

**Northeast Texas Area 65
Summer Assembly 2006 Tyler, Tx**

Saturday June 17

Delegate

8:35 **Joe P.** opened Assembly with Moment of Silence, followed by Serenity Prayer. **Scott R.** read "What Is Alcoholics Anonymous", (original shared by Past Delegate at SWRAADA). **Shannon C.** read "Why We Need a Conference". **Naomi Z.** was unable to attend because of health reasons.

Alternate Delegate

Chairperson

8:45 **Bill N.** gave Delegates Report. 56th General Service Conference Final Report.

11:00 Lunch Break.

1:00 Reconvened with Q/A on 56th General Service Conference Chaired by Bill N.

2:00 Break off into Sharing Sessions / Workshops: Standing Committee Chairs – DCMs – GSRs.

Alternate Chairperson

4:05 Report back from Sharing Sessions / Jim S. – Standing Committee. Jana A. – DCMs. Lauren D. – GSRs.

4:30 Standing Committee Activity Reports.

John C. Audio Visual – Lot of recent activity. 5 or 6 showings a month. 3 dates set up today.

Secretary

Boyce R. CPC – Display CPC table that GSO sends out to display at events. Just attended Expo / Conference of Case Management – Society of America at Gaylord Texan Resort / Convention Center in Grapevine. Have another this week – (American Academy of Nurse Practitioners) June 21-23. Will also be at Gaylord Texan In Grapevine. Need volunteers for Friday 23. Another upcoming – National Medical Association August 6-8 at the Dallas Convention Center – Need Volunteers for Sunday – Tuesday 10:00 am – 5:00 pm. 3-4 hour shifts. Need all the help I can get.

Alternate Secretary

Julie (Secretary) Special Needs – Deaf Interpretation Meetings on 2nd and 4th Friday at Glass House. Our committee meetings are well attended (8-10 regulars). Are getting participation from all over Area. Will have workshop November 18 at Harbor Group. East Side Group has Deaf Interpretation meetings, days have changed. Are working with web master – getting our newsletter published. Have been visiting Districts – If you would like presentation – let us know. GSO has a new folder for Special Needs. Have been a lot of resent Grapevine articles focusing on Special Needs. Now have poster with Serenity Prayer in sign language.

Treasurer

Jayne C. CF Annual Conference September 23, Big Book Group at Grace Bible Church – 11306 Inwood Rd., Dallas 12:30 – 8:30 Registration \$15.00. Finishing up map project of facilities in Area. Should be complete by end of panel. Please let us know of activities, if you start meeting or know of any that have discontinued.

Alternate Treasurer

Orange cans still available. Funds are down to \$350.00. Need funding for literature. Will be ordering Inmate to Inmate as well as Big Books. Committee will meet during dinner break today.

Convention Chair

Bill H. Newsletter Need articles – They are welcome from any member.

Grapevine/La Viña Chair

Todd D. Convention Thank District 42 for hosting this Assembly. 148 registered Saturday afternoon. I attended state convention in Houston – We hosted Hospitality Suite. I would like to make amends for not presenting Al-Anon / Alateen speakers for approval for the fall Assembly. I will ask for approval of Al-Anon / Alateen: Marlyn M. (chairperson) from Big Book Al-Anon Family Group. Tonya B. New Beginnings Al-Anon / Lorraine Alateen speaker Big Town Group. Want to thank Linda P. for helping get Alateen Speaker.

Literature / Intergroup

Upcoming Assembly info: **Fall** – September 15-17. Sheraton Grand, 4440 West John Carpenter Freeway (Hwy 114), Irving Texas 75063. 800.345.5251. Reserve room by August 25. \$69.00 / night – double. Registration \$10.00. Coffee \$10.00. **Winter** 2007 January 20-21. Camp Crusis Christian Retreat. 2875 Camp Crusis Ct. Granbury, TX 75048. (Pending Area Committee Approval). Coffee \$10.00. Reservations 817.573.3343.

Public Information

Spring 2007 March 17-18. Sheraton Grand Hotel, 4440 West John Carpenter Freeway (Hwy 114). Irving TX 75063. 800.345.5251. Coffee \$ 12.00 \$69.00 (double). **Summer** 2007 June 16-17. Fletcher Warren Civic Center, 5501 Business 69, Greenville, TX 75401 (pending approval) hotel info to follow. **Fall** 2007 September 15-16, Sheraton Grand, 4440 West John Carpenter Freeway (Hwy 114), Irving TX 75063. 800.345.5251. \$69.00 (double). Coffee 12.00. Registration \$10.00.

Correctional Facility Chair

Jerry A. Archives Still have openings for Archives display – Now have group history disc. Newest item: 1st printing of AA Comes of Age – signed by Bill W. to Olin L.

Treatment Facility Chair

Linda A. Grapevine – Committee meets once a month, sometimes on 3rd Saturday. Next will be June 24 at 2:30 at Town North. We have been taking Grapevine to different Districts and are doing Presentations at different groups. The presentations are a history, what the Grapevine offers, and is doing. Grapevine has web page. Some of the Literature will be going up in July. We will have our Third Annual Grape-A-thon on July 22 at Georgetown Group.

C.P.C. Chair

Mike W. Literature / Intergroup Liaison Literature Committee meets 1st Thursday of the month at Richardson Group at 8:00 – All groups/district literature reps welcome. The Committee is currently putting together Guidelines. Fort Worth – Phyllis H. (Golden Triangle Group) is new Steering Committee Chair. Open house was success – golf tournament being planned for July. November 4th 10:00am – 2:00pm celebration will be held at Office. Theme will be "Traditions and Gratitude" (food, entertainment / possible speaker). Still in planning stage. Hispanic office operational / responding to calls. Dallas – Director taken ill and Associate Director has taken over until Director can return. New Trustees will be elected this year. (Half board will rotate) looking for people to stand for Office. Financially doing fine. New Office process / credit is now limited to 60 days, before any more credit is allowed. New hours 10:00 - 7:00. Still open third Saturday of month. Continue to seek volunteers for night watch. Dallas Hispanic Intergroupal doing well.

Newsletter Editor

Bobbi C. PI Met with Motorola Employee Assistance Program and provided pamphlets and information. Gathering of Eagles Conference requested Area Committee set up tables on May 26-28 at Double Tree Hotel. Many visitors stopped by. I was invited to be part of Panel at District 55 "A Day In AA". This is to get public involved in learning about what AA is and is not.

Archives Chair

Audio-Visual Chair

Special Needs Chair

Committee continues to work with probation office in Mineral Wells / Denton about AA's singleness of purpose. June 21 committee will have tables at Fort Worth Health Fair at Will Rogers Coliseum. At present the committee is in Process of working with the Dallas Division of US Department of Agriculture to take part in health fair being planned in August. pichair@neta65.org. **Keith D. Web Master** www.neta65.org is a subcommittee of PI Committee – Explanation of purpose of web page. Keith D. 214.906.5183 Webmaster@neta65.org. Don't have alternate – don't know what will happen at rotation. **Jim S. TF** Participated in sharing session at Combined 5 and District 54 workshop / Had display at Gathering of Eagles. Committee will meet tonight.
5:30 Group Announcements
7:30 AA Archives Slide Show **Arthur S.**

Sunday June 18, 2006

8:50 am **Joe P.** opened. **Keith C.** read "Why We Need A Conference"
Treasurers Report Jim C. (Alternate) Reported on Jim C. (Treasurer) Medical condition. My new number 214.227.9922 (other number same). March 25 – June 16: Operating: Beginning \$12,110.86. Contributions \$6,505.63. Budget items paid \$5,296.25. Balance \$13,320.24. Prudent reserve: Beginning \$5,160.96. Interest \$6.49. Balance \$5,167.42. For total \$18,487.66. Contributions: Treasurer NETA 65, PO BOX 595201, Dallas, TX 75359. Report accepted as read.
Secretary Report Joe C. Read minutes Spring Assembly. On hold for approval at next assembly.
Convention Report Total Assets \$300.06 as of June 16. Went over expenses items to date. Upcoming Assembly information. (see convention Standing Committee Report on Saturday). Coffee Stars will be \$12.00 at Spring / Fall Assemblies in 2007, because they don't cover expenses as it is. Will change account to bank with no service charges.
Workshop Report Jimmy D. On April 22 – How to Chair Meetings at Legacy group, Plano. May 2 – Sponsorship Greenville Traditions. **Upcoming: (1)** Saturday, July 16, - Richardson Group (District 54). Richardson, TX. "Home Group in Service" 2:00 pm. **(2)** Saturday, July 22, -Grapevine Unity (District 61) Grapevine, TX "How to Chair Meetings & Open/Closed Meetings" 2:00 pm. **(3)** Saturday, July 29, - Noon & Night (District 41) Longview, TX. "How to Chair Meetings & Sponsorship" 2:00. **(4)** Sunday, August 13, - McKinney Fellowship Group (District 22) McKinney, TX. "Structure of AA" 2:00 pm. **(5)** Saturday, August 19, - Arlington Central (District 61) Arlington, TX. "Dealing with Wet Drunks & 12 Step Opportunities" 1:00 pm. **(6)** Sunday, September 10, - Language of the Heart (District 61), Colleyville, TX "Service In and About the Home Group" 1:30 pm. **(7)** Saturday, October 7, - District 74 (Weatherford Area) "Campout with Service Workshop. Time TBA.
Frequent workshop topics include: How to Chair Meetings, Sponsorship, Service Structure of AA, and The Home Group and Service. Workshops can be set up to concentrate on any or all of the Service Committees (ex. PI, CPC, CFC, TFC). Workshops can be set up for a group, several groups, or a district or multiple districts. **Please get the approval of your group conscience and select a primary and an alternate date.**

Alternate Delegate Report Bill N. Upcoming Events: **(1) SWRAASA 2006** October 13 – 15, 2006 Wichita, KS. Hilton Wichita Airport Executive Conference Center. 316.945.5272. Room rates are \$72.00 per night. www.hilton.com. www.ksarea25aa.org. **(2) Texas State Convention** June 15-17 2007 Ft. Worth, TX. Tarrant County Convention Center. Various hotels are being arranged. It is in conflict with Area Summer Assembly.
Structure Committee No report.

10:15 Joe P. opened with Moment of Silence. Followed by serenity Prayer. Explanation of who had vote. Voting members counted off (99). Process of motion read.

Old Business: **Motion:** To add the following sentence to Policy 1.2: "Past Delegates are not eligible to serve as an Area Committee Chair." **Current Policy Reads:** All past Delegates may serve as non-voting ex-officio members on the Area Committee. **Proposed Policy 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 an Area Standing Committee Chair. (Failed)

Motion: To recall Luis P. from Special Needs Area Chair, Structure Committees, and Budget Committee because of behavior unbecoming a Trusted Servant. **(Withdrawn)**

Motion: District 61 is asking for endorsement by the Area to send the following to the General Service Conference: To add back the following paragraphs to the "The A.A. Group" pamphlet to page 28 or page 13 (pages corresponding to the October 2005 printing). "To join a group is usually the simple process of attending its meetings fairly regularly. Most groups have long ago given up such things as any formal procedure or ceremony for 'joining' – although, of course, most groups do try to keep confidential lists of the names of members who wish to be notified of special A.A. meetings or other events, or are available for Twelfth Step work, and to record general membership information for the A.A. directory.

Most members feel more at home in one particular group than in others, and consider it their home group, where they accept responsibilities and try to sustain friendships. They do not meddle in the business or policy of groups which they visit, but in which they would accept no service assignments." (*Reference: "The A.A. Group" pamphlet, printing October, 1982, page 27.*) (no disapproval).

11:30 **What's on your Mind? Bill N.** Delegates Report – updated information on Final Conference Report.

Todd D. (Convention Chair) No disapproval for Al-Anon / Alateen portion of Fall Assembly. (See convention report Saturday). No Disapproval of Granbury and Greenville hosting Winter 2007, Summer 2007 Assemblies.

12:00 **Joe P. closed Assembly with Lords Prayer**

