

**Northeast Texas Area 65 Fall Assembly
September 16-17 2006 Irving Texas**

Saturday September 16

8:35 **Joe P.** opened Assembly with a moment of silence followed by Serenity Prayer. Eddie T. read "Why We Need A Conference." Explained sign-up sheets for Standing Committee Chairs and Voting members of Assembly.

Secretary (Joe C.) read minutes from Summer Assembly. They were approved with one correction (misspelling). Spring Assembly minutes were approved (after Secretary reviewed tapes) as written with 2 corrections. (District listed wrong / Phone #.)

Treasurers Report (Jim C. Alt. Treasurer) June 17 – September 15. Beginning \$13,320.24. Contributions \$9,797.72. Budget items paid \$4,606.25. For balance of \$18,511.71. Prudent reserve: Beginning \$5,167.42. Interest \$6.50. For balance of \$5,173.92. Total of both \$23,685.63. Contributions have been good this Summer. (Approved as Presented).

Alternate Delegate Bill N. SWRAASA 2006. October 13-15. Wichita Kansas. Hilton Wichita Airport Executive Conference Center 316-945-5272. Rates \$72.00 a night. www.hilton.com. Can use registration form on bottom of page. Texas State Convention June 15-17 2007 Fort Worth. Tarrant County Convention Center. No hotel information available. Southwest Regional Forum – October 12-14 2007. Denver, Colorado. Red Lion Hotel – Denver Central. 4040 Quebec Street. 303-321-6666. Registration Free – will be on web site soon for Pre registration.

Convention Report Todd D. Convention account as of September 15, 2006: \$975.46. Reported on Line Items paid and income since January 1. Winter Assembly January 20 – 21. Camp Crucis Christian Retreat Center. www.campcrucis.org/index.php. 2875 Camp Crucis Ct. Granbury 75048. Reservations 817-573-3343. Coffee \$10.00. Also 3 hotels Granbury Inn / Suites 817-573-2691 \$59.00 a night. Comfort Inn 817-573-2611 \$69.00 a night. Best Western 817-573-4239, \$85.00 a night. **Spring** March 24 -25 2007 Sheraton Grand Hotel 4440 West John Carpenter Freeway (Hwy 114) Irving 75063. 800-345-5251. \$73.00 a night double. Coffee Star \$12.00 (proposed). I will recommend to increase Spring Assembly budget from \$500.00 to \$700.00.

Summer 2007 June 16 -17 Fletcher Warren Civic Center 5501 South Business 69 Greenville 75401. Hotel info will be available later. **Fall** 2007 September 15 – 16. Sheraton Grand, 4440 West John Carpenter Freeway (Hwy 114) Irving 75063. 800-345-5251. \$73.00 – double. Proposed \$12.00 Coffee Star. Registration \$10.00. 172 registered with 94 voting as of Saturday 9:30.

Structure Committee no report.

Joe P. gave mapping committee update – have had technical difficulties.

Delegate Report Naomi Z. Final Conference Report. 56th Conference is available out front. Our Area contributions are up 3 % (34 %). Stressed importance of Contributions. Next Delegate meeting with DCMs November 18 10:00am at the Meadowbrook Group. For all incoming – outgoing DCMs and Alternate DCMs. August 2 received of \$2,250 from Texas State Convention and yesterday got another check for \$1,509.39.

Jimmy D. Gave report on contributions.

Upcoming workshops: **1.** Sunday, September 24, 2006 at 1:00 pm. "Chairing AA Meetings" Wylie Group (District 22) **2.** Saturday, October 7, 2006 at 4:00 pm. "Comparing the Fellowship of AA to the Program of AA" District 74 @ Mineral Wells State Park. **3.** Sunday, October 8, at 3:00 pm. "Sponsorship & Chairing AA Meetings" District 42 @ Lake Street Center in Tyler. **4.** Tuesday, October 10, 2006 at 7:30 pm. "Singleness of Purpose" Greenville Traditions Group (District 22). **5.** Sunday, November 5, 2006 at 2:00 pm. "Home Group in Service". Garland Clean Air (District 54). If you would like a workshop, go to your group conscience first. Pick two dates, so if the first one is taken, we have an alternate. Workshops that have been presented: Workshops were held at Richardson Group (Home Group in Service) on July 16, Grapevine Unity (Chairing Meetings and Open / Closed Meetings) on July 22, Noon & Nite in Longview (Chairing Meetings and Sponsorship) on July 29, Grand Prairie Group (Sponsorship) on August 12, District 22 @ McKinney Fellowship (Structure of AA) on August 13, District 52 @ Town South Group (Treatment Facilities) on August 13, and Language of the Heart (Service In and About the Home Group) on September 10.

Joe P.- Voting member counted off. Voting Members explained. Voter count #120.

New Business

Motion: For the Coppell Group to move from District 54 into District 55 beginning January 1, 2007. **Pass** unanimous

Motion: For the NETA to purchase a sound system with a cost not to exceed \$1,300.00. \$800.00 to come from the Convention account and up to \$500.00 to come from the maintenance account. Equipment will be the responsibility of the Convention Chair. **Tabled**

Motion: Move the Golden Triangle Group, Kellar out of District 61 and into District 62. **passed (no disapproval)**

Motion: Move the Saginaw Group, Saginaw out of District 74 and into District 62. **passed (no disapproval)**

New Business – Two groups in Lufkin want to move to South East Texas Area. Have gone thru the process. Has talked to Delegate / DCMs /GSO.

For Disapproval cost of Coffee Stars from \$10.00 to \$12.00 **no disapproval**

Asked that foot notes in Policies / Procedures should reflect footnote numbers that have been added.

1:08 Joe P. opened with Moment of Silence, followed by Serenity Prayer. Voters counted off #131.

Glenise S. (Past Delegate Panel 29 / Area 30) Presided over elections.

Beth R. Read Portion of Concept 9 from Service Manual.

Election

Delegate Bill N. (4th ballot)

Alternate Delegate Jimmy D. (3rd ballot)

Chairperson Jim C. (3rd ballot)

Alternate Chair Jana A. (hat)

Secretary Arthur S. (2nd ballot)

Alternate Secretary Richard R. (4th ballot)

Voting will continue after speaker tonight. Voting continued at 10:00 pm.

Treasurer P. J. H. (5th ballot)

Alternate Treasurer Mo N. (hat)

Regional Trustee Nomination Larry J. (3rd ballot)

Sunday, September 17

8:35 **Joe P.** opened with Moment of Silence, followed by The Serenity Prayer. Arthur S. read "Why We Need A Conference".

Richardson Group, location of next Committee meeting, has moved. New address: **1144 Plano Road #246
Richardson, TX 75081**

Presentation of Standing Committee Chairs.

Archives Scott R.

Corrections Stuart R.

CPC Joe C.

Grapevine / LaVina Linda A.

Literature Intergroup Liaison Bill H.

Newsletter Charlie A.

PI Lynn R.

Special Needs Alfredo G.

TF Don G.

Video Mike W.

Convention Chair Jim P.

9:20 Trustees Report Beth R. Gary K. could not attend because he was in the hospital.

9:40 **Naomi Z.** What's On Your Mind

11:10 Assembly Closed with Lord's Prayer

