

**Agenda for Area 74 Assembly
Saturday October 24, 2020
Via Zoom**

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

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

Roll Call

Approval of Minutes (September 12,2020)

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

Secretary

Registrar

Treasurer

Delegate

11:15 AM – **Old Business**

Inventory Follow Up

12:30 PM– **Lunch**

1:30 PM – **New Business**

Finance Follow up to straw poll May 16, 2020

Finance Discussion-

Motion-Conference (how we do business)

Add line item to the Area 74 2020 Budget for a distribution to GSO in the amount of \$5,000

We move that the Area assist District 6 with a onetime start up assistance of \$1,200.00.

Approve 2021 Budget

Elect two Structure and Guidelines members

Elect one Finance Committee Member

Approve 2021 Dates to Remember

Conference Updates / Including Bids

ECR CDPP 2021

Fall 2020 (District 05)

Spring 2021 (District 20)

Fall 2021 (Open)

Spring 2022 (Open)

4:00– **Closing & Wrap**