

Area 74 Election Assembly

September 21, 2019

Ramada Inn – Waupaca, WI

9:00AM Open meeting

Announcements

Roll Call

Approval of Assembly Minutes from May 16, 2019

Elections Assembly Housekeeping - Delegate

Who is eligible to vote – Area Guidelines; Article 1, Section 2

Voting procedures – Area Guidelines; Article VI, sections 1-5

Third Legacy Procedure

Area Officers – Third Legacy Procedure

Delegate, Area Chair/alt Delegate, Treasurer, Secretary, Registrar

Committee Chairs – Simple Majority or Plurality

Archives Committee

Correctional Institutions

CPC

Literature

Public Information

Treatment Facilities

Grapevine

Members to the Finance Committee

Members to the Structures and Guidelines committee

3:00 p.m. – Close meeting