

## **MOTIONS SUMMARY OF AREA 46 ASSEMBLY**

### **December 1-2, 2012 District 10 Carlsbad**

- 1) **Bid for Area 46 Assembly, December 7-8, 2013:** Dave D18, DCM: District 18 wishes to host its first Area 46 Assembly at St Thomas of Aquinas school in Rio Rancho.
- 2) **Bid for Area 46 State Convention, June 6-9, 2014.** No bid submitted.
- 3) **Presentation of 2013 Budget revision.** Teresa J, Finance committee: Due to the motions passed in September and since Area 46 broke even in 2012, the overage from the Santa Fe state conference will be used to fund the delegate's expenses to the 2013 General Service Conference in New York. In 2013 there is a unique opportunity to create a special projects fund by reducing \$100 travel money from the Albuquerque Area Trusted Servants since the March Assembly is being held in Albuquerque. Suggestions for the special projects are updated/new translation equipment, literature display updates, providing public service announcements for the area or whatever arises. These requests will need to be presented by the individual committee as a motion to the 2013 Assembly. The special project fund is similar to the Contingency Fund (which was reduced to 5% of the total budget at the September Assembly). This motion is to be proactive for 2013. (In 2014 there will be new trusted servants, costs etc.) This motion was made by Marty, D4; seconded by Bill on Sunday morning.
- 4) **Motion to create a standing Young Peoples Committee** Jim H, Area 46 chair: Tabled until March 2013 Assembly due to unforeseen circumstances.

Vote on previous day's bids and motions. 74 registered voters; 24 non-voting registered members

- a) District 18 bids for the Dec.7-8, 2013 Assembly at St. Thomas of Aquinas School, Rio Rancho-passed
- b) Motion to accept the updated 2013 Area 46 budget-passed