

Bids and Motions Area 46 Assembly December 5 & 6 2015 Farmington New Mexico

- 1) Bid for Area 46 Assembly Sept 10 & 11 2016 District 2 Santa Fe no other bids. Bid accepted
- 2) Bid for Area 46 Assembly December 3 & 4 2016 District 10 Carlsbad to be held at NMSU Campus no other bids. Bid accepted
- 3) Motion: The El Farolito Committee requests that the Assembly approve the slate of changes to Section IV of the AIP, as presented for review. No funding required. PASSED UNANIMOUSLY
- 4) Motion to create a Special Needs Committee as a standing committee that would serve Area 46 and each District, as requested, providing education and information about carrying the message to people with Special Needs. The Committee Chair will be appointed by the Area Chair.

Statement of purpose for the Special Needs Chairperson:

- i. To act as a conduit between GSO and groups or individuals who have special needs
- ii. Provide information and workshops about special needs, as requested to Area 46, Districts and to the group level.
- iii. Work closely with the chairpersons of PI, CPC and Treatment Facilities to make it known that AA works with people who have special needs.

Request that the AIP be amended to reflect inclusion of this Committee

Request that the Special Needs Committee have a budget of \$500 for 2016, which will come from the Contingency fund:

\$110 for travel to Assembly Planning Meetings

\$360 for travel and lodging at Area Assemblies (2)

\$ 30. Committee Service Expenses

\$500.00 total

Thereafter the committee would be subject to the budgeting process

MOTION PASSED 58 for 14 opposed no minority opinion expressed

- 5) Motion from Ad Hoc Committee on Assembly Development and Fun-Raising

That the March area assembly include a focus on issues to be considered at the General Service Conference, with details of this change to be worked out between our Delegate, The Assembly Development committee and any trusted servants who wish to be involved. A plan would then be presented to the Assembly Planning Meeting in January 2016.

VOTE: 64 for 3 opposed minority opinion was expressed motion to revote failed MOTION PASSED

6) Motion by Ad Hoc Committee on Assembly Development and Fun Raising :

When Friday evening activities are planned by a host District these will be included in the Assembly Agenda and notice of the time and place of these activities be sent by the Area Registrar to all GSRs and the Area Committee

VOTE: 32 for 40 opposed 3 people from the minority spoke motion to revote passed 40/22 MOTION PASSED 54 for 20 opposed

7) Motion from Archives Committee: Motion is made that Area 46 "Endorses" the statement of Gratitude presented by the National Alcoholics Anonymous Archives Workshop on September 27, 2015. Endorsement to be forwarded to Archives Trustees Committee. This motion will result in an endorsement letter to be written from Area 46 to the NAAAW. No Area 46 funds will be expended due to this motion and no change to the Area 46 AIP will be necessary.

VOTE: Motion passed with 3 opposed no minority opinion expressed MOTION PASSES

8) Motion from Finance Committee for the following change to AIP:

Add section V-B-8-g Area chair discretionary fund to be used at the discretion of the Area Chair after consultation with the Area Treasurer. Move items g,h, and I down one letter. No funds needed. VOTE: MOTION PASSED with 2 opposed no minority opinion expressed

9) Motion to accepted the budget for 2016 MOTION PASSED unanimously.

