RECOMMENDATIONS TO FALL ASSEMBLY 2017

Panel 55, AWSC presents

2017-F-12

The following **Agenda Item** for discussion Area 9 Florida North Assembly:

Fall 2017

I move that we accept the recommendation as presented by the Legacy Task Force to keep the position but not fill it at the 2017 election.

Brief description: The Legacy Task Force concluded there was no general consensus regarding the continuation of the Legacy Coordinator position and the Legacy newsletter, based on the survey that was developed and completed. The full report is published on the Area 9 website. However, the Task Force felt this should be further reviewed by a future Task Force in Panel 58 and the position should remain active but unfilled at this time.

Written & presented by: Theresa R. D#12, seconded by Diane M. D#8

RELEASED TO DISTRICT REPRESENTATIVES:

NOTE: At this time, DR's will present the Agenda Item to their Group Representatives for open discussion. At the next Assembly, a brief history will be given. The Agenda Item will then be discussed. In a timely fashion, the Chairperson will ask if a motion would like to be presented. This topic will be set aside briefly until a motion is presented in writing in accordance with the Area Procedures.

Discussion took place: 8/19/17; 9:15 A.M.

Panel 55, AWSC presents

2017-F-13

The following **Agenda Item** for discussion Area 9 Florida North Assembly:

Fall 2017

I move that we approve the proposed 2018 Budget as amended to be presented at Fall Assembly for the GRs.

Brief description:

Written & presented by: Elizabeth W. D#7, seconded by Michelle S. D#8

RELEASED TO DISTRICT REPRESENTATIVES:

NOTE: At this time, DR's will present the Agenda Item to their Group Representatives for open discussion. At the next Assembly, a brief history will be given. The Agenda Item will then be discussed. In a timely fashion, the Chairperson will ask if a motion would like to be presented. This topic will be set aside briefly until a motion is presented in writing in accordance with the Area Procedures.

Discussion took place: 8/19/17; 10:15 A.M.