

2002 Agenda Items

Passed:

March:

Motion to increase the budget of the Newsletter by \$40 to print 50 extra copies for those not receiving one by mail.

Louisiana Area Assembly create the position of Registrar which will be an appointed position by the Chairperson.

Proposal to clarify that to amend the articles and by-laws a voting margin of 2/3 of the votes cast (not counting abstentions), be required.

Proposal to allow the Agenda Committee to set a manageable slate of items to the assembly.

May:

As of 2003, the March & August Area Committee meeting will set the agenda for the May & November Assemblies.

Motion that if Area Officers & Committee Chairs have to travel more than 100 miles to an Area Committee Meeting, they will be subsidized \$60 by the Area.

Proposal for the base schedule of the Area Committee Meeting.

The local Districts be responsible for Hospitality and coffee at the Area Committee Meetings with an appropriate reimbursement for this expense to be paid by the Area Assembly.

August:

Propose to have a GSR sharing session for GSR's attending the rotating Area Committee meeting (a.k.a. satellite assemblies).

Propose that the Area Assembly Inventory conducted during the November, non-election Area Assembly be led by our SE Regional Trustee, another Class B Trustee, or an Area Delegate from an Area other than our own.

Propose to adopt the mission statement prepared by the Archives Committee. This will also serve as a guideline for Archives and the Archives Committee in the future.

Motion to add to the Agenda Committee the following guideline: Any agenda item deemed frivolous or a housekeeping measure will not be added to the agenda but will be listed with an explanation of why the item was not added.

Failed:

November:

Propose that the Registrar handle the registration process and that the position of hotel coordinator be replaced by a hospitality chairman to handle lunch, donuts, and coffee.

Withdrawn:

August:

Propose that the Area Committee Meeting at the satellite assemblies be taped.