



Motions and Bids of the Area 46 Assembly March 1-2, 2014 Moriarty

Bid 1:

Marcus B, DCM District 10 - Carlsbad

Bid for September 6-7, 2014 Area Assembly to be held at the NMSU Building just north of Carlsbad (same place as December 2012 Assembly). Bid **ACCEPTED**.

Motion 1:

El Farolito Committee – 90 Day Plan - Motion made by Meredith - El Farolito Chair
Seconded by Cecil - District 11

Beginning with the April 2014 issue of the El Farolito newsletter:

1. All recipients of the newsletter will receive ONE copy in the mail.
2. The newsletter will be published in an anonymous format omitting last names, addresses, phone numbers, and personal emails.
3. A sample of the March anonymous El Farolito will be posted on the Area website for examination.

78 for, 15 opposed. Minority opinion expressed. 2 decided to change vote.

Motion to reconsider made by Rich R – D-13. Seconded by Joseph T – D-11.
34 for; 59 opposed. Motion to reconsider FAILED. Original motion **PASSED**.

Motion 2:

Finance Committee – Motion made by Kurt K - Finance Chair
Seconded by Kristoff - District 14

Remove Section I.B.8(h) [page 4] of the AIP under Treasurer to Section 1.F.6.g.(i) [page 14] of Finance Committee Chairperson to read “Prepare and present a draft of annual budget (after approval of the Finance Committee) at the September Assembly allowing GSR’s and DCM’s to present the draft budget to their groups. Vote for approval of proposed budget will be at the December Assembly.

3 opposed. Minority opinion expressed. 4 decided to change vote.
No motion to reconsider. Motion **PASSED**.

Motion 3:

Archives Committee – Motion made by Olivia O, Archives Chair
Seconded by Zack D, District 2

Part A – Add a Trusted Servant position entitled **Area 46 Archivist**. The Archivist would be a 3-year commitment with a 5-year option. All necessary funding would go through the Archives Committee.
Part B – That the AIP Ad Hoc Committee review and edit the AIP to reflect the rewritten roles of Archives Committee Chair and the Area 46 Archivist. Changes would also be posted on the website.
30 for; 57 opposed. Minority opinion expressed.

Motion to reconsider made by Roger D-5, seconded by Rebecca D-5.

65 for; 33 opposed. Motion to reconsider PASSED.

Re-vote on original motion: 59 for; 36 opposed. Original motion ***PASSED***

Motion 4:

Convention Committee –

Motion made by Gloria and John T – 2014 Committee Chairs

Seconded by Charlie - District 13

Request an additional \$1000 Convention Seed money to cover the upfront costs of the Banquet required by the Marriott Hotel.

Motion PASSED unanimously.