

# AREA 46 PRE-CONFERENCE ASSEMBLY AGENDA

April 6-7, 2024 • District 9 & 8 – Farmington & Online  
McGee Park Convention Center • 41 Rd 5568, Farmington, NM

## FRIDAY

### McGee Park Convention Center and Online

6:00 pm Meet & Greet (No business will be done on Friday)  
7:00 pm AA Speaker Meeting- Hosted by District 9

## SATURDAY

### McGee Park Convention Center and Online

7:15 am **Registration Open** – Please gather in main meeting room by 8:15 am so that the Assembly can begin on schedule.  
**8:30 am CALL TO ORDER**  
8:35 am Delegate's Pre-Conference Assembly Remarks  
8:45 am 5-minute break  
**8:50 am COMMITTEE MEETINGS:** GSR Orientation, Bilingual, Young People, Finance, Bridge the Gap (BTG), Archives  
9:40 am 10-minute break  
**9:50 am COMMITTEE MEETINGS:** Cooperation w/ Professional Comm(CPC), *El Farolito*, Finance, *Grapevine/La Vina*, Accessibilities & Remote Communities (ARC) , Treatment  
10:40 am 10-minute break  
**10:50 am COMMITTEE MEETINGS:** Literature, Technology, Public Information (PI), Area 46 Convention, Corrections, 2025 SW Regional Forum  
11:40 am 10-minute break  
**11:50 am MEETINGS:** GSRs, District Committee Members (DCMs), Area Trusted servants, past delegates  
12:40pm Lunch Break  
**1:45 pm CALL TO ORDER** – Business Meeting  
2:00 pm INTRODUCTIONS – Area trusted servants, past delegates, Districts (DCMs, GSRs & others), visitors.  
2:30 pm SECRETARY'S REPORT: Summary of Minutes – December 2023 Assembly, Roswell  
2:35 pm TREASURER'S REPORT (while 7th Tradition basket is passed)  
2:45 pm REGISTRAR'S REPORT  
2:50 pm DELEGATE'S REPORT  
3:00 pm ALTERNATE DELEGATE'S REPORT  
3:10 pm 10-minute break  
3:20 pm ANNOUNCEMENTS  
**3:35 pm OLD BUSINESS**  
1) Assembly Report- August 3-4, 2024-District 18  
2) Assembly Report- December 7-8, 2024-District 14  
3) Area 46 Convention Report- 5/31-6/2, 2024 District 8  
4) Finance Committee Non-profit research report  
**4:00 pm NEW BUSINESS\***  
1) Presentation of Accessibilities & Remote Communities (ARC) Chair for disapproval  
2) Bids for March Assembly, March 29-30 2025  
3) Bids for Area 46 State Convention, June 6-8, 2025  
4) Bids for Area 46 AA Service Forum, July 2025  
5) Southwest Regional Forum Report- Nov.15-17, 2025  
6) Other New Business  
5:20 pm Dinner Break  
6:30 pm Fellowship & Fun -Area 46 YPAA  
**7:00 pm GSC AGENDA ITEM SHARING SESSION** – Kerri K., Area Delegate



## SUNDAY

### McGee Convention Center and Online

7:30 am Registration Opens  
**8:00 am CALL TO ORDER**  
**8:10 am VOTE** on previous day's bids and motions  
8:30 am ASSEMBLY MEETING REPORTS\*\* Committees, GSR, DCM, Trusted Servants, and Past Delegates  
9:20 am 10-minute break  
9:30 am ASSEMBLY MEETING REPORTS\*\* (continued)  
10:30 am Ask It Basket and Sobriety Countdown  
10:45 am 10-minute break  
**10:55 am CONFERENCE SHARING**-Area 46 GSR's can comment on Conference agenda items of concern to group. (up to 3 Min each)  
11:45 am **Adjourned until August 3-4, 2024-District 18 Rio Rancho**  
— The Planning Meeting for the next assembly will be held June 29<sup>th</sup> in Albuquerque —

### \*HOW TO MAKE A MOTION

- Any voting member can make a motion. If you need assistance preparing a motion see any Area trusted servant, past delegate, or DCM.
- Motions should be emailed or texted to the Secretary when the motion is made, ideally before Assembly. (Include your name and voting position with the motion)
- 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)

\*\*COMMITTEE AND TRUSTED SERVANTS' MEETING REPORTS WILL BE PUBLISHED IN THE NEXT ISSUE OF EL FAROLITO.