

Northeast Texas Area 65 Panel 53
Fall Committee Meeting
New Life Group
1406 Beverly Dr.
Wichita Fall, TX
September 26, 2004

Larry J. NETA Chairperson, opened the Meeting at 2:00 pm. Richard read "Why we need Conference".

Phil P. NETA Secretary, Read minutes from the last Committee Meeting. They were approved as read.

Bill N. NETA Treasurer. From September 12th thru September 26, 2005, a beginning balance of \$7,594.48 with contributions of \$1,146.33 and budget items paid of \$5,891.77, left an operating balance of \$2,849.04. A prudent reserve of \$5,131.53 leaving a total operating and prudent reserve of \$7,980.57.

Naomi Z. Alt. Delegate. SWRAASA 2004 will be in Houston, TX. October 8th – 10th at the Clarion Inn/ Hampton Inn; 500 & 502 North Sam Houston Parkway . Reservations: (800) 424-6423 or (281) 931-0101 Room rate; \$49.00 per night. Smoking will be in the Hampton side only. The International Convention will be in Toronto, Canada; June 30th – July 3rd, 2005. The Theme is "I am Responsible". 2005 Spiritual Homecoming (celebration of the historic International Convention held in St. Louis in 1955) will be held on Thanksgiving weekend November 25th – 27th, 2005 at Kiel Auditorium St. Louis, Mo. www.stl2005.org. They are asking that all Area Archive Chairperson bring their display.

Doug M. Convention Chair. On August 11, 2004 the Convention account had a balance of \$1,233.03. After all expenses paid for Fall Assembly/Convention and returning excess fund of \$500.00 to NETA Treasurer, had an ending balance of \$577.51. Winter Assembly 2005 will be January 15-16 at Best Western 3119 Estes Pkwy. Longview, TX. (903) 758-0700, \$52.00 per night and \$10.00 for coffee star. Reserve by December 15th. Spring and Fall Assemblies for 2005 not confirmed as yet. Summer 2005 is not confirmed but District 82 has sent a proposal.

Joe P. Delegate. I have one final Conference Report to give at the Dallas Intergroup. 2005 Conference is already working and you can still sent any agenda items until January 15th 2005.

Standing Committee Reports.

Bill M. P.I. Chair. Nothing to report.

Don C. CPC. Chair. On the 19th of September gave a presentation at combined five and passed a ask-it basket and took questions from the floor. On the 25th of September we took part in the second annual Combined six CPC workshop. On November 16th thru November 21st the National Alliance of Black School Educators will hold a convention in Dallas.

P.J. H. CFC. Spokesperson. Gave a presentation at the annual Combined Six. The Committee has had a request for a case of Big Books for the facility at Breckinridge. We have \$1,124.24 in the bank account. Next Committee Meeting is Oct. 2nd at 1:30 pm. At Compass Group in Irving.

Ron M. TFC Chair. Got a call from a Group in Waco, but no date set yet.

Dawn F. Newsletter Editor. Today is the cut off for Newsletter articles.

Alferdo G. Grapevine/La Viña Chair. Nothing to report.

John C. Intergroup Liaison. Nothing to report.

Arthur S. Archives Chair. Put out some flyers here for any one that is interested in getting the history of AA, there is a one hour version, a two hour version and a four hour version. The Committee meetings are October 21st, November 18th and December 16th at the Richardson Group at 8: pm.

Bill H. Audio-Visual Chair. I have the new tapes so give me a call. Thanks to the Newsletter for keeping the tapes listed.

Structure Committee

Jim T. reported that all in favor of changing 2.5 of the Policies and Procedures.

The Area Inventory to be held at the Meadowbrook Group on November 14th ,2004 will be non smoking.

Old Business

No Old Business

New Business

Motion

To change the current Intergroup Liaison Chair to be Literature / Intergroup Chair starting with Panel 55. The change will add reasonability of making sure that the awareness for all A. A. Conference approved literature is encouraged. Also begin to define the job description for the Literature portion of this committee.

Amended motion

To change the current Intergroup Liaison Chair to be Literature / Intergroup Chair.

Amended motion

To change the current Intergroup Liaison Chair to be Literature / Intergroup Liaison Chair in keeping with A. A. guidelines on Literature Committee. Motion Passed.

Motion

Any person standing for a position in the North East Texas Area 65 be present at the election.

Send to Structure Committee

Motion

To change 4.3 of the Northeast Texas Area (NETA) Policies and Procedures.

Current 4.3

"The location and dates of the regularly 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 the approval of the Area Assembly.

Proposed Change

The location and dates of the regularly scheduled Area Assemblies will be determined by the Area Committee and the Convention Chairperson. The dates of all Assemblies and Conventions will be on the third weekend of the scheduled months. The Fall and the Spring Assembly is to be centrally located. The Winter and Summer Assembly to be held in outlying Districts.

Send to Structure Committee

Motion

Request the NETA Structure Committee to revise the Policies and Procedures to discourage Past Delegates being appointed as the Chair of a Standing Committee.

Amended Motion

Change the Policies and Procedures to eliminate Past Delegates being appointed as the Chair of a Standing Committee.

Send to Structure Committee

Motion

To change 3.8 of the Policies and Procedures

The Area Treasure shall dispense to Area Officers and Committee Chair people (other than Delegate) general expense funds (for expenses other than those expenses specified in 3.5 and 3.6 above) upon receipt of an expense report with attached receipts. The amount to be equal to actual receipts but not to exceed the amount in the current budget. These checks to be distributed at the Area Committee Meeting following the Assembly and Quarter which the expenses were incurred.

Send to structure Committee

Winter Agenda approved with changes

Alfredo G. Submitted for Alternate Special Needs. Approved by Committee

Next Committee will be January 30, 2005 at the Language of the Heart at 1:30 pm. 4121 Colleyville Blvd. Colleyville 76034

Submitted by NETA Secretary