

**Northeast Texas Area 65 Panel 55
2005 Summer Assembly June 18-19
Henderson Texas**

Saturday June 18

8:30 Joe P. (Area Chair) opened with Moment of Silence, followed by Serenity Prayer. Aaron N. made presentation on 25th Texas State Conference of Young People in AA, to be held November 11-13 2005 at Ambassador Suites-Abilene. 625.698.1234 or 888.897.9644, www.ambassadorabilene.com.

This years theme "Declaration of Unity". We are in need of

our Area support to help establish AA's future Through uniting the young people of this state. Ask the Areas Support , not in monetary, but outreach support and prayers. **Christy S.** read "Why We Need a Conference" **8:40 Naomi Z. (Delegate Report)** 55th General Service Conference Report.

10:30 Q/A on 55 General Service Conference. **1:00pm** Standing Committee Reports.

Archives- Jerry A. (Alternate Chair) Ted K. having health problems – couldn't attend. Thanks to all who have invited us to present display and history presentation. From what you tell us, you have enjoyed them as much as we have bringing them to you. At the end of this six month period we have traveled 2500 miles. Alternate Jerry A. and Scott R. have been of immense help getting displays around. Also thanks to Keith C. of ODATT, Charlie A., Arthur S., Mike W., Joe P., and Naomi Z. for their assistance. We are looking for 1st editions – low printing dates. We would like to have two traveling displays. We have invited all Alternate DCMs to be part of our committee, to help obtain group histories. We had over 100 attend presentation Arthur S. did at gathering of Eagles. We will be doing presentation at ODATT Gp. In Plano in July every Wednesday at 8:00pm.

Grapevine/LaVina (Lois W.) Committee meets on 3rd or 4th Saturday of every month. We rotate meetings to different districts. We had our 2nd annual Grape-a-thon on June 4th, had about 100 in attendance. 2005 International Convention in Toronto – The Grapevine will host a Grapefest June 29-30th. Will have dance and the Conga line will be led by Victor E., Clara T., and the Grapettes. Anyone who wants to be a Grapette needs to meet at the Grapevine booth at 6:00pm. The Grapevine will celebrate AA's 70th Anniversary with book of stories about the Theme (I am Responsible), Prison issue is out again this month – special binder. Grapevine needs to know if they are useful in prison community. The Grapevine is asking the Spanish speaking members to share they're experience, strength, and hope through our meeting in print. They are looking for stories on home group, the steps, and traditions. The LaVina May/June issue features stories about step 6 and National AA convention in Ecuador. The Grapevine wall calendar for 2006 is here. The pocket planner will be out in August. Digital Archives has wealth of information from Grapevine: including history of Preamble, Traditions, carrying the message inside institutions, and past international conventions. Grapevine subscriptions take about 2 months to receive – if you are having problems, I have information on how to correct.

Literature/Intergroup Liaison (Mike W.) Committee meeting will be held July 7th at Richardson Gp. At 8:00pm. AAWS Literature, except Big Book (all formats), goes up 1.00 as of July 1. Also a service charge on orders will be 10% with minimum charge of 3.00. Orders of 250.00 and over are exempt from charge. Suggest that groups pool literature orders with district to save on cost of small orders.

Intergroups: Ft. Worth – The annual open house was a success. They are close to having a month prudent reserve. They're web committee is working a group update and link for maps to groups. They will be at September Assembly to sell AA approved literature. **Dallas** – 1st major website revision in 4 years being installed. There will be increased functionality in a number of areas, including downloadable maps and directions to groups. They have formed a nominating committee for new trustees to be elected this November. Continue to seek volunteers for night watch. **Video Chair (John C.)** Very little activity last quarter, only 3 showings – only 5 scheduled for next quarter. I also have current PSA. **Convention (Todd D.)** I would like to thank District 82 for hosting this assembly. District 41 hosting hospitality. District 42 is putting together bid for Summer 2006. Wichita Falls has expressed interest for Winter 2007. If there are any districts that wish to host an Assembly in outlying area, please see me this weekend. **CPC (Boyce R.)** as requested by GSO, I hosted booth at American Society of Addiction Medicine 35th Annual Medical-Scientific Conference on April 15-16 at Hyatt Regency (Dallas). I would like to thank volunteers and my alternate (Laura W.) for her efforts. I feel that our booth was well received, all feedback was positive. I have been requested to host booth at second Annual Community Resource Day, being presented by Community Supervision/Correctional Department of Tarrant County. It will be held July 21 at Resource Connection from 9:00 – 3:00pm. I would still like to have any CPC Chair from Groups and Districts to contact me. **PI (Bobbi C)** Have had lots of email requesting information on groups all over the state. I met with Combined 6's PI committee in April. I gave a presentation at Jacksonville Fellowship Recovery Gp. On May 22. I will be giving a presentation at District 24 on August 14. District 65 has asked me to come visit, but date not set. DCMs please contact me to visit your District Meeting. We hope to see all Districts get a PI committee with representation from all groups. If you want me to visit you, contact me and we will set a date. pichair@neta65.org Website committee is considering the submission of motion to add links to District websites. Need Alternate – must be proficient in PHP/MYSQL, Javascript, HTML programming G.

Committee is also evaluating the possibility of having paid webmaster, because of the time required, the difficulty in finding a member with the skill set, and the difficulty of transforming the assignment for rotation. **TF (Jim S.)** Our committee meets monthly on the 3rd weekend, except for Assembly weekend. Next meeting will be held, Sunday July 17th 2:00pm at Bruton Terrace-Mesquite. Last quarter I was invited to share at Combined 5 and also at District 21. My alternate chair (Ted E.) has been attending Combine 6 meetings, and was asked to share at Keep it Simple Gp. Now have secretary and treasurer. **CF (Jayne C.)** Workshop on July 23 1:00-8:30 at Elks Lodge in Dallas – anyone who would like to help- please see me – working on getting committee on pre release and correspondence – working on funding literature going into facilities- now have “Orange Can Fund” – send donations to Jayne Campanini, or bring to Area Assembly to hand deliver. Need DCMs to send information on District CF Chairs. Need Districts represented at Area CF Committee Meetings – We meet 1st Saturday of each month at 2:00pm – rotate locations. Still need Alternate. Now have literature available to take to facilities – if you need pamphlets /books /etc please contact me. Powledge unit in Tennessee Colony will start meeting July 1 at noon on Saturday’s. Will have display at Texas State Convention. **Newsletter (Bill H.)** Would like to hear from GSRs – next mail out will be July 24 1:30pm at The Colony Gp.- Need to get groups lined up further in advance for mail outs. Contact Secretary, Alt Secretary or me. **Special Needs (Luis P.)** Meet every 3rd Saturday of month at 10:00am Harbor Club, Ft. Worth next meeting. Will have workshop November 19, Location undetermined. **3:30** DCMs reports / concerns. 17 DCMs made reports. **4:45** GSR reports / concerns. 44 GSRs made reports. **7:30** Joe P. opened with moment of silence, followed by Serenity Prayer – Martin R. read How it Works. Presentations were given: **(A)** Structure of AA – Mike W. **(B)** Warrant 1/2 Jim C. **(C)** Warranty 3/4 Jana A. **(D)** Warranty 5/6 Lois W.

Sunday June 19, 2005

8:30 Joe P. opened Assembly with Moment of Silence, followed by Serenity Prayer. Tom W. read “Why We Need a Conference” Joe C. read minutes from Spring Assembly – They were approved with corrections: Under Convention report on Saturday, Zach N. instead of Zake N. – Newsletter editor Bill H. instead of Bill N. – Sunday Convention Report 191 room nights instead of 194 – 150 coffee stars instead of 158 – January 21-22 instead of January 17-18 – District 71 instead of 82. **Treasurer Report (Jim C.)** Operating balance as of June 18, 2005 Beginning Balance: **8,946.12**. Contributions: **6,958.56**. Budget items paid: **5,656.25**. Ending balance: **10,248.43**. Prudent reserve. Beginning: **5,135.95**. Interest: **5.78**. Ending balance: **5,141.75**. For total of **15,390.16**. Report accepted with few changes to contribution page. **Alternate Delegate Report (Bill N.)** International Convention Toronto, Ontario, Canada. June 30-July 3 – 70th Anniversary of AA. Theme: I am Responsible. Restrictions imposed to crossing border. Passports – strongly suggested that anyone with felonies contact: cicnet.ci.gc.ca/English/applications/rehabilit.html. Most DUI/DWI cases over 10 years old will be allowed, but check consulate at www.dfiat-maed.gc.ca/world/embassiemenu-en.asp. All information available on GSO website. 2005 Texas State Convention August 19-21 2005, Irving TX. Harvey Hotel Hwy 114@ Esters Rd. Reservations 800.922.9222. 72.00 single – quad. Ask for State Convention rate.- Registration 20.00. Spiritual Home Coming November 25-27 St. Louis Missouri – 50th Anniversary of International Convention held in St. Louis in 1955 – will be at Kiel Auditorium. More information www.stl2005.org. Ginny Jackson P.O. Box 1513 Maryland Heights, Missouri 63043. Email: committee@stl2005.org. Southwest Regional Forum – December 2-4 2005. Rogers Arkansas. Embassy Suite 96.00. 479.254.8400 – Shuttle service available for NW Regional Airport. Other hotels are being arranged. Registration at GSO website. Registration free. Flag Ceremony – International Convention available for broadcast July 1-4. If interested email or call me. Neal95@attq.net 817-680-0806 **Convention Report (Todd D.)** As of June 16, 2005, total assets: 1,796.36. From January 1-June 16. Net income 1,208.85. Fall Assembly / Convention September 16-18 Sheraton Grand, 444 West John Carpenter Freeway. (Hwy 114) in Irving TX 75063. 800.345.5251. Reserve by August 25, 69.00 double, coffee stars 10.00, registration 10.00. Winter Assembly, January 21-22, 2006 Abilene Howard Johnson. Plaza 5403 South 1st st. Abilene, TX 79605. 69.00 double, 79.00triple-quad. Reservations may be made after September 1. 325.795.8888 Contact Sherry Moore for group rate Fax 325.690.1321. Email: sherry@logoscorporation.com – cut off for registration January 6. Coffee stars: 10.00. **Workshop report (Don C.)** Thank everyone who requested workshops. The response has been overwhelming. If you want a workshop, please obtain group or district approval. Then select two dates. That way if the first date is taken, we can use second. Call me at 817.426.6970. or cell 817.913.5486. If you reach my voice mail, please leave message and phone number – I will get back to you Through day I am easier to reach at cell number. **UPCOMING WORKSHOPS:** (1) June 26th, Downtown Suburban, Tyler, 1:00pm-4:00pm “The Home Group” (2) July 5th Greenville Traditions, Greenville, 7:30pm-9:30pm, “How to Chair a Meeting” (3) July 16th, Primary Purpose, Arlington, 2:00pm-5:00pm, “How to Chair a Meeting” (4) July 17th, Language of the Heart, Colleyville, 2:00pm-5:00pm, “Unity – The Home Group” (5) July 23rd, Cornerstone, Dallas, 1:00pm-4:00pm, “How to Chair a Meeting” (6) July 24th, Lake Highlands, Dallas, 1:00pm-4:00pm, “Am I Carrying AA’s Message or My Own” (7) July 30th, Grapevine Unity, Grapevine, 1:30pm – 4:30pm, “Sponsorship and Chairing Meetings” (8) August 13th, Town South, Dallas, 2:00pm – 4:00pm, “How to Chair A Meeting” (9) September 11th, Language of the Heart, Colleyville, 2:00pm – 5:00pm, “Service – The Home Group” **Structure Committee (Luis P)** Further study needed, next meeting, September 16, 2:00pm Sheraton Hotel. Fall Assembly. **9:45** Joe P. read “Process of Motion” as approved on March 20, 2005. **Unfinished Business: Proxy** was read to appoint Charlie Amirault to represent Ted Knust at June 19th Assembly on motion to change 4.3 of Policies & Procedures. **Motion:** To change 4.3 of the Northeast Texas Area (NETA) Policies & Procedures as approved June 2000. **Currently:** 4.3 The location and dates of the regular scheduled Area Assemblies will be determined by the Area Committee and the Convention Chairperson. The location of the Fall Assembly and Convention is to be centrally located and is to be held as close as possible to the last weekend in September, with approval of the Area Committee. **Proposed change:** The location of the regularly scheduled Area Assemblies are to be determined by the Area Committee and the Convention Chair. The dates of all Assemblies and Conventions to be held on the third weekend of the scheduled months, when possible. The Spring and Fall Assembly / Convention to be centrally located. The Summer and Winter Assemblies to be held in Outlying Districts, outside of DFW Metroplex. No disapproval from Floor to accept proxy. Motion was tabled. **Motion:** - to have Area 65 Secretary electronically record all Committee Meetings and Assemblies, and have one copy for Archives – Area to contribute 200.00 and donations accepted from AA members for recording equipment and media. (passed) **Request** of the Assembly for expense allowance of 500.00 to send our Archives Chairperson to the National Archives Workshop in Kenner, Louisiana, September 22-25 2005. **Tabled-** goes to Area Committee Meeting. **11:45** What’s on your Mind (Naomi Z.) **12:00** Joe P. closed Assembly with Lords Prayer. Final registration 136.

Submitted by Joe C., Area 65 Panel 55 Secretary