

# **2019 Agenda Items**

## **Passed Motions -**

- **January**

- Motion to request a one time seed money not to exceed \$1000, for a one-day corrections conference, in 2019.
- Add Area 27 meetings that do not have a District or Central Office website to the Meeting Guide app: <https://meetingguide.org/>

- **April**

- Motion to form an ad hoc committee on In Reach to Dark Districts in Area 27. The Area 27 Chairperson shall appoint an ad hoc committee to prepare a report on the state of dark districts in Area 27.
- Motion to update language in the Area Guidelines for who can vote from “Past Delegates” to “Past Delegates who reside in Area 27.”

- **August**

- Motion to allow Past Delegates to receive, upon request, up to one night’s hotel room cost and mileage.
- Motion to replace the current budget (Attachment A) with the revised budget (Attachment B) in order to free up \$450.00 within the current budget for Past Delegates to request a reimbursement to attend assembly.

- **November**

- Motion to accept the amended Area Website Guidelines.
- Motion to change floor procedures regarding withdrawal of a motion from “A motion may be withdrawn by the motion’s sponsor at any time prior to a vote” to “The maker of a motion may withdraw a motion without permission before a motion has been seconded. After a motion is placed before the assembly and seconded, permission from the assembly is required to withdraw it by way of a majority vote.”
- Motion to approve the 2020 proposed budget.
- Motion that Area 27 provide a one-time expense up to \$500 to purchase a new projector & screen for delegate/assembly use.

- Motion to submit agenda item to 2020 General Service Conference, Trustees' Committee on International Conventions/ Regional Forums, and Search Committee for International Conventions; for clarification and guidance regarding consideration of dates other than the July 4 weekend for International Conferences after 2030 and beyond so cities with conflicts for the July 4 weekend may submit viable bids for future International Conventions.

## **Failed Motions -**

- **January**

- Motion for Area 27 to create and maintain a secret, closed Facebook group for the purpose of distribution information, but not limited to District activities, Area Assembly schedules and information and updates of the Area convention.

- **April**

- Motion to add an additional floor microphone for area assembly.

- **August**

- Motion to change the Area Guidelines to no longer include/count abstentions in the quorum.
- Motion to rescind the motion providing a \$75 per diem for Past Delegates to attend Area Assembly.

## **Withdrawn Motions -**

- **January**

- Motion that an ad hoc committee on redistricting be formed. The Area 27 chairperson shall appoint an ad hoc committee to investigate the need to redistrict Area wide; and prepare a report for Area 27 Assembly.

- **August**

- Motion to create an ad hoc committee for the purpose of discussing the use of social media at the area level.
- Motion to amend the Area 27 Guidelines to redefine the quorum to exclude abstentions.

- **November**

- Motion for the area's prudent reserve to cover 9-12 months instead of the current required minimum of 12 months of expenses. If passed, the Budget & Finance guidelines would be updated accordingly.

## **Tabled Motions –**

- **April**
  - Motion to change Area Guidelines to no longer include/count abstentions in the quorum.
- **August**
  - Motion to amend the Area 27 Guidelines to redefine the Web Chair, the Webmaster, and the Assistant Webmaster as Co-Webmasters on the Website Steering Committee.
  - Motion to change floor procedures regarding withdrawal of a motion from “A motion may be withdrawn by the motion’s sponsor at any time prior to a vote” to “The maker of a motion may withdraw a motion without permission before a motion has been state by the chair. After a motion is placed before the assembly and seconded, permission from the assembly is required to withdraw it by way of a majority vote”
- **November**
  - Motion to make \$1000 in seed money for the corrections conference a permanent budget item.
  - Motion to do away with the balanced budget requirement and amend the guidelines accordingly.