

AGENDA for AREA 46 ASSEMBLY
September 7 & 8, 2019 ■ District 3 – Belen
Belen Middle School ■ 314 S 4th st , Belen NM 87002

FRIDAY

Middle School Cafeteria

- 7:30 pm Meet and greet (with dessert potluck)
 (No business will be conducted on Friday)
- 8:00 pm Southwest Regional Trustee Jimmy D Speaker meeting
 Hosted and presented by District 3

SATURDAY

Middle School Cafeteria

- 7:30 am Registration opens..Please gather in the main meeting room so the Assembly can begin on time
- 8:30 am **CALL TO ORDER**
- 8:40 am **COMMITTEE MEETINGS:** GSR Orientation, Accessibilities, Bilingual, Corrections, Finance, Website
- 9:30 am *10-minute break*
- 9:40 am **COMMITTEE MEETINGS:** Bridge the Gap (BTG), *El Farolito*, Finance, Grapevine, Public Information (PI), Young People,
- 10:30 am *10-minute break*
- 10:40 am **COMMITTEE MEETINGS:** Archives, , Cooperation w/ Professional Community, Area Forum, 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 By District 3*
- 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 9 Grants
- 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
- 3:40 *10-minute break*
- 3:50 pm **ANNOUNCEMENTS** (any A.A. event in or around New Mexico)
- 4:10 pm **OLD BUSINESS**
- 1) Area 46 Post-Convention Report: June 7,8 & 9 – District 2 Santa Fe
 - 2) Area 46 Convention Report June 5,6 & 7, – District 7 Roswell
 - 3) Area 46 Conveccion Hispana July 5,6 and 7 Albuquerque
 - 4) Area 46 Assembly December 7& 8 2019 District 17 Albuquerque
 - 5) Area 46 Assembly March 28 & 29, 2020 District 14 Taos
 - 6) Area 46 Post Forum Report July Dist 18 Rio Rancho
- 4:35 pm **NEW BUSINESS***
- 1) Bids for Area 46 Assembly, September 12 & 13 ,2020
 - 2) Presentation of 2020 Draft budget
 - 3) Motion From Area Forum
 - 4) Motion From Area Forum
 - 5) Motion From Corrections n AA Literature /Discussion
 - 6)
 - 7)
- 5:30 pm *Dinner Break*
- 7:00 pm **Fellowship & Fun** (Fun and games) – Hosted by District 3 and the Young Peoples' committee
- 7:30 pm **SHARING SESSION** – Southwest Regional Trustee Report Jimmy D – Teresa J, Area 46 Delegate.



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)

10:00 am Ask It Basket and Sobriety Countdown

10:20 am 15-minute break

10:35 am **ELECTION** for position of Area Delegate , Area Alt Delegate, Area chair , Area Alt Chair, Area Treasure, Area Registra, Area secretary

12:00 Lunch by District 3

3:00 **Adjourned until December 7 & 8, 2019 – District 17 Albuquerque**

— The Planning Meeting for the next Assembly will be held on October 19 —

*** 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.**