

**Northeast Texas Area
Area 65 Panel 55
Spring Assembly March 19-20 2005
Sheraton Grand
4440 West John Carpenter Freeway (Hwy 114) Irving, Texas
Saturday, March 19**

8:30 Joe P. (Area Chair) Open meeting with a moment of silence. Followed by Serenity Prayer. Jane G. read "Why we need a Conference".

Delegate report Naomi Z. Gary K. (regional trustee) will become Chairman of AAWS

Larry J. Past Delegate (Panel 51) Gave presentation on Mock committees / Mock committee chairs gave presentation on their respective Agenda items.

11:00 Mock Committee on General Service Conference Agenda Break out Sessions.

1:30 Report back on Mock Committee sessions. Followed by Questions and Answers.

3:00 Standing Committee reports

Archives Ted K. We have been holding meetings monthly since January. At the suggestion of GSO we are inviting Alternate DCM's to join our committee and to help obtain groups history. If you are interested, please let me or Jerry A. know. Since January we have been at 5 groups with the traveling display, and have shown the overhead presentation 3 times. We have been invited to display at The Gathering of Eagles in May and at the State Convention in August 2005. We currently have bookings for April through November – 8 Display and 6 overhead presentations including one that will be every Wednesday evening at 8:00pm during the month of July at the ODAAT group in Plano.

We recently received a note from Gary K. our SW Regional Trustee, who serves on the GSO Archives Committee, in which he wrote, "We appreciate very much the good work the Archives and folks in NETA are doing to help provide ways to carry the message to the alcoholic."

Thank you – for allowing the Archives Committee and me to be of service.

Grapevine/LaVina Lois W. Rotating committee meetings / want to get some outside of Metroplex.

They are usually 3rd or 4th Saturday of month. Need more Reps participating. Next Committee Meeting May 26, 2:00 pm Big Town Group. Grapevine has awesome web page: www.grapevine.org. Will have annual Grape-a-Thon June 4th. Grapevine has been asked to put on a Grapevine Display at the Combined six Correctional Facilities Workshop at Primary Purpose Group in Arlington April 9. My number:

CFC Jayne C. Have over 1,000.00 in treasury. Please contact me if you need literature. Still need Alternate Chairperson and Treasurer. Area CF Workshop set for July 23, 12:00- 8:30.

Dallas Elks Lodge #71, 8550 Lullwater Drive, Dallas, TX 75238

Next CF meeting Sat. April 2, at The Lewisville Friendship Group. Also Combined 6 is having their annual CF Workshop April 19, 1:30-5:30 at Primary Purpose Arlington.

Convention Todd D. Wish to thank Eddie R. for heading up registration committee and Zach M. for coffee committee. Working for bids for 2006 – Have bid for Winter 2006. If you want to make bids or want information, please contact me at. email:

CPC Boyce R. Haven't had committee meeting yet. Please give me your name and contact information if you are a CPC rep. We have been asked to staff an Exhibit booth for American Society of Addiction Medicine 35th Annual Medical Scientific Conference. April 14-17 at Hyatt Regency, Dallas. We need volunteers. I was asked to participate in a meeting with Don C. and Jim S. at treatment Facility in Waco. Have been asked to participate at Primary Purpose in Arlington on April 9, for Combined 6 CF workshop.

Literature/ Intergroup Mike W. – As of July 1, 2005, the price of all books, with the exception of the Big Book, Alcoholics Anonymous, will increase by 1.00. This increase applies to books of all languages and formats. Also a service charge on orders is being implemented. This service charge will be 10% on all orders, with a minimum charge of 3.00. Orders over 250.00 or more will be exempt from the service charge.

Ft. Worth – The central Office has a new Office Manager (Pat R.). The annual Open House will be Saturday, May 7, from 10:00 until 4:00. They have also agreed to be at our September Assembly to sell A.A. approved literature.

Dallas – They have approved 2005 budget. Director has been working with the Chicago Intergroup in setting up their web site. A new addition will be added to the web site – ZIP Codes on the maps. Continue to seek volunteers for night watch. They have setup a web committee. They will be selling literature at the Gathering of Eagles in May.

Newsletter Bill H. –If you would like the newsletter emailed – Give me your address. Need more input from DCMs – GSRs are also encouraged to submit. Next envelope stuffing is Big Town Group of Balch Springs, April 24, 1:30.

P.I. Bobbi C. – Need to hear from all Reps from districts/groups. I received letter from SMU Campus Radio Station requesting PSI. Will order 2 (one for Area). Visited Combined 5 on March 15. I have been invited to Jacksonville. I have also talked to Salvation Army Family unit in Arlington. Will go see them next week and take pamphlets. Thanks to Keith D. for all his work on web page.

Special Needs Luis P. – Next Meeting will be March 26 at 11:00 at Viva y Deja Viver in Dallas, 3819

Fairmont, Phone number: **468-879-1233**. Our meetings are scheduled the 3rd Saturday of every month. Visited District 22 – Group needs representatives.

TF Jim S. – Went with Don C. /Boyce R. on their trip to Waco. Also went to Tyler workshop. Had 1st Committee meeting in February, next meeting will be April 16th. 2:00pm at Meadowbrook Group. Want to rotate meetings, need group/district Reps. Tyler has started Temporary Contact Program Facilitated by Central Office in Tyler.

Video – Video Chair was unable to attend. **Joe P.** gave report. Area has full set of GSO Videos. They are listed in newsletter. If district or groups are interested, get approval from Group Conscience, and give 2 dates.

4:05 DCM Time – 22 DCMs gave report. **4:50 GSR time** – 59 GSRs reported.

7:30 – Concept Presentation given, followed by Questions & Answers.

Sunday March 20, 2005

8:30 Joe P. (Area Chair) Opened with a moment of silence, followed by the Serenity Prayer. Arthur S. read “Why We Need a Conference).

8:45 Joe C. (Secretary) Read minutes from last Assembly. They were approved with corrections to some email addresses.

Treasurers Report Jim C. (Alt Treasurer) – Financial Statement, January 16-March 19. Beginning balance **12,105.33**, Contributions **4,547.04**, Budget items paid **7,706.25**, Giving Balance of **8,946.12**.

Prudent reserve **5,134.58**, Interest **1.35**, Giving Balance of **5,135.95**. For total of **14,082.07**. *Report approved.*

Convention Todd D. – 228 registered, 191 room nights / 150 coffee stars. Thanked Area for being self supporting. Have 1,557.51 in Treasury.

Summer Assembly, June 18-19, **Henderson Community Center, 302 Fairpark, Henderson, TX.**

Hotels:	<i>Woodlawn</i>	<i>Best Western</i>	<i>Economy Inn</i>
	<i>1204 US Highway 79 N</i>	<i>1500 Highway 259 S.</i>	<i>2300 US Highway 79 S</i>
	<i>903-657-2511 (49.00)</i>	<i>903-657-9561 (69.75)</i>	<i>903-657-3532 (43.00)</i>

Fall Assembly / Convention, September 16-18, Sheraton Grand 4440 West John Carpenter Freeway (Hwy 114) Irving, TX 75063, **800-345-5251** Reserve by August 25. 69.00 double, 10.00 registration for convention. Received bids from District 71 in Abilene – it was accepted by committee. January 21-22, 2006 - *further details upcoming*. Thanked Combined 6 for Hospitality Suite. Report accepted as read.

Workshop Don C. – List of workshops, not complete, you can go to Area Web page for updates.

April 16 “How to Chair Meetings” Freedom Group, 3149 E. Hwy.67 #D, 2:00-5:00.

April 17 “The Home Group In Service” Georgetown Group, 17754 Preston Rd.# 110, Dallas, 2:00-4:30.

May 21 “12th Step Workshop” Language of the Heart Group, 4121 Colleyville Blvd # 7, Colleyville, 1:30-4:00.

May 28 “How to Chair Meeting”, Arlington Central, 622 East Abrams St., Arlington, 1:00-4:00.

June 12 “Am I Carrying A.A.’s Message or My Own” The Colony Group, 5201 S. Colony Blvd., The Colony, 2:00-5:00.

Note-The Arlington Central Group is getting ready to move, so put question mark by that one. Also note – They are open to all members of A.A.. If you want a workshop, please obtain your group or districts approval. Then select 2 dates.

Alternate Delegate (Bill N.) – Naomi and I attended Southwest Regional Delegate Assembly in Oklahoma City this past weekend.

I will be on the SWRAASA committee. Upcoming events: International Convention of A.A., June 30-July 3, Toronto Ontario, Canada. Restrictions imposed for crossing the border. Passports – it is strongly suggested that anyone with a felony contact:

www.cicnet.ci.gc.ca/english/applications/rehabil.html. Law allows most people with DUI/DWI over 10 years ago to enter the country. However it is best to check with the consulate at:

www.dfiat-maed.gc.ca/world/embassies/menu-en.asp. All information is on GSO website.

2005 Texas State Convention, August 19-21 Harvey Hotel, Hwy. 114 at Esters Rd., Irving, TX, reservations **1-800-922-9222**

(72.00 single – quad). Ask for Texas State Convention special rates. Registration 20.00. **2005 Spiritual Homecoming** November 25-27, St. Louis Missouri. **50th Anniversary of International Convention** held in St. Louis in 1955. Kiel Auditorium, information:

www.stl2005.org. Ginny Jackson, P.O. Box 1513, Maryland Heights, Missouri 63043. Email: committee@stl/2005.org.

Southwest Regional Forum, December 2-4, Rogers Arkansas. Embassy Suites **479-254-8400** (96.00). Shuttle service from NW Regional airport. Other hotels are being arranged. Will be able to register at GSO website soon. No registration fee.

Structure Committee Luis P. – Nothing to report.

Old Business

Process of Motion read by Joe P. **Process of Motion** – passed with amendment: Have motion submitted in writing.

Motion: The Lake Highland Group has requested to move from District 54 to District 53. The district in which they are geographically located. **(Passed)**

Motion: To form ad hoc committee to study District lines and make recommendations to the NETA on boundary lines made up of DCMs plus representatives from Archives and past Delegates. (The results in minutes are wrong. Instead of forwarded to assembly- should have read: The committee approved going ahead with the ad hoc committee). (Corrections submitted by Joe C. Area Secretary)

Motion: To change Section 5: Area Structure Committee. The first section of paragraph 5.1 currently reads: 5.1 The Area Structure Committee is composed of past Northeast Texas Area Delegates. They are non voting, only making suggestions. Change to read as follows: 5.1 The Area Structure Committee is composed by Northeast Texas Area Delegates and Past Delegates from other Areas, living in the Northeast Texas Area. (as approved on an individual basis) They are non voting, only making suggestions.

Amended Motion: To change Section 5: Area Structure Committee. The first section of paragraph 5.1 currently reads: 5.1 The Area Structure Committee is composed of past Northeast Texas Area Delegates. They are non voting, only making suggestions. Change to read as follows: 5.1 The Area Structure Committee is composed by Northeast Texas Area Delegates and Past Delegates from other Areas, living in the Northeast Texas Area. They are non voting, only making suggestions. **(Passed)**

Motion: That NETA host a hospitality suite at the Texas State Convention in Irving, Texas, August 19th-21st 2005, and that the cost of nightly rental, beverages, and snacks not exceed 700.00 come from the NETA Account budget. **(Passed)**

New Business- Proposed budget for 2005 **(passed)** **Naomi Z. Area Delegate Send Off** – Sent to General Service Conference, informed but not instructed. Final registration 229 **Submitted by Joe C. Northeast Texas Area Secretary**

