

## Minutes of Area 46 Assembly December 7-8 2019 Hosted by District 17 Linguistic District North

Meeting was called to order at 8:30 a.m. Committee meetings and Trusted Servants, Past Delegates, DCM's, GSR's and GSR orientation was held from 8:45 a.m. to 12:35 p.m.

Afternoon session was called to order at 1:45 p.m. We opened with How it works, The Traditions and readings from As Bill Sees It in both English and Spanish. 10 people were attending their first Assembly. We did introductions.

### **Secretary's Report-** Given by Ana G.

Recapped the September 2019 Assembly, passed motions and changes to the AIP.

### **Treasurer's Report-** Given by Ally T.

Went over gains and losses as well as balance. 2020 budget will be presented for acceptance later today. Motion to accept made by David L District 18 2<sup>nd</sup> by Paul C. District 13.

### **Registrars Report-** Given by Kurt K.

There are 396 groups registered as of October 2019. 366 are active and 30 groups with an unknown status. GSO has shutdown the system to registrar for changes and to update the incoming Trusted Servants. There were 118 voting members and 61 non-voting members in attendance so far.

### **Delegates Report-** Given by Teresa J

Teresa thanked everyone for choosing and supporting her for the past 2 years. GSO is expanding their office space by 5,000 sq. ft. Cost will be less than the amount requested. There will be a call for sharing coming from GSO for both districts and groups. Teresa and Bill both attended the Southwest Regional Forum in Houston. A summary of Teresa's share is in the November El Farolito.

### **Announcements-**

Announcements were made for upcoming events for around the area.

## **Old Business-**

1. June 5-7 2020 Convention Report- Presented by Lori Convention Chair  
Convention will be held at Goddard High School in Roswell. Flyers and registration forms are available. Merchandise is also available. Convention will be catered by Pepper's and cost will be \$25.00 a person. There will be 30 discounted rooms so far. Please contact Ron A. for fundraising questions and information.
2. March 2020 Assembly in Taos report-  
They are meeting at The Taos Charter School. A map and also a list of restaurants and rooms will be available soon.
3. September 2020 Assembly Silver City-  
The Assembly will be held September 12-13. They are working with Hotels on discounts and are trying to get committees together.

## **New Business-**

Eloy read the procedures for making a motion.

1. Bid for 2021 Convention June 2-4 2021 No districts came forward.
2. December 2020 Assembly bids  
District 10 in Carlsbad put in a bid. The Venue is the NMSU Campus.
3. New committee chairs were presented by Kurt k. for approval.
4. Proposed Budget for 2020 presented for approval by Christoph 2<sup>nd</sup> by Michelle District 18
5. Motion by Accessibilities Chair Robin, 2<sup>nd</sup> by Dagmar District 10. To change the AIP to reflect a name change to Accessibilities and Remote Communities Committee.
6. Motion by Finance Chair Christoph 2<sup>nd</sup> by Michelle District 18 to increase the seed money for the annual Area 46 Convention to \$7000.00 starting in 2020.
7. Motion by Finance Chair Christoph 2<sup>nd</sup> by Lori District 7 to engage a CPA and tax attorney to look into becoming a non-profit.

8. Motion by Ron N. District 4 2<sup>nd</sup> by Dave L. District 18 Regardless of the outcome of the motion To Keep the books or not, that a decision be made by and at this assembly as to what to do with the books.
9. Motion by Stephanie M. District 12 2<sup>nd</sup> by Christine District 5 that the AIP be changed to say that all donations received by the corrections committee be considered strictly for literature.

We broke at 5:30 p.m. for dinner at 7:00 p.m. we returned for fellowship, fun and ice cream. At 7:30 p.m. Eloy M. area Chair gave the Area Inventory.

### **Sunday December 8, 2019**

Meeting was called to order at 8:00 a.m. Eloy M Area Chair went over the voting procedures and minority opinion used in Area 46. A list of bids and motions Handed out.

#### **Bids:**

District 10 makes a bid for the December 2020 Area Assembly to be held in Carlsbad. Motion by Dagmar Y. **PASSED**

#### **Motions:**

##### **1. Motion- Finance Committee**

To accept the 2020 Area 46 Proposed Budget

Motion by Christoph, Committee Chair 2<sup>nd</sup> by Larry District 9 **PASSED**

##### **2. Motion- Finance Committee**

Area 46 increase the seed money for the Annual Area 46 Convention to \$7000.00 beginning with the 2020 Convention. This increase will be funded by the 2019 available cash and does not require any changes to the AIP. Motion by Christoph Committee Chair, 2<sup>nd</sup> by Michelle District 18. **PASSES**

##### **3. Motion- Finance Committee**

Area 46 Finance Committee engage the services of a Business Tax Attorney and a Certified Public Accountant specializing in non-profit accounting for consultation. These services will be funded up to \$1000.00 utilizing the 2019 available cash. Motion by Christoph Committee Chair, 2<sup>nd</sup> by Lori district 7. **PASSES**

##### **4. Motion- Accessibilities Committee**

Add Line item 1.6.a.iv to the AIP to read

“Facilitate, coordinate and support information, assistance and guidance for Remote Communities service opportunities and activities in Area 46, be they remote by location, or by language, or by culture.” Also update AIP to reflect the name change to Accessibilities and Remote Communities Committee. (ARC)  
Motion by Robin T. Committee Chair, 2<sup>nd</sup> by Emmet District 12. **PASSES**

**5. Motion-**

That regardless of the outcome of motion 7 “to keep or not keep AA books held by Area 46” that a decision be made by and at this December 2019 Assembly of Area 46 to the distribution of said books or the destruction of said books. That is Assembly NOT pass this decision on to the newly incoming Area Trusted Servants. Motion by Ron N District 4, 2<sup>nd</sup> by Dave District 18. **Motion Failed**

**6. Motion- Corrections Committee**

That the following paragraphs be added to page 16 of the AIP:

1.6.f.viii “ The Pink Can” is a way for A.A. members and AA groups to contribute to the purchase of AA Conference approved Literature and Grapevines/ La Vina for those who are confined in correctional institutions, Pink Can funds are exclusively to be used for this stated purpose and are to adhere to the same guidelines as set forth in paragraph vii as above.” 1.6.f.ix “ There is no difference between “ Correction donations” and “ Pink Can” donations. All donations to the Corrections Committee ARE Pink Can Donations.” No funding is required. Motion by Stephanie M. District 12, 2<sup>nd</sup> by Christine District 5. **Motion Fails.**

**7. Motion- Ad Hoc Committee**

That Area 46 shall keep the books. Motion by Teresa J. Area Delegate, 2<sup>nd</sup> by Paul District 13 **Motion Passes**

**ASSEMBLY MEETING REPORTS**

**Committee Chairs will submit their reports to be published in the January El Farolito. All who presented reports thanks the Assembly for their support and welcomed the new incoming chairs. Summary of the following are presented as they do not appear in the El Farolito.**

**GSR Report-**

Presented by Myron District 17. The meeting was opened with a moment of silence followed by the Serenity Prayer The newcomers and incoming GSR’s were welcomed. The meeting was closed with the Lord’s Prayer.

**DCM Report-**

Presented by Jerry District 9. There was 25 people in attendance. There were 9 outgoing and 4 incoming DCM's. The outgoing DCM's gave advice and answered questions for the new DCM's.

**Delegates Report-** Presented by Teresa J Delegate. Teresa thanked everyone for supporting and choosing her. GSO is expanding their office space by 5,000 sq. ft. in the same building. Funding requested was up to \$ 1,000,000.00. It will actually cost less than the funds requested. There will be a "Call for Sharing" from GSO for both Districts and Groups. Teresa and Bill L. both attended The Southwest Regional Forum in Houston. A summary of Teresa's share is in the November El Farolito.

**Past Delegates report**

Presented by Jim. There were 4 past Delegates in attendance. George gave an update on the well being of Dick C. past Delegate. The topic of discussion was adulting in sobriety.

**Trusted Servants Meeting-**

Rosie Started with a moment of Silence, followed by the Serenity Prayer. There was 22 people in attendance, both incoming and outgoing. We went around the room and did introductions. Eloy thanked all outgoing trusted servants. There is going to be a Trusted Servants orientation for incoming Trusted Servants on February 1 2020. Location will be emailed at a later date. The 3 Legacies Workshop will be held on January 25 2020 from 1-4 p.m. at The Heights Club. We closed with The 3<sup>rd</sup> Step Prayer.

**Sobriety Countdown-**

Countdown held by Bill L. Book was given to Monica District 7 with 8 days by Terry District 4 with 49 years.

**7<sup>th</sup> Tradition-**

Saturdays Total was \$449.25 Sundays Total \$259.87 TOTAL \$709.07 AIP \$54.00

Meeting was adjourned until March 28-29 2020 in Taos.

(Area 46 Secretary)

Melissa R

