

Delegate

**Area 65 Committee Meeting Meadowbrook, Ft. Worth  
July 9, 2006**

Alternate Delegate

1:35 **Joe P.** opened with a moment of silence – Followed by Serenity Prayer. **Bill S.** read “Why We Need A Conference”. **Joe C.** read minutes from Committee Meeting April 9<sup>th</sup>, 2006. They were approved as read.

Chairperson

Alternate Chairperson

**Treasurers Report Bill N.** (Alternate Delegate) Jim C. (Alt Treasurers) Mother died, he had to go to Atlanta / Jim C (Treasurer) still waiting on his surgery. Financial from June 17 –July 7<sup>th</sup>: Operating beginning \$13,320.24 / Contributions \$957.09. Budget items paid \$4,546.25 for balance of \$9,731.08. Prudent Reserve Beginning \$5,160.93 / Interest \$6.49. For balance of \$5,167.42. Giving total of \$14,898.50. Send **Contributions to:**

Secretary

Treasurer NETA 65  
PO BOX 595201  
Dallas, TX 75359

Alternate Secretary

**Convention Report Todd D.** currently have \$800.00 in convention account / Fall Assembly – September 15 – 17. Sheraton Grand, 4440 West John Carpenter Freeway (Hwy 114) Irving 75063. Please reserve by August 25, 972.915.6043, \$69.00 – Double. Registration \$10.00. Need to coordinate with DCMs in Combined 5 for Hospitality Suite at Fall Assembly.

Treasurer

Alternate Treasurer

**Delegate Report Naomi Z.** will be opening in 2007 for Southwest Regional Trustee – Qualifications and explanation of Position and Process given. It has been recommended that Delegate start holding sharing sessions with DCMs. Would like to meet August 20 1:30 Double Tree Dallas at 4090 Valley View after Northeast Roundup. I sent report from Gary K. about concerns over use of outside literature asking for your experience: Need your response.

Convention Chair

Grapevine/La Viña Chair

Archives – Transfer of video to new format. Also Audio collection.

Literature / Intergroup

**Review tentative Fall Assembly / Convention Agenda** will be an election Assembly.

**Review Next Committee Meeting Dates:** February 4, 2007 Big Town Group at 1:30. Next Committee October 1, Richardson Group at 1:30.

Public Information

**Todd D. reported** on 2007 Winter Assembly. Reservations 817.573.3343. Camp Crucis, 2875 Camp Crucis, Granbury 75048, Cabins 65 will sleep 14. Cottages 35.00 per person.

**Business**

Correctional Facility Chair

**Motion:** to add the following to Policy 1.2: “past delegates are not eligible to serve as Area Officers or Standing Committee Chairs.” **Policy 1.2 currently reads:** All past Delegates may serve as non-voting ex-officio members on the Area Committee. **Proposed Policy 1.2 would read:** All past Delegates may serve as non-voting ex-officio members on the Area Committee. Past Delegates are not eligible to serve as Area Officers or Standing Committee Chairs. (forwarded to Structure Committee)

Treatment Facility Chair

C.P.C. Chair

**Motion:** To amend NETA 65 Policies and Procedures: AREA ASSEMBLY. Section 2.3 Currently Reads: 2.3 Voting rights at these Area Assemblies are extended to members of the Area Committee as set forth in article 1.1, and to all General Service Representatives (GSRs) in the Northeast Texas Area. Alternate Area Conference Chairpersons vote only in the absence of the chairpersons. Alternate DCMs and GSRs vote only if the primary DCM or GSR is not in attendance. In the event neither the primary nor alternate is in attendance, the group should appoint a representative to attend. **Proposed Policy would Read:** 2.3 Voting rights at these Area Assemblies are extended to members of the Area Committee as set forth in article 1.1, and to all General Service Representatives (GSRs) **of GSO registered groups** in the Northeast Texas Area. Alternate Area Service Committee Chairpersons (**approved under section 2.2**) vote only in the absence of the

Newsletter Editor

Archives Chair

Audio-Visual Chair

Special Needs Chair

Chairpersons. Alternate DCMs and GSRs vote only if the primary DCM or GSR is not in attendance. **The business portion of each NETA Assembly will begin with the NETA Secretary completing a roll call of NETA officers, NETA standing committee chairs, DCMs and GSRs of GSO registered groups using the NETA registration attendance list. Voting members will sit in a space reserved for voting members only during the business portion of the meeting.** (forwarded to Structure Committee)  
**Motion:** For the Coppell Group to move from District 54 into District 55 beginning January 1, 2007. (Goes to Assembly)

**Motion:** For the NETA to purchase a sound system with a cost not to exceed \$1,300.00 \$800.00 to come from the Convention account and up to \$500.00 to come from the maintenance account. Equipment will be the responsibility of the Convention Committee. (Goes to Assembly)

Jerry A. – Concern over Archival Storage. Currently stored in members homes – need storage space. Need more details – groups input needed.

**Motion:** Move the Golden Triangle Group, Keller out of District 61 and into District 62. (Goes to Assembly)

**Motion:** Move the Saginaw Group, Saginaw out of District 74 and into District 62. (Goes to Assembly)

**Bill H.** Passed out NETA Literature Committee Guidelines

**Jimmy D.** Texas State Convention of Young People in AA will be in Dallas 2007. Wont set date yet to insure no conflict.

Discussion on ways to increase attendance at Fall Assembly / Convention. Discussion on Coffee Star increase.

Request from Delegate – Would like to talk to Structure Committee about possibilities of having Area Registrar.

Joe P. Closed with Lord's Prayer at 3:05

Submitted for  
Your Approval by  
Joe C.  
Area 65 Secretary