Delegate Area 65
Luis Pi

Alternate Delegate
Larry J

Chairperson
Phil P

Alternate Chairperson
Naomi Z

Secretary
Bill H

Alternate Secretary
Judith Anne A

Treasurer
Don B

Alternate Treasurer
Bill K

Convention Chairperson
Sheryl H

Grapevine Chairperson
Kathy F

Correctional Facility Chairperson
Clyde R

Treatment Facility Chairperson
Jerry H

C.P.C. Chairperson
Joe P

Newsletter Editor
Jerry A

ArChives Chairperson
Pete L

North East Texas Area
Panel 49
WINTER COMMITTEE MEETING

COMPASS GROUP 219 S. RODGERS, IRVING, TEXAS 1:00PM FEB. 14,1999

** Committee Meeting was opened at 1:20 PM by Jerry A. Lori Read " Why we need a Conference. Meeting was given to Area Chairman Phil P.who led with Serenity prayer.

SECRETARY REPORT Read by Bill H.

TREASURER REPORT Given by Bill K. Alternate Treasurer

CONVENTION REPORT By Sheryl H. Spring Assembly to be at the Holiday Inn South, 100 Altamesa Blvd. Ft. Worth, Texas. March 20-21, 1999

WORKSHOP REPORT By Naomi Z.

ALTERNATE DELEGATE Larry J. reminded the Committee of the importance of the Regional Forums. It is time to make your plans for Lubbock, Texas.

DELEGATE Luis P. passed out literature on how the General Service Conference operates. Luis P. has been assigned to the Conference Grapevine Committee. Remember to support the Grapevine!! Spanish and English versions.

OLD BUSINESS:

Structure Committee members Phil E. and Jim T. gave brief report on proposed NETA Policy and Procedures changes.

Harry F. DCM of District 1 is Chairperson to help redefine our Districts.

NEW BUSINESS:

Motion made by Joe B. to review Area budgets for Committee members composed of Area Treasurer, past Area Delegates and past Treasurers.

Meadowbrook group asked to move from District 61 to District 64.

1999 Spring Assembly tentative adgenda approved with short discription of old and new business.

Area Assembly should go by 2/3 of the total vote cast.

Motion made by Larry J. to consider that the position of Area Archivist be in line with Mg-17 of the A.A. Guidelines. Passed.

Next Area Committee Meeting to be at the Cornerstone group on Sunday May 2, 1999 at 1:00PM. **6110 E. Mockingbird, Dallas, Texas 972.827.3972**

Committee meeting closed with Lords Prayer.....

Circles of Love and Service
Bill H.