

**Northeast Texas Area
Area 65 Panel 55
Big Town Group, Balch Springs
July 10, 2005**

Joe P. (Area Chair) opened meeting at 1:35 pm with moment of silence followed by "The Serenity Prayer" – Si H. read "Why We Need A Conference"

Joe C. (Secretary) read minutes of Committee Meeting held at ODAAT, Plano April 3, 2005 – They were approved with correction. 2nd motion – to amend Section 3 of Policies / Procedures – Last line of 3.7 and 3.8 should read: excess expense amount. The disbursement of excess funds, if any is described in Section 3.10

Treasurer Report (Jim C.) Operating Account: Beginning 10,248.43. Contributions 1,373.57. Budget Items paid 5,656.25. Ending balance 5,965.75. Prudent reserve: Beginning 5,141.75. Ending Balance same. For a total of 11,107.48. Correction made on donation page for Big Book Group + 30.00. (Mistake from last report)

Convention Chair (Todd D.) 2,095.00 in account. In good financial position to host NETA Hospitality Suite at Texas State Convention. **Fall Assembly / Convention** – September 16-18 Sheraton Grand 4444 West John Carpenter Freeway (Hwy 114) Irving. Phone 800-345-5251. 69.00 double. Registration – 10.00 / Coffee Star 10.00.

Winter Assembly – January 21-22, Abilene Howard Johnson Plaza 5403 South 1st Street Abilene 69.00 double. 79.00 triple – quad. Registration may be made after September 1. Reservation 325-795-8888. Cut off date January 6. Coffee Star 10.00.

Delegate Report (Naomi Z.) Gave report on her trip to International Convention (Toronto) June 30-July 3. Stressed Group contributions to GSO. Gary K. (Trustee) has asked Jana A. to be on Literature Evaluation Committee.

Reviewed tentative agenda for Fall Assembly / Convention Corrected 1:45 instead of 2:45 on Saturday (accepted)

Area Committee Meeting Dates October 2nd 1:30 New Lite, Wichita Falls, 1406 Beverly Drive 940-322-3213. Richard Ramirez 940-781-2131, 940-322-3213. February 5, 1:30 Greenville Tradition.

Unfinished Business

Ad Hoc Committee – District Boundaries Charles A. has software – Hasn't got maps for Districts, for display yet. Ad Hoc Meeting Town South 1:30 July 31.

New Business

Motion: The NETA Webmaster to be allowed to add links to Northeast Texas Area District sites on our NETA web page. Making certain that there is a window that "pops up" advising the user that they are leaving the NETA website. Goes to Assembly

Motion: Policies & Procedures section 4.5 The "program" for the Fall Assembly and Convention (i.e.; speakers, meeting, Chairpersons, etc.) Shall be the responsibility of the Area Committee. The "program" is to be finished by May 1 in order to ensure ample time for planning, printing, and mailing by the convention Chair.

To be amended as follows: 4.5 The "Agenda" for the Fall Assembly and Convention shall be the responsibility of the Area Committee. The "program" of AA speakers and Chairpersons shall be the responsibility of the Delegate. The voice of the Convention, and program of Alanon and Alateen speakers and meeting Chair persons should be the responsibility of the Convention Chairperson, to be submitted to the Area Committee for Approval. The "program" is to be finished by July 1 in order to ensure ample time for planning, printing, by convention committee to be included in the Fall NETA Newsletter. (Goes to Structure Committee)

Mike W. reported on Ted K.'s medical condition – currently in ICU.

Motion: Change P&P 2.5 section: Currently reads: Minutes of Area Assemblies, Area Committee Meeting, Agenda of the next Assembly, along with the NETA Newsletter, shall be mailed six(6) weeks, before the next NETA Assembly to all groups in the Northeast Texas Area, all members of the Area Assembly, Past NETA Delegates, General Service Conference Member is NETA Intergroup / Central Offices, as well as the General Service Office.
To Read: Minutes of Area Assemblies, Area Committee Meeting, Agenda of the Next Assembly, along with the NETA Newsletter, Shall be mailed and / or electronically distributed five to six weeks, before the next NETA Assembly to all groups in the Northeast Texas Area, all members of the Area Assembly, past NETA delegate, General Service Conference members, NETA Intergroups / Central Offices, as well as the General Service Office (Goes to Assembly)

The motion to change 4.3 of the Northeast Texas (NETA) Policies and Procedures as approved June 2000 (see Minutes of Summer Assembly 2005) Currently reads: 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 Chairperson. The dates of all Assemblies and Convention to be held at 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 the outlying Districts, outside of the DFW Metroplex. (Will be brought to Assembly)

Discussion had on Bi Stone Group in Teague moving from District 9 to District 91 – **Dropped** Further study needed.
Closed with Lords Prayer at 4:00 pm.

Submitted for Approval by
Joe C. (Area Secretary)