



Northeast Texas Area 65 (NETA) Panel 69 Spring Assembly 2019



March 16~17, 2019 @ Doubletree Hotel Dallas (near the Galleria)
4099 Valley View Ln, Dallas, TX 75244 Tel: 972-385-9000

Theme for the 69th General Service Conference in NYC: "Our Big Book: 80 Years, 71 Translations"

Friday - March 15:

5:00pm~9:00pm Assembly Registration Open

Saturday - March 16:

7:00am~8:00pm Assembly Registration Open

8:00am Chair, Lore L., Welcome & Introductions, Serenity Prayer, "Why Do We Need a Conference?"

8:15am Delegate Tina P., Introduction to Mock Committee process and Final GSC Agenda items

8:30am GSC Mock Committee Breakout Sessions

9:45am Break

10:00am GSC Mock Committee Breakout Sessions, continued

11:30am Lunch

1:00pm GSC Mock Committee Reports to Delegate and Assembly body

2:15pm GSC Q&A: Delegate Tina P.

3:00pm Break

3:15pm GSR/DCM Sharing Sessions

4:30pm GSR/DCM Sharing Session Report Backs

5:15pm Dinner

7:15pm Committee Meetings

8:15pm Break

8:30pm Workshop TBD?? (Services, Traditions, Concepts)

9:30pm Close with the Lord's Prayer

Sunday - March 17:

8:00am~10:00am Assembly Registration Open

8:30am Chair, Lore L., Welcome, Serenity Prayer, "Why Do We Need a Conference?"

8:45am Reports: Secretary, Alt. Secretary, Treasurer, Alt. Treasurer, Alt. Chair, Delegate, Alt. Delegate, Archives, Conventions, Corrections, CPC, Grapevine/LaViña, Intergroup, Literature/AV, Newsletter, Public Information, Special Needs-Accessibility, Technology, Technology/Webmaster, Translation, Treatment, Structure Committee, Finance Committee

10:00am Break

10:15am **Old Business:** none **New Business:**

- Area Inventory. Date: Nov. 10, 2019 Location: TBD
- From 2018 - Motion by Wayne H. (Panel 67 Alt. Chair) "that that all standing committee chairs and officers' positions when empty mid-panel shall be filled by the recent past and present Area Chairs."
- From 2018 - Motion by Wayne H. (Panel 67 Alt. Chair) "to permanently suspend the reading of the minutes at ACM and Assemblies with all changes and corrections to be submitted to the Secretary prior to the Secretary reading the minutes at the event, so that the minutes may be considered and approved."
- Motion by Robert S. (Technology Committee Chair) "to add a line item to the annual NETA65 Budget for the "Technology Committee." This line item will be used to pay for expenses incurred by the Technology Committee. Items that this account will be used for include, but are not limited to, the following; Mileage, hotel, food, printing. The amount of funding needed for 2019 will be \$1,200.00."
- Motion by Robert S. (Technology Committee Chair) "The Technology Committee requests approval to create Remove Viewing locations, henceforth called "Hubs," to be used for Area Committee Meetings and Area Assemblies. The hubs will be located as follows; one in the eastern portion of NETA65, one in the western portion of NETA65, and one in the central portion of NETA65. The est. cost for each location will be \$1,000."
- Other new business TBD

11:15am Chair Lore L., What's on Your Mind? & Delegate Send-Off for Tina P.

12:00pm Close with the Lord's Prayer