

AREA 46 ASSEMBLY AGENDA

Virtual Election Assembly • September 11 & 12, 2021 • District 4 – (Host)

FRIDAY

6:00 pm Speaker meeting (Southwest Regional Trustee – Jimmy D.) (No business will be done on Friday)

SATURDAY

7:15 am **Registration Open** – Please gather in main meeting room by 8:15 am so that the Assembly can begin on schedule.

8:30 am CALL TO ORDER

8:45 am Move to Breakout Room

8:55 am **COMMITTEE MEETINGS:** GSR Orientation, Bilingual, Corrections, Finance, Grapevine/LV, Technology

9:45 am Move to Breakout Room

9:55 am **COMMITTEE MEETINGS:** Cooperation w/ Prof Community (CPC), *El Farolito*, Finance, Treatment, Literature, A46 Service Forum

10:45 am Move to Breakout Room

10:55 am **COMMITTEE MEETINGS:** Archives, Bridge the Gap (BTG), Public Information (PI), Young People, Ad Hoc Committee about the Books, Accessibilities & Remote Communities (ARC)

11:45 am Move to Breakout Room

11:55 am **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates

12:45 pm **Lunch Break** — on your own — *(please stay logged in)*

1:45 pm **CALL TO ORDER** – Business Meeting

2:00 pm INTRODUCTIONS

2:10 pm **SECRETARY'S REPORT:** Summary of Minutes – March 2021 Assembly – District 9

2:15 pm **TREASURER'S REPORT**

2:25 pm **REGISTRAR'S REPORT**

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

2:40 pm **ALTERNATE DELEGATE'S REPORT**

2:50 pm *10-minute break (please stay logged in)*

3:00 pm ANNOUNCEMENTS

3:15 pm OLD BUSINESS

- 1) Post-Area 46 Convention Report: June 2021 – Virtual
- 2) Assembly Report: December 4 & 5, 2021 – District 6, Raton
- 3) Assembly Report: March 26 & 27, 2022 – District 13, Albuquerque
- 4) Post- NM AA Service Forum Report: July 2021, District 3
- 5) Ad Hoc Committee About the Books Report

3:40 pm NEW BUSINESS*

- 1) Bids for Area State Convention June 3- 5th 2022
- 2) Bids for September Area Assembly September 10 & 11 2022
- 3) Presentation of 2022 draft budget
- 4) Other New Business

5:00 pm **Dinner Break**

6:00 pm **SHARING SESSION** – Bill L., Area 46 Delegate, & SW Regional Trustee- Jimmy D.

SUNDAY

7:30 am **Registration Opens**

8:00 am CALL TO ORDER

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

8:30 am **ASSEMBLY MEETING REPORTS**** Committees (limited), GSR, DCM, Trusted Servants and Past Delegates

9:05 am 10-minute break

9:15 am **ASSEMBLY MEETING REPORTS**** (continued)

9:50 am **Ask It Basket and Sobriety Countdown**

10:05 am 15-minute break

10:20 am **ELECTION for Area 46 trusted servants:** Delegate, Alt. delegate, Area chair, Alt. area chair, Treasurer, Registrar, Secretary

≈12:30 pm **Lunch Break** — 45 min-on your own — *(please stay logged in)*

2:00 pm **Adjourned until December 4 & 5, 2021 – District 6, Raton**

— The Planning Meeting for the next assembly will be held on TBA —



* 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.**