

Results of Motions Dec 8, 2013 Area 46 Assembly Rio Rancho  
99 voting members 66 non-voting members

1. Area 46 Assembly December 6-7, 2014 Bids:
  - a) District 4 would like the honor and privilege to host the December 6-7, 2014, at the Court Youth Center in Las Cruces.  
Motion: Joe DCM D4 2<sup>nd</sup>: Ron N D4
  - b) District 10, Carlsbad, bids to hold the December 6-7, 2014, Assembly on the NMSU campus. Motion: Dave D D10 no second
  - c) Result: 55 for Las Cruces, 12 for Carlsbad so Las Cruces will be host
2. Area 46 Convention June 6-7, 2015 Bid:  
District 10 would like to host the Area 46 June 2015 Convention in Hobbs at the Event Center. Motion Dave D D1 No second  
\*Passed unanimously
3. Special Needs motion:  
The Area chairperson, Alternate chair, and the Area treasurer discuss the possibility of having a Special Needs chairperson and report their conclusions at the March 2014 Assembly. No cost involved.  
Motion: George M D9 2<sup>nd</sup>: Dave F D3  
\*Passed unanimously
4. Translation equipment self insurance fund motion:  
Motion to fund the Translation Equipment Self-Insurance Fund to its recommended target of \$3500. Funding to come from the available operating cash on Jan. 1, 2014. Motion Terry E D16 2<sup>nd</sup>: Meredith B D6  
\*4 opposed, no minority opinion expressed so motion passed
5. Financial software motion:  
Motion to purchase financial software (Quick Books) for the incoming Area treasurer. Cost: \$205 from the contingency fund. Motion: Teresa J 2<sup>nd</sup>: Eloy M D3  
\* Passed unanimously
6. El Farolito motion:  
Motion to transfer up to \$1,500 of available operating cash on Jan. 1, 2014 to El Farolito. Motion: Teresa J 2<sup>nd</sup> John D4 (Original motion had read: "to use up to \$1,500 of Available Operating Cash on Jan. 1, 2014 to increase the Prudent Reserve of El Farolito. This was restated because it implied that the El Farolito prudent reserve was low, which it is not.)  
\*8 opposed; no minority opinion expressed so motion passed
7. Area Convention seed money motion:  
Motion to increase by \$1,000 the amount of seed money provided by the Area to each District hosting the annual Area convention (bringing the total amount of convention seed money provided to \$5,000). The cost for this increase will come from Available Operating Cash on Jan. 1, 2014.  
Motion: Rosie F D11 2<sup>nd</sup>: Kerri D4  
\*10 opposed; minority opinion expressed; no majority opinion changed vote so there was no revote and the motion passed
8. Proposed 2014 Budget presented by Teresa J. No 2<sup>nd</sup>; passed unanimously