

Saturday, Apr 15, 2023 Lewiston, Idaho

Call to order 8:05

Readings with a moment of silence

Motion to record made by newsletter, second by dis. 8 - Passed

Welcome, introductions and announcements - Benjamin

Review of October 2022 minutes - Benjamin

\*Motion to approve by Dist. 3 Second by Dist. 8 - Passed

Roll Call - Naomi

Districts 11,16,18, and 19 not represented

### **Trusted Servants Report**

Delegate - Ben

Alt-Delegate - Diana

Chair - Benjamin

Alt chair - Lisa

Treasurer -Fran

\*Motion to approve treasurer's report by District 20 Seconded by District 8 - Pass

Alt Treasurer - Bryan

### **Standing committee Reports**

Secretary - Naomi

Archives - Val

CPC - open

Corrections - Marc

Grapevine/Lit - Eddie

Newsletter - Doug

Public Information- Ricky

Technology - Dan

Break at 10 am Resume 10:22

Translation - Johnny

Treatment/Accessibility - Michael

### **Area Sub-Committee**

Registrar - Diana

Finance Committee - Bryan

Handbook Committee - Naomi

**GSR sharing session** - starts at 11 via motion - Lisa

\*reports can be available in recording or in supplemental materials  
approximately 27 in person and 7 online

12:00 Lunch break

Return at 1:05

Continue GSR reports until 1:56

## **New business**

### **First Motion**

Ad-Hoc Hybrid Committee Motion #3.

The Hybrid Ad-hoc Committee moves that we change

Section 2.0 WSEA 92 Assemblies

From

WSEA 92 requires that all floor motions presented at WSEA 92 Assemblies and Quarterlies be submitted by the maker of the motion, with copies to be placed into all WSEA 92 Committee and DCM mailboxes by noon Saturday, with Spanish translations made available to Spanish speaking Districts.

To

WSEA 92 requires that all floor motions presented at WSEA 92 Assemblies and Quarterlies be submitted **to the Secretary by 5pm Friday** by the maker of the motion, with copies to be placed into all WSEA 92 Committee and DCM mailboxes by noon Saturday, with Spanish translations made available to Spanish speaking Districts. **The motion will be distributed electronically to those attending the event online by noon on Saturday.**

### **Voting:**

Does not need a second. Vote to end discussion. Passed  
In person 75 yes and 9 no Online 100% yes. **Motion Passed.**

### **Second Motion:\***

The Technology Committee moves that WSEA 92 establishes an initial operating budget for the Technology Committee of up to \$3000 for 2023 and then a budget of \$1500 for 2024 and thereafter.

\*Amendment made by district 26 and did not Pass (58 to 55) motion stays as is.

### **Voting:**

Does not need a second. Motion to end discussion made by District 20 and District 26 second  
Passed 100%

In person 83 yes 2 no and 100% (9) yes online. **Motion Passed.**

**Third Motion:**

The PRIMARY PURPOSE GROUP of NORTH IDAHO, District 8, moves that WSEA 92 establish a quorum for voting on motions during Area 92 Assembly meetings; whereby **two-thirds of registered, eligible voting members are required to vote on motions.**

**Voting:**

Seconded by Delegate. Motion to postpone made by District 26, District 23 seconded. In person 48 yes 21 no online 11 yes 2 no Motion passed.

4:40 Break

4:50 resume

Revoted motion.

**General Service Conference Agenda Review**

Started at 5:10pm

Dinner Break 6:00

7:00 Resume

Bid for October 2024 Assembly (3rd weekend) District 8 and 26

Vote: District 8 won

Bid for January 2024 Quarterly - no bids- open

Bid for April 2025 Assembly District 26

**General Service Conference Agenda Review Resumed at 7:13**

**Special Committees**

Central offices -Spokane central office-Dan M.

- Yakima Central office- Colten
- Dist 4 central office- Michael

GSR roundtable report - Liz

DCM roundtable report - Kiley

Ad Hoc Committee-on Hybrid Meetings- Rainey

Ad Hoc Committee on Area Finances - Andy

Area Inventory Committee - Gary

Area Finance Audit Committee - Dolores

DCM Reports- Lisa

Host Committee Reports

April Pre-Conference Assembly 2023 - District 7

July Quarterly 2023 - District 24

October Election Assembly 2023 - District 2

April 2024 Pre-Conference Assembly- District 6

Motion to Adjourn made by dist 4 Second by - dist 26 AIF

Naomi J. Secretary panel 7