

Assembly Agenda – Sunday

- 8:00 AM** Donuts with the Delegate
8:30 AM Zoom opens for early log-on & tech troubleshooting
9:00 AM **Officer Reports/Committee Reports/ Past Delegate Remarks**
10:00 AM **Break**
10:15 AM **Business Meeting** – Jon M. – Area Chair
Statement of Purpose – Brian H. - Alternate Area Chair
Reading of the minutes – Cliff P. – Area Secretary
Attendance – Trinity C. – Alternate Area Secretary
Quarterly/Year-End Financial Report – Tony B. – Area Treasurer

Old Business:

- Third legacy election of Alternate Treasurer for Panel 73
- Motion to approve the ad-hoc budget committee's findings into record and practice*
- Host 2027 regional forum

*See attached for the ad-hoc committee's recommendations

New Business:

- Approve budget for 2023-2024 fiscal year
- Approval of new Area 39 Committee Chairs and Alternates
- Any other applicable business

2024 Assembly Dates

January 27 - 28
March 23 - 24
June 22 - 23
September 21 - 22