

## **Bids and Motions of the Area 46 Assembly September 7, 2014**

### **Bid 1:**

Bid for March 7-8, 2015 Area Assembly

- Amy B, DCM District 2- Santa Fe (Has a committed place to meet)
- Joseph T, DCM District 11 – Albuquerque (Nativity Church has agreed. Has enough breakout rooms to meet the needs of the Assembly)
- Brenda (For Patience B, DCM District 5) –Ruidoso (Same facility used in the Sept 13 Assembly)

### **Bid 2:**

Bid for September 12-13, 2015 Area Assembly (Voting Assembly)

- Martha G, DCM District 3, Belen (School available near the main street. Hotels nearby)
- Brenda (For Patience B, DCM District 5) –Ruidoso (Same facility used in the Sept 13 Assembly)

### **Motion 1:**

AIP Ad Hoc Committee: Motion made by Bill L., Archives Chairperson  
Seconded: Rebecca S (D-14)

Add the new SECTION VII- ARCHIVES to the AIP

### **Motion 2:**

El Farolito Committee: Motion made by Meredith B., El Farolito Chair  
Seconded by Terry E – (D4)

Continue publishing the anonymous version on paper, distributed by US Mail ,with an insert of [Area] contact information (provided by the Area Registrar), and to make the anonymous El Farolito, without the insert, available via electronic form.

### **Motion 3**

Finance Committee – Motion by Teresa J., Area Treasurer  
Seconded by Rosie F - District 11

The additional \$1,000 convention seed money granted to the 2014 Area 46 Convention Committee by the March Assembly shall be funded using general funds.

### **Motion 4:**

Finance Committee – Motion made by Kurt K., Finance Chair  
Seconded by Oscar P - District 8

The percentage used to calculate the maximum operating budget will be increased from 5% to 15%. Section V.C.1.a. (p. 30) of the AIP to read as follows: *"The average contributions for the most recent 3 years + 15%."*

### **Motion 5:**

Finance Committee – Motion by Teresa J., Area Treasurer  
Seconded by Eloy M - District 3

Provide an additional \$200 budget to the Grapevine chairperson to cover travel expenses for the remainder of 2014. Funding to come from the contingency fund.