

Motions/ Proposals/ Sense of the Assembly

2017 Spring Assembly

Motions:

Justin P., SAGSC Grapevine Chair made a motion.

Motion: To have \$1,000.00 allocated to help fund DCMs and GSRs to PRAASA 2018.

Comment(s) Shared - Q. How will it be divided?

A. Up to Finance Committee.

The Finance Committee is happy to discuss the motion and will make fair/just allocations of funds.

Amended motion made: To have \$2,000.00 allocated to help fund DCMs and GSRs to PRAASA 2018.

Seconded.

Comment(s) Shared – Can we help more GSRs?

We are not the only body to fund... SAGSC/NAGSC, DCMs can check their budgets, etc.

Order of funding – GSRs to group first – then District – then Area.

As attendees – volunteer.

Overwhelming for small Districts. It is hard getting funding. Communication is lacking.

This is a gesture on the part of the Area. Start with the groups and be creative.

Money will not go away if not used!

Repeat motion: To have \$2,000.00 allocated to help fund DCMs and GSRs to PRAASA 2018.

Motion Passed.

Proposals:

Tinna, O., Area Finance Chair made a proposal.

Area 42 General Service Assembly Finance Guidelines

Current:

2.0 Responsibilities of the Area Treasurer

G. Assembles documentation for tax preparer of Federal and State filings.

Proposed:

2.0 Responsibilities of the Area Treasurer

G. Assembles documentation for tax preparer of Federal and State filings.

1) Secures profit & loss reports from SAGSC & NAGSC after all prior calendar year income and expenses have been recorded.

2) Assists Accountant with all documentation and information needed to file federal income taxes on or before May 15th each year.

Current:

2.0 Responsibilities of the Area Treasurer

I. Files annual list of officers with the State of Nevada

Proposed:

2.0 Responsibilities of the Area Treasurer

I. Files annual list of officers with the State of Nevada **through the State's online SilverFlume portal after June 1st and prior to July 31st each year.**

**** 2nd Reading - 2017 Fall Assembly**

Senses of the Assembly:

Phil asked for a Sense of the Assembly re: presenting a 2020 bid at the GSC to host the Pacific Regional Forum.
Passed.