

Bids and Motions of the Area 46 Assembly

March 7, 2015

Bid 1:

Bid for the 2015 Area 46 Assembly, December 5-6, 2015

- District 8 - Farmington

Bid 2:

Bid for the 2016 Area 46 Assembly, March 5-6, 2016

- District 14 - Taos

Motion 1:

Web Committee: Motion made by Brett B., Web Committee Chair - Seconded: Jim (D4)

"Purchase a video projector for use by Area 46. The total cost for the projector shall not exceed \$1000.00 and is to include the projector, protective carrying case, and video cable with adapters for HDMI, DVI, and VGA. The projector would be purchased by the web committee and owned by Area 46. The Web Committee Chair would be responsible for the equipment. The projector would be available by reservation for use by Area Trusted Servants and Area Committee Chairs during assemblies and for workshops. The money would come from the contingency fund. This item would be self-insured by the area through the existing prudent reserve".

Motion 2:

Archives Committee: Motion made by Bill L., Archives Committee Chair - Seconded: Rebecca S (D14)

"Allocate \$600 to the Area 46 Archivist to offset travel costs and registration fees to attend the 19th National AA Archives Workshop in Cleveland/Akron Ohio, September 24-27, 2015. Any donations from Districts, Groups, or other fundraising will be accounted for and allocated by the Area Treasurer. Funding to come from the contingency fund."

Motion 3:

El Farolito Committee: Motion made by Brett B., Committee Member - Seconded: Rosie F (D11)

"The [El Farolito] issue posted to the Area 46 web site (in accordance with current Web Site procedures and practices) to be published without last names, addresses and phone numbers of individual members. The [El Farolito] issue mailed to groups and individuals to contain personal contact information voluntarily made available by each trusted servant. The form of inclusion of this information will be at the discretion of the El Farolito Editor".