

# Area 42 Fall Election Assembly

Sept 23-25, 2022

(Tonopah Convention Center and ZOOM)

## Motions, Proposals and Senses of the Assembly

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### Action items:

Greg M. clarified the definition of a voting member of the assembly: area officer, area committee, district committee members, GSRs. If you're an alternate DCM or GSR, and you are representing the voting member because they are not here you are now the voting member  
Motion made to accept that only eligible voting members will be counted. According to the Area 42 Registrar hat number is: 205 (161 voters in the room and 45 voters on Zoom). Passed unanimously.

### Panel 73, Area 42 Elections:

#### Delegate (S)

<b>Jake S.</b>	<b>89</b>	<b>105</b>	<b>110</b>
Lisa I.	49	49	49
Libby G.	18	6	-

#### Alternate Delegate (N)

Rich B.	32	23	-
<b>Paul E.</b>	<b>78</b>	<b>88</b>	<b>113</b>
Lyle C.	50	44	42

#### Chairperson (N)

<b>Lyle C.</b>	<b>113</b>
Rich B.	37

#### Alternate Chairperson (S)

Libby G.	23	15	-	-
Lisa I	41	52	59	51
Jen G.	21	13	-	-
<b>Jonelle W.</b>	<b>55</b>	<b>73</b>	<b>98</b>	<b>109</b>
Caroline J.	17	5	-	-

#### Secretary (N)

Erica P.	75	58
<b>Jen G.</b>	<b>82</b>	<b>96</b>

#### Alternate Secretary (S)

<b>Libby G.</b>	<b>89</b>	<b>113</b>
Amanda	65	33

**Treasurer (S)**

**Jason M.** 112  
Caroline J. 39

**Alternate Treasurer (N)**

**Rich B.** 83 118  
Anne Y. 40 27  
Lonnie M. 29 8

**Registrar (S)**

**Lisa I.** 129  
Caroline J. 30

**Alternate Registrar (N)**

Michelle M. 46 36 27  
**Jodie G.** 59 86 105  
Mike L. 46 35 24

**Guidelines changes:**

- Second reading treasury change to align guidelines with Fall 2021 changes.
- Second reading area technology committee addition.

**Ad hoc reports:**

- Update from the ad hoc committee to bring the 2035 International Convention to Las Vegas by Jay S.
- Phil W. reported on the La Vina ad hoc committee to create. La Vina committee similar to the Grapevine Committee for Area 42.
- Waiving of the assembly fee ad hoc committee report was given by Michelle M.

**Motions:**

- Motion made to accept the number of eligible voting for this election is 205 (161 voters in the room and 45 voters on Zoom). Passed unanimously.
- Motion passed to accept the Aug-Dec 2022 Budget and the Jan-Dec 2023 Budget.
- Motion passed to change the Area 42 Guidelines to create an Area 42 Technology Committee.
- Motion passed to change the Area 42 Guidelines to align the treasury with the calendar year.
- Motion passed to follow the ad hoc committee's recommendation to waive assembly fees for a trial period up to three years.
- Motion passed to do a first reading of a Guidelines Change to create an Area 42 La Vina committee.

**Proposals:**

- Communications Committee Chair and Area 42 Webservant requested an ad hoc committee be created to look into creating a new Area 42 website. The assembly agreed and the chair took a show of hands of members who would like to be involved.
- Joyce P. proposed that Area 42 create a guidelines change to fund up to \$500 for the Delegate's incidental expenses while in New York.

**To be continued:**

- Ad hoc committee for proposal to bring International Convention to Las Vegas. (Fall 2021)
- Area 42 Guidelines change to create a La Vina Committee.
- Area 42 website ad hoc committee.

**2023 Preconference Assembly March 31 – April 2, 2023**

- **Assembly refreshments: District 1 snacks, District 2 drinks**