

## Motions / Proposals and Senses of the Assembly

### 2016 Spring Assembly

**Area Registrar: Emily C.,** Lastly, an item that we had discussed several assemblies past. We are almost out of GSR and Alt. GSR tags. We had previously discussed phasing the Ribbons out with online registration as the last run of ribbons ran at a cost of nearly \$300 to the area. With that in mind I know how attached we can be to our lovely titles! I would like to get a sense of the assembly if we would like to re-order the ribbons for future assemblies. A few options: limit the number of titles (GSR DCM and AREA OFFICER). Continue as in past... or phase out and eliminate the added cost as we are a small body and able to add our titles to our own badges.

I would like to get a sense of the Assembly; Do you want to phase out ribbons? Discussion: Andrea, Q. How much does it cost per assembly for the ribbons? A. about \$100.00, Joyce, I like the ribbons. Jerry, I like the ribbons if it's a cost issue we could put a can at registration, Sense 60 in favor 50 opposed

**Carol B.,** Proposal to Update Area 42 Guidelines

*A guidelines change proposal*

First reading September, 2015 Second Reading April 2016. From: Carol B.

**Background:** There are some items that were not addressed during the revisions passed in 2014. This is basically a guideline housecleaning proposal.

**Currently:** Most of this proposal consists of items that are not being followed, so they need to be changed, eliminated or if you so choose; adhered to, and stay in place. Proposed changes are in a **bold larger** font. Clarification Statements are in *italics*, not to be included in the guidelines.

#### 1.0 AREA ASSEMBLY

*This addition is suggested because the Webmaster is not included as a member of the Area Assembly.*

#### 1.1 Membership:

The following shall be members of the Area Assembly:

C. Liaisons, NAGSC/SAGSC Committee Chairs, **Area Webmaster**, Area Newsletter Editor, and any other NAGSC/SAGSC officer not already an Area Assembly/Committee member.

Passed

#### 1.4 Area Officer Duties:

B. Duties of the Alternate Chairperson:

*These two items were moved last year to the Alt. Chair duties, from a deleted section; titled Interpretation, in the Area 42 Guidelines Area 42 has no Special Needs Service Committee Coordinator. Unless we want to elect a person to that position we should remove this language from these guidelines.*

4) The local Special Needs Committee Chairperson shall notify the Alternate Chair and Area Treasurer, ~~and Special Needs Service Committee Coordinator~~ as soon as **the interpretation** assistance is requested so that any necessary arrangements can be made.

Passed amended do not add interpretation

5) The local Special Needs Committee Chairperson, ~~in coordination with the Special Needs Service Committee Coordinator~~, shall obtain from the interpreter(s), in writing, a quote for the hourly fee for services to be provided, or for a set fee-for the Assembly or meeting.

Passed

D. Duties of the Alternate Delegate:

Coordinate all agenda item preparations and arrangements necessary for the NAGSC/SAGSC and Area 42 ~~pre-conference roundtables, pre-conference assembly.~~

*We have a pre-conference assembly each spring, which is not necessarily in the format of roundtables.*

Passed

E. Duties of the Secretary:

3) Publish the Area 42 assembly **preliminary** agenda as prepared by the chairperson. Distribute it to all area officers, DCMs and DCMCs no later than thirty days prior to the assembly.

*It is not possible, 30 days in advance to have an agenda finalized for the assembly. It is however, possible to prepare a preliminary (subject to change) agenda.*

Passed

**J. Duties of the Registrar:**

**1) ~~Maintain a current mailing list and Phone numbers of all members of Area Assembly.~~**

Did not pass (leave in)

**4) ~~Provide a current mailing list for the Area Newsletter editor. (rev. 9/00)~~**

*This has not been adhered to for several years, so unless we want to ask to enforce this we should probably remove it from the guidelines.*

Passed (remove)

**L. Duties of the Newsletter Editor:**

*The minutes have not been included in the newsletter since 2008, because of the size of the newsletter when they are included. The area secretary currently releases the minutes to the area website and the members when they are finalized.*

1) Publish with the assistance of the Area Chairperson and Area Secretary the Area Newsletter. Provide in that document the **Area 42 assembly preliminary agenda and minutes of Area meetings** at appropriate times. contacting the Delegate for information for the Newsletter. and by contacting North and South Area Chairperson for Newsletter items.

The publication dates will be February 23, April 30, August 10, and October 31. Include ~~the~~ revised Area 42 guidelines in the **October 31st** issue of the Area 42 newsletter, **which follows the revision.**

(rev. 9/10)

Passed amended to add "Area 42 assembly preliminary"

**M. Duties of the Area 42 Webmaster:**

2) To keep the website updated **monthly as revisions/updates are submitted.**

*The website current events and calendar should be updated more often than monthly.*

Passed

**2.0 AREA COMMITTEE**

*This proposal is attempting to add Committee Chairs & Liaisons to the Area Committee. In other words, the area committee (people listed on the 5 Area Rosters) consists of the Area Assembly members, minus the GSR's. Perhaps we could also switch E. with D.*

**2.1 Membership:**

The following shall be members of the Area 42 General Service Committee:

A. Area 42 officers which include: Delegate, Chairperson, Secretary, Archivist, Treasurer, Registrar, and their alternates.

B. The DCM, DCM Chairperson, or alternate DCM from each district.

C. Elected **and appointed** NAGSC/SAGSC officer(s), **liaisons and committee chair** positions.

(rev 9/99)

Did not pass. minority opinion, 2<sup>nd</sup> vote did not pass

**D.** Each member of Area Committee will have only one vote.

**E.** Appointed positions of Newsletter Editor and Webmaster.

Passed switch D & E

**2.2 Area Committee Meetings:**

A. The Area Committee shall meet at least twice a year (normally the Friday evening **before of** each Area Assembly).

Passed

**3.0 AREA ELECTIONS**

**3.1 Area Officer Elections:**

B. The appointed election person will record the names, of all those present and eligible **that wish** to stand for the Area offices. ~~Those who wish to withdraw their names for any of these offices may do so.~~

*This is the General Service Manual suggested format for elections, Area 42 has not followed this, probably because it is quite time consuming*

Passed