

September 11-12 2021 Assembly

Election Assembly

Saturday September 11 2021

We opened with a moment of silence followed by the serenity prayer. We then went into the breakout sessions and then went to lunch from 12:45 to 1:45 p.m.

1:45 p.m. Call to order Opened with a moment of silence followed by the Serenity Prayer. There 108 people in attendance with 87 voting members and 21 non-voting members.

Paula D. D-16 read the preamble

Lisa M D-3 Read the 12 Traditions

Melissa B D10 read the english reading

Ivan L D10 read the spanish reading

Kurt recognized everyone at their first assembly. He also reminded everyone to send motions as soon as possible. Kurt then turned it over to Ally. Ally started introductions.

Secretary Report given by Melissa R Area 46 Secretary

Motion to approve by Laura S D-13

2nd by Mike K D-4 All approved

Treasurers Report given by Christoph Area 46 Treasurer

Motion to approve by Melissa R Area 46 Secretary

2nd by Dawn D GSR D-10 All approved

Registrar's Report given by Robyn Area 46 Registrar

On Saturday September 10 2021 there were 108 people in attendance 87 voting members and 21 non-voting members

Delegates Report given by Bill L. Area 46 Delegate
Bill Started with a moment of silence in remembrance of the 20th Anniversary of 9/11. April was the longest General Service Conference in history. Our Area Conference was the 1st to be all inclusive for the deaf and hard of hearing community. October 8,9,10 and 11th is the Southwest Regional Forum. It will be held in Tulsa Oklahoma.

Alternate Delegates Report given by Eloy M Alt. Delegate
20 people in attendance for the Service Forum meeting. There is a new Alt. Delegates website so they can post events etc. going on in the different areas.

2:40 p.m. we took a 20 minute break

ANNOUNCEMENTS

Julia L NYMCYPPA is on October 1,2 and 3rd 2021. They will have a kids zone for people with kids. The cost is \$30.00 which includes a meal and board. Pre-registration is \$25.00. It is being held in Queens, New Mexico.

Paula D-16 50 year anniversary bayerd group

Gary DCM D-3 They are holding a breakfast and BBQ event.

Lennie from Gallup They are holding their 8th Annual Sobriety group Gathering on zoom and they are also looking for speakers. Contact Lennie for more information.

Lisa M D-2 They are doing a group history.

Steve V They are holding a Special Interim Group meeting on Sunday September 18th at 2 p.m.

The 75th Anniversary for the Isleta Club is on Saturday September 17th 2021.

Chris S D-4 They are moving their meeting place and the group is having its 20th Anniversary.

OLD BUSINESS

Final Convention Report for June 2021 given by Laura S D-13
There were 413 registrants. They returned \$713.00 to Area. they did not touch the seed money given to them. Laura announced that the area is accepting bids for the 2022 and 2023 conventions.

December 4th and 5th 2021 Assembly report given by Paul G. D-6
They have secured the facility and wifi is available.

March 2022 Assembly Report given by Laura S.
The venue fell through but they may be able to hold the Assembly at the Moriarty Civic Center.

Post NM AA Service Forum July 2021 Report given by Kerri K D-3
There were 146 registrants and 131 people in attendance. There were 27 people from D-17 that had the event translated from Spanish to english.

AD-Hoc Committee about the books by Kristina F
Books will be distributed to the districts. Jeff B will be contacting DCM's for dates to meet. 7th contribution is suggested from the districts to help cover the cost of travel for distribution. Ally thanked the committee for their hard work.

NEW BUSINESS

Kurt started new business. He asked how many people will not be attending the December Assembly in Raton. 23 people will not attend in person. Kurt announced that the December Assembly will be hybrid. He

then gave instructions for making a motion. No bids for the State Convention June 3rd-5th 2022 have been made.

There were also no bids for the September 2022 Assembly.

Presentation of 2022 Draft Budget by Julio R Finance Chair

Contributions are on a steady decline. Total operating Budget \$33,368

Total Budget \$35,036

2021 Prudent Reserve \$9805

2022 Prudent Reserve \$9.432

OTHER NEW BUSINESS

Paul D-6 motion for \$225.00 for sanitizing station for the December Assembly. Funds to come from the contingency fund. 2nd by Karen V D-6

MOTION PASSES

Bill L Area 46 Delegate

Topic of Discussion- To move our September Assembly to the first weekend of August. Bill will be bringing a motion to move the September Assembly at the December 2021 Assembly.

We adjourned until 7:30 a.m Sunday September 12th 2021.

Sunday September 12th 2021

Call to order at 8:00 a.m.

Kurt opened with a moment of Silence followed by the Serenity Prayer.

There were no bids for future Assemblies.

We then did Assembly meeting reports.

Break at 9:01 a.m.

We came back and continued with Assembly meeting reports.

Kurt started The Ask it Basket questions at 9:40. There were none.

Christoph started the Sobriety Countdown. Barbra C D-15 had 51 years.
Chris S D-4 had 3 months.

We took a 20 minute break at 10:00 a.m.

We started the Election at 10:20 a.m.

Delegate Candidates- Eloy M 1st vote 67
Kurt K 1st vote 10
Mike K 1st vote 12

Eloy M is the Delegate

Alternate Delegate Candidates- Kurt K 1st vote 25 2nd vote 19
Kerri K 1st vote 57 2nd vote 69
Mike K 1st vote 6 2nd vote 2

Kerri K is the new Alt. Delegate

Area 46 Chair Candidates- Ally T 1st vote 37 2nd vote 53
Christoph E 1st vote 15 2nd vote 10
Mike K 1st vote 2 2nd vote 1
Laura S 1st vote 17 2nd vote 11
Sara F 1st vote 17 2nd vote 14

3rd vote Ally T 68

3rd vote Sara f 20

Ally T is the new Area 46 Chair

Alternate Area 46 Chair Candidates- Christoph E 1st vote 24 2nd vote 31
Robyn T 1st vote 20 2nd vote 24
Melissa R 1st vote 5 2nd vote 2
Mike K 1st vote 4 2nd vote 2
Laura S 1st vote 12 2nd vote 9
Sara F 1st vote 16 2nd vote 13

3rd vote Christoph E 59

3rd vote Robyn T 24

Christoph E is the new Alternate Area Chair

Treasurer Candidates-Jennifer W 1st vote 42 2nd vote 58

Mike K 1st vote 7 2nd vote 4

Laura S 1st vote 23 2nd vote 18

Jennifer W is the new Area 46 Treasurer

Secretary Candidates-Mike K 1st vote 12 2nd vote 3

Laura S 1st vote 33 2nd vote 30

Robyn T 1st vote 37 2nd vote 39

3rd vote Laura S 32 4th vote 28

3rd vote Robyn T 49 4th vote 50 motion to do a 5th vote by Laura S 2nd by

Elena D-2 yes 39 no 42 vote went to the hat done by the SW Regional

Trustee HAT RESULTS-ROBYN T is the new Area 46 Secretary

Registrar Candidates-Melissa R 1st vote 4 2nd vote 3

Jerry F 1st vote 7 2nd vote 6

Gary J 1st vote 25 2nd vote 27

Mike K 1st vote 8 2nd vote 2

Laura S 1st vote 25 2nd vote 31

Susan D 1st vote 8 2nd vote 3

3rd vote Gary J 34 4th vote 34

3rd vote Laura S 39 4th vote 38 motion to go to 5th ballot by Laurie H

2nd by Ron N Yes votes-10 NO votes-66

Vote goes to the hat done by Jimmy D SW Regional Trustee. The new Registrar is Gary J.

Bill L welcomed all and congratulated all of the new Area 46 officers.

Kurt thanked the tech 12 team for helping with the elections. He also welcomed all the new elected officers for Panel 72. Kurt then closed with

the Responsibility Statement and 3rd step prayer. Kurt also reminded everyone about the upcoming December Assembly in Raton. Next planning meeting will possibly be October 23rd 2021. It will be announced at a later date.

Adjourned until December 4th and 5th 2021 in Raton for the hybrid Assembly.