

**Northeast Texas Area Winter Assembly Agenda
January 20-21, 2007 Granbury, TX**

2007 General Service Conference Theme
"Our 12th Step Responsibility - Are We Going To Any Length?"

January 20 - Saturday

- 08:00 Registration opens
- 08:30 Chair Jim C: welcoming remarks and opening of Assembly followed by the Serenity Prayer and reading of "Why Do We Need a Conference?"
- 08:45 Delegate Bill N: report and General Service Conference preliminary agenda
- 10:00 Coffee break
- 10:15 Questions and answers on Delegate's report
- 11:30 Lunch break
- 01:00 Workshop: How to Conduct Workshops; DCM Orientation (Standing Committee Chairs, DCM's)
Sharing Session: GSR Orientation (GSRs)
- 03:00 Coffee break
- 03:15 Workshop/sharing session reports presented to the Assembly
- 03:45 Standing Committee reports followed by questions and answers
- 05:00 Dinner break
- 06:45 Standing Committees breakout sharing sessions: Archives, Corrections (CF), Convention, Cooperation with the Professional Community (CPC), Grapevine/La Viña, Literature/Intergroup, Newsletter, Public Information (PI), Special Needs, Treatment Facilities (TF), Video
- 07:45 Coffee break
- 08:00 Conference theme presentations:
1. Inclusiveness - Our 3rd Tradition, Growth of our Fellowship, Reaching Out to All Who Want It
 2. Our Primary Purpose - Attraction Rather than Promotion, Working With Wet Drunks, Practicing These Principles in All Our Affairs
 3. Humility and Responsibility - Expressed by Anonymity, Are We Resting on Our Laurels? Raising Literature Prices or Footing the Bill
- 09:00 Close for the day

January 21 - Sunday

- 08:30 Chair Jim C: welcoming remarks and opening of Assembly business meeting
- 08:45 Reports:
Secretary Arthur S (minutes), Treasurer PJ H (finances); Convention Chair Jim P (schedule of Assemblies); Alternate Area Chair Jana A (workshops), Alternate Delegate Jimmy D, Structure Committee
- 09:45 Business Meeting (see other side for agenda items)
- 10:50 Coffee Break
- 11:00 Delegate Bill N: report followed by what's on your mind?
- Noon Close the Assembly

Old Business (and Structure Committee referrals awaiting consensus within 2 assemblies)

1. **Tabled motion from 2006 Fall Assembly (submitted by James V incoming DCM 54):** purchase a sound system with a cost not to exceed \$1,300. \$800 to come from the Convention account and up to \$500 to come from the maintenance account. Equipment will be the responsibility of the Convention Chair.
2. **Referred to Structure Committee Jul 9, 2006 (submitted by Stuart R incoming CF Chair):** add the following to Policy 1.2: "past delegates are not eligible to serve as Area Officers or Standing Committee Chairs." Policy 1.2 currently reads: All past Delegates may serve as non-voting ex-officio members on the Area Committee. Proposed policy 1.2 would read: All past Delegates may serve as non-voting ex-officio members on the Area Committee. Past Delegates are not eligible to serve as Area Officers or Standing Committee Chairs.
3. **Referred to Structure Committee Jul 9, 2006 (submitted by Naomi Z Panel 55):** amend NETA 65 Policies and Procedures: AREA ASSEMBLY. Section 2.3 currently reads: 2.3 Voting rights at these Area Assemblies are extended to members of the Area Committee as set forth in article 1.1, and to all General Service Representatives (GSRs) in the Northeast Texas Area. Alternate Area Conference Chairpersons vote only in the absence of the chairpersons. Alternate DCMs and GSRs vote only if the primary DCM or GSR is not in attendance. In the event neither the primary nor alternate is in attendance, the group should appoint a representative to attend.

Proposed policy would read: 2.3 Voting rights at these Area Assemblies are extended to members of the Area Committee as set forth in article 1.1, and to all General Service Representatives (GSRs) of GSO registered groups in the Northeast Texas Area. Alternate Area Service Committee Chairpersons (approved under section 2.2) vote only in the absence of the Chairpersons. Alternate DCMs and GSRs vote only if the primary DCM or GSR is not in attendance. The business portion of each NETA Assembly will begin with the NETA Secretary completing a roll call of NETA officers, NETA standing committee chairs, DCMs and GSRs of GSO registered groups using the NETA registration attendance list. Voting members will sit in a space reserved for voting members only during the business portion of the meeting.

New Business from 2006 Fall Committee Meeting

4. **Oct 1, 2006 (submitted by Area Treasurer and Convention Chair):** review and approve Area budget for 2007. Convention Chair requests that the Spring Assembly budget be changed from \$500 to \$700.
5. **Oct 1, 2006 (submitted by Jana A incoming Alternate Area Chair):** the Language of the Heart Group in District 61 is requesting endorsement by the Area to send the following request to the General Service Conference: "NETA 65 is requesting the illustration of the inverted triangle in the pamphlet '*The Twelve Concepts for World Service Illustrated*' (printed 1996, page 2) be replaced with the illustration originally printed in '*The AA Service Manual*' (page S23 published 1991)."

Pending Business from Structure Committee

6. **Referred to Structure Committee Oct 1, 2006 (submitted by Lauren D incoming DCM 92):** separate the position of Area Registrar from the position of Area Secretary with alternates for each position.

Would include changes to Policies and Procedures. 1.1 E. Registrar F. Alternate Registrar. And changes to NETA 65 information handbook adding: after Alternate Secretary: Area registrar: 1. maintain a confidential data base on the Area computer for Area mailings and ensure it is kept current and the anonymity of its contents is properly preserved. The data base consists of records of registered groups (either active or inactive) within NETA and contains information such as group name, address, time and phone number for groups, GSRs, DCMs (and District Committee Service Committee members) Area Officers and other Area Committee members. 2. Provide name and address labels for quarterly and other Area mailings as needed. 3. Ensure that an Area Directory is distributed periodically to members of the Area Committee and advise GSO of any data changes relative to the Area Committee & groups using the compatible database format/program that GSO currently uses. 4. Registers voting members and Past Delegates at Assemblies and reports number of voting & non-voting members present.