

September 8 & 9, 2018 • AREA 46 ASSEMBLY • District 5 – Ruidoso
Ruidoso Middle School 123 Warrior Drive Ruidoso, NM 88345

FRIDAY

September 7, 2018
 6:00 pm Meet and greet (appetizers & dessert potluck) (No business will be conducted on Friday)
 7:00 pm Speaker Meeting Hosted and presented by District 5 Annie D

SATURDAY

7:30 am Registration opens – Please gather in main meeting room by 8:15 to that the Assembly can begin on schedule
8:30 am **CALL TO ORDER**
8:45 am **COMMITTEE MEETINGS:** GSR Orientation, Cooperation w/ Professional Community (CPC), Corrections, Grapevine/La Viña, Accessibilities,, Website
 9:35 am 10-minute break
9:45 am **COMMITTEE MEETINGS:** Bridge the Gap (BTG), El Farolito, Finance, Public Information (PI), Young People, Ad Hoc
 10:35 am 10-minute break
10:45 am **COMMITTEE MEETINGS:** Archives, Bilingual, Finance, Literature, Treatment Facilities, Area 46 Convention
 11:35 am 10-minute break
11:45 am **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates
12:35 pm Lunch Break (lunch provided)
1:45 pm **CALL TO ORDER** – Business Meeting
 2:00 pm **INTRODUCTIONS** – Area trusted servants, Past Delegates, Districts (DCMs, GSRs & others), visitors.
 2:45 pm **SECRETARY'S REPORT** Summary of Minutes March 2018 District 7 Roswell
 2:50 pm **TREASURER'S REPORT** (while 7th Tradition basket is passed)
 3:00 pm **REGISTRAR'S REPORT**
 3:05 pm **DELEGATE'S REPORT**
 3:20 pm **ALTERNATE DELEGATE'S REPORT**
 3:35 pm 10 minute break
 3:45 pm **ANNOUNCEMENTS**
 4:00 pm **OLD BUSINESS**
 1) Area 46 Post-Convention Report: June 2018 – Albuquerque Districts
 2) Area 46 Convention Report June 7, 8 & 9 2019 District 2 Santa Fe
 3) Area 46 Assembly Report: December 1 & 2, 2018 – District 10, Carlsbad
 4) Convencion Hispana Report
 4:20 pm **NEW BUSINESS***
 1) Bids for Area 46 Pre Conference Assembly March 30 – 31 2019
 2) Bid for Area 46 Election Assembly September 7 & 8, 2019
 3) Presentation of draft budget for 2019
 4) Motion from literature committee to submit request for 5th edition Big Book for consideration as an agenda item for 2019 Conference
 5) Motion to update Area map
 6) Other new business
7:00 pm **Fellowship & Fun** (ice cream social and games) – Hosted by District 5 and the Young Peoples' committee
7:30 pm **WORKSHOP** –Teresa J Area 46 Delegate and Mary C. GSO Staff member.



SUNDAY

8:00 am **CALL TO ORDER**
8:10 am **VOTE** on previous day's bids and motions
 8:30 am **ASSEMBLY MEETING REPORTS**** (includes Committee, GSR, DCM, Trusted Servant, and Past Delegate meetings)**written reports should be submitted to El Farolito by Oct 15th**
 10:00 am Ask It Basket and Sobriety Countdown
 10:35 am **Adjourned until December 1 & 2, 2018 – District 10 Carlsbad.**
 Planning meeting for December Assembly will be Oct 20 2018 in Albuquerque. Location to be announced

***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 written and given to the Secretary when the motion is made. (Include your name and voting position with the motion if possible provide motion as an email or on flash drive.
- 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) **