

AGENDA for AREA 46 ASSEMBLY
September 8, & 9, 2018 ■ District 5 – Ruidoso
Ruidoso Middle School ■ 123 Warrior drive, Ruidoso NM 88345

FRIDAY September 7, 2018

Ruidoso Community center ,501 Sudderth Drive Ruidoso NM

6:00 pm

Meet and greet (with dessert potluck)
(No business will be conducted on Friday)

7:00 pm

Speaker meeting

Hosted and presented by District 5

SATURDAY

Ruidoso Middle School

8:30 am CALL TO ORDER

8:45 am COMMITTEE MEETINGS: GSR Orientation, Cooperation w/ Professional Community (CPC),
Corrections, Grapevine, 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 SUMMARY OF MINUTES – March Assembly - 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** (any A.A. event in or around New Mexico)

4:00 pm **OLD BUSINESS**

- 1) Area 46 Post-Convention Report: June 1, 2 & 3 – 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

4:20 pm **NEW BUSINESS***

- 1) Bids for Area 46 Pre Conference Assembly March 30 & 31, 2019
- 2) Bids for Area 46 Election Assembly September 7 & 8, 2019
- 3) Presentation of 2019 draft budget
- 4) Motion From Literature Committee to submit request 5th edition Big Book for consideration as an Agenda Item for 2019 Conference
- 5) Motion to Update Area Map
- 6) Other New Business

5:30 pm *Dinner Break*

7:00 pm Fellowship & Fun (ice cream social and games) – Hosted by District 5 and the Young Peoples' committee

7:30 pm SHARING SESSION – Teresa J Area 46 Delegate and Mary C - GSO staff Member



SUNDAY

(Ruidoso Middle School)

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)

9:30 Break halfway Through reports

10:00 am Ask It Basket and Sobriety Countdown

11:00 am **Adjourned until December 1 & 2, 2018 – District 10 Carlsbad**

— *The Planning Meeting for the next Assembly will be held on October 20 th* —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 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.**