

**DRAFT--Area 74 Assembly Agenda--DRAFT**

Saturday, October 26, 2019

Reiter Center, Three Lakes, WI

**8:30 AM** - New GSR / DCM Orientation

**9:00 AM** – Welcome and Housekeeping

Open Assembly

Roll Call

Approval of Assembly Minutes from 5/18/19 and 09/21/2019

**Unfinished Business:**

Confirm Archivist

2020 Proposed Budget – Finance Committee

**Lunch 12 PM to 1 PM**

Budget continued.

**New Business:**

Report and survey results from Ad-Hoc committee on Assembly efficiency and frequency.

Report from Ad-Hoc committee on Now & Then content and Guidelines.

Report from Ad-Hoc committee on Area Inventory.

Grapevine Committee Motion.

Approve 2020 Dates to Remember.

Discussion on ASL implementation for 2020

Elect Literature Chair for 2020

Confirm Finance and Structure & Guidelines Chairs for 2020

**WICYPAA Report**

**Conference Updates & Bids:**

2019 Spring Conference Wrap up Report – District 02

2019 Fall Conference Wrap up Report – District 04

2020 Spring Conference Report – District 13

2020 Fall Conference – possible bid

2021 Spring Conference – report

2021 Fall Conference – possible bid

**Area Officer Reports:** Registrar, Secretary, Treasurer, Alternate Delegate/Area Chair, Delegate

**Area 74 Committee Chair Reports:** Archives, Corrections MI, Corrections WI, CPC, Finance, Grapevine, Now & Then, Literature, Public Information, Structures & Guidelines, Treatment

**5:00 PM** Close Meeting