

Northeast Texas Area 65 (NETA) - Summer Assembly - June 27-28, 2009  
Inn at the Falls - 100 Central Freeway, Wichita Falls, TX 76306

Saturday June 27, 2009

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Area Chair Richard R called the assembly to order and welcomed all to District 3. The assembly opened with a moment of silence followed by the Serenity Prayer and a reading of "Why Do We Need a Conference". Richard reviewed the agenda and referred participants to items on the information tables.

**Post-Conference Report:** Delegate Jimmy D provided copies of the Delegate's Conference Report from the Final 59th General Service Conference and he encouraged the DCMs to take as many copies as they like back to districts and groups. Information was provided regarding the 59th GSC make-up, Conference committee process, GSC process and an explanation of terms describing agenda item outcomes. Each GSC agenda item and floor action was reviewed. GSC will move from New York City to Rye, New York in 2010. Jimmy served on the Grapevine Conference Committee, will chair the Grapevine Conference Committee next year and therefore will attend the January 2010 General Service Board weekend. Jimmy announced the GSO General Manager made a managerial decision to not print the three 2009 Regional A.A. Directories (Canada, Western U.S. and Eastern U.S.) as a cost savings measure to the Fellowship. A Q&A period followed the Delegate's Conference report.

**Service Committee Reports:** reference the addendum to the minutes for Assembly and Area Committee meeting reports.

**Business Meeting**

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Area Chair Richard R called the business meeting to order. The secretary conducted roll call of 108 voting members.

**Old (Unfinished Business)**

None

**New Business**

**Motion #1: 2/8/09 - submitted by Arthur S, NETA Archivist/Historian and amended on the floor.**

"Request the Newsletter Editor Job description be restored to its original 2004 form."

Outcome: Motion carried by majority vote (9 opposed)

**Motion #2: 4/5/09 - submitted by Jim C, Alternate Delegate**

"The North East Texas Area suspends the policy outlined in the NETA P&P 2.1 for calendar year 2010 and temporarily replaces it with the following:

2.1 in 2010, the Northeast Texas Area Committee conducts Area Assemblies as outlined below:

- Winter/Spring – to be held on or about the third week-end in March as an "out of town" Assembly for the purpose of presentation of the 60<sup>th</sup> GSC Agenda.
- Summer – to be held on or about the middle week-end in May as a DFW area Assembly for the purpose of presentation of the 60<sup>th</sup> GSC Report.
- Fall – to be held on or about the third week-end in September as a DFW area Assembly for the purpose of Area Convention and Election Assembly"

Outcome: Motion carried by majority vote (2 opposed). Motion to reconsider (revote) failed (6 opposed). Motion carried.

**Motion #3: 4/5/09 submitted by Naomi Z, 2009 SW Regional Forum Area Host Committee Chair and amended on the floor:**

"Request funding from the NETA 65 budget of \$500.00 for the Southwest Region Forum paid back to the Area from donations. "

Outcome: Motion failed to carry 41 in favor, 58 opposed. Motion to reconsider (revote) carried by majority vote (89 in favor).

Floor Action: Consensus vote by Assembly for motion to be amended outside of the NETA 65 voting procedures. Motion carried. Motion amended on the floor. Upon final vote, the motion carried with a majority vote (87 in favor).

**Concepts Presentation:** after the evening dinner break, Joe P (Panel 53, Delegate) presented Concepts 1-3 followed by Q&A.

**Sunday June 28, 2009 Business Meeting**

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Area Chair Richard R called the assembly to order and opened with the Serenity Prayer and a reading of "Why Do We Need a Conference" The Chair thanked members of District 3 who were responsible for food and hospitality.

**Secretary's Report and Minutes (PJ HR):** reported *NETA 65 Policy and Procedures* had been updated. The date for the 2009 Summer Area Committee meeting is 7/12/09 at the Glass House in Fort Worth. Correct information listed in Spring Area Committee minutes posted at NETA65.org (incorrect date in postal mailer). The minutes of the Spring Assembly were accepted as read.

**Alternate Secretary (Maile S):** announced upcoming mail-out schedule. Summer mail-out will be held at the Cornerstone Group on 8/8/09 at 1:30pm. Fall mail-out will be at the Language of the Heart Group on 11/14/09 at 1:30pm. All are encouraged to receive newsletter in electronic mailing format if possible to decrease postal mailing costs. The 2010 winter mail-out dates are TBD.

**Treasurer's Report (James V):** reviewed the 1/1/09 – 2/28/09 Financial Statement presented at 2009 Spring Assembly. Reported the operating account service charge was the result of a deposit error and the prudent reserve bank service charges had been refunded. Distributed and reviewed the 3/1/09 - 5/31/09 Financial Statement. Operating Account beginning balance was \$17,039.55 with contributions of \$8,540.24, budget items paid of \$9,400.37 and \$175.00 adjustment for voided check #1481 for an ending balance of \$16,354.42. Prudent Reserve Account beginning balance was \$10,265.32 with interest of \$28.64 and \$15.00 in bank charge refunds for an ending balance of \$10,308.96. The Prudent Reserve ending balance was within the allowable range set by NETA 65 P&P (minimum \$9,412.50 - maximum \$28,237.50). The total area treasury balance was \$26,663.38. Special contributions were noted. Finance Committee will meet to develop 2010 budget. The treasurer has received \$1163.00 in donations for the SW Regional Forum. The suggested group donation is \$25.00 to the SW Regional Forum. 2009 Spring Financial Report accepted with corrections. 2009 Summer Financial Report accepted with no disapproval.

**Alternate Treasurer's Report (Stuart R):** reminded all NETA65 Officers & Standing Committee Chairs to submit expense reports with receipts in a timely fashion. Has received detailed written expense reports without receipts. Per Area P & P, receipts must accompany written expense reports. Accurate expense reports are needed for future budgeting purposes. Mileage reimbursed rate is \$0.30/ mile. Expense reports/receipts for Alternate Standing Committee Chairs will be shown on the Fall Assembly Paid to Date. (No reimbursement is received for these non-budgeted expenses). Return expense reports & receipts via postal mail or scanned e-mail attachment prior to next assembly.

**Convention Chair (Cody K):** has received a donation of QuickBooks accounting software. Is in negotiations with the Ft. Worth Radisson for May 2010 Assembly. Account beginning balance was \$561.00. Deposits were \$1127.00 for Spring Assembly coffee stars, \$1200.00 from NETA 65 disbursements (Spring-\$700, Summer advance-\$500) and \$200.00 Convention Chair reimbursement for charges to NETA master account, for a total deposit of \$2527.00. Expenses included Spring Assembly \$1430.30 payment for coffee and \$1141.39 for meeting room fees and \$500 Fall Assembly hotel deposit. Total Convention expenditures equaled \$3071.69. Bank fees of \$25.00 were incurred, \$5.00 of which were refunded leaving an ending balance of -\$2.73. Bank fees have been stopped. There is no disbursement from NETA for Fall Assembly/Convention, it is self-supporting through convention registrations and coffee stars. Summer Assembly preliminary report indicates 84 coffee stars collected (plus 13 individual sales). Invoice received for \$238.82 for additional charges from hotel for Winter Assembly. (Note from the floor, this amount has been reduced by \$92.00) Final accounting will be provided at Area Committee Meeting. Upcoming assemblies are: (1) Fall Assembly and Convention - September 18-20, 2009 Radisson Hotel Fort Worth - Fossil Creek, 2540 Meacham Blvd, Ft Worth TX 76106, (888)210-1718 or (817)625-9911 (cut-off date for room reservations - 8/28/09) room rate \$73.00 double occupancy; (2) Spring - March 2010, TBD; (3) Summer - May 15-16, 2010, TBD.

**Alternate Area Chair (Mo N):** Workshop schedule listed at NETA65.org. If requesting workshop, please have group conscience approval and select two available dates. SW Regional Forum greeters are needed for two hour shifts on October 9-11, 2009. Need ten greeters from each group. Please e-mail names and phone numbers of volunteers to Mo.

**Alternate Delegate (Jim C):** 2010 Regional Forum will be held at Westin DFW, October 9-11, 2009. Please register at [aa.org](http://aa.org) or via postal mail (no registration fee for Forum). 2010 International Conference of AA will be held in San Antonio, July 1-4, 2010. 2010 International Conference of AA Q&A is posted at [www.aa.org](http://www.aa.org).

**Delegate (Jimmy D):** There is a vacancy for a Nontrustee Director on AAWS, Inc. Board in 2010. Resumes are due by 7/15/09. There is also a vacancy for Class A non-alcoholic trustee on the General Service Board to be filled at Conference 2010 because of Jeanne Woodford's recent resignation. Resumes are due by 7/17/09.

**Structure Committee Report (Naomi Z):** no report

**Sharing Sessions:** The Assembly broke into a GSR and a DCM sharing session. Each session included a brief presentation from various Service Committee Chairs.

The assembly concluded with the reciting of "The Lord's Prayer."

Respectfully submitted,

PJ HR, NETA Secretary

**Northeast Texas Area 65 (NETA) -Summer Committee Meeting –July 12, 2009**  
**Hosted by the Glass House Group**  
**6713 Hemsell Pl, Fort Worth 76116**

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Area Chair Richard R. called the meeting to order and opened with a moment of silence followed by the Serenity Prayer and called on a member of the Glass House Group to read "Why Do We Need A Conference".

**Officer and Service Committee Reports** not shown in the main body of the minutes are included in an addendum to the minutes as combined Assembly and Area Committee reports.

**Secretary PJ HR** reported NETA 65 Area Handbook had been updated to include the revision of the Newsletter Editor Job Description and will be posted on the NETA website. Minutes of the Spring Area Committee Meeting were read and accepted with amendments.

**Alternate Secretary Maile S** reported Summer mail out is on 8/8/09 at 1:30pm, Cornerstone Group, 6760 Abrams Rd, Ste # 204, Dallas 75231 (214)827-3972. Fall mail out at the Language of the Heart Group on 11/14/09 at 1:30pm. 2010 will have 4 mail out dates.

**Treasurer James V** distributed the June 1 – June 30, 2009 Financial Statement. The beginning Operating Account balance was \$17,039.55 with contributions of \$4623.00 and \$7,750.00 in budget items paid and SWR Forum designate funds of \$998.00 for an ending balance of \$14,910.55. The Prudent Reserve Account beginning balance was \$10,308.96 with estimated interest of \$9.00 for an ending balance of \$ 10,317.96. The total area treasury balance was \$25,228.51. Report accepted with no disapproval. Finance Committee met prior to the Area Committee Meeting to begin budget process and will meet again on August 23, 2009. The 2010 NETA65 Preliminary Budget will be sent to the Area Committee as soon as it is available.

**Alternate Treasurer Stuart R** a full report will be presented at 2009 Fall Assembly. Updating expense spreadsheet and it will be posted on website. Please turn in expense reports and receipts in a timely manner.

**Alternate Chair Mo N** requested volunteers to serve as greeters for the 2010 Forum. Please e-mail her with names of at least 10 volunteers no later than 9/25/2009.

**Convention Chair Cody K** reported an approximate income from Summer Assembly \$1046.00. Summer Assembly hotel expenses were \$501.00 and after payment of miscellaneous summer assembly expenses, a deposit of \$405.00 was made leaving an ending balance of \$402.27 in the Convention account. Outstanding receipts not paid include an outstanding balance of \$146.82 from the 2009 Winter Assembly (microphone equipment use, copies and additional charge not noted in the report) and \$14.58 for copies for the 7/12/09 Area Committee Meeting. There will be no Winter Assembly. Alternate Convention Chair Brad B. stated he had been collaborating with website committee to develop an updated Assembly registration form in pdf format. Prior to the Fall Assembly, the form will be distributed via email to the Area Committee for completion and return via e-mail. DCMs are requested to e-mail the form to GSRs. Convention Chair will bring printed copies of returned forms to the Fall Assembly and distribute to appropriate Area personnel for Assembly business and updating directory information. Conventional paper registration will also be available for on-site registration.

**Assembly Schedule:** Fall 2009 (Convention) September 18 -20, 2009, Radisson Hotel Fort Worth - Fossil Creek, 2540 Meacham Blvd, Ft Worth TX 76106, (888)210-1718 or (817)625-9911, (cut-off date for room reservations - 8/28/09 ) room rate \$73.00 double occupancy - book under "NETA 65"; Registration - \$10.00, Coffee Star - \$12.00; Spring 2010 Location TBD; Summer 2010 May 15-16, 2010, Radisson Hotel Fort Worth - Fossil Creek, 2540 Meacham Blvd, Ft Worth TX 76106, (888)210-1718 or (817)625-9911; Fall 2010, Radisson Hotel Fort Worth - Fossil Creek, 2540 Meacham Blvd, Ft Worth TX 76106, (888)210-1718 or (817)625-9911.

**Delegate:** Financial situation at GSO that resulted in literature price increases is still a concern. In 2009, Grapevine expects a \$138,000 deficit. La Viña anticipates a loss of \$80,000. At the end of 2008, the retirement fund balance was under funded by 8 million. This has to be carried as a negative against our \$12 million reserve fund, even though it will be paid over a long period of time. The cost per A.A. member to pay all functional expenses in 2008 completely through contributions is \$7.04 per member or \$157.21 per group, based on estimated membership in US and Canada of 1.3 million members and 60,000 groups. GSO handled 38,000 requests from the Fellowship in 2008. We need to determine how we will pay for those requests, either through literature price increases or by our own voluntary contributions.

**Structure Committee: Naomi Z, (Delegate Panel 55)** - Meeting was held on June 26, 2009 and two motions submitted at the Area Committee Meeting on 4/5/09 were reviewed.

- Motion #1 submitted by Jana A., Intergroup Liaison/Literature Chair: To add the following to the NETA Policies and Procedures as 2.6: "NETA Service Committees that choose to develop *guidelines, workbooks or pamphlets* as "service pieces" will submit them to the Area Committee for review and approval." Structure Committee Action: Referred back to NETA65 Area Committee for review and recommend that it be placed on the agenda for the next assembly.

- Motion #2 submitted by Lauren D, DCM 92 : "Create a new area service committee position called Registrar appointed as any other area service committee position." Structure Committee Action: Referred back to the NETA65 Area Committee for review, with disapproval by the Structure Committee. The Structure Committee suggested that the Delegate continue to be responsible for the database and under the "Right of Decision" request assistance from anyone they choose.

**Southwest Regional Forum Report – Naomi Z (Host Area Chair - Panel 55, Delegate):** Hotel registrations due by September 16, 2009, Westin DFW, Irving, (888)627-8617 and designate attendance at Southwest Regional Forum when making room reservations. On-line registration is available on GSO website [www.aa.org](http://www.aa.org) under "For Groups and Members" through 10/2/09. On-site registration begins at hotel at 2:00pm on Friday, 9/9/09 and Forum will be begin at 7:00pm. There is no registration fee. All who register will receive a final report of all Southwest Forum discussions. All forum committee chairs need to send names of committee members and addresses to Naomi Z. Two committee meetings are scheduled for Forum chairs and co-chairs on 8/29/09 at 2:00pm and 10/4/09 at 2:00 pm at Language of the Heart Group, 4121 Colleyville Blvd, Colleyville, TX 76034. All Forum registration flyers have been distributed and additional copies have been requested from GSO.

**Ad Hoc Committee Report - Brad B. (Ad Hoc Committee Chair on Feasibility of improving real time translation – English to Spanish):** Reported Ad hoc committee had met. The two NETA Spanish language interpreters were at the meeting. The committee identified various problems with current interpretation, both written and verbal and possible solutions. Items discussed included: Poor or non-existent translation of written material and ways to improve via volunteers to proof read these materials; difficulty in maintaining verbal translation during assembly proceedings (especially during business sessions) and suggestion to notify the Area Chair to pause so for interpreters can maintain pace; in response to interpreters expressed concern of criticism by others yet no one willing to assist, the committee suggested the possible creation of a translation/linguistics committee. Professional translation services were researched and the financial burden on the Area for real time professional translation services were a serious concern. Consensus of the committee is to see if current real-time translation can be improved prior to investing in increased expense methods.

The Ad Hoc Committee requested additional time to bring a recommendation before the Area Committee. The next meeting is set for August 2, 2009 at Town North Group, 2 pm.

#### Old (Unfinished) Business

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**Motion submitted on 4/5/09 by Jana A, Intergroup Liaison/Literature Chair:** To add the following to the NETA Policies and Procedures as 2.6: "NETA Service Committees that choose to develop *guidelines, workbooks or pamphlets* as "service pieces" will submit them to the Area Committee for review and approval." Outcome: postponed to Fall Area Committee Meeting

**Motion submitted on 4/5/09 by Laureen D, DCM 92:** "Create a new area service committee position called Registrar appointed as any other area service committee position." Outcome: placed on the 2009 Fall Assembly Agenda (presenter not in attendance)

#### New Business Agenda

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**Motion submitted by James V, Treasurer –** Approve NETA 65 2010 Budget. Outcome: placed on the 2009 Fall Assembly Agenda

**Motion submitted by Greg G, DCM District 54 (presented by David S., Alt. DCM):** "All hospitality rooms associated with and or funded by NETA 65 Area Assemblies be smoke free to align with NETA 65 smoke free policy". Outcome: placed on the 2009 Fall Assembly Agenda

**Motion submitted by Vince K, Archives:** "Request Area approval to expend \$420.00 for storage of Area Archives for 2009". Outcome: placed on the 2009 Fall Assembly Agenda

**Motion submitted by Steve W., DCM 64:** "Combine the NETA Committees of Treatment and Special Needs, to be called Treatment Facilities/Special Needs/ Accessibilities to take effect in Panel 61". Outcome: referred to the Structure Committee

**Site and date selection for the 2010 Winter Area Committee Meeting:** January 17, 2010 at 1:30pm at the Tyler Alpha Group, 2328 Aberdeen, Tyler, TX 75703 (903)581-7856. The 2009 Fall Committee meeting will occur October 25, 2009 at 1:30pm at the Show Me Group, 2317 W. University Dr, #A3, Denton, 76201 (940)566-9989.

The meeting concluded with the reciting of "The Lord's Prayer."

Respectfully submitted

PJ HR,  
NETA Secretary

**Addendum to the Minutes for Consolidated Written Reports  
NETA Spring 2009 Assembly and Area Committee Meeting**

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**Alternate Delegate - Jim C:** NETA 65 Standing Committees will have displays at the following local events - North Texas Round Up, August 21-23, 2009 Double Tree Hotel, Dallas, TX.

**Alternate Chair - Mo N:** There will be a workshop on Sponsorship, August 15 from 1-4 at the Friendship Group in Lewisville.

**Archives – Vince K:** In the past quarter the Archives committee members have attended and provided five convention/conferences, displayed archives for eight group anniversaries, conducted five history presentations, and held three committee meetings. Committee Chair and Alternate have logged 2242 miles. Area archives are stored in climate controlled storage facility. Letters have been mailed to the groups regarding Archives and self-support. Committee has both displays and history presentations available. Please contact Vince to schedule these displays. Next Committee meeting is 8/20/09 at Town South in Lancaster.

**Archivist/Historian – Arthur S:** An initial NETA digital repository has been assembled for safe-keeping of AA history documents and NETA records. The first copy of the digital repository was provided to at April Archives Committee meeting. Distribution of digital archives is pending establishment of area policies regarding anonymity, confidential or copyright protected content. Has discovered tapes from early Delegates from 1951-1955 and NETA Conference report given by Panel 1 Delegate, Olin L. Planned projects include updated history of assembly advisory actions from past minutes and draft copy of NETA General Service history compiled from assembly and area committee minutes, Conference reports and other archived documents.

**Audio-Visual (AV) Chair – Alternate Paul W reporting for Lois W:** Continuing to show videos at Bruton Terrace last Sunday of each month. Video night scheduled at Big Town Group on Saturday nights in August (excluding last Saturday of the month) and Forney Group the last Thursday of the month beginning in July. List of videos are available.

**Cooperation with the Professional Community (CPC) Chair – Gary D:** Randy R (DCM -21) and Dale M (DCM -71) attended North East Texas State Judges and Commissioners Association Conference and presented power point "Let's be Friendly with our Friends" on 6/2/09. Dale M (DCM -71), Judge Wood of Bosque County, and CPC Chair also presented this powerpoint to South Padre Island Judges and Commissioners Association on 6/9/09. Chair has been contacted by GSO regarding the "Texas Counseling Association" Conference being held in Dallas on November 11-14, 2009. CPC Is in need of alternate chair. Please contact if interested.

**Corrections Chair – Steven A:** Forty-six members attended TDCJ orientation at Dawson State Jail on 6/20/09. There was a problem and 27 applications of those attended were not received at TDCJ. Believe the problem has been solved, but if you attended and are not an approved volunteer, please contact me. Corrections Workshop scheduled at Plano Legacy Group (District 54) on 8/2/09 at 2:00pm. NETA 65 Corrections Conference has been scheduled for Saturday, November 14, 2009. Details will be finalized and flyer distributed following Summer Corrections Committee meeting. If you have input/experience with signed legal agreements or contracts in taking meetings to correctional facilities please get information to me by end of September so information can be passed to Delegate.

Upcoming: Summer Area Corrections Meeting, 7/26/09, Friendship Group, Lewisville, 1:00pm

**Grapevine/La Viña (Gv/LV) Chair – Margie R:** Grape-a-thon agenda finalized and speakers confirmed for August 29, 2009 at Show Me Group, 2317 W University Dr, Denton TX. Doors open at 8:00am with the following program: 9:00am – discussion meeting, 10:30am ladies meeting, noon-12 X12 meeting, 1:00 pm-lunch, 2:00pm-speaker (Nicole S, Arlington), 4:00pm - speaker (Richard R, Wichita Falls), 5:30pm - potluck brisket dinner, 7:00pm - speaker (Nancy B, Unity Group), 8:00pm - As Bill Sees It meeting, 9:30pm - dance, midnight – cleanup. Need help and support for this event.

**Literature/Intergroup Liaison Chair – Jana A** Committee has added Tina P, Dallas Intergroup contact and Laura D, translation assistance for Fort Worth and Dallas Hispanic offices.

Intergroup: Fort Worth Central Office News: 100 people attended Fort Worth Central Office Open House in May. Sales of literature and contributions exceed last year's open house and the office staff wants to express their thanks to everyone who attended and contributed. The office has redesigned the information for the "Supporting Member" for their web site ([www.fortworthaa.org](http://www.fortworthaa.org)). "Supporting Member Pamphlets are also available at Area Literature display. Met with Intergrupal Dallas on June 6 and Intergrupal Fort Worth on June 21, 2009. Both meetings conducted with assistance of translator Laura D Began dialogue to open lines of communication and look forward future meetings. There was not additional news from the Dallas, Tyler or Waco Intergroup offices.

Literature Update: Delegate has requested Committee to review the "Questions and Answers on Sponsorship" pamphlet. District literature representatives asked to meet with District groups to complete a thorough review of the pamphlet . Meeting scheduled with the Delegate on August 8<sup>th</sup> to report our suggestions to him. A digital subscription of Box 459 is now available to no charge. If anyone is interested, you can go to the GSO website ([www.aa.org](http://www.aa.org)) to subscribe. The new literature catalog has been released. Committee has received a small donation of old pamphlets. If your group needs a few extra pamphlets, please contact. Attended the Deep East Texas AA Anniversary 7/11/09 and able to open the lines of communication. Literature collections for this quarter included \$10.00 in donations at Gathering of Eagles, \$20.00 at NETA Summer Assembly, and \$9.00 and DETAA and \$56.70 has been ordered in literature. Due to these donations, only \$17.10 was charged against the NETA Literature budget.

**Newsletter - Jane G:** Cut off date for the newsletter is July 15, 2009. No opinions or editorials please. Have been experiencing e-mail problems so if article was e-mailed during the past month and a half, please resend. It is important to meet the deadline so Spanish translation can be made.

**Public Information Chair (PI) - Tom M:** GSO's PI Desk contacted Area PI Chair with request to provide a copy of PSA to the UNT TV station, at the UNT programming director's request. Kyle W. (District 21 PI/CPC Chair) was able to facilitate this request and hopes to place PSAs with other TV stations in the future. Delegate requested PI chair write letter to the editor of the Bowie County Citizens Tribune, to address an article in a February edition of that paper. Recent and ongoing PI projects in Area 65: District 53 set up an informational meeting for the clergy; District 54 participated in a Richardson ISD health fair, and set up a literature display at a stage production of *The Days of Wine and Roses* in Plano; Combined District 6 stocks pamphlet racks at local colleges and public schools, and is placing AA books in public libraries and church libraries; and the Meridian Group in District 92 has published a PI flyer for local group use. If your group or district is involved in PI work, please have PI rep contact me.

Upcoming: North Texas Roundup.

**Special Needs Chair - Jan L:** New telephone meeting listed with Dallas Intergroup. Click on newsflash section on website [www.aadallas.org](http://www.aadallas.org). Old special needs catalog information is incorrect. Please discard and refer to new literature catalog for correct prices. We have two ASL interpreters who are AA members. Living Wellness program is ongoing. Committee met on May 30, 2009 at Dallas North Group. Special needs committee has list of 50 volunteers and taking meetings to those with special needs (nursing homes, assisted living and homebound. Have received an ASL video of the Big Book.

**Treatment Facilities Chair – Clyde R:** Crisis Respite Center in Ft. Worth has requested A.A. meetings at least twice weekly and is working with Combined 6 Treatment Chair to fulfill this need. Please contact if interested in taking meetings to this or other treatment facilities work. GSO contacted me on behalf of Wilmer Dual Diagnostics in Wilmer, TX with a request for literature. Tentative date of next treatment committee meeting is August 30, 2009 at 2:00pm at Show Me Group in Denton.



## Northeast Texas Area 65

Agenda - Fall Assembly and Convention - Sept. 18, 19, 20, 2009  
Radisson Hotel Ft. Worth North – Fossil Creek  
2540 Meacham Rd, Ft. Worth, TX 76116 (817-625-9911)

### Friday – September 18

- 4:00 Registration Opens
- 5:00 Hospitality Suite Opens
- 6:00 NETA Fall Convention Voice: Olga R. – NETA Alt PI Chair (Waco TX)  
NETA Past Delegates Speak – Chair: Jimmy D. (NETA Panel 59 Delegate)
- 7:45 Break
- 8:00 AA Speaker Meeting - Chair: Charleth M. – Alt. IG/Lit (Greenville, TX) Speaker: Sherry L. (Panel 51 - Area 57 - Oklahoma)

### Saturday – September 19

- 8:00 Registration Opens
- 8:30 Welcome - Area Chair: Richard R.
- 8:45 **REPORTS:** Secretary, Alt. Secretary, Treasurer, Alt. Treasurer, Convention, Alt. Chair Workshop, Alt. Delegate, Structure Committee, and Delegate
- 9:45 Break
- 10:00 **GSR** Sharing Session: (Includes 5 min. Overview Presentations from Archives, Corrections, CPC, PI, TF, and Webmaster)  
**DCM** Sharing Session: (Includes 5 min. Overview Presentations from GV/LV Archivists/Historian, Audio/Video, IG/Lit, Newsletter, Special Needs, Webmaster)
- 11:30 **Lunch**
- 1:00 Standing Committee Reports
- 2:00 Old Business  
New Business
- 4:00 Break
- 4:15 What's on Your Mind – Questions to the Delegate and Chair
- 5:00 **Dinner**
- 6:45 NETA Fall Convention Voice: Olga R. – NETA Alt PI Chair (Waco, TX)  
AFG Speaker Meeting – Chair: Lynnette F. (Dallas, TX) Speaker: Vannoy S. (Denton, TX)
- 7:45 Break
- 8:00 AA Speaker Meeting – Chair: Jim C. (NETA Panel 59 Alt Delegate) Speaker: Conley B. -Southwest Regional Trustee (Conway, AR)

### Sunday – September 20

- 8:30 Welcome - Area Chair: Richard R.
- 8:45 Trustee's Report: Conley B. (Southwest Regional Trustee)
- 9:45 Break
- 10:00 NETA Fall Convention Voice: Olga R. – NETA Alt PI Chair (Waco, TX)  
AA Speaker Meeting – Chair: Amber O'D. – GSR 4<sup>th</sup> Dimension (Denton, TX)  
Speaker: Mary Clare L. - GSO Staff (New York City)
- 11:30 Close Assembly (Lord's Prayer)

# 2009 Northeast Texas Area 65 Fall Convention/Assembly

Radisson Hotel, Ft. Worth, North – Fossil Creek  
2540 Meacham Rd, Ft. Worth, TX 76116

Come be a part of your NETA 65 for a great weekend of Speakers, Sharing Sessions, and let the Delegate, Jimmy D, know what's on your mind!

September 18<sup>th</sup> – 20<sup>th</sup>

## Friday:

4:00 pm – Onsite  
Registration Opens

5:00 pm - Join us in the  
Hospitality Suite

6:00 pm – NETA Past  
Delegates Speaker Meeting

8:00 pm – AA Speaker  
Meeting: Sherry L.  
(Seminole, OK)

## Saturday:

8:00 am – Onsite  
Registration Opens

8:30 - 11:30 am Assembly  
portion: Come hear what  
your trusted servants are  
doing.

11:30 am – LUNCH

4:15 pm – What's on your mind?

5:00 pm - DINNER

6:00 pm – NETA Past

6:45 pm – Al Anon Speaker  
Meeting: Vannoy S.  
(Denton, TX)

8:00 pm – AA Speaker  
Meeting: Conley B. (Conway,  
AR) SW Regional Trustee

## Sunday:

8:45 am – Trustee's Report

9:45 am – Coffee Break

10:00 pm – AA Speaker  
Meeting: Mary Clarie L.  
(New York, NY) GSO Staff

11:00 am – Close the  
Convention

Call (817) 625 9911 to book your room. **Remember to mention that you are with the NETA 65 to receive the room discount.** \$73.00 per night.

Registration is only \$10.00

Coffee Stars (All the coffee you can drink for the weekend) \$12.00

Come Support YOUR Area...and have a great time in doing so!!!

For pre-registration: Contact Brad B. at [bradb09110@yahoo.com](mailto:bradb09110@yahoo.com) or 817-729-8225