

Deferred/Pending Items (carryover from 2018 and before)

- **Abundance Funds process and approval guidelines for 2019 (& 2020)**

- Has this already been done by the Fall AWSC and Assembly per each of their minutes?
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- **Standing Committees, Thought & Task Forces re-populate members and meeting times/structure**

- How to determine who should serve on 'committees' in general and specific. For example, should Coordinators and DRs be assigned to Standing Committees or let them decide which, if any, they want to be on.
- Do we want to continue meeting within the business meetings or encourage committees to set their own schedules according to need?
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- **Create a Technology Thought Force**

- Help with restructuring meetings, sharing documents, use of website to create discussion forums outside the regular business meetings. etc.
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- **Assembly format changed to business meeting only**

- Are Assemblies being done more as just a business meeting, like the AWSC? Do we need to have Districts host Assemblies and add the extras? Since contracts are signed several years out, this should be looked at soon.
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- **Lois W Fund approval guidelines**

- Guidelines and who will over see
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- **Procedure Guidelines created for all Area positions**

- To help each Officer/Coordinator/Committee know what they need to do and when...
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- **Documentation Retention Thought Force reestablished**

- Set guidelines for documentation: what needs to be documented, kept how long, by whom and where...

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- **AWSC Inventory Task Force to continue survey already taken (or do another)**

- Examples of unfinished survey items:
 - Is current attendance policy working?
 - Past Delegate retention
 - Position inactivation and (maybe) reactivation procedures.

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- **Should we continue Ask-It-Basket and Report Questions?**

- **Events Thought Force tabled until Assembly & Convention Coordinators say otherwise**

- (Could combine with Assembly format)

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- **Area name & updating legal documents**

- Make a decision on our Area name and then look into updating our Bi-laws and Incorporation papers

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- **Using Area owned equipment policy**

- Also, should include how and when to reimburse for personal equipment being used

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- **Who has voice and vote at Assembly?**

- Question is: If the GR & Alt GR attend Assembly, do they both have a voice during general and voting

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