

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.

Date of motion: 15 May 2010

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.

Date of motion: 15 May 2010

NOTE: Both motions were presented at the Post-Conference Assembly, 15 May 2010. However, the PRAASA and Forum defrayment went to an Ad committee sometime before 16 May 2009 (My first record) so this idea of defraying the Standing Chairs has been around for more than a year. The Ad Committee presented its recommendation at the Area 69 Fall Assembly, 26 September 2009.