



NORTH EAST TEXAS AREA



Assembly Agenda - Summer
June 21-22, 2008

Diane Heaven Community Center
400 Schroeder Dr, Waco, TX 76710

Saturday – June 21

8:00 Registration
8:30 Welcome - Open Assembly Jim C.
8:45 Delegate's Report - **58th General Service Conference** Bill N.
10:00 Break
10:15 GSC Report (Continued))
11:00 GSC Q&A
11:30 Lunch
1:00 Slideshow Presentation – History of the 3 Legacies and How AA Started in the DFW area.
2:30 Standing Committee Reports
3:15 Break
3:30 Sharing Sessions (Breakout)
GSR - Sharing Session (with 5 minute overview from Newsletter, Gv-Lv, IG/Lit, A-V & Spec. Needs)
DCM - Sharing Session (with 5 minute overview from PI, CPC, CF, TF & Archives)
5:00 “Ask the Chairman”
5:30 Dinner
7:30 Concepts Presentations (6-12)
8:30 Concepts Q&A
9:00 Close

Sunday – June 22

8:30 Welcome - Open Assembly Jim C.
8:45 Secretary/Alternate Secretary Reports and Minutes: Arthur S. - Richard R.
Treasurer/Alternate Treasurer Financial Reports: PJ H-R - Mo N.
Convention Report: Cody K.
Alternate Chair Workshop Report: Jana A.
Alternate Delegate Report: Jimmy D.
9:45 Break
10:00 Old Business
New Business (motions referred by Area Committee)
11:30 Delegate: Bill N. Final Comments/What's On Your Mind?
12:00 Close

Summer 2008 Assembly Business Meeting Agenda

Old Business

1. **9/30/2007 corrected/amended motion, tabled at the Spring Assembly, submitted by Bill N, Area Delegate** on the question to change sections 3.5, 3.6, 3.7 and 3.8 of the Policies and Procedures as follows):
 - a. The last sentences of sections 3.5 and 3.6 currently read:

If the expense amount does not exceed the amount of the advance then the amount of the excess funds disbursed are to be returned to the NETA Treasury.

Change the last sentence of section 3.5 to read:

If the expense amount does not exceed the amount of the advance then the amount of the excess funds disbursed are to be returned to the NETA Treasury at the end of each panel (i.e. two-year term of office).

Change the last sentence of section 3.6 to read:

If the expense amount does not exceed the amount of the advance then the amount of the excess funds disbursed are to be returned to the NETA Treasury at the end of each panel.
 - b. The last sentences of sections 3.7 and 3.8 currently read:

If advanced funds for the year have exceeded receipts submitted for expenses then the amount of the excess funds disbursed are to be returned to the NETA Treasury at the end of each year.

Change the last sentence of sections 3.7 and 3.8 to read:

If advanced funds for the panel have exceeded receipts submitted for expenses then the amount of the excess funds disbursed are to be returned to the NETA Treasury at the end of each panel.
2. **9/30/2007 amended motion submitted by Area Secretary Arthur S** on the question to establish an Area Archivist and Historian service position.
3. **2/10/2008 amended motion submitted by Alternate Delegate Jimmy D** on the question to retire the Area service position of Audio-Visual Chair, the coordination of the duties and responsibilities of this position to be assumed by the Literature / Intergroup Liaison.

New Business

4. **4/13/2008 amended motion submitted by Grapevine/La Vina Chair Linda A** on the question to approve a line item increase to the Grapevine/La Vina budget for the Grape-a-thon, American Sign Language (ASL) interpreter for the key speaker and/or other workshop costs, be added in the amount of \$350. Any unexpended funds will be returned to the Treasurer. Outcome: placed on the Summer Assembly agenda as new business.