

Delegate

**Area 65 Committee Meeting February 5, 2006
Greenville Traditions Group**

Alternate Delegate

1:30 Joe P. opened Meeting with a Moment of Silence, followed by The Serenity Prayer. Jana A. read Why We Need A Conference.

Chairperson

Joe C. (Secretary) read minutes from Committee Meeting Oct 2, 2005. Minutes accepted with corrections + requested that the 2 motions discussed at Meeting be included in minutes.

Alternate Chairperson

Treasurers Report Jim C. Handed out copies of Financial Report from January 22 - February 4 and 2006 Budget / Paid to date. Financial Statement: Beginning \$15,604.98. Contributions \$2,239.85. Budget items paid \$8,651.84. Leaving balance of \$9,192.99. Prudent reserve balance \$5,156.71. For total of \$14,349.70. Will have to dig deeper, haven't met budget 1st 2 months. Mistake made – totals don't match: **1.** \$500.00 Winter Assembly check left off. **2.** recording equipment \$331.29 instead of \$331.79.

Secretary

Will be turning job over to alternate because of surgery early part of March – Will need 1 -3 months recovery. Report approved as presented.

Alternate Secretary

Delegate / Alt Delegate Report – Bill N. Naomi sick. February 19 – 2:00 Language of Heart, Colleyville. Back ground material will be handed out for MOCK Committee Assignments. Naomi spent last week in New York at Grapevine Board Meeting. Michael Perry (Grapevine Chair) will be replaced by Robert Myer following 2006 Conference. 217 request for change to Service Manual. LaVina single issue price to increase to \$2.00. Lots of letters from Area 65 complaining about content of Grapevine. Grapevine will use portion of a letter written by Bill N. in Guide Book for Grapevine.

Treasurer

Convention Chair Report (Bobby F.) Request Area Support for Hospitality Suite at State Convention in Houston. Propose budget of \$500.00 to be taken from unused funds from 2005. Please support Area by renting rooms at hotels with special rates – helps reduce expense of putting on Assembly. Need to hear from out lying District to submit bids for Winter / Summer 2007. Greenville is putting together proposal.

Alternate Treasurer

Convention Chair

Grapevine/La Viña Chair

Spring March 25-26 **Double Tree Hotel**, Dallas. 4099 Valley View Lane, Dallas TX 75244. 972-385-9000, Fax: 972-458-8260. \$69.00 night. Cut off date February 21 for this rate. \$10.00 coffee star.

Literature / Intergroup

Summer June 17-18. **Ramada Inn and Conference Center**, 3310 Troup Highway, Tyler, TX. \$62.00 a night. 903-593-3600. Coffee Star \$10.00.

Public Information

Fall September 15-17, **Sheraton Grand**, 4440 West John Carpenter Freeway (HWY 114). Irving, TX 75063. Reserve by August 25. \$69.00 / double. Registration \$10.00, 800-345-5251. Coffee Star 10.00.

Correctional Facility Chair

Review Tentative Spring Assembly Agenda. Break added 9:45 – 10:00 on Sunday. Request for AA Speaker meeting Saturday night 9:30 or 10:00.

Treatment Facility Chair

Review next Area Committee Meeting Dates. 1:30 April 9th Triangle Group Waco. 221 North 25th Waco 254-757-1111. July 9th 1:30 Meadowbrook Ft. Worth. 724 Joseph Lane, Ft. Worth.

Old Business none

C.P.C. Chair

New Business Ad Hoc committee will be formed to review concerns from assembly. Voting members counted off 32 total.

Newsletter Editor

Motion To recall Luis P. from Special Needs Area Chair, Structure Committee, and Budget Committee because of behavior unbecoming of a trusted servant. (passed to go to Assembly)

Lois W. Presented Linda An alternate Grapevine / LaVina Chair. (No Disapproval) Will elect Alternate Area Chair at the Assembly.

Archives Chair

Request for Past Delegates to get together and try to resolve problem.

Motion passed out concerning changes to 4.5 in Policies & Procedures. Will be brought to next Assembly.

Audio-Visual Chair

Assembly closed at 4:20 with The Lords Prayer.

Special Needs Chair

Submitted for Your Approval
By Joe C. Area 65 Secretary

