Bids and Motions Area 46 Assembly March 24-25, 2018 D7 Roswell, NM

Bids for Area 46 Convention June 8-9, 2019

Lynn (D) 2 Santa Fe (Presentation

Dave D. (7). Venue Roswell Convention, its being remodeled and alternate Venue Goddard High School

Bids for area 46 Pre-Conference Assembly March 30-31, 2019 - No Bid

Motion:

To amend the Area 46, 2018 Budget to include an additional \$800 SWRAASA travel funding for a second Bilingual interpreter. Motion submitted by: Ally T. (Area Treasurer) Seconded by, Sarah F. (D) 2

Motion:

One time allotment of \$250.00, to purchase & increase inventory for Grapevine Committee, funding to come from contingency fund. Motion submitted by: Manuel P. Grapevine Chair. Seconded by, Joost L. (D) 2

Motion: Rather than being limited to the December Assembly only, the delegate will be given the option to invite a GSO staff member to <u>either</u> the September or December Assembly in even-numbered years. This motion will not require additional funding. Paragraph V.B.8.j (pg. 36) of the AIP to be updated as follows: "Member of GSO Staff to be invited and funded for travel to <u>either the September or December Assembly in even-numbered years, such invitation to be initiated by the Delegate." Motion submitted by: Teresa J., Area 46 Delegate. Seconded by, Melisa R. (D) 2</u>

Motion: by Area 46 Young People in Service Chair Michelle M.

That the YPAA Chair and the Area Chair has the permission to write a letter of Support to the bid committee who is trying to host SWACYPAA (Southwest Area Conference for Young People in Alcoholics Anonymous) 2019 in Albuquerque New Mexico. The letter will only be in support that they bring this Conference to NM and we as an Area support them. NO MONEY will be asked for. This letter will be put into their bid packet. Seconded by, Frank (D) 1

<u>Motion</u> by Archives Committee: To provide up to \$900 to fund the archivist and archives chairperson to attend the national archives workshop on September 28-30, 2018. Funding to come from the contingency fund. No changes to the AIP. Seconded by, Larry. (D) 5

<u>Motion</u>: At the recommendation of the Ad Hoc Committee the motion is made by Ellen R., to hold a NM Service Forum each odd numbered year, starting in 2019. This will be funded by \$500.00 seed money to be allocated in the 2019 Budget. Submitted by Ellen R. D.C. M. (D) 14 (Appointed chair of Service Ad Hoc Committee. Seconded by, Manuel P. (D) 3