

Results of Motions December 2, 2018 Area 46 Assembly Carlsbad

BID

District 7 bids to host the 2020 Area 46 Convention in Roswell, New Mexico at the Roswell Convention Center or an alternative location. Bid made by Logan D7. **Bid Passed Unanimously**

MOTION

To accept the Area 46 2019 Budget as presented by Area 46 Finance Chair, Christoph E., seconded by Melissa R. D15. **Passed Unanimously**

MOTION

That Area 46 affirms it will accept its upcoming position in the Southwest Regional Forum rotation, and subsequently will submit a bid to host the 2023 Southwest Regional Forum at the 2020 General Service Conference. This motion additionally tasks the Alternate Delegate to create a site selection committee and to prepare the GSO bid package information during 2019 for submittal at the 2020 General Service Conference. Cost: No cost at this time; funding would be determined and raised during the 3-year period between award of the SW Regional Forum in 2020 and the date of the SW Regional Forum in 2023. Submitted by: Bill L., Alternate Delegate, seconded by Larry F., D9. **Passed Unanimous**

MOTION

Area 46 shall be displayed in the 12 step Meeting Guide App recently licensed by A.A. World Services. It is a meeting directory in app form. This motion is contingent upon assurance from A.A. World Services has complete control over advertising on the app. This motion requires no funding or changes to AIP Submitted by: Jason O. Web Chair, seconded by Paul C. **Passed Unanimously**

MOTION:

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The Accessibilities Committee would like to request up to \$2,400 to make a one-time purchase of a portable PA system that will travel to every assembly. The money is to come from the available cash from the 2018 budget.

Changes to the AIP will be as follows:

I.F.6.a.iv.

Area PA system to be maintained and transferred to the hosting District of the Assembly prior to each Assembly by the Area Accessibilities Chair.

V.B.7

Paragraph to be rewritten by the finance committee to include the Area PA system.

Three voted against, there was no minority opinion and **Motion Passed.**

79 voting members 54 non-voting members

*** NO DECISIONS ARE MADE AT THE TRUSTED SERVANTS MEETING**