

SEPTEMBER 12-13 2020 ASSEMBLY MINUTES

By: Melissa R Area 46 Secretary

Saturday September 12 2020

Call to order by Kurt Area 46 Chair was at 8:30 a.m. There was 111 people in attendance.

Kurt opened with a moment of silence followed by the Serenity prayer.

He then welcomed all the first timers. Kurt thanked District 16 for hosting the Assembly and all their work. He acknowledged and thanked Diana L. from GSO for her share and attendance. Kurt announced that GSR's, DCM's and Trusted Servants will give their reports tomorrow morning. He then turned it over to Kerri Area 46 webchair to go over the instructions and procedures for the zoom meeting.

Breakout sessions started at 8:50 a.m.

After lunch Kurt opened with a moment of silence, followed by the Serenity Prayer.

Rita M. read the preamble, Jennifer C. read the 12 traditions, Greyson R. read page s51 from the service manual, and Alvaro G read the same passage in Spanish. Kurt recognized the first timers. An announcement was made that the AIP is now available online for those that don't have one.

Ally T. Area 46 Alt. Chair started with introductions. We then gave committee reports. Melissa R. Area 46 Secretary read the minutes from the May 2020 Assembly. Motion to approve by: Laura S. District 13

2nd by: Paul G. District 14 approved unanimously.

Christoph Area 46 Treasurer gave the Treasurer's report. He showed the budgeted income from May 31, 2020 through September 10, 2020 was \$4589.58. Year to date is \$16,544.38. Anyone can get a detailed report from Christoph. Expenses are down 48% from 2019. Beginning Balance as of January 1, 2020 was \$32,909.43

Gain was \$15,584.81

Ending Balance as of September 10, 2020 is \$48,494.24

Cash Available is \$16,118.56

Motion to approve by: Jeff B. DCM District 12

2nd by: Dawn B. approved unanimously.

REGISTRARS REPORT

BY ROBYN AREA 46 REGISTRAR

Robyn showed a pie chart that showed the number of groups and members in Area 46 that are registered. They were 111 people in attendance with 78 voting members and 23 non-voting members.

DELEGATES REPORT

Given by Bill L Area 46 Delegate

Bill thanked district 16 for hosting and acknowledged Diana L. from GSO. He thanked her for her share on Friday night. Bill stated the Delegate's assembly was canceled due to covid, along with all upcoming regional assemblies. They will be held virtually. NM got the 2023 SWAARSA. GSO updated the contributions page on the homepage. He updated us on some new information from GSO. Contributions have slowly bounced back at GSO. He gave a shout out to YPAA for the video that they made.

ALTERNATE DELEGATES REPORT

Given by: Eloy M area 46 Alt, Delegate.

Eloy informed us that SWAARSA was canceled and a questionnaire was sent out asking who was going to attend and there were 29 votes in total. 17 said yes and 12 said no. 24 people said they would not go Virtually. There are 11 areas in 7 states in the Southwest region including New Mexico. They held an Alternate Delegates meeting including Canada and the us.

ANOUNCEMENTS

Michelle T Area 46 Archivist announced that the International Womens Conference is coming to Santa Fe.

Loya from Albuquerque announced that NMCYPPA will be held virtually this year.

Eloy R GSR from the La Buena Vida group in Espanola announced that their meetings are now on zoom Monday through Friday from 6-7 p.m.

Lawrence M from Taos announced that the Taos Mountain Fiesta will be held virtually and registration is \$1. It will be held on September 26, 2020.

OLD BUSINESS

District 7 gave the June 2020 Convention report by Lori H. The seed money was returned along with \$668 overage. They received \$3,000 in donations which helped with the expenses. Merchandise sales were really good and the convention was held virtually. Everyone enjoyed it. Final report will be given to archives. They were the first to do a virtual convention.

DECEMBER 2020 convention report by Dagmar.

Still planning on meeting in person. Unless they here different.

Kerri K D-3 Service forum report

It will be a hybrid event. D-17 and D-3 is planning to co-host a English/Spanish forum, Our lady of the most holy Church in Albuquerque. Email Kerri or Eloy with questions. Target date July 17 or the next week.

Ad Hoc Kristina F spoke about the books. All legal hassles are all clear. % different options available. Will be put in chat by Teresa J. Will meet every 2 weeks and everyone is welcome.

NEW BUSINESS

Kurt went over motion instructions.

1. Andrew has stepped down as YPAA chair.

No bids for Convention 2021

March 27-28 2021 Assembly Bid by Lennie H D-9

September 11-12 2021 Election Assembly bids by D-4 Ron N. Las Cruces. Also Bid by D-13 Laura S. ABQ.

2021 Draft Budget by Julio R Area Finance.

Created budget based on 2020 estimated contributions. \$25,141.00

Max operating Budget \$28,913.00

Adjusted max operating Budget \$32,617.00

Bill L asked if they would consider sending GSO some of the \$18,000.00 plus money we have.

Motion to approve Budget by Mike K 2nd by Pilar. Approved

MOTION 1. Laura S DCM D-13

That Area 46 adopts the practice of the general service conference. Voting procedures to be a 2/3 rd. Majority in votes adopting substantial unanimity, 2nd by Robert C D-15

Christoph motion to amend to take out go to the hat from AIP section D. To read (m This procedure will continue until one option receives 2/3 rds votes or the motion fails) **Motion Fails**

MOTION 2 Julio R Area 46 Finance Chair

Area 46 establish an online platform for accepting 7th tradition contributions from groups and individuals to be implemented by January 1, 2021. This motion requires no funding nor changes to the AIP. **Unanimously Passed**

Sunday September 13, 2020

Ally T. Alt. Area Chair opened with a moment of silence followed by the serenity prayer. Jeff B. d-18 said the reading in English. Alvaro G. said the reading in Spanish.

Turned it over to Kurt Area Chair. Voting procedures were read. Then Kerri K Area 46 web chair explained how to vote on Zoom.

There were 84 voting members and 21 non-voting members

Ally started the assembly committee reports.

Kurt started the ask it basket questions.

Bill L. Area 46 Delegate started the sobriety countdown.

Terry GSR-49 years gave the book to Kayla GSR who had 6 months.

D-10 is Hosting the December Assembly Virtually unless the Governor raises the mandates.

Kurt thanked Diane L. from Gso for her time and share on Saturday night. He also thanked Kerri K and her tech team for all of their work. The he closed with responsibility statement and the Serenity prayer.

Next planning meeting is on October 24, 2020.