

For Fall Assembly  
**Motions**

**Motion #1:** We propose to add an Area 69 Standing chair Workshop. To occur annually, as afternoon session to the annual BTG Workshop. Even years could feature the CPC, PI and Communications chairs. Odd years would feature the Grapevine, Literature, Agenda/Assembly and Archives chairs. The full day workshop could be three sessions. The first for BTG, and the second focused on the relationship between BTG and featured chairs, and the third on the featured chairs business (independent of BTG)

**Current Practice:** BTG Workshop is held annually and presented by the Treatment and Corrections Standing Chairs

**Financial Impact:** Estimated lodging and mileage for 3 to 4 standing chairs not to exceed \$600.

**Proposed** April 7, 2019

**Motion by:** Mark N Alt GSR standing in for GSR, seconded by Kurk G. DCM District 2

**Motion #2:** Current guidelines reads Immediate Past Delegate to produce newsletter for Pre-, Post-, and Fall Assembly's

Motion Immediate Past Delegate do a newsletter at the Fall Assembly.

Rational- Being more prudent with Area Finance. Do a Recap of the year to get final information to Districts and Groups.

**Financial impact** should be no financial impact possible savings.

**Proposed:** June 8, 2019

**Motion by:** Wade J. Immediate Past Delegate, Seconded by Jolene Area 69 Communications.

**Motion #3:** To increase the seed money allotted for the following events as listed in section 7.6a of the Area Guidelines.

Assemblies from \$1,000 to \$1,275.

Two workshops from \$500. to \$650.

Two committee Meetings from \$250 to \$325.

**Financial Impact:** Increase budget of \$1,275. for workshops and assemblies.

**Motion By:** Jo H. District 3 DCM Seconded by Jody D DCM District 11.

**Motion #4** Increase the contribution of Area 69 to GSO for defrayment of the Delegate from #2,200 to \$2,500.

**Financial Impact** \$300.

**Motion by:** Jo H. District 3 DCM Seconded Kelly C. GSR District 11

**Motion #5:** Change to Prudent Reserve from \$4,500 to six-month prudent reserve. To fund the amount an annual budget allocation of 2% into reserve until 6-months achieved

Estimated time frame at 2% of budget: 19.2 years at current budget of \$39,000 year.

Dollars annually of 2% would be \$780. Using current \$3,900 budget.

**Financial Impact** \$15,000 (\$15,000 -\$45,000) Based on current \$39,000 budget will change as budget grows.

**Proposed** June 8, 2019.

**Motion by:** Lisa B. District 3 (secretary standing in for DCM Randi) Seconded by Mieshell D. Area 69 Secretary.