FINAL AGENDA 2020 SUMMER ASSEMBLY

Zoom Meeting ID: 987 9659 5199 Password: 158881

Saturday, July 25, 2020

Registration for the virtual assembly will be available starting at 11:00 am. Please log in early. The agenda will start promptly at 12:30 PM.

I. GSR/DCM Orientation & Sharing Session

12:30 PM

II. Area Assembly - Business Meeting

1:00 PM

- A. Serenity Prayer
- B. Preamble to the Procedure Guide
- C. Virtual Assembly Procedures
- III. Delegates Session
 - A. Alternate Delegate Report
 - B. Delegate Report
- IV. Area Assembly Business Meeting
 - A. General Comments Regarding Agenda
 - B. Explanation of Voting Procedures Robert's Rules
 - C. Minutes from Winter 2019 Assembly
 - D. Treasurer's Report
 - E. Old Business
 - a. 2020/2022 State Conventions Update
 - b. State Convention Roundtables Final Report
 - c. Old Business from the Floor
 - F. New Business
 - a. Bids for 2021 Summer Assembly
 - b. 2020 Corrections Conference Cancellation Report
 - c. New Business from the Floor
 - G. Fixed Location Assembly Update and Next Steps
 - H. Virtual Assembly Technology Update
 - I. What's on Your Mind?
- V. Announcements
- VI. Close with Responsibility Declaration

Adjourn 5:30 PM

Sunday, July 26, 2020

Registration for the virtual area committee meeting will be available starting at 8:00 AM. Please log in early. Business will start promptly at 9 AM.

III. Area Committee Meeting

9 AM

- A. Serenity Prayer
- B. Virtual Area Committee Procedures
- C. General Comments Regarding Agenda
- D. Minutes from Winter 2019 Area Committee Meeting
- E. Old Business
 - a. Report on Winter 2019 Assembly District 31 Broomfield
 - b. Report on Canceled Spring 2020 Assembly Fixed Location Host Committee
 - c. Report on This Assembly District 20
 - d. Old Business from the Floor
- F. New Business
 - a. 2019 Standing Committee Reimbursement Update
 - b. 2021 Proposed Budget Presentation
 - c. Ratification of Hi Country News Editor
 - d. Ratification of 2022 State Convention Chair
 - e. New Business from the Floor
- G. What's on Your Mind?
- IV. Close with Responsibility Declaration

11:30 AM