

**AGENDA for AREA 46 ASSEMBLY**  
**September 12 & 13 2015 District 3 - Belen**  
**Belen Middle School, 314 S. 4th Street, Belen, NM 87002**

**SATURDAY**

- 8:30 am**      **CALL TO ORDER**  
**8:40 am**      **COMMITTEE MEETINGS:** Cooperation w/ Professional Community (CPC), Correctional Facilities, Website, GSR Orientation, Special Needs (*ad hoc*), *Fun Committee (ad Hoc)*.  
**9:30 am**      *10-Minute Break*  
**9:40 am**      **COMMITTEE MEETINGS:** Bilingual, Finance, Literature, Public Information (PI), Treatment Facilities, Grapevine  
**10:30 am**      *10-Minute Break*  
**10:40 am**      **COMMITTEE MEETINGS:** Archives, Bridge the Gap (BTG), Finance, Convention 2016, El Farolito, Young People  
**11:30 am**      *10-Minute Break*  
**11:40 am**      **MEETINGS:** General Service Representatives (GSRs), District Committee Members (DCMs), Area Trusted Servants, Past Delegates  
**12:30 pm**      **Lunch** - *For those staying for the Delegate's report, lunch will be served.*  
**12:45 pm**      Delegate's Conference Report – Jen Noonan  
  
**1:45 pm**      **CALL TO ORDER**  
**2:00 pm**      **INTRODUCTIONS:** Visitor from SW Regional Trustee, Past Delegates, Area Trusted Servants, Districts with DCMs and GSRs, and Visitors  
**2:30 pm**      **SUMMARY OF MINUTES:** March 2015 Assembly – District 11 Albuquerque  
**2:40 pm**      **TREASURER'S REPORT** (while seventh tradition is passed)  
**3:00 pm**      **REGISTRAR'S REPORT**  
**3:10 pm**      **DELEGATE'S REPORT**  
**3:25 pm**      **ALTERNATE DELEGATE'S REPORT**  
**3:30 pm**      **NMCYPAA**  
**3:35 pm**      **COMITÉ DE PRO-CONVENCIONES**  
**3:40 pm**      *10-Minute Break*  
**3:50 pm**      **ANNOUNCEMENTS**  
**4:00 pm**      **OLD BUSINESS**  
                 1) Area 46 Assembly Report: December 5<sup>th</sup> and 6<sup>th</sup> 2015 - District 8 Farmington  
                 2) Area 46 Assembly Report: March 5<sup>th</sup> and 6<sup>th</sup> 2016 - District 14 Taos  
                 3) Area 46 2015 Post Convention Report: June 5,6,7 - District 10 Hobbs  
                 4) Area 46 2016 Convention Report: June 3,4,5 - District 15 Espanola  
  
**4:40 pm**      **NEW BUSINESS \***  
                 1) Bid: Area 46 Assembly September 10<sup>th</sup> and 11<sup>th</sup> 2016  
                 2) Presentation of Draft Budget Proposal for 2016  
                 3)  
                 4)  
**5:30 pm**      *Break until Sharing Session*  
**7:30 pm**      **SHARING SESSION:** SW Regional Trustee - Yolanda Flores.

**SUNDAY**

- 8:00 am**      **CALL TO ORDER**  
**8:10 am**      Vote on previous day's bids and motions  
                 \* **COMMITTEE REPORTS** - as this is an Election Assembly, Committee reports will be posted on the Web site  
                 \* **Ask it Basket** questions will be answered in the October ELF.  
**9:00 am**      The Assembly meeting is adjourn until **December 5<sup>th</sup> and 6<sup>th</sup> 2015 - District 8 Farmington**  
                 **Assembly planning meeting for the December Assembly will be Saturday, October 24<sup>th</sup> 2015**  
  
**9:15 am**      **Area Elections for 2016-2018 rotation**
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**\* WHEN MAKING A MOTION:**

- 1) Only voting members can make motions.
- 2) Motions should be written out (including your name and voting position) and given to Secretary when motion is made.
- 3) If funding is required should your motion pass, that information (cost to the Area and where the funding comes from) should be included in motion.

**ALL COMMITTEE CHAIRPERSONS ARE TO PROVIDE WRITTEN REPORTS OF ACTIVITIES AND EXPENSES.**