

**Agenda for Area 74 Assembly  
Saturday September 12, 2020  
Via Zoom**

**8:30 AM – Orientation conducted by Past Delegate**

**9:00 AM – Welcome and Opening Remarks**

Roll Call

Approval of Minutes (May 16 and 30)

**9:30 AM - Area Officer Reports**

Secretary

Registrar

Treasurer

Delegate

**10:15 AM - Area Committee Reports**

**11:15 AM – Old Business**

CAB Reloaded-Revisited

Inventory Follow Up

**12:30 PM– Lunch**

**1:30 PM – New Business**

Election for Area Alternate Delegate/ Area Chair

PI Motion

Finance Follow up to straw poll May 16, 2020

Finance Discussion-

Treatment ASL-Follow Up

Regional Trustee Nomination

Trustee At Large Nomination

District 05/06 Motion-Conference (how we do business)

**Conference Updates / Including Bids**

Fall 2020 (District 05)

Spring 2021 (District 20)

Fall 2021 (Open)

Spring 2022 (Open)

**4:00– Closing & Wrap**