

AREA 46 ASSEMBLY MINUTES September 12-13, 2015

District 3 Belen

Saturday September 12

8:30 am -12:30 pm : Breakout meetings for CPC (Cooperation with the Professional Community), Corrections, Website, GSR(General Service Representative) Orientation, Special Needs ad hoc, FUN(Assembly Development and Fun-raising) Committee ad hoc, Bilingual, Finance, Literature, PI(Public Information), Treatment, Grapevine, Archives, BTG(Bridging the Gap), Finance, Convention 2016, El Farolito, Young People, GSR, DCM(District Committee Members), Area Trusted Servants, and Past Delegates.

12:30-1:45 pm Lunch break and Delegate General Service Conference Report

1:45pm Teresa F, Area Chair, opened the afternoon session with various readings by Assembly members. This was followed by introductions of the Southwest Regional Trustee, Past Delegates, Trusted Servants, District DCMs, GSRs and members and any other guests.

2:35 pm Summary of March 2015 Assembly minutes read by Ellen R, acting secretary; Motion to accept by Jen D18, seconded Myra D13 passed with correction to Sept 12-13, 2015, instead of Sept 7-8 for next Assembly date.

2:50 pm Treasurer's report by Teresa J: presented explanation of her printed report; we have a healthy prudent reserve; spending pattern similar to last year but there is a project loss due to decreased group contributions; will be able to use convention overage to keep up prudent reserve; DCMs and GSRs asked to consult groups about reasons for decreased contributions. Motion to accept by Marcus D10, seconded by Eric D4 passed.

3:00 pm Registrar report, Rosie F: group officer change forms available for DCMs (helps keep your group connected to Area information); Rosie can provide correct GSO group registration numbers; FYI : Area 46's lowest group number is 100191 (Alamagordo Serenity Group) and the newest is 716117; if your group isn't registered, it is considered unknown; inactive groups are those which have closed down or not contributed to GSO, but former inactive group members may have moved on to other active groups.

3:10 pm Delegate report, Jen N: Yolanda F, the SW Region Trustee, will conduct the evening Sharing Session and also shared her story on Friday night . Yoli will also assist with the election on Sunday. Jen will be distributing the General Service Conference Report and first inventory summary at the December Assembly; plans to attend the October Forum (personnel from GSO,GSW , Grapevine etc come to AA members for concerns and information) in St Louis; the Navajo translation is up to Chapter 8; Navajo members still needed to comment and assist with the translation; Jen urged eligible members to consider standing for positions in the election as a service opportunity.

3:15 pm Alternate Delegate, Jim H: has been attending conventions and AA workshops; will be going to SWARDA(Southwest Area Delegate Assembly).

3:20 pm NMCYPAA Ally T: had an awesome time in Roswell; 2016 will be held in Los Cruces.

3:30 pm Comité de Pro –Convenciones 2016 Oscar R: No state convention this year due to the International Spanish Convention; have contributed \$1664 to the International as well as sending 40 volunteers; will present more information on the state convention 2016 at the December Assembly for registration etc; Oscar will be moving to Pennsylvania soon.

3:40 pm General Announcements made.

3:50 pm Old Business

Area 46 December 5-6, 2015, Assembly Farmington D8, Mikel: Assembly will be held at St Mary's Church Parish; flyer available with details of activities, meeting schedule, map and lodging choices.

Area 46 March 5-6, 2016, Assembly Taos D14, Renee: Had walk-through at UNM-Taos to view facilities and room layout. Sagebrush Inn providing a discounted rate for the weekend.

Area 46 June 5-7, 2015, Post State Convention Report Hobbs D10, Robin: 188 people attended; overage of \$468; small but enthusiastic and effective.

Area 46 June 3-5, 2016, State Convention Espanola D15, Lori and Jeff: All of Ghost Ranch will be open for the weekend events; free meals will be provided on Friday night and Sunday morning; camping and rv sites available as well as several types of lodging at the ranch; assortment of activities planned (see flyer); setting up shuttle service for day attendance from/to Santa Fe; meal reservations need to be in a month before the convention.

3:55 pm New Business

Bid for Sept 2016 Assembly: None presented

Presentation of 2016 Draft Budget Proposal by Kurt K, Finance chair: Since contributions are down, the budget for next year is also down; the committee approved the proposed budget; Kurt thanked the Assembly for all contributions to date.

There were no other new motions or discussions. The SW Regional Trustee, Yolanda F, starting at 7:30 pm, led the Sharing Session.

Sunday September 13

8:00 am Teresa F, Area chair, opened the session with the Serenity Prayer and various readings in both Spanish and English. There were no motions, bids, or Ask-It-Basket questions presented. There were 119 voting and 66 non-voting members registered. Since the elections followed, no oral committee reports were made. Reports will appear in the October El Farolito. The Saturday 7th Tradition was \$333.12; Sunday 7th Tradition was \$213.42 for a total of \$551.54. AIP contribution was \$28.75. The Big Book presentation was made to the youngest sober person by the oldest member. District 3 was thanked and acknowledged for its service. The Assembly was adjourned.

Next Assembly Planning meeting will be October 24, 2015. Next Assembly will be in Farmington D8 December 5-6, 2015.

Election results for 2016-2017 rotation

Delegate: Jim H, Carlsbad Area 46 Chair: Teresa J, Albuquerque

Alt. Delegate: Teresa F, Santa Fe Alt. 46 Chair: Eloy M, Los Lunas

Area 46 Secretary: Rosie F, Albuquerque Area 46 Treasurer: John T, Flora Vista

Area 46 Registrar: Bill L, Placitas