

**Area 65 Committee Meeting October 1, 2006
Richardson Group**

1:32 Joe P. opened meeting with a moment of silence, followed by Serenity Prayer. Richard R. read "Why We Need a Conference".

Joe C. read minutes from July 9th Area Committee Meeting. They were **(accepted as read)**

Consensus to make it a non smoking meeting. **No disapproval.**

Treasurers Report Jim C. (Alt) October 17th Jim C's surgery & rehabilitation will take until Christmas. Financial statement September 16 – September 30, 2006. Operating Beginning: \$18,511.71. Contributions \$2,142.95. Budget items paid \$8,702.72. For balance of \$11,951.94. Prudent reserve beginning: \$5,167.42. Interest \$6.50. Transfer from operating account \$5000.00. For a balance of \$10,173.92. Total of both \$22,125.85. Discussed budget items paid to date. Try to have your final expenses turned in by December 1. Unable to approve report until answers to questions. Will approve at next Assembly.

Alternate Delegate Report Bill N. SWRAASA October 13 – 15 at Wichita Airport Executive Conference Center – Wichita, Kansas. Room rates \$72.00 316.945.5272. Registration \$5.00.

Convention Report Todd D. Balance as of September 29: \$620.10. Went through year activity ending September 29. Loss - \$883.54. Fall Convention Assembly loss - \$149.96.

Upcoming Assemblies: **Winter 2007.** January 20 – 21. Camp Crucis Christian Retreat Center. 2875 Camp Crucis Ct. Granbury 75048. Reservations 817-573-3343. Coffee \$10.00. Coffee increase to \$12.00 will only be at Assemblies in Metroplex. **Spring 2007.** March 24 – 25 Sheraton Grand Hotel. 4440 West John Carpenter Freeway (Hwy 114) Irving 75063. 800-345-5251. Room rates \$73.00 double. Coffee stars \$12.00.

Letter read from State Convention explaining why they have to have the Convention that weekend.

Ask that we move Summer Assembly back a week to June 9 – 10. **No disapproval**

Summer Assembly info: June 9 – 10 2007. Fletcher Warren Civic Center. 5501 South Business 69, Greenville 75401. Fall Assembly / Convention 2007 September 15 – 17.

Delegate Report Naomi Z. Delegate / DCM meeting November 18. 10:00 am at Meadowbrook Group – Fort Worth for outgoing / incoming DCMs. Need people to sign up for Corrections Correspondence – cards available to fill out. Get them in as soon as possible. Letter to women Alcoholics (pamphlet) will be discontinued at end of 2006. There will be new covers for pamphlets. They will be marked R/U/or S, standing for Recovery / Unity /Service. The first three will be: This is AA / 44 Questions / Jack Alexander Article. Requests for suggestions for Theme / Presentations / Workshop topics for Conference. Submit them by December 20. I have already received three. List of new Officers and Nominee for Regional Trustee has been sent to GSO.

Review Tentative Winter Assembly and Convention Agenda Jim C. (incoming Area Chair).

Review next Area Committee Dates Jim C. Next Meeting February 4, 2007. 1:30, Big Town Group, April 15, 2007, 1:30 Town North Group.

Old Business none.

New Business.

Motion: I move that we separate the position of Area Registrar from the position of Area Secretary with alternates for each position.

Would include changes to Policies and Procedures. 1.1 E. Registrar F. Alternate Registrar.

And changes to NETA 65 information handbook adding: After Alternate Secretary. Area registrar:

1. Maintain a confidential data base on the Area computer for Area mailings and ensure it is kept current and the anonymity of its contents is properly preserved. The data base consists of records of registered groups (either active or inactive) within NETA and contains information such as group name, address, time and phone number for groups, GSRs, DCMs (and District Committee Service Committee members) Area Officers and other Area Committee members. **2.** Provide name and address labels for quarterly and other Area mailings as needed. **3.** Ensure that an Area Directory is distributed periodically to members of the Area Committee and advise GSO of any data changes relative to the Area Committee & groups using the compatible database format/program that GSO currently uses. **4.** Registers voting members and Past Delegates at Assemblies and reports number of voting & non-voting members present. **Forwarded to Structure Committee.**

Request: The Language of the Heart Group in District 61 is requesting endorsement by the Area to

send the following request to The General Service Conference: NETA 65 is requesting the illustration of the inverted triangle in the pamphlet *The Twelve Concepts for World Service Illustrated* (printed 1996, page 2), be replaced with the illustration that was originally printed in The AA Service Manual (page S23, published 1991). **No disapproval.**

Area Inventory November 11 and if need 12th 1:30. Town North. Discussed and decided what inventory to use – will be posted on the web.

Jim C. Proposed Budget for 2007 passed out. Will be brought to Assembly. Convention Chair asked that Convention Budget for Spring Assembly to be changed from \$500.00 to \$700.00.

Jim P. presented Cody K. for Alternate Convention Chair. **No disapproval.**

Stuart R. presented Dusty W. for Correction Alternate Chair. **No disapproval.**

Alfredo G. presented Bill S. for Alternate Special Needs Chair. **No disapproval.**

Joe P. closed at 3:10 with The Lord's Prayer.

Submitted for Your
Approval by
Joe C.
Area 65 Secretary