

AREA 46 Pre-CONFERENCE AREA ASSEMBLY AGENDA
March 3, 4 & 5, 2017 • District 12 – Albuquerque
Hoover Middle School • 12015 Tivoli NE, Albuquerque NM 87111

FRIDAY

(Faith Lutheran Church · 10000 Spain NE· 87111)

7:30 pm Fellowship & dessert potluck (No business will be conducted on Friday)
8:00 pm Speaker Meeting Hosted by District 12 and the Friday Night Smokeless Group

SATURDAY

(Hoover Middle School)

8:30 am CALL TO ORDER
8:40 am DELEGATE'S PRE-CONFERENCE ASSEMBLY REMARKS
8:55 am COMMITTEE MEETINGS: GSR Orientation, Cooperation w/ Professional Community (CPC), Corrections, Special Needs, Website, Assembly Development & Fun (ad hoc)
9:45 am *10-minute break*
9:55 am COMMITTEE MEETINGS: Bridge the Gap (BTG), *El Farolito*, Grapevine/La Viña, Public Information (PI), Young People
10:45 am *10-minute break*
10:55 am COMMITTEE MEETINGS: Archives, Bilingual, Finance, Literature, Treatment Facilities, Area 46 Convention
11:45 am Lunch Break — on your own —
1:00 pm MEETINGS: GSRs, District Committee Members (DCMs), Area Trusted servants, Past Delegates
1:50 pm *10-minute break*
2:00 pm CALL TO ORDER – Business Meeting
2:15 pm INTRODUCTIONS – Area trusted servants, Past Delegates, Districts (DCMs, GSRs & others), visitors.
2:45 pm SECRETARY'S REPORT: Summary of Minutes – September Assembly - District 10 Carlsbad
2:55 pm TREASURER'S REPORT (while 7th Tradition basket is passed)
3:05 pm REGISTRAR'S REPORT
3:15 pm DELEGATE'S REPORT
3:25 pm ALTERNATE DELEGATE'S REPORT
3:30 pm *10-minute break*
3:40 pm **ANNOUNCEMENTS**
3:55 pm **OLD BUSINESS**
1) Convención Hispana de Nuevo México report
2) 2017 Convention report: June 2-4, 2017 – District 5, Ruidoso
3) 2018 Convention report: June 1-3, 2018 – Albuquerque Districts
4) Area 46 Assembly report: September 9 & 10, 2017 – District 4, Las Cruces
5) Area 46 Assembly report: December 2 & 3, 2017 – District 18, Rio Rancho
6) NM AA Service Forum report: July 15, 2017 – Albuquerque
4:25 pm **NEW BUSINESS***
1) Bids for Pre-Conference Area Assembly, March 24 & 25, 2018
2) Motion regarding procedure for inviting AI-Anon participation in Area 46 Conventions
3)
4)
5) Other new business
5:30 pm Dinner Break
7:00 pm Fellowship, Fun & Dessert Potluck – Hosted by District 12 and the Young Peoples' committee
7:30 pm SHARING SESSION – Area Delegate, Jim H.



SUNDAY

(Hoover Middle School)

8:00 am CALL TO ORDER
8:10 am VOTE on previous day's bids and motions
8:25 am ASSEMBLY MEETING REPORTS** (includes Committee, GSR, DCM, Trusted Servant, and Past Delegate meetings)
9:20 am *10-minute break*
9:30 am ASSEMBLY MEETING REPORTS** (continued)
10:30 am Ask It Basket and Sobriety Countdown
10:45 am *10-minute break*
10:55 am GSR SHARING – GSRs can comment on Conference agenda items of concern to your groups. (up to 3 min. each)
12:00 pm **Adjourned until September 9 & 10 – District 4 Las Cruces**

— The Planning Meeting for the next Assembly will be held on July 22, 2017 —

***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 written out and given to the Secretary when the motion is made. (Include your name and voting position with the motion)
- 3) If your motion will require Area funding, include as part of the motion the costs and where the funding will come from (see Finance chair for help)

****COMMITTEE CHAIRS WILL SUBMIT ASSEMBLY MEETING REPORTS TO THE EL FAROLITO EDITOR.**