



## Area Committee Meeting Minutes

(Winter 2019 – Panel 69)

February 10, 2019, 1:30pm - 4:30pm

Austin Ave. Methodist, 1300 Austin Ave., Waco, TX 76701

### Attachments for these Minutes:

**PDF:** Treasurer Report (Panel 69)

**PDF:** Final Treasurer Report (Panel 67)

**PDF:** 2018 Group Contributions (Panel 67)

**PDF:** Final Expenses/Payouts Report (P67)

**PowerPoint:** "Expense Reports How To"

**Excel:** NETA65 Official Expense Report

Meeting Opened @ 1:32pm by Area Chair  
Lynn/Guillermo read "Why We Need A Conference."

## Area Officer Reports

Chair took a quick consensus of the room on whether to read the previous ACM minutes and the general consensus was to not read the minutes.

Chair shared that the January Orientations were well attended and the ACM is working on revamping the Orientations for 2020 (e.g., the Central location [more space]) More information forthcoming.

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### Alternate Chair (written report submitted from trusted servant)

#### January

- Emotional Sobriety in Tyler, 1/12 from 2-4pm
- 3 Legacies at Serenity Group in Sherman, 1/24 from 2-4pm

#### February

- Sponsorship at Waxahachie Group, 2/9 from 2-4pm

#### March

- 3rd Annual Service at Wylie Group, 3/3 from 1-5pm

Any group or district that is looking to host a workshop please let me know. Please also let me know if you would like to be added to the list of presenters for workshops or have workshop topic ideas.

For more information, contact: Sarah P. / 214-274-0677 / [Altchair69@neta65.org](mailto:Altchair69@neta65.org)

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### Treasurer

Treasurer shared that the Finance Committee met prior to this ACM meeting and they will be recommending to the body at the Spring Assembly to add a new line item for the Technology Committee to the budget totaling \$1200. That number may change at some point once additional information is available. **(See Attached Report)**

For more information, contact: Tom G. / 903-826-1741 / [Treasurer69@neta65.org](mailto:Treasurer69@neta65.org)

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### Alternate Treasurer

Alternate Treasurer asked that everyone please provide all expense reports to her either printed or digitally.

For more information, contact: Olga R. / 254-624-8526 / [Alttreasurer69@neta65.org](mailto:Alttreasurer69@neta65.org)

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### Secretary (written report submitted from trusted servant)

**Area Email Distribution List:** In addition to my primary responsibility being to take minutes at the Area Committee meetings and Assemblies, I will also be sending out all emails for the area. Each time that our Alt. Secretary, Joe H. makes modifications to records in FNV (the G.S.O. database), if there is an email change or addition, he has been and will continue to send me those changes and additions so that I can update our area email distribution database. If you are not receiving emails from the area, please send an email to me at [secretary69@neta65.org](mailto:secretary69@neta65.org) and I will make sure you get added to our email distribution list.

**Email Distribution Schedule:** In an effort to both respect our area body members and to effectively communicate important information out to the body, I will be sending out a SINGLE email blast containing all meeting agendas, meeting minutes, committee reports and any other additional information needed for upcoming meetings. This single email will go out **ONE (1) WEEK** prior to the ACM or the Area Assembly. If you are responsible for getting documents to me that needs to be emailed out, I need to receive both English and Spanish versions of those documents no later than **TWO (2) WEEKS** prior to the meeting. If you do not get them to me two weeks prior to the meeting, they will not be sent out for you. Please respect your fellow area trusted servants in doing their jobs to the best of their ability by doing YOUR job to the best of YOUR ability.

*The one caveat to this is that there will be times where our Area Delegate will receive time sensitive information that will need to be sent out immediately, and we will of course, get that information sent out ASAP.*

**For more information, contact: Rick W. / 917-698-0722 / Secretary69@neta65.org**

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### Alternate Secretary

Alternate Secretary addressed timing issues in getting data input into FVN. He has input all information from Orientations.

Alternate Secretary also addressed return newsletters that we received and asked for direction on how to take care of them. He will work with Alt. Secretary (Panel 67) to get this taken care of.

**For more information, contact: Joe H. / 719-491-0898 / Altsecretary69@neta65.org**

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### Delegate *(written report submitted from trusted servant)*

The roller coaster ride has begun, and I'm incredibly grateful for the growing opportunities that I have already been blessed with serving with you as your Delegate in this new Panel 69. The Final Agenda Items have been sent out, with background information on its way by the end of this next week. That's when I begin studying the massive amount of material I hope to familiarize myself with to be as prepared as possible for inquiries from NETA 65 and for the Conference in May.

I find it ironic that I've been assigned to serve on the Conference PI committee, when that is an area I have least experience with! I'm happy to say that our committee had a conference call with the Chair of the Trustees Committee on Public Information, Peter L, before the last GSB weekend, as he was seeking input regarding proposed items being considered for disposition to the Conference PI Committee. I see this as a step forward with involving the delegates in their agenda item deliberations.

As we have done with previous Mock Committees, I will be counting on Past Delegates, Standing Chairs, and DCM's to assist with presenting pertinent background material as they lead the committee discussions regarding each agenda item. I have approached many already in being committee co-chairs. I am also expecting more participation from our Spanish members, as I extended an invitation at an event last weekend for them to come together as a group to discuss agenda items of most interest to them.

I am still in the process of coordinating with Sheila, our Convention Chair, regarding the number of breakout rooms we'll have at the Spring Assembly, and what committees will be combined for more efficient use of the time we have available on our agenda. I'll be keeping you posted when final plans are made.

Yours in Love of Service,  
Tina Palmer, Panel 67, NETA 65 Delegate

*Additionally, Delegate reported we will have 6 breakout rooms along with the main room for the Spring Assembly and she will be organizing this effort and will advise one it is completed.*

**For more information, contact: Tina P. / 214-566-7561 / Delegate69@neta65.org**

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### Alternate Delegate *(written report submitted from trusted servant)*

**73rd Texas State AA Convention (SETA 67)**  
**June 7-9, 2019**  
Westin Galleria Houston  
5060 W. Alabama, Houston, TX. 77056

**National AA Corrections Conference 2019 (SETA 67)**  
**Houston – Nov. 1-3**  
Doubletree at the Intercontinental  
15747 John F Kennedy Blvd, Houston, TX. 77032

713-770-6270 room rate \$129.00 single/double,  
\$139-\$149 triple/quad, mention 2019 TX State Convention

(281) 848-4000 \$89 per night single room rate or \$95 double room  
rate Breakfast included.

**National AA Technology Workshop  
September 20-22, 2019**

Holiday Inn University plaza Sloan Convention Center  
1021 Wilkinson Trace Bowling Green. KY 42103  
270-745-0088 / 800-465-4329 room rate \$115 Code # AT6

**Southwest Regional Forum 2019 (SETA 67)  
Houston, October 11-13, 2019**

Sheraton North  
15700 John F Kennedy Blvd, Houston, TX. 77032  
281-442-5100 room rate TBA

**SWRAASA 2020 (NWT A 66) October 9-11, 2020**

Embassy Suites Hotel  
550 S. Buchanan St., Amarillo, TX. 79101  
806-803-5500; room rate \$135.00/night  
Overflow Hotel – Courtyard Marriot  
S. Polk St., Amarillo, TX. 79101  
806-553-4500; room rate \$129.00/night

**International AA Convention – Detroit, MI - July 2-5, 2020**

Check aa.org and Box 459 as more info becomes available  
Convention registration and housing reservations available Fall 2019

For more information, contact: Wayne H. / 972-571-4799 / Altdelegate69@neta65.org

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## Area Standing Committee Reports

Before Standing Committee reports were given; Treasurer from Panel 67 gave an overview report on final Area financials for previous rotation.  
**(See Attached Report)**

Alternate Treasurer, Panel 67 gave an overview report on final expenses and payouts for previous rotation. **(See Attached Report)**

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### Archives *(written report submitted from trusted servant)*

We are planning to set up displays at:

Gathering Of Eagles  
North Texas Roundup  
Texas State Convention  
(Possibly other events, currently not scheduled)  
(2019 & 2020 for each)

Also, Archives Chair (Panel 67) has balance from previous chair's budget to pay back at the NETA 65 Winter ACM 2019 on 02/10/2019

Please let Archives Chair or Alternate Chair know if you have any questions or concerns.

For more information, contact: Chair, Greg L. / 214-477-7778 / Archives69@neta65.org

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### Corrections *(written report submitted from trusted servant)*

#### **Panel 67 Wrap Up Report** *(from Panel 67 Chair)*

Chair Report:

\*An overview of how I used NETA 65 Corrections CHAIR money will be provided to the incoming Corrections Chair for Panel 69.

Collin County Jail will/has begun an AA meeting for Veterans. Orange Can monies were able to provide several AA literature items and start up literature: slogans, On the Beam/Off the Beam, I am Responsible, 12 Steps and 12 Traditions, AA Grapevine book: AA in the Military, and AA in the Armed Services Pamphlets.

District 24 Corrections Committee has begun a meeting inside Collin County Jail, working with Veterans Court Program. Orange Can monies provided literature and other AA items for the new meeting.

#### **Big Book (by the case) Request:**

- a. County Jails: Eastland, Henderson, Collin, Tarrant, Dallas, Denton, Weatherford
- b. Prisons: Beto / Gurney, Breckenridge, French Robertson, Walker Sayle, Bradshaw, Powledge, Coffield

**GSO Correspondence/Pre-Release:**

1. Pre-Release: (2)
2. Literature Requests: (0)
3. Literature Requests sent to another TX Area: (0)
4. New Meeting Requests: (0)
5. Pre-release request from to another TX Area: (0)

**Announcements and Upcoming Events:**

- a.) National Corrections Conference:
- b.) November 1-3, 2019, Double Tree Hotel, Houston, TX

**Orange Can:**

Send Contributions to: 222 E McKinney, Ste 100., Denton, TX 76201  
- check/money order must have "Orange Can" in the 'memo' section

**Panel 69 Corrections Chair Report***Addendum to Panel 67 Report:*

Committee is nearly formed, Alternate will be presented ant Feb ACM. Financial oversight and account access arrangements are being set up with Area Treasurer. Contributions to Corrections Committee and Orange Can Fund should continue to go to the same address as last panel:

NETA 65 Treasurer  
222 E. McKinney, Suite 100  
Denton TX 76201  
Checks/Money orders for Orange Can fund must be marked "Orange can"

**Activities:**

- Contacted Corrections Committee Chairs in SETA and SWTA, awaiting response from NWTA.
- NETA 65 Corrections Committee will have a role, to be determined, in the National Corrections Conference in Houston in November.
- Committee is being formed to put on NETA 65 Corrections Conference, date TBA probably late September or early October.
- Kelly H, District 21 Corrections chair received an inquiry from Federal Women's Correction facility at Carswell, we are working on an appointment to get meetings reestablished in that facility.
- Spanish meeting has been approved by the Warden at the Gurney unit in Tennessee colony, working to get Spanish speaking volunteers trained and approved to go into that facility.
- TDCJ requirements to become approved volunteer: if on parole or probation, 18 months out or since disposition of case, with an approval letter from PO attached to application, and 1 yr sober. If not on paper, 1 yr sober.
- Please contact NETA 65 Corrections Chair Bill H. or NETA 65 Alt Chair Sarah P. regarding workshops or presentations on Corrections work, Carrying the AA message behind the walls.
- Corrections Financial report will be available at ACM.
- Tentative date for NETA 65 Corrections Conference is October 5, 2019. Co-chairs Kelly H and Sherry P are finalizing details of location and agenda.
- We are experiencing growth in volunteers and making progress into federal and county facilities.
- We are improving communication with Spanish speaking committees. New Spanish meeting has been approved at Gurney unit in Tennessee Colony. Currently getting Spanish speaking volunteers approved.
- Attended 1st anniversary of the Last Chance Group at Diboll.

**For more information, contact: Chair, Bill H. / 817-917-2028 / Corrections69@neta65.org**

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**Convention**

No changes from Panel 67 wrap up report

**For more information, contact: Sheila W. / 214-926-0268 / Convention69@neta65.org**

## Cooperation with the Professional Community *(written report submitted from trusted servant)*

I am excited to see what these next two years bring for NETA65 AA members and the alcoholic who still suffers - those who will soon be informed Alcoholics Anonymous exists in their neighborhood / community because of your commitment to carry the AA message!!

As soon as I get the list of DCM's / GSR's for the incoming panel, I will be in touch with each of you, to explore CPC the needs in your community, provide guidance to you / group / district.

New incoming CPC Chairs...make sure you obtain a CPC Workbook and Kit (it's purple), you can obtain a kit from your local intergroup or request from GSO. Simply, it is guidance how to conduct CPC work with professionals in the community.

### **Upcoming Events and Announcements:**

- 1.) GSO has been in contact with me since late December 2018. The National Bar Association will be in Dallas, Texas, from March 7th – 9th, 2019. NETA65 CPC members are encouraged to staff the booth, be available to answer questions, provide literature, and serve as a resource for those professionals who stop by. I have a sign-up sheet, if you are not here in Waco, please call me if you are interested until I know the CPC Chair's for districts and groups.
- 2.) GSO subcommittee of the trustees' CPC/Treatment and Accessibilities is looking at ways to carry the A.A. message to active duty, reserve and retired military personnel.
  - a. A vital part of this activity is the service that local members, groups, and committees are involved in.
  - b. The GSO subcommittee asks for your shared experience with cooperation with the Armed Services.
    - i. Please send your sharing by February 28, 2019, to [access@aa.org](mailto:access@aa.org).
    - ii. I would love to know what you are doing too!! My email is below.
- 3.) About AA. There are hundreds of past articles for "Newsletters for Professionals"!!!!!! I encourage all NETA65 members to take some time and look thru them and provide 1-2 of these articles to professionals you currently work in your AA service position.
- 4.) AA Grapevine. The website below, has numerous reading / audio topics for professionals: [www.aagrapevine.org/topic/professionals](http://www.aagrapevine.org/topic/professionals)

**For more information, contact: Chair, Nicole S. / 254-485-1413 / [Cpc69@neta65.org](mailto:Cpc69@neta65.org)**

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## Grapevine/La Viña

Setup a booth at CityWide Dallas on January 12, 2019. Over 1000 ppl in attendance. Great experience.

**For more information, contact: Chair, Bill B. / 214-205-7676 / [Grapevine69@neta65.org](mailto:Grapevine69@neta65.org)**

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## Intergroup Liaison *(written report submitted from trusted servant)*

I visited two of the seven Intergroup/central offices in the NETA 65, Dallas AA central office and Dallas AA Spanish Intergroup Office. Also, this month I attend to all three of our NETA 65 PANEL 69 GSR/DCM Orientations 2019

### **DALLAS AA CENTRAL OFFICE**

The Dallas AA central office is located at 6162 E Mockingbird Lane, Suite 213, Dallas Tx 75214, Dallas Intergroup office is looking for an Office Manager to manage its office. This position reports to the Dallas intergroup board. The ideal candidate is a member of alcoholics anonymous with 5+ years of sobriety and excellent business acumen and knowledge of business tools. E-mail @ [office@aadallas.org](mailto:office@aadallas.org)

### **Dallas AA SPANISH INTERGROUP OFFICE**

The Dallas AA Spanish Intergroup Office is located at 3530 Forest Lane suite 323, Dallas Tx 75234, Dallas AA Spanish Intergroup Office will celebrate their 34th anniversary with a public information about Alcoholics Anonymous, this event will be on February 17 /2019 and will be held at SALON FISHES HIGH ALUMS ASSOCIATION INC,910 NORTH NEEDMORE ST. ATHENS, TX 75751 Starts at 2:00 pm E-mail @ [oficinaintergroupal@hotmail.com](mailto:oficinaintergroupal@hotmail.com)

### **Tyler Central Office**

I get in contact with the Tyler Central Office to see if they can post our NETA 65 up-coming events on their website, I will visit this office on their next meeting.

### **Upcoming Agenda**

I will be visiting ASAP all of the intergroup/central offices of the NETA 65, Fort Worth Central Office, Fort Worth AA Spanish Intergroup Office, Tyler Central Office, Waco central Office and Texarkana Intergroup; To help ensure a two-way flow of information between the AREA 65 and the INTERGROUP/CENTRAL OFFICES.

Thank you all for the opportunity to serve in our AREA 65.

**For more information, contact: Chair, Victor R. / 214-994-5706 / Intergroup69@neta65.org**

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### Literature-AV *(written report submitted from trusted servant)*

It is an honor and privilege to serve as your Literature Committee Chairperson for panel 69. I enjoyed meeting many of you at the January GSR/DCM orientations and was very impressed by the tremendous turnout. True gratitude in action!

If your District needs literature, or you have questions about sourcing brochures, books etc., please let me know. I will be attending the Spring Assembly and have a display there with additional brochures. If you did not have an opportunity to pick up the brochures at orientation, there is good chance I will have some for you to pick up then.

Also, should your District wish to have a literature display for an upcoming event, workshop etc., please let me know. I will make every effort to arrange something for you.

**For more information, contact: Chair, Joe P. / 636-288-7532 / Literature69@neta65.org**

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### Public Information *(written report submitted from trusted servant)*

1. Supported Dallas Citywide Speaker Meeting assisted by members of District 54.
2. Scheduled to conduct PI workshop for D54 on February 18, 2019 from 6:00 to 7:30 p.m.
3. In process of contacting Fort Worth area colleges and universities to schedule health fairs and workshops nursing and medical schools.
4. Conducted a workshop for the Tarrant County Probation Office in December of 2018.
5. Will reach out to all District Committee Members to offer support to their districts

**For more information, contact: Chair, Jose G. / 817-371-8921 / Publicinfo69@neta65.org**

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### Special Needs/Accessibility

Chair apologized for not having a written report but will have one next time. He met with the previous chair for a transition and they are working with GSO to get new Special Needs info sent out to them. Things are looking good for the Spring Assembly. If anyone is interested in being Alternate Chair, please contact the chair.

**For more information, contact: Chair, John A. / 817-964-8813 / Specialneeds69@neta65.org**

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### Technology *(written report submitted from trusted servant)*

The technology committee is off and running. So far, we have created email addresses for the Area Officers and Area Committee Chairs. I am still in the process of forming the committee and if anyone would like to volunteer please contact me. This morning I met with the finance committee to start the process of creating a budget for the committee. More on that in new business. John will be stepping down as the webmaster and I would like to thank him for his service. At this time Chris B. has expressed interest in assuming this role and I will be presenting him to the body in new business. One thing we are looking at is giving the area the ability to have ACMs and Area Assemblies remotely broadcasted via webinar or similar means. First off this is secured. Only people with the access link will be able to view the webinar. If approved, we will be setting up 2 remote locations a 1 location where ever the ACM or assembly will be. These hubs will be setup by the technology committee and monitored by the committee. More details to come.

**For more information, contact: Chair, Robert S. / 214-476-8537 / Technology69@neta65.org**

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### Translation *(written report submitted from trusted servant)*

This year we started working on panel 69 Area 65 (1/1/2019-12/31-2020) Northeast Texas (NETA) Alcoholics Anonymous. Our service is to translate every meeting in the area for the Hispanic community. Starting with the translation in the District #90 on 12/9/2018 with the participation of our delegate Tina P. Followed by the meetings below:

#### GSR/DCM Orientation Meetings:

Sunday 1/13/19 1:30 pm – 4:30 pm, Eastland Group, Eastland TX  
Sunday 1/20/19 1:30 pm – 4:30 pm, Open Door Group, Vernon, TX  
Sunday 1/27/19 1:30 pm – 4:30 pm, La Esperanza Group, Dallas, TX

All this taking on the legacy of unity and carrying the message of A.A. Being able to serve the A.A. community is now a privilege and motivation to keep helping those who need it.

**For more information, contact: Chair, Julian F. / 214-659-3244 / Translation69@neta65.org**

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#### Treatment Facilities *(written report submitted from trusted servant)*

It is a pleasure and an honor to serve as your Treatment Chair for Panel 69. I attended the NETA65 Orientation at Eastland and provided our Intergroup Liaison, Victor, with various pamphlets in Spanish to distribute to the Spanish Intergroup's. February 3rd, I attended the CD6 Treatment meeting at Meadowbrook and coordination has begun for the Treatment workshop in March. CD6 and I have agreed to combine our workshops to get the most attendance from the Area. We have finalized our date for the Treatment Workshop. It will be March 30, 2019 from 1:30 to 4:30 PM at the Harbor Club, 3000 W. 5th St., Ft. Worth, TX, 76107.

NETA65's Treatment Committee will provide individual workshops, upon request, for those outlying areas or Group, Districts unable to make the workshop such as Eastland, Texarkana, Tyler etc.

I am also coordinating with Victor and the 7 Intergroup's and Central Offices to present a short Treatment/Bridging the Gap presentation at their Monthly business meetings. I will be attending the Ft. Worth Central Office Steering Committee and COR meeting on the 12th of February. I will also be attending the Ft. Worth Spanish Intergroup meeting on the 17th of February and the Waco Central Office meeting on the 18th of February to give a short overview on Treatment and Bridging the Gap.

NETA65 Treatment has been invited to provide a Treatment table at the "City Wide AA Meeting" in Dallas on April 13th and again in November.

Please let me know if you would like a Treatment/Bridging the Gap workshop or a short Treatment presentation for your Group, District or any activity you might be having that you would like Treatment to set up a table. I have gotten several calls from new Treatment officers from various groups and I am continuing to assist them in getting meetings to treatment facilities in their areas as well as continuing education on Bridging the Gap.

Kimberly T. was nominated and approved as my Alternate Treatment Chair. Steve J., current CD6 Treatment Chair, has agreed to assist the NETA Treatment Committee as necessary so that we can provide maximum support to those that need us.

**For more information, contact: Chair, Deborah S. / 254-702-1142 / Treatment69@neta65.org**

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## Ad Hoc Committee Reports & Special Presentation

### Structure Committee

Jim C., member of the committee stated they have not met since last summer. They will meet if and when new/old business from this meeting requires it.

### Special Presentation

Panel 67 Alternate Treasurer did a PowerPoint presentation to explain how the ACM Expense Report works. **(See Attached Presentation)**

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## Old Business

**Newsletter Chair (Open Position)**- P.J. H. made herself available, served at the group level, not at the district or area level in Texas (one position in CA) / no other people made themselves available – Chair moved for any disapproval? None given – she was elected.

**Area Handbook Revision Review:** Alternate Chair Panel 67 let the ACM know she had made several changes and there are still several tweaks to the handbook that need to be made. Chairs need to review it with previous chair; and the Alternate Chair P67 needs any changes that need to be made

submitted to her (send changes only (line item)) to the Panel 69 Alternate Chair **no later than March 10, 2019**. A revised version will be available at the Spring Assembly. It will be given to the Translation committee for Spanish translation as well.

**Area Inventory:** Area Chair let the committee know it was decided at the last ACM of Panel 67 that an inventory needs to occur in Panel 69 and that the ACM needs to determine when it will occur. The Chair opened the floor for comments:

- **Jim C.**, "Fall is a good time only because people are new in their positions"
- **Bill H.**, "I agree with Jim and based upon the rest of the workload in the year – the 2<sup>nd</sup> week in November or sometime after Thanksgiving makes the most sense to me."
- **Olga R.**, "I agree with the timeframe."

**Chair called for a motion:** Robert S. made a motion "to hold our area inventory on Sunday November 10, 2019" (2<sup>nd</sup> by Olga R.) No questions for clarification when called for. Christy H., Past DCM D22 will check to see if her District can host it. Tom D. DCM D54 can serve as a backup.

**Vote:** Majority approved = one minority option was spoken by DCM D24 Jackey B. "Veteran's Day weekend is a challenge."

**Motion to Reconsider:** When asked if the body would like to revote – 2 ppl raised their hands – Motion stands with area inventory being on Sunday 11/10/19

*Jim C. suggested the Districts who have offered to host come back to Spring ACM with proposals to host.*

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## Election of Standing Committee Alternate Chairs

**Archives:** Greg L. made himself available as Alt. Chair. No disapproval. Steve W. resigned from Chair position. New Chair, Greg L., presented Steve W. as Alt. Chair, Steve W. made himself available. **No disapproval.**

**Corrections:** Kelly H. made herself available. Service resume: North TX Roundup for 2 years / Danes for 2 years / Took meetings into Lew Sterrett Justice Center/ Started service Fair at D54 / Alt GSR & GSR / GSR Allen Group / District Treasurer and CPC (D54) / **No disapproval**

**Convention:** No one made themselves available

**CPC:** No one made themselves available

**Grapevine/La Viña:** No one made themselves available

**Intergroup Liaison:** Sherry J. (D54) made herself available. Service resume: Intergroup rep for her group, literature, PI, alt GSR, GSR, District Intergroup PI, CPC, Gathering of Eagles, worked for Intergroup for 8 years as a volunteer / **No disapproval**

**Literature-AV:** No one made themselves available

**Newsletter:** No one made themselves available

**Public information:** No one made themselves available

**Special Needs/Accessibility:** No one made themselves available

**Technology:** No one made themselves available – but Chair presented new webmaster candidate, Chris B. Chris is currently serving as Alternate DCM for D54, has some HTML knowledge but not allot (has served in other areas), served as D54 webservant for last 3 years (district54.org). Conflict was discussed (holding both Webmaster & Alternate DCM positions), Chair shared that since webmaster is not a voting position there is no conflict. Past Delegate Jim C., shared he thought there was no conflict as well. **No disapproval**

**Translation:** Guillermo made himself available, ready to serve. **No disapproval**

**Treatment Facilities:** Kimberly T., made herself available. Service resume: Did work in treatment facilities in early sobriety, answered nightline at FWCO, FWCO Secretary, Alt. GSR for 2 years, had done hospitality for several area assemblies / **No disapproval**



## MOTIONS

<b>Maker:</b>	Alternate Chair
<b>Motion:</b>	<b>"To hold the Summer ACM on Sunday, July 14, 2019"</b>
<b>2<sup>nd</sup>:</b>	Alternate Delegate
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	Location: Jess D., DCM from D56 will check with District to confirm they can host. Shelley T., DCM D42 said they are willing to be a backup.
<b>Vote:</b>	No disapproval
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>Motion carried</b>

<b>Maker:</b>	Alternate Chair
<b>Motion:</b>	<b>"To hold the Fall ACM on Sunday, October 20, 2019"</b>
<b>2<sup>nd</sup>:</b>	Technology Chair
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	Location: DCM D55 to check and see if they can host it and will advise Area Chair.
<b>Vote:</b>	No disapproval
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>Motion carried</b>

<b>Maker:</b>	No maker
<b>Motion:</b>	<b>No motion</b>
<b>2<sup>nd</sup>:</b>	No 2 <sup>nd</sup>
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	Area Chair asked ACM to review agenda for the 2019 Spring Assembly and then opened floor for discussion – some suggested changes were discussed for new business and old business, the workshop on Friday night workshop was discussed and it was decided to remove the workshop on Friday night, registration will be open on Friday from 5pm-9pm – no other changes made.
<b>Vote:</b>	No disapproval
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>Agenda was approved with those modifications.</b>

<b>Maker:</b>	Technology Chair
<b>Motion:</b>	<b>"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."</b>
<b>2<sup>nd</sup>:</b>	Archives Chair
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	Motion above includes a friendly amendment offered by Alternate Delegate.
<b>Vote:</b>	<b>Yay: 36 / Nay: 0</b>
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>To be sent to body @ Spring Assembly</b>

<b>Maker:</b>	Technology Chair
<b>Motion:</b>	<b>"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 NETA 65, one in the western portion of NETA 65, and one in the central portion of NETA 65. The estimated cost for each location will be \$1,000.00."</b>
<b>2<sup>nd</sup>:</b>	Alternate Treasurer
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	Some discussion took place
<b>Vote:</b>	<b>Yay: 32 / Nay: 2</b>
<b>Minority Opinion:</b>	Gregg, DCM D22 is concerned it will restrict participation
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>To be sent to body @ Spring Assembly</b>

<b>Maker:</b>	No maker
<b>Motion:</b>	<b>“To extend the ACM meeting since were passed 4:30pm cutoff.”</b>
<b>2<sup>nd</sup>:</b>	No 2 <sup>nd</sup>
<b>Questions for Clarity:</b>	None
<b>Discussion:</b>	None
<b>Vote:</b>	No disapproval
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>Motion carried</b>

<b>Maker:</b>	Alternate DCM D54
<b>Motion:</b>	Change SECTION 2.1 – FROM “The Northeast Texas Area Committee conducts Spring, Summer, and Fall Assemblies;” TO “The Northeast Texas Area Committee conducts <i>Winter, Spring, Summer, and Fall Assemblies;</i> ”
	Change SECTION 4.3 – FROM “In the first quarter, there shall be 3 orientation / workshops” TO “ <i>In the first quarter of the first year of each panel, there shall be 3 orientation / workshops</i> ”
<b>2<sup>nd</sup>:</b>	Alternate Delegate
<b>Questions for Clarity:</b>	Is there a timeframe on the motion execution?
<b>Discussion:</b>	None
<b>Vote:</b>	<b>No vote</b>
<b>Minority Opinion:</b>	
<b>Motion to Reconsider:</b>	
<b>Outcome:</b>	<b>Motion will be moved to the Structure Committee</b>

## What’s On Your Mind?

DCM D61 asked that street addresses be removed from Area Contact List. Outcome after discussion: Secretary will remove address from area roster, but will leave city, state and zip and redistribute at Spring Assembly (and email out).

**Motion to adjourn 5:01pm**

*Closed with the Lord’s Prayer*

*In love and service, (ILAS),*



Rick W., Area Secretary (Panel 69)

**Northeast Texas Area of Alcoholics Anonymous, Inc.**

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