

Area 74 Area Committee Meeting Agenda
Saturday December 12th, 2020
Via Zoom
8:00 to 12:00 pm CST

8:00 AM CST

Prayer

Welcome and Housekeeping

Roll call

Approve Minutes from 09-13-2020 Area Committee Meeting

Draft minutes were sent out via email by the Secretary

Reports:

DCM Reports

Delegates Report

Meeting Guide update from PI Chair

Archivist Report – Phil D

Unfinished Business:

Discussion and Clarification on the “Motion on How WE Do Business”

Reference the Assembly minutes for 10-24-2020 page 3 and 4

Update from Inventory Ad Hoc Committee

Appoint a Female member to the Committee

New Business:

Approve Assembly Agenda for 04-10-2021

Discussion - Open Positions in the Area 74 Service Structure

Discussion on the implementation of the CAB RELOADED motions that passed

See Assembly minutes from 09-12-2020 pages 3 thru 8

Additional Discussion/Open Discussion

Delegates Workshop as a Hybrid meeting.

We have the equipment.

Encourage all Districts to have a Pre Delegates Workshop meeting