

## **Motions 2018**

Mid-Southern California Area 09 Panel 68

### **February 11, 2018**

- Discuss motion to add Co-Chair to Treatment

### **March 11, 2018**

- Mauricio: Discuss motion to add Co-Chair to Treatment. Motion approved to pass to Assembly for vote.
- Suspend ASC and convert to Assembly (with GSRs voting)
  - Ed L. approved at Alternate Delegate.
  - Jose approved as Treasurer-AR.
  - Rich W. approved as Treasurer-AP.
- Convert back to ASC
- Motion by Josie F. Corrections and Correspondence Chair to increase committee allocation by additional \$400. Discussion to consider increase request. Motion approved to pass to Assembly for vote.

### **May 20, 2018**

- Accessibility Committee Chair filled by Patrick S.
- Motion to add Spanish Treatment Chair passed. Mauricio T. approved as the new Spanish Treatment Chair and the open position for English chair filled by Cindy F.
- Motion from Corrections Committee Budget was withdrawn. It will be revised with assistance of the GAP Committee and to be presented at a later ASC.

### **June 10, 2018**

- Draft of 2019 Calendar
- Confirming Liaison for Spanish Speaking Women's Workshop (2-year position)
- Motion to create Spanish language committees
- Motion to increase Corrections Committee Budget
- Motion to create a YPAA standing committee
- Motion for funds for the 2018 Hispanic Women's Workshop
- Motion to increase the PI Spanish budget for a DMV PSA

### **July 30, 2018**

- Motion to create Spanish language committees
- Motion to increase Corrections Committee Budget
- Motion to create a YPAA standing committee
- Motion for funds for the 2018 Hispanic Women's Workshop
- Motion to increase the PI Spanish budget for a DMV PSA

### September 9, 2018

- **Motion:** Motion to increase the Corrections Committee annual budget from \$400 to \$960 for 2018.
- **MOTION:** Motion to create separate Spanish language committees for Accessibilities, Convention Liaison, CPC, DCM School, GSR school, Literature, PI, and Treatment Facilities. Current Spanish co-chairs will become chairs of new committees. These committees will be autonomous and operate with their own budgets. Committees will operate within the current 2018 budget and can submit separate budget requests for 2019.
- **MOTION:** Proposed request for funds for the 2018 Hispanic Women's Workshop "On behalf of our multi-Area\* Hispanic Women's Workshop scheduled for 12/01/18 we are proposing that Area 09 approve our total budget request of up to \$1,600.00. This figure includes an \$800 contribution to the event and up to \$800 for costs of travel and supporting local participation for those who are unable to travel to Northern California for the event."
- **MOTION:** Motion to create a YPAA Standing Committee in Area 9.
- **MOTION:** To approve \$2500.00 to the Public Information Committee to use for a project to play the GSO (PSA) Public Service Announcement in to the CA Department of Motor Vehicle's (DMV) Motor Vehicle Network (MVN).

### October 14, 2018

- **Motion** to increase Corrections budget by \$1k to cover travel/lodging for one to the National Corrections Conference Nov 1-4 in Portland, Maine.
- **Motion** to increase Area Treasurer budget by \$1000 for 2018. The increase Treasurers budget from \$3000 to \$4000 is to cover expenses through the end of 2018 for both Treasurer-Accounts Payable and Treasurer-Accounts Receivable positions.

### December 9, 2018

- Floor motion: For Area 09 to hold an Area Inventory to happen "right now." (Jeryl T.) Motion seconded. To be placed on agenda  
Motion set aside until Eboard review.
- Motion for 2019 Budget
  - Motion to send to ASA: 58-6-2. Motion passes.
- Motion to amend calendar:
  - Move Pre-Conference meeting date to May 5.
  - Motion to move altered calendar entry to January Assembly.
- Motion to increase Hispanic Women's Workshop budget to \$1500, as we will be hosting in 2019
  - Motion removed from agenda.
- Motion to offer ACYPAA letter of support to OCYPAA
  - Submitted motion to request a letter of support. Motion passed.
- Motion from DYCYPAA to host conference.
  - Submitted motion to request a letter of support. Motion passed.