# **Area 74 Area Committee Meeting Agenda**

Saturday December 14, 2019 Reiter Center – Three Lakes, WI

# 10:00 AM – Housekeeping

# **Open Meeting**

Approve minutes from September 22, 2019 Delegates Report DCM reports

12:00-ish – Lunch

#### **Unfinished Business**

Finance Committee – Discussion on Committee activity.

#### **New Business**

Discuss GSR attendance at Area Assemblies and what the Area can do to help more GSR's to get to events (possibility of setting up a scholarship fund by the Area to help alleviate the financial burden was brought up at last assembly as one idea.)

Set date for the Area to do an inventory of itself at either an Assembly or create a special Assembly to do so.

Begin a dialogue on what the Area can do to help our Districts better in hosting Conferences.

One on One time for Incoming and Outgoing Officers and Chairs. DCM's meet informally to discuss their districts or whatever else that moves them.

Next Area Committee March 7, 2020, Three Lakes, WI 5:00 PM Close Meeting