BIDS AND MOTIONS AREA 46 ASSEMBLY MARCH 30-31, 2019 D9 GRANTS, NM

VOTING:

Bids

December 2019 District 17 bids to host the Area 46 Assembly December 7-8, 2019 at The Lady Of The Most Holy Catholic Community, in Albuquerque. Bid by Hiram DC. DCM. **Passed Unanimously**

March 28-29, 2020
- District 14 bids to host Area 46 Assembly at Taos Charter School and or Taos Academy in Taos, NM. Bid by Ellen R. D-14 DCM**. 49 For Bid Passed.**

- District 8 bids to host Area 46 Assembly at Hermosa Middle School in Farmington. Bid by Maggie D. D8 DCM. **44 For**

MOTIONS FOR 46 ASSEMBLY MARCH 30-31, 2019 D9 GRANTS, NM

MOTION: Made by Manuel P., Grapevine Chair seconded Kurt K. D2
Update AIP. PAGE 17, Section 1 I…. Wherever the word Grapevine is mentioned add La Viña to read Grapevine/La Viña. **Passed Unanimously**

MOTION: Made by Teresa J. Area Delegate, second by Paul C. D13, for $330 for the one additional night of lodging that is required in order for the delegate to attend the Saturday meetings before the official opening of the 2019 General Service Conference, funding to come from the Contingency Fund. No change to the AIP. **Passed Unanimously**

MOTION: Made by Christoph E., second by Larry F. D9.The Area 46 finance committee motions to make the following changes to the AIP regarding the determination of the prudent reserve.
AIP Section I.H.3, pg.20. In keeping with the spirit of the twelfth concept, Area 46 should strive to have a prudent reserve equal to 50% of the previous four year average of actual expenses. When possible this reserve fund should be maintained in an interest bearing account.
AIP Section V.B.8.a, p.35. Prudent Reserve - a Prudent Reserve as determined by **Section I.H.3.** will be included in the budget. **Passed**

MOTION: Made by Jeffrey B. District 18, Larry F second D9. Authorize the use of $400 from the 2019 Area 46 Contingency Fund to provide the hosting district of the March 2019 Area 46 Assembly and the September 2019 Area 46 Assembly additional funds for assembly hosting. **Passed Unanimously**