

Delegate

2006 NETA Winter Assembly Abilene

Saturday January 21

Alternate Delegate

8:35 Joe P. opened with a Moment of Silence, followed by Serenity Prayer. Dusty W. read Why We Need A Conference.

Todd D. Announcements

Chairperson

Joe P. called for a Moment of Silence in Remembrance of Don C. (Alternate Chairperson)

8:46 Noami Z. Delegate Report – Area received checks from Texas State Convention and TSCYPAA Convention. We will host 2009 Regional Forum. Larry J. and Todd D. will help Naomi.

Alternate Chairperson

Percentage of Group contributions to GSO down- please encourage to contribute.

May 19-21 Regional Trustee Friday – Meet DCMs/Alt DCMs (location to be determined) Saturday Trustees Report/ Open Discussion Q/A.

Secretary

There was no disapproval at committee meeting to take surplus of \$931.00 from convention fund to pay air fare and hotel (no disapproval from Assembly)

Naomi gave the Preliminary Agenda for 2006 General Service Conference.

Alternate Secretary

Mock Committee on General Service Conference Agenda Items has been set up/ met Friday night before this Assembly – will meet again Feb. 19 Colleyville.

Bill N. (Alternate Delegate) went over items that might come again from last year.

Treasurer

Aaron N. – gave update on TSCYPAA – Attendance very good. \$270.00 given to Area from excess funds – would like to Thank Area for support.

9:55 – Q/A on Preliminary Agenda

Alternate Treasurer

Quest from Area 66/67 visiting.

1:05 Joe P. opened with Moment of Silence followed by Serenity Prayer.

Conference Theme Presentation

- a. Sponsorship – Working with Others – Love and Tolerance of Others is Our Code. (Stuart R.)
- b. Self Support In A Changing World. (Mo N.)
- c. Service: The Spiritual Principal Of Our Twelfth Step and Twelfth Tradition (Tina P.)

Convention Chair

4:35 Joe P. opened with Moment of Silence followed by Serenity Prayer

Grapevine/La Viña Chair

Report back from Sharing Session

DCM Bill S. - GSR Joe C. - Conference Standing Committee Chairs Ben W.

Literature / Intergroup

6:30 Standing Committee Sharing Sessions

Sunday January 22

Public Information

8:35 Joe P opened with a Moment of Silence followed by Serenity Prayer. Kristi S. Read “Why We Need A Conference”

Joe C read Minutes of Fall Assembly. Approved with 3 corrections.

Correctional Facility Chair

Treasurers Report Jim C. Many checks still being sent to Bill N. Address: NETA Treasurer
PO Box 595-201

Dallas, TX 75359-0201

Treatment Facility Chair

Financial Statement / 2006 Proposed Budget / Budget – Paid to Date. Passed out. Thank all group – Financial statement better than has been in some time. Financial Statement thru January 21, 2006. Beginning \$10,592.27, Contributions \$10,668.96, Budget Items paid \$5,656.25. Balance \$15,604.98
Prudent Reserve: Beginning \$5,154.67, Interest \$2.04, Balance \$5,156.71

C.P.C. Chair

Thank Larry For State Convention \$1,593.76. Also from Young Peoples Conference \$278.36

Newsletter Editor

2006 Proposed Budget to Change: **1.** Increase GSC Contributions by \$600.00. **2.** Past Delegates Increase \$500.00.

Archives Chair

Convention Report Todd D. – Thank District 71 for putting this Assembly on – This Hotel was plan B.
Treasurers Report accepted.

Audio-Visual Chair

Financial Statement as of December 31, 2005 for convention Income \$7,505.42. Expenses \$6,574.29. Net Income \$931.13.

Change in Spring Assembly. Moved from 3rd to 4th weekend in March. March 25-26. Doubletree Hotel Dallas. 4099 Valley View. 972.385.9000. Fax. – 972.458.8260. \$69.00 / night. Cut off date 2/21/2006 for this rate. Coffee stars 10.00

Special Needs Chair

Summer June 17-18. Ramada Inn / Conference Center. 3310 Troup Highway. Tyler. \$62.00 a night 903.593.3600. Coffee stars 10.00

Fall, September 15-17 Sheraton Grand – 4440 W. John Carpenter Freeway. Irving. Reserve by August 25. Rates \$69.00 (double) Registration \$10.00. Coffee \$10.00.

My phone numbers are 972.899.3322 or 214.415.7246.

171 Registered at this Assembly.

Workshop reports Joe P.

Unity Workshop at Shalom Group Denton. Feb. 12, - 1:30 pm

Feb. 19. How to Chair Meetings. Carrollton Group 2:30 pm

Feb. 11 Workshop at Town South ??

(tentative) April 10. Lewisville Mill Street Group

Traditions Workshop at Un Camino Mejor in Dallas

Traditions Workshop at District 88

Jan. 29 Sponsorship. 2:00 pm. At Big Town Group.

Alternate Delegates Report Bill N.

I Attended for SWR Forum in Rogers Arkansas. Attended the SWRAASA Committee meeting In Arkansas, also attended SWR Delegates Assembly in Oklahoma City on March 10-12. Upcoming events. Texas State Convention June 9-11. Houston Marriott West Chase 2900 Briarpark Dr. Houston. 713.978.7400 or 800.452.5110.

www.txaaconvention.org website still being worked on at this time.

SWRAASA 2006. October 13-15. Wichita, Kansas. Hilton Wichita Airport Executive Conference Center.

316.945.5272. Rate \$72.00 / night. www.hilton.com. www.ksarea25.aa.org

I will be The Alternate Delegate Chairman for SWRAASA 2006. Registration \$5.00.

Structure Committee Report Luis P. read minutes to all Structure Committee Meetings in 2005. Discussion had on bringing motions back to Assembly.

Unfinished business – None

Process of Motion read by Joe P.

Motion:

3.5 The Area Treasurer shall make disbursements, annually, for the expenses of the Northeast Texas Delegate and Alternate Delegate to attend the Southwest Regional Delegates Assembly. These disbursements can be made as an advance, up to the amount of the current budgeted figure for said expenses. Expense reports with receipts are to be submitted to the Area Treasurer within 3 months of the SWAARDA. If the expense amount does not exceed the amount of the advance then the amount of the excess funds disbursed are to be returned to the NETA Treasury.

3.6 The Area Treasurer shall make disbursements on alternate years for the expenses of the Northeast Texas Delegate, Alternate Delegate and Area Chairperson to attend the Southwest Regional Forum and the Southwest AA Service Assembly. These disbursements can be made as an advance, up to the amount of the current budgeted figure for said expenses. Expense reports with receipts are to be submitted to the Area Treasurer within 3 months of the Southwest Regional Forum and/or the Southwest AA Service Assembly. If the expense amount does not exceed the amount of the advance then the amount of the excess funds disbursed are to be returned to the NETA Treasury.

3.7 The Area Treasurer shall disburse to the Northeast Texas Area Delegate general travel expense funds (for the expenses other than those expenses specified in 3.5 and 3.6 above); this disbursement shall be in the current budget or as directed by Area advisory action. These disbursements can be made as an advance, up to the quarterly amount of the current budgeted figure for said expenses. Expense reports with receipts are to be submitted to the Area Treasurer within 3 months of the date(s) that the expenses were incurred. If advanced funds for the year have exceeded receipts submitted for expenses then the amount of the excess funds disbursed are to be returned to the NETA Treasury.

3.8 The Area Treasurer shall disburse to Area Committee members (other than the Delegate) general expense funds (for expenses other than those expenses specified in 3.5 and 3.6 above). These disbursements can be made as an advance, up to the quarterly amount of the current budgeted figure for said expenses. Expense reports with receipts are to be submitted to the Area Treasurer within 3 months of the date(s) that the expenses were incurred. If advanced funds for the year have exceeded receipts submitted for expenses then the amount of the excess funds disbursed are to be returned to the NETA Treasury.

3.10 The Area Treasurer shall provide a comparative accounting of budget items paid versus actual expenses at each Area Assembly. At the Spring Assembly each year a final accounting of budget items paid versus actual expenses for the prior calendar year shall be presented to the Area Assembly. (passed 87 for – 6 against)

Motion: 1.2 All past Delegates may serve as non-voting Ex-Officio members on the Area Committee. Past Delegates may not be appointed as the chairs of Standing Committee (Tabled)

Motion approve NETA 2006 proposed Budget (passed – no disapproval)

What's On Your Mind Naomi Z.

Joe P. Assembly closed at 12:30 with Lords Prayer

Submitted for Your Approval, By Joe C. Area Secretary