

## **SATURDAY**

8:30 am CALL TO ORDER ALLY

Recognition of all first time to assembly

Announcements

1:45 pm CALL TO ORDER – Business Meeting

Readings: Jerry F D-9 12 Preamble Shawn- Traditions Christy-D1-Readings Eng. Ana-D17 Readings-Span

INTRODUCTIONS – Area Trusted Servants, past delegates, Districts (DCMs, GSRs & others), visitors.

SECRETARY'S REPORT: Summary of Minutes – August 2023 Assembly Albuquerque

Secretary's report-**Robyn** Motion to accept **Randy D10 GSR Gary d3 2<sup>nd</sup> Approved**

TREASURER'S REPORT (while 7th Tradition basket is passed) **Jennifer W Motion to a accept: Kendra D-10 Rosa D-10**

**Approved**

REGISTRAR'S REPORT: **Gary J**

DELEGATE'S REPORT: **Eloy M**

ALTERNATE DELEGATE'S REPORT: **Kerri K**

**ANNOUNCEMENTS**

### **OLD BUSINESS**

1) Assembly Report April 6<sup>th</sup> & 7<sup>th</sup>, 2024– District 9 **Los Alamos Middle School Gallup**

2) Area 46 Convention Report: May 31<sup>st</sup>, June 1 & 2 2024 **District 8 Linda-Marriot in Farmington**

3) Bids for Area 46 Assembly August 3<sup>rd</sup> & 4<sup>th</sup>, 2024 **D-18 Andy DCM TBD where it will be located.**

4) Tabled motion on Substantial Unanimity Motion amended and brought to the

floor again. **Motion by Athena DCM D-4– 2<sup>nd</sup> by Lindsay d13**

### **NEW BUSINESS\***

1) Bids for Area 46 Assembly December 6<sup>th</sup> & 7<sup>th</sup>, 2024 **District 10 and District 14**

2) Bid for Area Convention June 6<sup>th</sup> and 7<sup>th</sup> 2025 **No Bids**

3) Presentation of 2024–2025 Area 46 Committee Chairs for disapproval–**Christoph E.**

4) Motion to approve proposed 2024 Area 46 Budget–**Mike K Motion Mike 2<sup>nd</sup> John D-13**

5) Motion to purchase a lap top for the registrar **Berna C Incoming Registrar 2<sup>nd</sup> by Don D-10**

## **SUNDAY**

**CALL TO ORDER**

Readings: **English–Barbara D12. Guadalupe D17 Spanish**

**VOTE** on previous day's bids and motions

### **August Assembly 2024**

Whereas District 18 recognizes the importance of meeting regularly as an Area and that an immediate need exists to identify a host district for the August 2024 Area Assembly, we therefore respectfully enter a bid to host the August 2024 Area Assembly at a location to-be-determined within the bounds of District 18 (Sandoval County) or a neighboring District. **WON the bid**

### **December Assembly 2024**

District 10 would like to bid for the December 6<sup>th</sup> and 7<sup>th</sup> Area Assembly of 2024 to be held at Southeast New Mexico college in Carlsbad.  
Rosa-incoming Alt DCM

**OR**

District 14 would like to bid for the December 6<sup>th</sup> and 7<sup>th</sup> Area Assembly of 2024 to be held at the Taos Charter School. Becky C-incoming DCM **WON** the bid

**Motions:**

1) The AIP Section I-C-6, pp. 6-7, to be updated as follows (updated language has been underlined):

6. Business may be conducted by the voting members present at an Assembly.
  - a. Voting on elections should be in accordance with Third Legacy Procedures, as stated in Section I.I.4.
  - b. Motions are usually introduced on Saturdays, with voting taking place on Sundays. The minority opinion will be considered during voting.
    - i. Procedural motions may be introduced and voted upon on Saturdays.
  - c. In the spirit of achieving substantial unanimity, all motions pertaining to items of Area business should be decided by a two-thirds majority of the votes cast. Exceptions include procedural motions and Assembly/Convention/Service Forum site selection, which require a simple majority to pass.
    - i. Examples of procedural motions are: motion to table, postpone, amend, reconsider, call the question, approve minutes or reports as needed, and close.
  - d. If site selection has more than two options, multiple rounds of voting may be implemented to ensure one option achieves a simple majority. If there is no majority holder after the first round of voting, the option that received the least number of votes will be dropped and we will vote again. The vote will continue until one option achieves a simple majority. In the event of a tie after at least three rounds of voting, we will go to the hat.
  - e. Voice voting may be used if a motion appears unanimous. If a motion cannot be resolved with certainty by voice vote, then an actual count should be made based on show of hands.

Motion by Athena H, DCM, District 4 Lindsay D-13 **Vote 64/31 Minority Spoke Motion to reconsider Don d10 Ryan D3 second revoting 57/47 PASSED**

2) Motion to purchase a laptop computer to be used by the registration not to exceed the amount of \$400 which will come from the special projectors budget. Motion Berna C D-2 **PASSED**

Motion to Approve the 2024 Area 46 budget as presented Mike K D4 Fiance Chair **PASSED**

ASSEMBLY MEETING REPORTS\*\* Committees, GSR, DCM, Trusted Servants, and Past Delegates

- 1) What happens if you disprove the treasurer reports? 100% from quick books accounting program. It's reviewed by Chair and Alt Chair and corrections are made. The books are open to everyone. Jennifer
- 2) What is a linguistic district? Al. Establish a meeting anywhere it is needed and whatever language is needed. It's divided North and South. Any

- group that is anything but English is a linguistic district
- 3) Assuming the districts were drawn based on population or number of meetings?
    - a. When was the last time Area 46 look at re-districting? 1950 Area 46 came into existence. Early on there was only 5 districts. They began redistricting due to distance. 1960-1980 13 Districts. More split and then added 14-15. Dist 16 was added. Then in late 90's D-17 Spanish bilingual district. 2008 D18 and 2010 D-19 linguistic district 2016 D 14 moved around towns to neighboring districts
  - 4) AA Business cards are being purchased and handed out by Albuquerque Intergroup: Does this violate our 11<sup>th</sup> tradition? Melody. No. AAWS suggest our info be publicly known with anonymity. PI read through the workbook and anonymity pamphlets
  - 5) On Saturday after the event is done around 5pm Can there be some king of entertainment for example dance, games, comedians, bingo, card games, monopoly ets. We are all autonomous if a District wants to put on an activity they can because it's up to them or the individuals.

**Adjourned until April 6<sup>th</sup> & 7<sup>th</sup>, 2024 – District 9.**