

AGENDA for AREA 46 ASSEMBLY
September 9, 10 & 11, 2016 • District 2 – Santa Fe
Institute of American Indian Arts • 83 A Van Nu Po, Santa Fe NM 87508

FRIDAY

(Building 4, IAIA campus)

7:30 pm Meet and greet (with dessert potluck)
8:00 pm Traditions Workshop

(No business will be conducted on Friday)
Hosted and presented by District 2

SATURDAY

(Building 5, IAIA campus)

8:30 am **CALL TO ORDER**

8:40 am **COMMITTEE MEETINGS:** GSR Orientation, Cooperation w/ Professional Community (CPC), Corrections, Grapevine/La Viña, Special Needs, Website

9:30 am 10-minute break

9:40 am **COMMITTEE MEETINGS:** Bridge the Gap (BTG), *El Farolito*, Finance, Public Information (PI), Young People, Assembly Development & Fun (ad hoc)

10:30 am 10-minute break

10:40 am **COMMITTEE MEETINGS:** Archives, Bilingual, Finance, Literature, Treatment Facilities, Area 46 Convention

11:30 am 10-minute break

11:40 am **MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates

12:30 pm Lunch Break

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 SUMMARY OF MINUTES – March Assembly - District 14 Taos

2:50 pm TREASURER'S REPORT (while 7th Tradition basket is passed)

3:05 pm REGISTRAR'S REPORT

3:10 pm DELEGATE'S REPORT

3:25 pm ALTERNATE DELEGATE'S REPORT

3:30 pm REPORT ON PRE-CONFERENCE SURVEY – Assembly Development Committee

3:40 pm 10-minute break

3:50 pm **ANNOUNCEMENTS**

4:10 pm **OLD BUSINESS**

- 1) Area 46 Post-Convention Report: June 2016 – District 15
- 2) Area 46 Assembly Report: December 3 & 4, 2016 – District 10, Carlsbad
- 3) Area 46 Assembly Report: March 4 & 5, 2017 – District 12, Albuquerque

4:20 pm **NEW BUSINESS***

- 1) Bids for Area 46 Convention June 2-4, 2017
- 2) Bids for Area 46 Election Assembly September 9 & 10, 2017
- 3) Presentation of 2017 draft budget
- 4) Motion to invite Al-Anon to participate in 2017 Area 46 Convention
- 5) Motion to change dates of March Area Assemblies
- 6) Discussion on holding an Area 46 service assembly
- 7) Other new business

5:30 pm Dinner Break

7:00 pm **Fellowship & Fun** (ice cream social and games) – Hosted by District 2 and the Young Peoples' committee

7:30 pm **SHARING SESSION** – The year-round conference process – Jim H, Area 46 Delegate.



SUNDAY

(Building 5, IAIA campus)

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)

10:00 am Ask It Basket and Sobriety Countdown

10:20 am 15-minute break

10:35 am **ELECTION** for position of Area Treasurer

11:00 am **Adjourned until December 3 & 4, 2016 – District 10 Carlsbad**

— The Planning Meeting for the next Assembly will be held on October 15th —

*** 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 out and given to the Secretary when the motion is made. (Include your name and voting position with the motion)
- 3) If your motion will require Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)

**** COMMITTEE CHAIRS WILL SUBMIT ASSEMBLY MEETING REPORTS TO THE EL FAROLITO EDITOR.**