

SUMMARY OF ACTIONS

Area 38 – Eastern Missouri Assembly Minutes

From July 11, 2011

Approved minutes of the last Assembly.

Approved Treasurer's report.

Voted on 3 motions to change the Area Procedures Manual:

1. Add words to the job description of the Area Secretary that he/she prepare minutes and Summary of Actions and have enough copies for distribution. **Motion passed 47 to 0.**
2. Add to definition of District Committee the District Secretary, District Treasurer and the District Committee Chairs. **Motion passed 46 to 1 (no minority report).**
3. Minor wording corrections:
 - a. Add "shall" to the line saying the DCM be a member of a group.
 - b. Change "held on" to "held in" , "even year" to "even numbered year" and "off year" to "odd numbered year".
 - c. List Metro districts, change "rural" to "outstate" and add the outstate district numbers.
 - d. Change wording on elections from "blackboard" to "posted for clear viewing by the full Assembly". **Motion passed 47 to 0.**

Report of the Ad Hoc Assembly Location Search Committee presented.

Respectfully submitted Gene M., Recording Secretary