

## Motions

**Motion #1:** Current guidelines reads Immediate Past Delegate to produce newsletter for Pre-, Post-, and Fall Assembly's

Motion Immediate Past Delegate do a newsletter at the Fall Assembly.

Rational- Being more prudent with Area Finance. Do a Recap of the year to get final information to Districts and Groups.

**Financial impact** should be no financial impact possible savings.

**Proposed:** June 8, 2019

**Motion by:** Wade J. Immediate Past Delegate, Seconded by Jolene Area 69 Communications.

**Motion #2:** To increase the seed money allotted for the following events as listed in section 7.6a of the Area Guidelines.

**Assemblies from \$1,000 to \$1,500.**

**Two workshops from \$500. to \$750.**

**Two committee Meetings from \$250 to \$350.**

**BTG workshop \$300.**

**Financial Impact: Increase budget of \$300. for workshops and assemblies.**

**Motion By:** Jo H. District 3 DCM Seconded by Jody D DCM District 11.

Proposed June 8, 2019

**Friendly amendment Presented by Kirk and approved by Jo H the presenter of motion** made November 2, 2019

**Motion #3** Increase the contribution of Area 69 to GSO for defrayment of the Delegate from #2,200 to \$2,500.

**Financial Impact** \$300.

**Proposed** June 8, 2019

**Motion by:** Jo H. District 3 DCM Seconded Kelly C. GSR District 11

**Motion #4:** Change to Prudent Reserve from \$4,500 to six-month prudent reserve. To fund the amount an annual budget allocation of 2% into reserve until 6-months achieved

Estimated time frame at 2% of budget: 19.2 years at current budget of \$39,000 year.

Dollars annually of 2% would be \$780. Using current \$39,00 budget.

**Financial Impact** \$15,000 (\$15,000 -\$45,000) Based on current \$39,000 budget will change as budget grows.

**Proposed** June 8, 2019.

**Motion by:** Lisa B. District 3 (secretary standing in for DCM Randi) Seconded by Mieshell D. Area 69 Secretary.

**Motion #5** Current practice; the Registrar and communication chair uses a personal laptop to update GSO directory, area directory Area website and send your group e-mails to Area 69 trusted servants.

Provide 1 mid-grade laptop, case and required software to the communications chair by the end of panel 71. Provide 1 mid-grade laptop, case and required software to the registrar by the end of panel 73 rotation.

**Financial Impact:** \$1,400 for 2 laptops, 2 cases, and 2 MSOffice.

**Proposed** September 28, 2019

**Motion by:** Jolene Communications chair. Seconded by John W. Area treatment chair.

**Motion #6** Current practice: Registrar and Communications Chair uses personal internet (hotspot to update) GSO directory, Area website send group e-mails to Area 69 trusted servants.

Provide defrayment to the Registrar and Area Communications Chairs in the amount of \$20.00 per month to assist with internet expenses, **as needed.**

**Financial Impact:** \$480 per year (\$240 for Registrar and \$240. For Communications Chair.

**Proposed** September 28, 2019

**Motioned** by Jolene Area Communications Chair Seconded by Todd S. District 10 GSR.