

MOTIONS SUMMARY OF AREA 46 ASSEMBLY

September 8-9, 2012 Dist. 9 Grants, NM

- 1) **Bid for Area 46 Assembly, September 7-8, 2013:** bid submitted by Dist 5; to be held at Ruidoso Middle school.
- 2) **Motion** by Phil C, seconded by Larry P: The annual budget is to be based on contributions. The final operating budget ought to be within +/- 5% of the average contributions for the most recent 3 years. Contributions for budgeting purposes do not include Area 46 Convention overage or convention seed money. This is to be included in a new Section C entitled "Budget" in the Finance Section V of the AIP. No cost for funding.
- 3) **Motion** by Olivia O, Area 46 Grapevine chair; seconded by John T, D10: The Grapevine chair is asking for \$250 from the contingency fund to purchase 25 calendars, 25 day planners and 2 packets of The Traditions Checklist from the Grapevine to have available for SWRAASA 2012. Proceeds will be used by the Area 46 Grapevine chair for further purposes
- 4) **Motion** by Dolores B, El Farolito Editor; seconded by Ann D16: Trial run of eliminating photocopied Trusted servants Reports. It is proposed that, for the December 2012 Assembly, all Area 46 Trusted Servants will submit their written Assembly reports electronically to the El Farolito Editor for inclusion in the December 2012 issue. Extra copies of this issue will be printed and made available for members attending the Assembly. If the outcome is favorable, a further motion will be made at the December Assembly. Funding: Cost will be up to \$40; to be paid from the "Postage, printing and other." Net savings: \$80-\$150.
- 5) **Motion** by Bill L, Area Registrar chair; seconded by Mike, D11: Motion to change responsibility of maintaining and updating of the Area AIP (Area Information Pamphlet) from that of the Area Secretary to that of the Area Registrar. This would move Section I, Area Assembly, part B, 6 d & e, page 3 to Section I, 7 d & e, page 3. No funds required since the AIP is printed in December of the odd years.
- 6) **Motion** by Teresa J, Finance Committee Chair; seconded by Edward, D19: We move that the contingency fund be changed from 10% to 5% of the total budget. Paragraph 7.f., page 30 of the AIP will be revised to reflect this change. No cost to fund.
- 7) **Motion** by Teresa J, Fin. Com. Chair ; seconded by Chris H, D11: On December 31, after the accounting records have been closed and all other necessary actions taken, any monies realized beyond seed money by the Area 46 Convention will be used to:
 - a) Bring the prudent reserve to target if necessary.
 - b) Any remaining Area 46 Convention overage will be added to the budgeted amount for the up-coming Delegate contribution to the General Service Office up to the direct cost per conference member.
 - c) Any remaining overage will be a general contribution to the General Service Office. (Please note correction of the word "Office", not "Conference". This was a clerical error in the submitted motion.)
To be included in a new section entitled "Budget" in the Finance Section V of the AIP. Also, the Second sentence in Section III. Paragraph E. subsection 3 on page 23 of the AIP will be removed.
- 8) **Motion** by Teresa J, Fin. Com. Chair; seconded by David, D18: A request is made for \$200 for Teresa J (Fin. Com. Chair) to attend the Oklahoma Area Assembly to observe their budget and voting process. This amount represents half of the total cost for transportation and lodging. Funding to come from the contingency fund.

Vote on previous day's bids and motions. 148 total registered; 95 registered voting members

- a) Dist 5 to host September 7-8, 2013 Assembly: passed unanimously.
- b) Budget within +/- 5% average income of past 3 years. 1 opposed, no minority opinion: passed
- c) \$250 for Grapevine (SRWAASA): passed unanimously
- d) El Farolita Trusted Servants reports trial run, Dec. 2012: passed unanimously
- e) AIP maintenance to Area Registrar: 7 opposed, minority opinion expressed; revoted; motion failed
- f) Contingency fund to 5%: 5 opposed; no minority opinion: passed
- g) Use of Convention overage, end of year: passed unanimously
- h) Travel & lodging to OK Assembly Teresa J: 18 opposed; minority opinion spoke; revote failed