

**Motions/Proposals/Sense of the Assembly
Fall 2017**

Motions:

Tony – Translation. After some brief history re: his position and contribution to translating for our Assembly. Motion made – Form an ad-hoc Translation Committee to be inclusive of both North and South. Request to have the ad-hoc committee to write a proposal to form a permanent Translation Committee. Seconded. Discussion.

*Comment re: Ad-hoc Communications Committee formed a few years ago to look at this issue. Maybe have two separate committees considered.

*Comment made re: Tony paying out of pocket. We need to not have this happen.

*Comment – we need to help Tony come up with workable budget.

Passed. Ad-Hoc committee to be appointed by Chair.

Libby - Communications within the Area. We need an ad-hoc Communications Committee that will deal with calendars of events, newsletters, other forms of communication including best practices, etc. Motion made – Create ad-hoc committee to propose the formation of a permanent Communications Committee.

Seconded.

Passed. Ad-Hoc committee to be appointed by Chair.

Rhonda – This summer, District 15 wanted to merge with District 9. I was pretty sure the District 15 actually sits in District 3. After reviewing the district boundaries map and reviewing the written descriptions, it was evident that we need to update the written and map descriptions for Area 42. I would like to petition the Chair to create an ad-hoc committee to review and update our written and map of the Area 42 District boundaries.

Seconded.

Passed. Ad-Hoc committee to be appointed by Chair.

Proposal: Second Reading

**Proposed Amendments to the:
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.**

****After discussion surrounding the proposal being too specific an amendment was made: Amended - Proposed 2.0 " I. Files annual list of officers with the State of Nevada primarily through the State's online SilverFlume portal after June 1st and prior to July 31st each year".**

Proposal passed with amendment.

Senses of the Assembly:

Phil – 2030 International – bid to host in Las Vegas. Sense of the Assembly – Yes!

Send non-election Area 42 Assembly Minutes to GSO - Passed.

Emily – Banquet. Issues with running late, food poisoning, not enough, etc. Took Sense of the Assembly after presenting possible options. Emily will research some viable options and chose what will work best for our Assembly!