

AREA 46 ASSEMBLY AGENDA

September 12 & 13, 2020 • District 16 – (Host)
Virtual Assembly

FRIDAY

6:00 pm Speaker meeting (GSO Staff Member)

(No business will be done on Friday)

SATURDAY

7:15 am **Registration Open** – Please gather in main meeting room by 8:15 am so that the Assembly can begin on schedule.

8:30 am CALL TO ORDER

8:45 am Move to Breakout Room (please be patient)

8:55 am COMMITTEE MEETINGS: GSR Orientation, Bilingual, Corrections, Finance, Grapevine, Website

9:45 am Move to Breakout Room (please be patient)

9:55 am COMMITTEE MEETINGS: Cooperation w/ Professional Community (CPC), *El Farolito*, Finance, Treatment, Literature, AA Service Forum

10:45 am Move to Breakout Room (please be patient)

10:55 am COMMITTEE MEETINGS: Archives, Bridge the Gap (BTG), Public Information (PI), Accessibilities & Remote Communities (ARC), Young People, Ad Hoc Committee about the Books

11:45 am Move to Breakout Room (please be patient)

11:55 am MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates

12:45 pm Lunch Break — on your own — **(please stay logged in)**

1:45 pm CALL TO ORDER – Business Meeting

2:00 pm INTRODUCTIONS

2:10 pm SECRETARY'S REPORT: Summary of Minutes – May 31st, 2020 Assembly - Virtual

2:15 pm TREASURER'S REPORT

2:25 pm REGISTRAR'S REPORT

2:30pm DELEGATE'S REPORT

2:40 pm ALTERNATE DELEGATE'S REPORT

2:50 pm *10-minute break (please stay logged in)*

3:00 pm **ANNOUNCEMENTS**

3:15 pm OLD BUSINESS

- 1) Post-Area 46 Convention Report: June 2020 – District 7, Roswell
- 2) Assembly Report: December 5 & 6, 2020 – District 10, Carlsbad
- 3) NMAASF Report: July 2021
- 4) Ad Hoc Committee About the Books Report

3:40 pm NEW BUSINESS*

- 1) Bids for Area State Convention June 4, 5, & 6 2021
- 2) Bids for March Pre Conference Area Assembly March 27 & 28 2021
- 3) Bids for September Area Assembly September 11 & 12 2021
- 4) Presentation of 2021 draft budget
- 5) Present motion by District 13
- 6) Motion from the Finance Committee -Online Contributions
- 7) Motion from the Website Committee
- 8) Other New Business

5:00 pm *Dinner Break*

6:00 pm SHARING SESSION – Bill L., Area 46 Delegate, & GSO Staff Member

SUNDAY

7:30 am **Registration Opens**

8:00 am CALL TO ORDER

8:10 am VOTE on previous day's bids and motions

8:30 am ASSEMBLY MEETING REPORTS** Committees (limited), GSR, DCM, Trusted Servants and Past Delegates

10:00 am Ask It Basket and Sobriety Countdown

10:30 am **Adjourned until December 5 & 6, 2020 – District 10, Carlsbad**

— *The Planning Meeting for the next assembly will be held on October 24th* —



* HOW TO MAKE A MOTION:

- 1) Any voting member can make a motion. If you need assistance preparing a motion see any Area trusted servant, past Delegate, or DCM.
- 2) Motions should be emailed or texted to the Secretary when the motion is made, ideally before Assembly. (Include your name and voting position with the motion)
- 3) If your motion requires Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)

** **COMMITTEE AND TRUSTED SERVANTS' MEETING REPORTS WILL BE PUBLISHED IN THE NEXT ISSUE OF *EL FAROLITO*.**