

PROPOSED AMENDMENT TO AREA 53 GUIDELINES
(to be considered at September 13, 2009 Area 53 assembly)

Establishment of Mini-Conference Standing Committee

This proposal is to establish a new area standing committee to insure the perpetuation of the Area 53 Mini-Conference. The required guideline revisions are as follows:

Under VI. Duties of the Officers

Under 2. Alternate Delegate add:

c. Shall serve as Chairperson of the Area 53 Mini-Conference.

Note: Alternate treasurer duties already cover conventions and conferences.

Under VIII 1. add:

j. Mini Conference Committee

Under VIII 2.a

Revise 2 a. from:

The committee members of a Standing committee shall elect the Chairperson.

to:

The committee members of a Standing committee (except mini conference) shall elect the Chairperson.

Under IX – Committee areas of Activity add:

10. Mini Conference Committee

- a. Shall report regularly to the area assembly meeting.
- b. Shall plan and organize the area mini conference.
- c. Shall be chaired by the area 53 alternate delegate.
- d. Area 53 alternate treasurer shall serve as mini conference treasurer.