

**Northeast Texas Area 65 Panel 55
Committee Meeting January 30, 2005
Language of The Heart Colleyville**

Joe P. (Area Chair person) opened the meeting at 1:50 with a moment of silence, followed by Serenity Prayer. Si H. read "Why We Need A Conference".

State Convention Report given by Chairman of State Convention, Jay C. – Will be held Aug. 19-21, Harvey Hotel 114/Ester Rd., Irving TX. (800) 922-9222 \$72.00 single to quad. Ask for Convention rate. Date was changed this year, because of International Convention. Will ask Standing Committee Chairs to have a display table at Convention, to allow Fellowship opportunity to find out more about what they do. Will have speakers from GSO / CFC / Alanon / young people. Each Area has a Hospitality room. This Area received \$3000.00 from distribution of excess funds, from last year. It was divided between the 4 Areas that compose the state of Texas.

Joe C. (secretary) read the minutes from last committee meeting. They were approved with one correction, Alfredo instead of Alferdo approved as Alternate Special Needs Chair.

Treasure Report, Jim C.	Operating Account:	
	Beginning Balance	12,105.33
	Contributions	1,043.89
	Budget Items Paid	7,381.25
	Operating Account Balance	5,767.97
	Prudent Reserve	5,133.15
	Total	10,901.12

Turn expenses into Jim Campbell. Will have a new proposed budget to present at Spring Assembly. Some expenses have been turned in from last Panel since last report. Joe P. turned in check for 27.00, (he was under budget). Extended thanks to past treasurer for helping with his first financial report. Budget I will present in March will be for 26,375.00 which will include Special Needs budget. To be approved. Approved with changes to budget Page. Remove Approved 9/21/2003 Intergroup Liaison to Literature Intergroup Liaison.

Bobbi C. name spelled wrong. New address to send contributions: P.O. Box 595 201
Dallas, TX 75359-0201

Alternate Delegates Report – Bill N. GSO web site has updated info for Regional Forum in Rogers, Arkansas in December.

Convention Chair – Todd D. – Presented Bobby F. for Alternate. Approved

Upcoming Assembly in March Spring 2005 March 19-20, Sheraton Grand 4440 W. John Carpenter Freeway Hwy 114, Irving Texas 75063, 800-345-5251. Reserve by February 25. 69.00 double, Coffee Star 10.00

Summer 2005 June 18-19. Henderson Community Center, 302 Fairpark, Henderson. Tony Harris 903-655-6706. Marty Kropp 903-586-6604. Kevin Fears 903-646-3022

Hotels: Woodlawn 1204 Hwy 79N 903-657-2511, 49.00. Best Western 1500 Hwy 259 S, 903-657-9561, 69.75. Economy Inn 2300 Hwy 79 S, 903-657-3532, 43.00. Coffee stars 10.00

Fall 2005 September 16-18. Sheraton Grand, 4440 West John Carpenter Freeway (Hwy 114), Irving Texas 75063. 800-345-5251. 69.00, registration 10.00, Coffee Star 10.00

Winter Assembly 2006 January 21-22 Have bid from Abilene (Dist. 71)

Convention Financial – Balance 1,087.51

Delegate Report (Naomi Z) Last year GSO asked TF/CPC committee chairs to fill out questionnaire. Have results.

AA Grapevine – New address as of January 3, 2005. Grapevines own Fulfillment Service:
AA Grapevine, P.O. Box 1980, Marion, OH 43306-8080

Third edition of Spanish Big Book is looking for stories. 3500 word – double spaced. Deadline September 1, 2005. "Spanish Third Edition" should be on outside of envelope and at top of first page of manuscript. Full name and mailing address should be on 1st page.

February 27th at Meadowbrook 2:30 Presentations and Summaries of Conference Agenda – Standing Committee Chairs and DCMs will meet to discuss – go over back ground material. Agenda items matched with DCM for Committee at Assembly by drawing from hat.

TF – 21, Literature/Intergroup – 61, Trustees – 71, Archives – 63, CF – 92, Convention Regional Forum – 52, Grapevine/Lavina – 53, Reports/Charts – 54, Policies/Admissions – 22, Agenda – 55, Finance – 1, Special Needs – 56, CPC – 3.

Spring Assembly Tentative Agenda Presented and discussed. Approved with more breaks – Start earlier 8:30 Sat-Sunday.

Next Committee Meeting approved for April 3rd 1:30, ODAAT Plano 1901 West Parker Rd. Suite 201.

Committee Meeting after Summer Assembly approved for July 10th 1:30, at Big Town Group, Balch Springs.

Copies of Process of Motion – Passed out and discussed. Forwarded to Assembly
Copies of Area Inventory results passed out.

Unfinished Business – none

Alternate Standing Committee Chairs Presented Archives, Jerry A. / Scott R. Approved.
PI – Lynn R. Approved. TF – Ted F. Approved.
None presented for others.

Motion: The Lake Highlands Group has requested to move from District 54 into District 53. The District in which they are geography located. (goes to assembly)

Motion: to form an Ad Hoc committee to study our District lines and make any recommendations to the NETA 65 on boundary lines, made up of DCMs plus representatives from Archives, and past delegates. The committee will choose a Chair Person. (Forwarded to assembly)

Motion: To change Section 5: Area Structure Committee. The first section of Paragraph 5.1 currently reads: 5.1 The Area Structure Committee is composed of past North East Texas Area Delegates. They are nonvoting, only making suggestions.” Change to read as follows: 5.1 The Area Structure Committee is composed of past North East Texas Area Delegates and Past Delegates from other Areas, living in the North East Texas Area (as approved on an individual Basis).” (go to assembly)

Motion: That NETA host a hospitality suite at the Texas State Convention in Irving, Texas, August 19th-21st 2005, and that the cost of nightly rental, beverages, and snacks not to exceed 700.00 come from the NETA Convention Account Budget. (goes to assembly)

Joe P. closed the Meeting 6:00pm with Lord's Prayer.

Submitted For Approval
By Area 65 Secretary
Joe Collins