

Area 74 Area Committee Meeting Agenda

Saturday August 7th, 2021

Zoom Meeting

Zoom Meeting ID: 841 1096 5882 Passcode: 1212144

10:00 AM to 12:30 PM CST

10:00 AM CST

Prayer

Welcome and Housekeeping

Roll call

Approve Minutes from 05-16-2021 Area Committee Meeting

Draft minutes were sent out via email by the Secretary

Reports:

DCM Reports

Delegates Report

Unfinished Business:

Further discussion on “where we go from here” as it relates to our meeting format. (see page 2 and 3 of the draft ACM Minutes from 5-16-2021)

New Business:

Approve Agenda Election Assembly 9-18-21

Review timeline response to a letter sent from District 18

Discussion points from District 07

Will masks be required at election assembly in three lakes?

Will there be Covid testing?

Will there be vaccination validation checks?

Next ACM meeting on 9-19-2021. Live or Zoom?

Workshop or Presentation (TBD and if time allows)

Start review of 12 Concepts

Ask for volunteer for next ACM