

## **Agenda Items and Votes at the August, 2006, Assembly**

1. That Area 45 make a one time donation to the SJYPAA Committee, for the purpose of holding their conference in 2007, for the in amount of \$2000.

**Vote: Yes**

2. The Area 45 Budget

**Vote: Yes**

3. Due to unsubstantiated need, we move to discontinue funding for the Immediate Past Delegate to attend the Northeast Regional Delegates Conference.

**Vote: No**

4. The assembly will vote on all Panel or committee Equipment purchases of \$300 or more. Incremental purchasing of equipment is not authorized for the Panel or Committees. 'Emergency purchases' for the equipment already on hand that is broken and is needed for an event that is before the next Assembly meeting require the prior approval of the Delegate, Panel Chair, Treasurer, and Budget and Finance. Add to the Area Handbook definitions that "Incremental purchasing is buying in segments rather than all at once to get around the Assembly vote threshold. For example, the ultimate goal is to have a sound system. So microphones are purchased at one time, speakers the next time, etc. until a whole sound system is purchased.

**Vote: Yes**