

	<p align="center">AREA COMMITTEE MEETING</p> <p align="center"><i>2024 Summer ACM</i> Sunday, July 16, 2024 1:30pm – 5:30pm</p>	<p>LOCATION: Harbor Group 3000 W. 5th St. Ft. Worth, TX 76107 Meeting ID: 841 7612 0338 Passcode: 439409</p>
---	--	--

<p><u>OPENING:</u></p> <ul style="list-style-type: none"> • Serenity Prayer: Sarah P. (NETA65 Chair) • Reading of “Why Do We Need A Conference?” in Spanish and English
--

<p><u>REPORTS</u></p> <p>Previous Area Committee Meeting (April 2024) minutes approved as presented. Reports given by Area Elected Officers (<i>complete reports in separate document</i>). Reports given by Area Standing Committee Chairs (<i>complete reports in separate document</i>).</p>
--

<p><u>OLD BUSINESS:</u></p>

<p>Motion:</p>	<p>Create a Young People’s Liaison position for NETA 65 Area Committee and a corresponding Young People’s standing committee. The Young People’s Liaison will be a funded position selected using the established process for chairpersons for the Area Service Committees. The Young People’s standing committee will function like other standing committees at the Area level. Also, it is requested that the following be added to the area Policies and Procedures in Section 1, 1.1j, item n: Young People’s Liaison.</p>
<p>Presented by:</p>	<p>Jason T., DCM District 64</p>
<p>Outcome:</p>	<p>For: 2, Against: 26 - Motion Failed and will not move to assembly floor</p>

<p><u>NEW BUSINESS:</u></p>

<p>Motion:</p>	<p>Approve the 2025 Budget</p>
<p>Presented by:</p>	<p>Joe P., Treasurer</p>
<p>Result:</p>	<p>No Disapproval - Forward to Fall Assembly</p>

<p>Review Fall Assembly & Convention Agenda</p>	
<p>Recommendation from GSR in</p>	<p>At the upcoming Fall Assembly when we elect our next Delegate and</p>

District 54	Officers, we need to have a one-hour Question and Answer Session, where the voting members can ask the candidates questions and let the candidates answer those questions in front of the whole Group. This Q&A Session will allow the voting members to get to know the candidates better, so that we elect candidates who are in alignment with NETA65. Just because someone has many years of General Service experience on their resume, though important, this does not necessarily mean that that person will represent NETA65's conscious well. This one-hour Question and Answer session at the Fall Assembly will allow the voting members to get to know the candidates better, so that we pick the right people for our next Delegate and Officers.
After discussion, NETA65 Chair asked for show of hands	For: 8 Against: 19
Result	Recommendation Failed

Disapproval of Accessibilities committee chair, Renee B.	<ul style="list-style-type: none"> • No disapproval. Welcome Renee B. • Alternate Accessibilities Committee Chair will be presented at a later time.
Opening for PI (Public Information) committee chair, Tom D.	<ul style="list-style-type: none"> • He has agreed to step back into the PI chair for the rest of the panel - no disapproval. Welcome back. • Alternate PI chair will be presented at a later time.
Henderson Hope group has moved from district 82 to district 41.	<ul style="list-style-type: none"> • No disapproval. Forward to Fall Assembly body. • DCM should provide contact information for NETA65 Secretary and Alt-Secretary. Please provide no later than the Fall Assembly.

LOCATIONS FOR UPCOMING ACM'S (ACM's are generally 3 weeks after the assemblies)

October 20, 2024 Grupo Amigo 2415 S. Collins St., Arlington, TX 76014	February 16, 2025 Georgetown Group 6210 Campbell Rd., Suite 120 Dallas, TX 75248	Spring 2025 - April 13th TBD Summer 2025 - July 13th TBD Fall 2025 - October 12th TBD
---	--	---

UPCOMING ASSEMBLY DATES - Please take back to groups/districts for hosting opportunities

Fall - September 20-22, 2024 Hosted by District 61 Radisson Inn 2540 Meacham Blvd Ft. Worth, TX 76106 Zoom Info - TBD Passcode - TBD	Spring - March 21-23, 2025 TBD Summer - June 20-21, 2025 TBD Fall - September 19-21, 2025 TBD
--	---

SET DATES AND LOCATIONS FOR WINTER ORIENTATIONS - Please take back to groups/districts. We will need stable WI-FI. Food is a must! Email chair with options. (January 19th is usually heavily attended with upwards of 50-60 people. The others are 20-30 people.

- January 12th - west
- January 19st - central (interpretation available)
- January 26th - east

Upcoming Events:

- October 11-13, 2024 SWAARSA for registration information visit www.swaarsa2024.org
- July 3-5, 2025: 2025 International Convention. For information visit <https://www.aa.org/international-convention>

“What’s On Your Mind?”

Motion to close, seconded- all in favor!

Meeting adjourned with “Lord’s Prayer.”

Kindly,
Angie B.,
Panel 73-NETA65 Secretary
E: secretary@neta65.org
M: 214-608-0299