

## 2008 AGENDA ITEMS

### PASSED

#### **February**

- 2008 Budget
- That District reports be removed as a part of the Newsletter Committee responsibility and added to the minutes of the Assembly business meeting.
- AMENDED - Scholarship monies to assist DCMs in attendance at Area Assembly are made available only when the request has been made and accompanied by a letter from the District requesting funds.

#### **May**

- Propose that Area Assembly registration increase from \$5.00 to \$10.00

#### **August**

- That Assembly will reimburse actual hotel costs for officers to attend Assembly based on need
- That Assembly will reimburse actual hotel costs for Committee Chairs to attend Assembly based on need.
- Propose that Area Assembly move the current Friday meetings into appropriate Saturday or Sunday timeslots to create a 2-day, 1-night Assembly.

#### **November**

- Motion to provide oversight of the budget and actual expenditures of the State Convention Committee by requiring the committee to submit written financial reports to the Area Budget & Finance Committee at each Area Assembly
- Motion to discontinue the Area Newsletter
- Propose that we add the following language to our voting procedures guidelines: "Motion to Postpone – allowing the maker of a motion to postpone their motion to the next Assembly. This would receive a 2nd, is not debatable, not amendable and require a vote commensurate with the original motion" (for example, simple majority or substantial unanimity)
- Motion to move DCM reports from the business meeting to a separate time slot on the schedule so they may report to the full Assembly.

### FAILED

#### **February**

- That DCMs have a 2 minute time limit on their reports (DCMs have 3 minutes)

#### **May - none**

#### **August**

- Propose to eliminate registration fee for Area Assembly

#### **November - none**

### POSTPONED

#### **November**

- Propose that Area 27 have a literature committee for the purposes set forth in the AA guidelines on literature committees.

### TABLED

#### **February**

- Propose that the Area Corrections Conference be a part of an report to the full Assembly
- Propose that guidelines for the Area Corrections Conference be written to pass on to Districts hosting the conference and that those Districts who bid for the Conference have permission to do so by their District Committee

#### **May**

- Propose that the Area Corrections Conference be a part of an report to the full Assembly
- Propose that guidelines for the Area Corrections Conference be written to pass on to Districts hosting the conference and that those Districts who bid for the Conference have permission to do so by their District Committee
- Propose that the stipend for Area officers to attend Area Assembly be changed to two nights lodging plus tax and mileage

#### **August**

- Propose to eliminate registration fee for Area Assembly
- Propose that the guidelines for the Area Corrections Conference be written to pass on to Districts hosting the conference and that those Districts who bid for the Conference have permission to do so by their District Committee
- If Corrections Conference does not report to Area Assembly, then the wording "Area" be removed from the title of the Conference.

#### **November - none**

### WITHDRAWN

#### **February**

- That Area Assembly provides two (2) nights room (Friday & Saturday) of the quarterly Assemblies for the provider of recording services to the Assembly. (This service is currently provided by Terry's Tapes)
- That DCMs be allotted a time at Area Assembly with the Delegate wherever time permits (scheduling issue)
- AD HOC FORMED: The State Convention presents guidelines to replace its current by-laws

**May**

- Motion to rescind the monies available to DCMs to attend Area Assembly
- Propose that the stipend for Area Committee chairs to attend Area Assembly be changed to one night lodging plus tax and mileage
- EMERGENCY ITEM- AD HOC FORMED: Can the Assembly fund at a rate of no more than \$400/mo. a space that would be rented from the Central Office in Baton Rouge to house archives

**August - none****November**

- Propose that we eliminate the \$10.00 registration fee and replace it with donation cans at the registration table, the coffee table in the hospitality room and at the serving tables during lunch.
- Propose that Saturday speakers be removed as a standard part of Area Assembly to enable more time to focus on business.