

**Agenda for Area 74 Assembly**  
**Saturday 9.17.22, 2022**  
**Hybrid Zoom Meeting ID: 841 1096 5882 Passcode: 1212144**  
**Quality Inn Rhinelander**

8:30 a.m. – New GSR and New DCM **Orientation conducted by Past Delegate**

9:00 a.m. – **Welcome and Opening Remarks**

- New copies of structures and guidelines with approved changes from 2021 assembly changed
- Roll Call
- Approval of Minutes (05/21/22)
- Workshop Presentation – Concept 3 & 4 – David M District 17

**Area Officer Reports**

- Chair
- Secretary
- Registrar
- Treasurer
- Delegate

**Standing Committee reports**

**15 Minutes of Sharing from Illinois State Conference / East Central Regional District 4 Event**

12:00 p.m . - Lunch

1:00 p.m. –

**Old Business**

- Archivist Vacancy
- Treatment Vacancy
- District 18 Motion
- Finance Motion

**New Business**

- Elections for structure and guidelines
- Vote on Structures and Guidelines Changes
- Elections for finance
- Creative discussion on funds

**Conference Updates / Including Bids**

- WICYPAA Report –
- Spring 2022 District 13 - Recap
- Spring 2023 District 01
- Fall 2023 ???? (September or October)
- Spring 2024 District 13

4:00– Closing & Wrap up