

September 8, 2013 Area 46 Assembly Motions Ruidoso, NM
114 registered voting members

1. Bids for March 1-2, 2014 Area 46 Assembly from:

- a) District 3 Albuquerque at the Carpenters' Union Training Center
- b) District 13 Moriarity
- c) District 2 Santa Fe

Result: District 13 Moriarity was chosen on the second round of voting.

2. The Bilingual Committee motioned to purchase ten translation receivers with earpieces at a cost of \$920 plus a protective carrying case costing \$160 for a total cost \$1,080 (no shipping or tax). Funding to come from the Special Projects budget.

Motion: Tom H Second: Marsha S D5

Result: Passed by clear majority; no minority opinion expressed

3. Motion to amend AIP pg11 Section 1.F.5.f to read: "Submit written reports, including expense reports, to the Area Assembly in March, September and December issues of the El Farolito." No funding needed. Motion: Ellen R D14

Second: Eloy M D3

Result: Passed unanimously

4. a) Motion to amend AIP pg 22 Section III.C.2, line 2 to "...special needs, such as non-smokers, hearing or visually impaired and handicapped, when arranging convention meetings...". Motion: John T D8 Second: Meredith B D6

Result: Failed Majority opposed; no minority opinion expressed

b) Motion requesting addition of \$500 to the 2014 budget for the Area 46 2015 Convention seed money to allow for cost of a certified sign language interpreter for all Area 46 Convention speaker meetings, raising the seed money to \$4,500.

Motion John T D8 Second: Erica D11

Result: Failed, majority opposed; minority opinion expressed; motion to revote failed

5. Motion to add to AIP pg 30 Section .B.7 (that section to be renumbered): "The Area self insurance fund hold in reserve an amount adequate to cover the estimated replacement cost of all Area 46 translation equipment in the event of theft, loss or damage. This fund should be reviewed annually for adequacy; any necessary increases in this fund are included in the annual budget." Funding: \$239 from insurance refund transfer to self insurance fund. Motion: Marsha S D5

Second: Ron N D4

Result: Passed; majority favored motion; minority opinion expressed; no motion to revote.

6. Motion to amend AIP pg 31, newly created Section V.C.1. to read: "The final operating budget should not exceed the sum of 1) the average contributions for the most recent 3 years +5% and 2) estimated operating cash at January 1 of the budget year. For budgeting purposes, contributions do not include Area 46 Convention overage or Convention seed money; operating cash does not include prudent reserve, convention seed money or other earmarked funds." No funding needed.

Motion: Francisco A Second: Marsha S D5

Result: Passed; majority in favor; no minority opinion expressed.

7. Motion to remove from AIP pg 30 Section V.B.6. the following sentence: "See Section III.E.3. for information on distribution of excess money." Motion : Teresa J
Second: Rosie D11

Result: Passed; majority in favor; no minority opinion expressed.