

Bids:

August Assembly 2024

Whereas District 18 recognizes the importance of meeting regularly as an Area and that an immediate need exists to identify a host district for the August 2024 Area Assembly, we therefore respectfully enter a bid to host the August 2024 Area Assembly at a location to-be-determined within the bounds of District 18 (Sandoval County) or a neighboring District.

December Assembly 2024 (2 bids were made please vote for one)

District 10 would like to bid for the December 6th and 7th Area Assembly of 2024 to be held at Southeast New Mexico college in Carlsbad. Rosa-incoming Alt DCM

OR

District 14 would like to bid for the December 6th and 7th Area Assembly of 2024 to be held at the Taos Charter School. Becky C-incoming DCM

Motions:

1) The AIP Section I-C-6, pp. 6-7, to be updated as follows (updated language has been underlined):

6. Business may be conducted by the voting members present at an Assembly.
 - a. Voting on elections should be in accordance with Third Legacy Procedures, as stated in Section I.I.4.
 - b. Motions are usually introduced on Saturdays, with voting taking place on Sundays. The minority opinion will be considered during voting.
 - i. Procedural motions may be introduced and voted upon on Saturdays.
 - c. In the spirit of achieving substantial unanimity, all motions pertaining to items of Area business should be decided by a two-thirds majority of the votes cast. Exceptions include procedural motions and Assembly/Convention/Service Forum site selection, which require a simple majority to pass.
 - i. Examples of procedural motions are: motion to table, postpone, amend, reconsider, call the question, approve minutes or reports as needed, and close.
 - d. If site selection has more than two options, multiple rounds of voting may be implemented to ensure one option achieves a simple majority. If there is no majority holder after the first round of voting, the option that received the least number of votes will be dropped and we will vote again. The vote will continue until one option achieves a simple majority. In the event of a tie after at least three rounds of voting, we will go to the hat.
 - e. Voice voting may be used if a motion appears unanimous. If a motion cannot be resolved with certainty by voice vote, then an actual count should be made based on show of hands.

Motion by Athena H, DCM District 4 / Seconded Lindsay D-13

2) Motion to purchase a laptop computer to be used by the registration not to exceed the amount of \$400 which will come from the special projectors budget.

Motion by Berna C., District 2

3) Motion to approve the 2024 Area 46 Budget.

Motion by Mike K., Area 46 Finance Chair