

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 \$1,275.

Two workshops from \$500. to \$650.

Two committee Meetings from \$250 to \$325.

Financial Impact: Increase budget of \$1,275. for workshops and assemblies.

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

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

Financial Impact \$300.

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 \$3,900 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 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.

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.

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