

**2024 April WSEA Pre-Conf Assembly
MINUTES**

April 6, 2024 Yakima, WA D6 & D20

***Reports can be found in the April 2024 Assembly folder & Newsletter**

Meeting called to order by Chair, Bryan B. at 8:01 A.M. at Yakima, WA.

Moment of silence followed by the Serenity Prayer

12 Traditions read by Meredith; 12 Traditions ESP read by Marco.

12 Concepts read by Kevin, 12 Concepts ESP read by Juan Carlos.

Motion to record proceedings: moved by D12, seconded by D7, passed unanimously.

Welcome and Review of Business - Chair Bryan B.

Housekeeping announcements - D6.

Introductions of Past delegates

Introduction of Panel 74 elected officers and standing committee chairs.

Roll Call Voting Body: Catherine B., Quorum established.

Not present; Archivist, D3, D10, D11, D18, D21

October 2023 Election Minutes-Presented by Secretary, Catherine B.

Motion to approve minutes; moved by D2, seconded by D22, passed unanimously.

***Trusted Servant Reports** *see 2024 April Assembly folder

Delegate - Lisa G.

Alt-Delegate – Dan M.

Chair – Bryan B.

Alt-Chair – Fran L.

Treasurers Report – Carole N.

Account beginning balance as of Jan 1, 2024. **\$20,439.72**

Total **Quarterly** contr/other inc received. +\$15,455.38

Total **Quarterly** expenses. -\$13,922.67

Account ending balance as of March 31, 2024. **\$21,972.43**

Motion to approve Treasurers Report; moved by D8, seconded by D10, passed unanimously.

**Discussion regarding non accurate numbers for the minutes addressed motion passed to accept.

Alt-Treasurers Report – Rainey M.

Secretary Report – Catherine B.

***Standing Committee Reports given by committee chairs present.** *see 2024 April Assembly folder.

11:00 – GSR reports *see 2024 April Assembly folder.

Lunch Break 12 – 1 pm.

New Business:

Motion submitted by Handbook Committee: “The WSEA Handbook Committee moves to remove the obsolete language referring to the ‘Web Chair’ Position currently in the 2024 handbook as strikethrough wording”. After discussion and debate the Technology Chair:

**2024 January WSEA Quarterly
MINUTES – JANUARY 20, 2024**

***All reports can be found in the WSEA drive & Newsletter**

Moved to refer original motion back to the Handbook Committee, seconded by PI Chair. Motion defined as referring the responsibility back to the committee with authorization to make needed corrections.

Motion to end discussion. Motion passed.

Motion to refer original motion back to committee: Motion passed. 90 in favor, 10 opposed.

Bid for October 2025 Election Assembly – Accepted by D12, Winthrop WA.

Discussion regarding increasing event seed money to be forwarded to finance committee.

Bid for January 2025 Quarterly – Accepted by D25, Yakima WA

Sub-Committee Reports:

Registrar – Dan M.

Finance Committee – Rainey M.

Handbook Committee – Catherine B.

Special Committee Reports:

GSR Roundtable – report not available

DCM Roundtable – Rich D.

Ad Hoc Committee -Standing Committee Workshops – Todd D.

PNC Committee Report – Diana M.

DCM Reports given by:

D2, D3, D4, D5, D6, D7, D8, D10, D12, D14, D15, D17, D20, D21, D22, D23, D24, D25, D26

Host Committee reports:

April 2024 Pre-Conf. Assembly- D6 – Yakima, WA.

July 2024 Quarterly – D2 – Spokane, WA.

October 2024 Inventory Assembly – D8 – Coeur d’Alene, ID.

January 2025 - open

April 2025 Pre-Conf. Assembly – D26 – Libby, MT.

Motion to Adjourn- Moved by D14 seconded by D2 and passed unanimously.

Meeting adjourned at 3:04 pm.

Respectfully submitted,

Catherine B.

WSEA Secretary