

SUMMARY OF ACTIONS

Area 38 – Eastern Missouri Assembly Minutes

From July 9, 2016

Approved minutes of the last Assembly.

Presented Treasurer's report.

Unfinished business:

- A. Guidelines from MOSC Guidelines Committee (Barbara B): vote delayed until October.

New business:

- A. Moved to ratify addition of Don A as Alt Corrections Chair for the Area.
- B. Voted on changes to Area 38 Structures and Procedures Manual (Laura, DCM D3)
 - a. Add language re: changes requiring a vote to be listed in agenda. Motion, second, motion passes.
 - b. Changes to list of standing committees AND list of administrative committees. Motion, second, passes.
 - i. Minority Opinion (Matt D): would like to wait until we can also change the name of the Special Needs/Accessibility committee.
 - ii. Motion Stands
 - c. *Add outreach committee as a standing committee; motion, second, failed.*
 - d. Revise list of full voting members of the Area Assembly. Paper vote taken. Motion passes.
- C. Election of 1 member to MO State Convention Committee
 - a. Sue wins by acclamation. She will take office after the convention this summer.

Respectfully submitted Bryndon B., Recording Secretary