

Motion

Presented by Keith M. – seconded by Wade J.

Forum (Occurs in even years only): the Delegate is fully defrayed, the Alternate Delegate has defrayment of \$300.00, two additional trusted servants to be drawn out of the hat who will be defrayed \$300.00. The following positions will be placed in the hat: Area Chair, Area Treasurer, Area Registrar, Area Secretary, and Area Standing chairpersons who are available and willing to make the commitment to attend the Pacific Regional Forum. **PRAASA** (Occurs every year): the delegate is fully defrayed including Delegate's working luncheon, the Alternate Delegate has defrayment of \$300.00. For **Odd years**: The Area Chair, Area Registrar, Area Treasurer and the following Area Standing Chairpersons: Communications, CPC, Grapevine, Literature, and Treatment will receive \$300.00 defrayment. For even years: Area Secretary and the following Area Standing chairpersons: Archives, Assembly/Agenda Coordinator, Corrections and Public Information. The overall financial impact of this motion is \$0.00.

Presented by Doug R.. – seconded by Kurt J.

Remove from the current Area 69 Guidelines Section 3.6g, which reads "Prepares and copies an Area Directory to be distributed at the Post-Conference Assembly" and replace it with "Updates the Area Directory after each Area Assembly and distributes it to those on the Area's e-mail list and print copies as requested". Financial impact savings of \$250.00 to \$275.00 annually.