

Bids and Motions Area 46 Assembly Dec 2 – 3 D18 Albuquerque, NM

Bid for Area 46 Assembly Sept 8 – 9 2018 by District 5 presented by Jeff

Bid for Area 46 Assembly Dec 1 – 2 2018 presented by Robyn D10

Motion by Ed C D13 for approval of 2018 Area budget 2nd by Christoph E D14

Motion is made to ratify and approve the new Area 46 Maps as drawn which have been approved by the individual groups and Districts involved. Motion by Bill L D18 2nd Merri B D16

Motion to amend Section 1.g.7 of the AIP to read: 7. An Hoc Committee Chairperson is a voting member of the Area Assembly simply by virtue of serving in that position. His/her voting status as Chairperson is limited to the period of time she/he serves in this position. Motion by Danny F D12 2nd by Rebecca S D14

Motion to purchase Quick Books Financial Software for the incoming Area 46 Treasurer Total cost is \$202.00. Money to come from the Contingency fund. Motion by Ally T D12 2nd Steve V D18

Motion: Funds in the amount of \$836 which have been transferred to Area 46 by the Assembly Development Ad Hoc Committee, shall be set aside by the Area as "seed money" and used to underwrite a Service Forum to be held not later than December 2019 Motion by Kristina F D2 2nd by Juliette D2

Motion to change the name of the Area 46 Special Needs Committee to Accessibilities Committee to be reflected in the AIP. No funding necessary. Motion by Lawrence M D14 2nd Steve V D18

Bids and Motions Area 46 Assembly Dec 2 – 3 D18 Albuquerque, NM

Bid for Area 46 Assembly Sept 8 – 9 2018 by District 5 presented by Jeff Runeson - *accepted*

Bid for Area 46 Assembly Dec 1 – 2 2018 presented by Robyn D10 *Carlsbad - accepted*

- ① **Motion** by Ed C D13 for approval of 2018 Area budget 2nd by Christoph E D14 *FOR* *against 1*
minority opinion - don't understand no revoke motion passes
 - ② **Motion** is made to ratify and approve the new Area 46 Maps as drawn which have been approved by the individual groups and Districts involved. Motion by Bill L D18 2nd Merri B D16 *FOR* *against 3* *minority opinion motion to revoke*
 - ③ **Motion** to amend Section 1.g.7 of the AIP to read: 7. An Hoc Committee Chairperson is a voting member of the Area Assembly simply by virtue of serving in that position. His/her voting status as Chairperson is limited to the period of time she/he serves in this position. Motion by Danny F D12 2nd by Rebecca S D14 *FOR 22* *against 46* *fails*
minority Patsy H. Danny F.
 - ④ **Motion** to purchase Quick Books Financial Software for the incoming Area 46 Treasurer Total cost is \$202.00. Money to come from the Contingency fund. Motion by Ally T D12 2nd Steve V D18 *FOR* *unanimous* *DB*
 - ⑤ **Motion:** Funds in the amount of \$836 which have been transferred to Area 46 by the Assembly Development Ad Hoc Committee, shall be set aside by the Area as "seed money" and used to underwrite a Service Forum to be held not later than December 2019 Motion by Kristina F D2 2nd by Juliette D2 *FOR 23* *against 54* *failed minority opinion*
Mike D Jack Mark
 - ⑥ **Motion** to change the name of the Area 46 Special Needs Committee to Accessibilities Committee to be reflected in the AIP. No funding necessary. Motion by Lawrence M D14 2nd Steve V D18 *FOR* *against 1* *no minority opinion*
- ② *map*
motion to revoke for 29 against 43 - fails
motion passes.
- ③ *motion to Revoke FOR 27 Against 46 no Revoke*
motion fails
- ④ *unanimous*
- ⑤ *motion to revoke Lynn K D2 Cruz A D10*
FOR 35 against 50 no Revoke
motion fails

Motions that have a change to ASP
② map *⑥ Accessibilities*