

## Motions

**MOTION 1:** We propose to change the annual BTG workshop to the Area 69 Standing Chair workshop. We suggest making this a full day event (8 to 5). Even years Treatment and Corrections could use the morning half of the day to preset BTG work. The afternoon would be used by two other Standing Chairs to put on a workshop pertaining to their committees (CPC and PI). The Odd years Grapevine and Literature could use the morning to host a workshop. Communications, Agenda/Assembly and Archives could use the last half of the day to host a workshop. This would allow for each standing chair to host a combined or separate **biennial**. *Spelling correction 02/23/2019*

**Current Practice:** BTG Workshop is held annually and presented by the Treatment and Corrections Standing Chairs.

**Financial impact:** \$300.00 (Estimated) Lodging and mileage for two Standing chairs.

**Proposed:** August 18, 2018.

**Motion by:** Matt D., Alternate Delegate; Seconded by Craig N., DCM District 1

**MOTION 2:** Motion to fund defrayment for future Area 69 Corrections Chair to attend the annual National Corrections Conference in support of and to represent Area 69 to participate in information sharing for our area and the National Conference.

**Current Practice:** None

**Financial impact:** \$300 per year

**Proposed:** August 20, 2018.

**Motion by:** John W., Corrections Standing Chair; Seconded by Kevin S., Assembly/Agenda Chair

**MOTION 3:** Change guidelines to remove 3.1.i

**Current Practice:** Delegate is assigned to the Communications Committee. Reasoning that the Delegate should participate in multiple committees along with the committee the Delegate is assigned to.

**Financial impact:** None

**Proposed:** September 22, 2018

**Motion by:** Patrick M., GSR; Seconded Matt D., Alternate Delegate

**MOTION 4:** Make following changes to language in the Area 69 Guidelines, paragraph 4.3 to allow delegation of web servant responsibilities to members of the communications committee.

**Original language:** The Communications Chairperson serves as Area Web servant.

**Change to:** The Communications Chairperson is responsible for the duties of the Area Web servant.

**Financial impact:** None

**Proposed:** September 22, 2018

**Motion by:** Jim Y., Communications Chair; Seconded by Kurt J., Area Secretary

**MOTION 5:** Area 5 is doing a local forum. I propose a one-time defrayment for our Panel 69 Delegate to attend this event. Purpose is to bring back information of said event and for possible future local forum for Area 69.

**Financial impact:** One-time defrayment of about \$600.

**Proposed:** November 3, 2018

**Motion by:** Wade J, Delegate; Seconded by Jolene H, DCMC District 11