

**January – December**

**January 8, 2023**

- Motion that the Pre-Conference Workshop is on April 16, 2023; Seconded the motion.
  - 1) Motion to amend the original motion to have the Pre-Conference workshop on Saturday, April 15 2023. Seconded the motion as amended.
    - a) Discussion ensued, Vote For: 41 Vote Against: 26
    - b) Minority opinion discussed. Hearing minority opinion, one person online changed his/her mind. Does this person want to make a motion a reconsider?
      - i) Online member made a motion to reconsider the motion. Dario seconded.
    - c) Vote to reopen the discussion to change date of 2023 Pre-Conference Workshop to Saturday, April 15, 2023 (simple majority)
      - i) For: 21; opposed: 36
      - ii) Motion to reconsider fails
    - d) Amended motion for Pre-Conference workshop to be changed to April 15 passes.
- Motion to restructure the Communication Committee
  - 1) Discussion ensued.
  - 2) Motion from Jeryl to table the motion until a date in the future once we can determine its relevance at that time.
    - a) Simple majority: 51; opposed: 12; no minority opinion.
    - b) Motion to restructure the Communication Committee tabled.
- Motion to designate time (at the discretion of the chair not to exceed 30 minutes) at Area meetings to allow questions and concerns to be brought to the body for discussion with 1st and 2nd friendly amendments passes.
  - 1) Discussion ensued.
  - 2) For: 34 Against: 32. Motion passed.
    - a) Minority opinion discussed. Having heard minority opinion, three people want to change their vote. b) Jay requested a motion to reconsider; seconded by an area member.
    - b) All in favor to reopen discussion;
      - i) For: 25; opposed: 36; Motion to reconsider fails
- 2023 MSCA09 Budget
  - 1) John R. presented the updated budget (as of January 7, 2023).
  - 2) Discussion ensued.
  - 3) Motion from Don S. to table the motion to February ASC, so we can convert the ASC into an Assembly for discussion and vote; Rozanne seconded. Kevin R. clarified that this motion should be a postponement.
    - a) For: All (simple majority); Against: none.
    - b) Motion to postpone the 2023 MSCA Area 09 Budget until February ASC, so we can convert the ASC into an Assembly for discussion and vote passes.

## **February 12, 2023**

- Motion to turn the ASC into an ASA for the purposes of the 2023 MSCA09 Budget.
  - a). For: 51; Against: 6 (no minority opinion because it is procedural).
  - b). ASA turned into an ASC passed.

Motion to approve the 2023 MSCA09 Budget. Kevin seconded the motion.

- a). For: 55; Against: 8. Minority opinion heard.
  - (1) Rich entertained a motion to reconsider. Jeryl made motion to reconsider and Rozanne seconded. All in favor for reconsidering the motion?
    - (i) For: 36; Against: 23 opposed
    - (ii) Motion to reconsider passes and discussion for original motion has been reopened for discussion.

- b). Discussion on 2023 MSCA09 Budget ensued.

Motioned to table the 2023 MSCA09 Budget motion until next month.

- a). For: 54; Opposed: 14
- b). Motion to table the motion for the 2023 MSCA09 Budget passed.

Motioned to close the Assembly and turn back to an ASC; Seconded.

- a). For: 55; Opposed: 5

- Revised Communication Committee Guidelines
  - a) Ed L. presented the Revised Communication Committee Guidelines.
  - b) Questions asked by the body.
  - c) Motion forwarded to March ASC-2 for discussion.
- Motion to hold Area Assemblies and Area Service Committee meetings in person only.
  - Adrian G. presented the motion to the body.
  - Questions asked by the body.
  - Motion forwarded to March ASC-2 for discussion.

## **March 13, 2023**

- 2023 MSCA09 Budget
  - Motion re-introduced. Vote approved for ASC to be converted into an ASA
    - i) ASC to ASA: 49 for; 0 against.
  - Discussion ensued.
  - For: 66 Against: 6 Minority Opinion Heard
  - Motion forwarded to the May Assembly for GSR vote.

- Revised Communication Committee Guidelines
  - Motion re-introduced.
  - Discussion ensued.
  - For: 40 Against:14; Minority Opinion Heard.
  - Motion forwarded to the May Assembly for GSR vote.
  
- Motion to hold Area Assemblies and Area Service Committee meetings in person only.
  - Motion re-introduced.
  - Discussion ensued.
  - For: 34 Against: 25 Minority Opinion heard.
  - Motion forwarded to the May Assembly for GSR vote.
  
- Floor motion that the Delegate Shareback in May be organized as a social event and separate from the May Assembly
  - Chair indicated this motion will be heard at the June ASC
  - Motion will be forwarded to the June ASC Agenda for questions by the body.

**May 21, 2023**

- Motion for Revised Communication Committee Guidelines reintroduced.
  - 1) Discussion ensued.
  - 2) The vote is a simple majority because the motion is procedural.
    - a) In favor: 66
    - b) In opposition: 2
  - 3) Motion passes.
  
- Motion to hold Area Assemblies and Area Service Committee meetings in person.
  - 1) Discussion ensued.
  - 2) Vote: need 2/3 or substantial unanimity because this motion affects the way we function as an area.
    - (a) 89 total votes: Vote in favor: 23; Vote in opposition: 66
    - (b) Substantial unanimity is 60.
  - 3) Motion fails. The chair called for minority opinion. Motion fails and we will continue to remain a hybrid area.
  
- Confirm Audit Committee Members
  - 1) Moved to approve; motion seconded.
  - 2) Vote: Simple majority because it is a procedural confirmation.
    - a. In favor: 33; In opposition: 1
  - 3) Audit committee confirmed.

- Motion to recount and reconsider Motion to hold Area Assemblies and Area Service Committee meetings in person.
  - 1). Discussion ensued.
  - 2), 79 total votes. In favor: 23; In opposition: 56
    - a) 79 total; need 53 for substantial unanimity.
  - 3). Motion vote to recount and reconsider motion fails. Original motion continues to fail.

## **June 11, 2023**

- Presentation of the 2024 Draft Calendar to the body
  - a) Questions asked and answered.
  - b) The 2024 Draft Calendar is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
- Revised English Literature Committee Guidelines
  - a) Motion introduced by Literature Committee Chairperson. (Second unnecessary since it was approved by the Literature Committee.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
- Revised English Technology Committee Guidelines
  - a) Motion introduced by Technology Committee Chairperson. (Second unnecessary since it was approved by the Technology Committee.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
- Revised MSCA 09 Guidelines
  - a) Motion introduced by Don S., Panel 72 Registrar. (Second unnecessary since it was approved by the Executive Board.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
- Move to change the current preamble on the Area 9 site to the GSR Preamble
  - a) Motion introduced by Steve A., District 15 DCMC. (Second unnecessary since it was approved by the district.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.

- Move to make the Area Delegate Share-back a stand-alone event rather than it be a part of the area business meeting.
  - a) a). Motion introduced by Ramon. Districts 1 and 3 DCMC. (Second unnecessary since it was approved by the district.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
  
- Move that the Area to accept and assist with District 8 changes.
  - a) Motion introduced by Don S. (Second unnecessary since it was approved by the district.)
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.
  
- Move to have a biannual area inventory to be completed in February of all new panels beginning with the 2024 Area Board.
  - a) Motion introduced by Rozanne T. and seconded by Maryka.
  - b) Questions asked and answered.
  - c) Motion is forwarded to the August ASC-2 for discussion and vote on whether to forward/not forward to the September Assembly.

### **August 13, 2023**

- Presentation of the 2024 Draft Calendar to the body
  - a) Discussion and vote
  - b) Motion forwarded to the September ASA for GSR vote.
  
- Revised English Literature Committee Guidelines
  - a) Discussion.
  - b) Motion tabled.
  - c) Motion not forwarded to the September ASA for GSR vote.
  
- Revised English Technology Committee Guidelines
  - a) Discussion and vote
  - b) Motion was withdrawn and not forwarded to the September ASA for GSR vote.
  
- Revised MSCA 09 Guidelines
  - a) Discussion and vote
  - b) Motion forwarded to the September ASA for GSR vote.
  
- Move to change the current preamble on the Area 9 site to the GSR Preamble
  - a) Discussion and vote
  - b) Motion forwarded to the September ASA for GSR vote.

- Move to make the Area Delegate Share-back a stand-alone event rather than it be a part of the area business meeting.
  - a) Discussion and vote.
  - b) Motion failed and NOT forwarded to the September ASA for GSR vote.
- Move that the Area to accept and assist with District 8 changes.
  - a) Discussion and vote
  - b) Motion forwarded to the September ASA for GSR vote.
- Move to have a biennial area inventory to be completed in February of all new panels beginning with the 2024 Area Board.
  - a) Discussion and vote
  - b) Motion forwarded to the September ASA for GSR vote.

### **September 10, 2023**

- 2024 draft calendar.
  - a) Motion accepted and seconded.
  - b) Vote by simple majority. Motion passed.
- Revised MSCA 09 Guidelines
  - a) Voted by substantial unanimity.
  - b) Motion passed. No minority opinions.
- Change the current preamble on the Area 9 site to the GSR Preamble
  - a) Discussion. An amendment to replace the word “change” to “add” – “add the current preamble on the Area 09 website.”
  - b) Vote on amendment: 92 - In favor; 15 oppose ; 2 abstained
  - c) The motion passed, amended by the amended motion.
- Move that the Area to accept and assist with District 8 changes.
  - a) Vote: In favor – 82; 3 opposed; 5 abstained.
  - b) Minority opinion discussed. No changes on the vote that motion passed.
- I move to have a biannual area inventory to be completed in February of all new panels beginning with the 2024 Area Board.
  - a) Discussion
    - Two amendments made the first was to change "biannual" to "biennial."
    - Vote: simple majority. Amendment passed.
    - Amendment to change the wording - "I moved to having by any rule area inventory to be completed in February of all new panels beginning in the with the 2025 area board."
    - Vote: A simple majority. Second amendment passed.

- b) Vote: 72 – in favor; 12 opposed; one abstention. Motion passes.
  - c) Motion to reconsider. Motion failed.
  - d) Motion with the two amendments passed.
  - e) Comment: The area inventory will begin in 2025 but Area 09 does not have a new Panel in 2025. The intent is to have Panel 74 conduct the inventory in 2025.
- I move to have the funds missing from the June Area ASC in the amount of \$1450 to be paid to the chair of La Vina by MSCA 09.
    - a) Motion was in are introduced. The motion is not time sensitive motion.
    - b) The motion maker said it okay to move to the November ASC, where it will be discussed.
  - Hispanic Women's Workshop budget override.
    - a) Vote: 52 in favor, 21 Opposed, 4 abstentions
    - b) Motion passed.

## **November 12, 2023**

- Revised Literature Committee Guidelines (Motion was tabled from the August ASC)
  - a) Motion to withdraw Revised Committee Guidelines submitted in August ASC; Seconded.
  - b) Simple majority: 21; none opposed; abstain: none
  - c) Motion passes: Revised Literature Committee Guidelines submitted in August ASC has been withdrawn.
- Presentation of Panel 74, Initial Revision of 2024 BUDGET (First Draft),
  - a) Introduced by finance chair.
  - b) Questions asked:
  - c) Motion forwarded to the December ASC for discussion and vote.
- Be so moved that MSCA 09 created an LGBTQIA+ Standing Committee.
  - a) Introduced by motion maker, Maryka O. Seconded: Sharon. Background read by the motion maker.
  - b) Questions asked:
  - c) Motion forwarded to the December ASC for discussion and vote.
- I move to have the funds missing from the June Area ASC in the amount of \$1450 to be paid to the chair of La Vina by MSCA 09.
  - a) Introduced by motion maker and background read. Seconded by Finance committee.
  - b) Questions asked:
  - c) Motion forwarded to the December ASC for discussion and vote.
- The DCM School Committee motions that the 2023 Revised DCM School Guidelines be approved by the MSCA09 Members.
  - a) Introduced by motion maker and background read. No second because submitted by a committee.
  - b) Questions asked:

- c) Motion forwarded to the December ASC for discussion and vote.
- Be it so moved that Area 09 create an Area 09 Hispanic Women's Standing Committee.
  - a) Introduced by motion maker and seconded by:
  - b) Questions asked:
  - c) Motion forwarded to the December ASC for discussion and vote.
- Motion Rescinded - Going forward, area 9 will not plan, in the same calendar month, a FORO, ASC, Assembly, or Servathon.
- Be it resolved that MSCA 09 accepts the Literature Committee Guidelines as presented.
  - a) Introduced by motion maker and seconded by the committee.
  - b) No questions asked (can be asked next month).
  - c) Motion forwarded to the December ASC for additional questions, discussion, and vote.
- "I make the motion for Area 09 to adopt an official logo to be displayed on future Area documents, such as minutes, logos, flyers, etc. Any member in good standing with the Area (i.e., those who regularly participate in Area 09 meetings) may submit a graphic representation of an official logo for consideration. All such submissions will be received by the Area 09 Secretary between May and September 2024. All submissions will be shared with the Area at the October and December 2024 Area Service Committees, and if forwarded from these meetings, be voted on for adoption at the first Area Service Assembly in 2025. If a simple majority vote fails to identify a preferred logo, something like our Third Legacy voting procedure may be employed."
  - a) Introduced by motion maker. Seconded.
  - b) Questions asked.
  - c) Motion forwarded to the December ASC for discussion and vote.
- The Archives Committee hereby requests a budget override of \$400.00 to host its annual Heritage Day.
  - a) Introduced by motion maker and seconded by committee.
  - b) Questions asked.
    - a. Motion to move into an Assembly for the purposes of voting because the motion is time sensitive
      - i. Maryka made motion and Lou seconded. All in favor. By simple majority motion to turn into an assembly passed.
  - c) Vote on original motion: Vote: 32 for; 5 opposed (simple majority)
  - d) Motion forwarded to the December ASC for discussion and vote.
  - e) Motion to change back to ASC
    - a. Rob motion; Maryka: Seconded
    - b. Simple majority back to ASC.

## **December 11, 2023**

- Panel 74, 2024 Budget
  - a) Panel 74 Revision of the 2024 budget.
  - b) Vote: All in favor by simple majority. It was forward to the January ASC for GSR vote.
  
- Be so moved that MSCA 09 created a LGBTQIA+ Standing Committee.
  - a) That was a 2 thirds vote. 60 votes total. 41 votes needed. It did not reach a 2 thirds vote.
  - b) Motion failed does not go to the January ASA.
  
- I move to have the funds missing from the June Area ASC in the amount of \$1450 to be paid to the chair of La Vina by MSCA 09.
  - a) Discussion.
  - b) Vote: 56 votes total. 36 votes needed to pass.
  - c) Motion actually failed because 29 were in favor. 27 opposed. Does not get forwarded to the January ASA.
  
- The DCM School Committee motions that the 2023 Revised DCM School Guidelines be approved by the MSCA09 Members.
  - a) No discussion.
  - b) Simple majority voted.
  - c) That motion gets forwarded to the January ASA for GSR vote.
  
- Be it so moved that Area 09 create an Area 09 Hispanic Women's Standing Committee.
  - a) This motion required to pass by substantial unanimity. 66%. There are 2 discussions.
  - b) Vote: In favor, 34, 25 opposed. There were 39 votes needed.
  - c) Motion failed.
  - d) Minority opinion was heard. There was a motion to reconsider which was seconded. And then simple majority.
  - e) Moving forward into a second discussion. All in favor, 38, 24 opposed. 41 votes were needed.
  - f) Motion failed, did not reach 2 thirds. It does not get forwarded to the January ASA.
  
- Be it resolved that MSCA 09 accepts the Literature Committee Guidelines as presented.
  - a) Discussion.
  - b) Vote by simple majority. All in favor, none opposed motion. Motion forwarded January ASA for vote at January ASA.
  
- "I make the motion for Area 09 to adopt an official logo to be displayed on future Area documents, such as minutes, logos, flyers, etc. Any member in good standing with the Area (i.e., those who regularly participate in Area 09 meetings) may submit a graphic representation of an official logo for consideration. All such submissions will be received by the Area 09 Secretary between May and September 2024. All submissions will be shared

with the Area at the October and December 2024 Area Service Committees, and if forwarded from these meetings, be voted on for adoption at the first Area Service Assembly in 2025. If a simple majority vote fails to identify a preferred logo, something like our Third Legacy voting procedure may be employed."

- a) There was discussion, there were total of 43 votes, 66% needed for the vote to pass.
  - b) Vote: 14 votes in favor – 15 opposed. 29 total votes.
  - c) Motion failed.
  - d) Did not pass or reach 2 thirds majority and it does not get forwarded to the January ASA for discussion and vote.
- **Floor Motion:** On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider –beginning with Panel 74 (January 2024)—holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one central location.
    - a) This motion was introduced.
    - b) There were questions and discussion.
    - c) The chair asked for the sense of the room to move this motion to the February ASC for continued discussion about and possible forwarding to. May ASA for GSR voting.