

January 13, 2019

- Vote to approve Calendar Correction Servathon = Saturday 11/16 (not 11/17). N Carlos, Linda. ASC Nov. 10 (not Nov.11). Motion passed unanimously.
- 2019 Audit Committee Appointment. Chair Rosanne T.,. Committee: Caesar F., Tammy R., Anthony A., David S. Motion (in back), second Ryan W. Motion unanimously. Vote 68-0-0.
- Voting YPAA Committee Chair. Chris G., Shelby (Alternate Chair). Motion to approve Tammy, second Gregory. Vote 71-0-1. Appointments confirmed.
- Vote to approve Hispanic Women’s Committee Coordinator. Carmen M. voted as Coordinator.
- Add expense line for 4-Area DCM Sharing Session to pay for combined four area planning (\$1,450). Also add line under income for (\$1,450) for contributions from Area 09, 93. Motion by Don S.; Seconded. Vote on motion to adjust budget. 63-1-3. No motion to reconsider. Motion passes.

February 10, 2019

- Motion to eliminate Registration Committee
 - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
 - Motion introduced by Albert M. Discussion to make additions. To continue to March ASC.
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
 - Motion continues to March ASC.
- Motion brought off the table: “I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it.”
 - Motion continues to March ASC.

March 10, 2019

- Motion to approve Young Peoples Committee Guidelines
 - Vote to Forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions
 - The proposal is to develop a solution. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
 - Motion to forward: 42-0. Motion passed to area assembly.
- Preparing for October Elections for Panel 70: Process & Eligibility

April 14, 2019

- Motion to approve Young Peoples Committee Guidelines
 - Gregory and seconded by Barbaradee. Vote: 70-0-0. Unanimous.
- Motion to develop and adopt online contributions
 - Scott motion and Carlos I seconded. Question about the cost of transactions. Other transactions will be accepted by mail or in person. Vote: 68-1-0. No minority opinion comment. Motion passes. Concern about available time to complete the process in the current panel.
- Motion to conduct an area inventory
 - Motion to approve Scott and second by Cheryl. Discussion. Suggestion to extend timeline to implement inventory. 68-3-0. Minority opinion. On person to reconsider. Motion to reconsider fails. Motion passes.

June 9, 2019

- Motion to approve revised Area Guidelines
- Motion to support Archives Committee for proposal to host Archives Conference 2020
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4th Edition Spanish Big Book.
- Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film

August 11, 2019

- Motion to support Archives Committee proposal to host Archives Conference 2020
 - Workshop is self-supporting and the funding will return to the Area
 - Motion will be sent to the August ASC.
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4th Edition Spanish big Book
 - Melquiades V. – Read motion for Spanish 4th edition big Book. Discussion at the microphone.
 - Motion withdrawn by author.
- Motion from Archives committee to forward to 2020 GSC motion for 196- Convention Film
 - Read by Gerry W. Discussion.
 - Motion will be sent to the September ASA.
- Motion to approve revised Area Guidelines.
 - Motion removed by Chair.
- Motion to approve 2020 Calendar (Questions & Discussion)
 - Motion discussion, voted, and approved to pass to Assembly.
- Motion to approve revised Finance Committee Guidelines (Questions & Discussion)
 - Motion discussion, voted, and approved to pass to Assembly.

September 8, 2019

- Motion to support Archives Committee for proposal to host Archives Conference 2020
 - Motion read by Bob H. 70-0-2. Motion passed.
- Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film
 - Motion read by Gerry W. Question about cost, if any. Gerry has the resources and experience to edit the film. How many people have seen and who would see? What purpose the edit? Edit to allow presentation to a broader audience. 67-0-4. Motion passes.
- Motion to approve 2020 Calendar
 - Motion read by Hiro. Comment about location and times. 75-1-1.
- Motion to approve revised Finance Committee Guidelines
 - Motion read by Gregory J. 73-0-3. Motion passes.