

## **Area 46 March 5-6 2016 Assembly minutes (Taos)**

8:30 Call to order and readings from AA literature by members in both English and Spanish

8:40 Comments from Teresa J and Jim H on discussion of topics being considered on the Agenda of the General Service Conference

8:55 – 11:45 Committee breakout meetings of all Standing committees as well as Convention 2016 and Assembly Development and Fun Raising Ad hoc committee

11:45 – 1:00 break for lunch

1:00 – 1:50 Breakout meetings for GSRs, DCMs, Trusted Servants and Past Delegates

2:00 pm Call to order and reading by volunteers from AA literature in both English and Spanish. Introductions of all present. (If someone had introduced themselves as Past Delegate or Trusted Servant they did not reintroduce themselves with their District)

**Minutes:** Summary of minutes of December 2015 Assembly were read by Rosie F secretary (full minutes are available on website) Teresa F D2 motion to approve Second Lucille D16 approved

**Treasurers Report:** Presented by John T while 7<sup>th</sup> Tradition was observed. Figures will be available in April El Farolito. John stated that he has purchased Quick Books and that future reports will be more detailed. Contributions were down in February and he asked that GSRs carry the message to the Groups that in order to carry the message contributions are needed. Motion to approve Christoph D14 Second Melissa D11 approved.

**Registrars Report:** It has been a busy time with mailing and emailing the agenda and items pertinent to Assembly as well as producing the new Area Directory which is current as of 2/20/2016. New GSRs registered at this Assembly will be entered in the data base shared with GSO in time for inclusion in the SW Regional Directory published by GSO and in the next update of the directory. He took pre orders for the Directory which is distributed to Area Trusted Servants, Standing Committee Chairs and DCMs. Many requested the directory electronically which dramatically lowered printing costs. He also produced name tags for this Assembly and holders. They will be collecting holders at the end of business Sunday to be used at the next Assembly. He reported that there were 123 voting members and 78 non voting members registered as of noon today. Expenses \$73.00 postage, \$28 for name tag holders and \$142 for printing directory.

**Delegates Report:** Jim H Excited about going to New York for the Conference in April. In addition to discussing some of the Agenda items in committee meetings this morning we will also be discussing them in the evening sharing session. It has been a busy 3 weeks as he sent agenda items and background info to GSRs, DCMs and Trusted Servants. He did get a letter with some comments from one person who will not be able to attend this Assembly. He asked that anyone with a question, comment or concern contact him.

**Alternate Delegate Report:** Teresa F says this service position is sort of like “training wheels’ on a bike. She has been working on preparing for the “mock conference” to be held at SWRADA in Oklahoma City. She will start wading through the 800 pages of background info that Jim has sent her and will continue praying for Jim’s continued good health and well being.

#### **Announcements:**

David L 1<sup>st</sup> Annual South East NM Men’s AA conference May 13, 14 & 15<sup>th</sup>. Full info on page 17 of El Farolito

Meredith B D6 will host a Traditions workshop on April 24<sup>th</sup>. Details in the El Farolito and on the website soon. They will also have their annual picnic at Storrie Lake Sunday June 19<sup>th</sup>. Jim H will give his Delegate’s report

Pasos A La Libertad “Steps to Sobriety” will be celebrating their 3<sup>rd</sup> Anniversary with dinner and a dance on April 2 from 4 – 11pm all are invited. For info email [grupoa11@gmail.com](mailto:grupoa11@gmail.com)

Districts 4 & 5 will host Full Moon Madness at White Sands on July 23<sup>rd</sup> starting at 6pm with a potluck. Districts 4 & 5 will provide meat. \$3 to enter White Sands \$6 if you want to camp.

Children of Chaos will host 3<sup>rd</sup> annual Corned Beef and Cabbage dinner March 12 from 5 – 8 at St Thomas Aquinas Gym 1502 Sara Rd Rio Rancho bring side dish or dessert to share. 50/50 raffle to benefit NMCYPAA 6:30 Speaker Charlie B from Foothills

23<sup>rd</sup> Annual Red Road Convention May 6 – 8 at Crowne Plaza in Albuquerque.

The Ladies Room is having a potluck and speaker meeting on March 19<sup>th</sup> at Nativity Church 4<sup>th</sup> and Alameda 6pm Proceeds to help fund ASL translation for meeting

Nicole R NMCYPAA selling tshirts for \$10 “Kiss me I’m Sober” See her for ordering info.

**NMCYPAA** Jason on Advisory Board says it will be at the Hotel Encanta de Las Cruces August 12 – 14. Theme is Peculiar Mental Twists Website is finally back up [nmcypaa.com](http://nmcypaa.com)

**Comite de Pro Conveniones** 11<sup>th</sup> Annual State convention July 1 – 3 at Hotel Cascada in Albuquerque. Translation available Spanish to English Speakers, dinner and dance and it's FREE details in El Farolito or see Edwin for poster.

### **Old Business:**

Convention Report Committee has to turn in meal and lodging count to Ghost Ranch by May 1<sup>st</sup> so please register NOW. Lots going on. Hosting District will provide dinner Friday night (Frito pie) and Jeffrey will make pancakes on Sunday. Feel free to bring items to share in Hospitality as well as items for auction.

Assembly Sept 10 and 11 Santa Fe Oskar from D2 says active committee working on it. Have secured Community College but may have a better venue. Details to come in May el Farolito

Assembly Dec 3 – 4 D10 Carlsbad at NMSU campus as before. Details at Sept Assembly. More hotels have been built so lodging should not be a problem.

### **New Business:**

Bid for March 4 – 5 2017 Assembly from D12 in Albuquerque

Bid for 2017 Convention No bid made. Teresa urged DCMs to take it to their Districts

Presentation of Lawrence M for disapproval as chair of Special Need Committee approved

**Motions:** None made

Break until 6:30 fellowship, games and dessert followed by Sharing Session at 7 pm

### **Sunday March 6, 2016**

8am Call to order followed by readings from AA literature in English and Spanish

Vote on bid for March 2017 Assembly by D12 Albuquerque passed unanimously

Committee, GSR, DCM, Trusted Servant and Past Delegate reports were given and these reports are available at nm-aa.org as well as in the April 2016 El Farolito. In addition to reporting on the work and goals of their committee they also included the G. C. of their committee on their assigned agenda item for the upcoming General Service Conference. Ask it Basket, Grapevine Door Prize drawing and Sobriety Countdown followed reports. The Big Book was presented to the youngest in sobriety by the person with the longest time in sobriety.

GSR sharing on agenda items followed

Assembly adjourned until Sept 10 – 11 2016 Santa Fe District 2

Total attendance 123 voting 78 nonvoting 7<sup>th</sup> Tradition Saturday \$450.00 Sunday \$419.35  
AIP/AFI sales 125.50

Assembly Planning meeting will be held in Albuquerque on July 30 2016

Respectfully submitted

Rosie F

Area 46 Secretary 3/7/2016