-Carlsbad
- 11:35 am **NEW BUSINESS**
- 1) Presentation of Area Chairs and Area Archivist for Disapproval
 - 2) Bid for Area 46 Convention June 4-6, 2021
 - 3) Bid for Area 46 Pre-Conference Assembly March 27-28, 2021
 - 4) Bid for Area 46 Service Forum 2021
 - 5) Presentation by District 13 regarding September 2020 proposal
- 12:05pm *10-minute break*
- 12:15 pm VOTE on BIDS/ Results
- 12:20 pm **ANNOUNCEMENTS-** Area 46 Events
- 12:30 pm Adjourned until September 12 &13 District 16- Silver City

— *The Planning Meeting for the next Assembly is still scheduled to be held on August 1st 2020*—

