



NORTHEAST TEXAS AREA



Agenda - Fall Convention and Assembly - September 19-21, 2008

Ramada Hotel South-DFW Airport

4440 W. Airport Freeway (Hwy 183), Irving, Texas 75062

Friday – September 19

- 4:00 Registration Opens
- 5:00 Hospitality Suite Opens
- 6:30 NETA Fall Convention – Benita B., Voice of the Convention
NETA Past Delegates Speak - Chair: Bill N NETA Panel 57 Delegate
- 7:45 Break
- 8:00 AA Speaker Meeting – Chair: NETA Past Delegate, Speaker: Rita L. – Area 68/ Panel 52

Saturday – September 20

- 8:00 Registration Opens
- 8:30 Welcome: Jim C Area Chair
Serenity Prayer, “Why Do We Need a Conference?”
- 8:45 Secretary/Alternate Secretary Reports: Arthur S - Richard R
Treasurer/Alternate Treasurer Financial Reports: PJ R – Mo N
Convention Committee Report: Cody K.
Alternate Chair Workshop Report: Jana A
Alternate Delegate Report: Jimmy D
- 9:45 Break
- 10:00 Old (Unfinished) Business
- 10:30 New Business
- 12:00 Lunch
- 1:00 Elections
- 3:00 Break
- 3:15 Elections
- 5:30 Dinner
- 7:00 NETA Fall Convention – Benita B., Voice of the Convention
AFG Speaker Meeting - Chair: AFG, Speaker: Lynette F., Dallas
- 8:00 Break
- 8:15 AA Speaker Meeting – Chair: Alt Delegate-Elect, Speaker: Gary K. - Past Trustee SW Region

Sunday – September 21

- 8:30 Welcome - Jim C Area Chair
Serenity Prayer, “Why Do We Need a Conference?”
- 8:45 Presentation of Standing Committee Chairs
- 9:15 Trustee’s Report
- 9:45 Break
- 10:00 What’s On Your Mind – Questions/Open Mike – Bill N.
- 10:30 NETA Fall Convention – Benita B., Voice of the Convention
AA Speaker Meeting – Chair: Delegate -Elect, Speaker: Rick W. - GSO Staff Member
- 12:00 Close Assembly/Convention

Motions for Old/New Business at the Fall 2008 Assembly

Old (Unfinished) Business

1. 9/30/2007 amended motion submitted by Area Secretary Arthur S on the question to: establish an Area Archivist and Historian service position. Outcome: tabled until the Fall 2008 Assembly.

New Business

2. Motion submitted by Pat R-C, Past Delegate, in behalf of the Handbook ad hoc committee, on the question (wording formed by the Chair following Pat's report) to: have the revised Handbook, as is, forwarded to the Fall assembly for approval or disapproval. Outcome: placed on the Fall Assembly Agenda as new business.
3. Motion submitted by Bill N, Area Delegate, in behalf of the Assembly Structure ad hoc committee, on the question (effective 2010) to: change the Winter Assembly to a one-day orientation to be held at 2 or 3 different locations in January, with locations and facilitators to be coordinated by the Area Chair and Convention Chair. The facilitators will be chosen from the Area Delegate, Area Chair and both Alternates. Outcome: placed on the Fall Assembly agenda as new business.
4. Motion submitted by Jimmy D, Alternate Delegate, on the questions to: request a one-time only disbursement from NETA Area 65 in the amount of \$91.00 for our divisional share to increase the SWRAASA seed money from \$1,500.00 to \$2,500.00. Outcome: approved by the Area Committee by unanimous consent.
5. Motion submitted by Jimmy D, Alternate Delegate, on the questions to request expense advance funds in the amount of \$150.00 per participant (total \$450.00) be provided out of the 2008 budgeted funds for "miscellaneous" to offset travel expenses for workshop chairs from NETA for the 2008 SWRAASA in St Louis. Outcome: placed on the Fall Assembly agenda as new business.
6. Motion submitted by Area Treasurer PJ H-R on the questions that: DCM's may include, in their reports for the NETA Newsletter, any group-related information received from GSRs of their District. Outcome: placed on the Fall Assembly Agenda as new business.
7. Motion submitted by Area Treasurer PJ H-R on the questions that: NETA Service Committees that choose to develop *guidelines, workbooks or pamphlets* as "service pieces" will submit them to the Area Committee for review. Outcome: placed on the Fall Assembly Agenda as new business.

Summer 2008 Committee Meeting Referrals to Structure Committee

Motion submitted by Bill H, Literature/Intergroup Chair, on the question to: separate the Intergroup Liaison and Literature Committee into two separate standing committees. Outcome: referred to the Structure Committee for recommendation.

Motion submitted by Area Treasurer PJ H-R on the questions that: the NETA 65 Literature Committee be established as a separate committee and include the responsibilities of the Audio-Visual Committee. The AA guidelines on Literature Committees will be used as the model for the committee's scope and procedures. Outcome: referred to the Structure Committee for recommendation.