

**Area 74 Assembly Minutes
April 27, 2019
Reiter Center
Three Lakes WI**

8:30 AM – New GSR / DCM Orientation

1. 9:00 AM – Welcome and Housekeeping

GSRs in attendance.

Housekeeping/Announcements including voice/vote explanation, GSRs, DCMs, Officers, Chairs, Past Delegates vote by substantial unanimity unless otherwise stated. 2 minutes to share. By voice vote are all willing to participate with these guidelines? Yes.

2. The Assembly opened with a moment of silence followed by the Serenity Prayer.

The counters were Justin and Diane.

The timer: Aaron.

3. Roll Call

a. Area Officers:

Alternate Delegate/Area Chair, Delegate, Secretary, Registrar, Treasurer.

b. Area Committee Chairs:

Archives (not present today), CPC, Corrections MI (not present today), Corrections WI, Finance (could not be present today), Grapevine, Literature, Now & Then, Public Information, Structures & Guidelines (not present today), Treatment, Webmaster

c. DCMs:

01, 02, 03, 04, 05, 07, 08, 10, 12, 13, 18, 20 Alt DCM, 21 Alt DCM, 23

Past Delegates:

Panel 56 Jeff C

Panel 62 Marty L

Panel 66 Derek T

4. Approved Minutes from Assembly on 10/27/2018.

A motion was made to approve the Minutes. 2nd. Passed.

5. Area Officer Reports (attached)

Registrar

Secretary

Treasurer

Alt Delegate/Area Chair Report

- **Delegate's Report (attached)**

6. Reports from Committees on Conference Agenda Topics:

Please see attached document titled: GSC Agenda Topics A74 – Committee Reports 4-27-2019. Please note, this document was originated by GSC (black font)
Delegate's Workshop Committee Reports from March 9, 2019 (red font)
Assembly held on April 27, 2019 "votes/feedback/comments" (blue font)

12:00 – Lunch

7. Unfinished Business:

- a. Confirm Now & Then Co-Editor – move this to May Agenda.
- b. Confirm new Archivist – Move to May Agenda.

8. New Business:

1. Discuss proposals from Now & Then regarding implementation of electronic distribution. (See attached: Proposal from Now & Then for Opt-into Hard Copy)

Dean, committee member represented today on this topic.

Assembly questions and comments:

- Background information was provided as to why and how the action plan was developed and included cost savings.
- “opting in”, is that considered dictating to our DCM’s?

Assembly voted on Now & Then Proposal presented today:

In favor of proposal 48

Oppose 3

Minority opinion:

- After hearing minority opinion, chair asked if anyone wanted to change vote? None.
- Motion/Proposal passes.

2. Structures & Guidelines to present guideline changes regarding passed motions from October 2018 Assembly.

Now and Then Motion:

- Diane presented to Assembly the draft of placement of Proposed changes to the Current Area 74 Guidelines v05-2018. (See attached)
 - Assembly was in consensus of the placement presented today by Structures and Guidelines with a friendly amendment by adding the word “abridged” for Article IV, Section 7.00.
- Assembly vote: all in favor: 48 No one opposed.

YPAA Money Motion: Diane read draft.

Chairman opened discussion to Assembly:

Why placement in Article III, Section 8 and not in Guidelines under Contributions too? Because YPAA does not always fall under Area 74 Area.

No more discussion.

ASL interpreter Motion: Diane read where this motion will be placed in Area 74 Guidelines.

Assembly does not have any changes to this.

***Motion for Proposal titled: “Area 74 form an Ad Hoc committee to assist the Co-Editors in establishing guidelines and/or parameters for future content of the Area 74 newsletter.” (See attached).**

This motion was handed out by co-chair Jeff C. Jeff C. could not be available at the time this motion came up on the agenda. All Assembly voted in favor to Table until May Assembly.

- 3. Elect interim Corrections Michigan Chair.** Any nominations from Assembly today? None. Will be added to May Assembly Agenda. Please let GSR’s know there’s a need.

9. Conference Updates & Bids:

2019 Spring Conference Update Report – District 02 – May 2019 Barry Co-Chair presented today. Registrations at 123 of today. Still need more 85 Banquet orders. I.E. Past Delegate Panel.

2019 Fall Conference Update Report – District 04 – September 2019, Michael 2019 Conference Chair. 15 registrations already. All speakers are lined up. Panel speakers filled/placed.

2020 Spring Conference Update Report – District 13 – May 2020 by Marty, Conf Comm Chair. The Area 74 Spring Conference in 2020 will be held in District 13 in Ashland, Wisconsin at the AmericInn hotel and conference center. We have secured contracts with the hotel, the caterer, entertainment, and Gopher State Recording. We also have our main speakers committed. The hotel room rate includes hot breakfast and access to the water park. They also will provide all our coffee needs at no additional charge. Rooms must be reserved by April 15, 2020. The caterer/banquet payments must be made to our conference committee by May 10, 2020. We are planning and budgeting your event on 200 registrations and 180 banquets. Plan to attend the Conference and welcome to District 13.

2020 Fall Conference Bid – No bids proposed today.

Report from WICYCAA Liaison for Area 74. Lukas, Dist 05, GSR, Shawna no longer here. New rep., Justin Jinkens. Quick update, January 2020 next WICYCAA. See their website for more information.

Motion to close meeting. 2nd. Meeting closed at 4:20 pm with the Lord's Prayer.

Next meeting: May 18, 2019 at 9 am in Kimberly WI, District 02 Hosting Spring Conference.

Respectfully submitted,

Vickie R Ackley
Area 74 Secretary