

# **Bids and Motions of the Area 46 Assembly**

## **December 7, 2014**

### **Bid 1:**

Bid for the 2016 Area 46 Convention, June 3-5, 2016

- Jeffrey H, DCM – D15 Ghost Ranch, Abiquiu **PASSED**
- ~~Joseph T, DCM – D11; Martha G, DCM – D-3, Rich R, DCM-13. Possibly the Crown Plaza or Elegante Hotel, Albuquerque (Withdrawn)~~

### **Motion 1:**

Finance Committee: Motion made by Kurt K., Finance Committee Chair - Seconded: Brett B (D11) **PASSED**  
*"2015 Proposed Budget"*

### **Motion 2:**

AIP Ad Hoc Committee: Andrea T., AIP Ad Hoc Committee Member - Seconded: Bill L (D18) **PASSED**

*"Member AIP Ad Hoc Committee requests that the Assembly approve the slate of changes to the General Duties and Specific Duties in the AIP for Elected Officers and Standing Committee Chairpersons as presented for review. No funding required."*

### **Motion 3:**

Special Needs Ad Hoc Committee: Lawrence M, Treatment Chair – Seconded: Jennifer B (D15) **PASSED**

*"Up to \$525 to come from the contingency fund for travel to assembly expenses for 2015 for the Special Needs Ad Hoc Committee Chair."*

### **Motion 4:**

Web Committee: Brett B., Web Chair - Seconded: Ron N (D4) **PASSED**

*"To have Area 46 set aside \$2250 from cash on hand in excess of the prudent reserve at the end of year funds in addition to \$250 in the 2015 budget for the purpose of contracting with a programmer to finish development of the new Area 46 Website. Work will include enhancements to the databases use for Meeting Schedules, a face lift for the graphics and navigation, and revision to site navigation. Requirement criteria and acceptance testing requirements will be developed by the Website committee, which will be submitted for review and approval by the Area Chair, Alternate Chair, Treasurer and Finance Committee Chair. The same group will review bids prior to awarding of the contract."*

### **Motion 5:**

Finance Committee: Motion made by Kurt K., Finance Committee Chair - Seconded: Eloy M (D3) **PASSED**

*"\$3,590 of the available cash above reserves at Jan. 1 will be used as a voluntary delegate contribution to the 2015 General Service Conference. These funds will be placed in reserve to be remitted along with the budgeted delegate contribution and the 2014 convention overage for a total 2015 delegate contribution of \$7,000."*

### **Motion 6:**

Finance Committee: Motion made by Kristoff, Finance Committee Member - Seconded by: Rosie F (D11) **PASSED**

*"The hosting district of the annual area convention will refund to the area the seed money and any excess realized no later than August 1<sup>st</sup> (rather than "at the first meeting following the convention," as is currently written). Paragraph V.B.6. of the AIP (pg. 29) will be modified to reflect this change."*

### **Motion 7:**

Archives Committee: Motion made by Bill L., Archives Committee Chair - Seconded by: Zach D (D16) **PASSED**

*"Allocate \$125 to the Archives Committee to purchase computer equipment for Digitizing process, specifically;*

*1) Office 2011 for Mac, and Amp iMac Cable for scanner"*

Estimated cost including tax, approximately \$125. Funding to come from the contingency fund.

### **Motion 8:**

Finance Committee: Motion made by Teresa J., Treasurer - Seconded by: Brent D (D13) **PASSED**

*"In the section listing the Area Trusted Servants who are provided with money to cover travel and other expenses, paragraph V.B.3.g. (pg. 28) will be changed from "Archivist" to "Archives Chairperson."*