

Area 31 Committee Meeting – November 11, 2015

- ✓ The Area Chair, Paul H., opened the meeting at 7:30 PM with a moment of silence followed by the Serenity Prayer and a reading from Chapter 5 of the Service Manual (p. S 44).

		Jan	Feb	Mar	May	Jun	July	Aug	Sept	Nov	Dec
AREA DELEGATE	Anne F	✓	✓	✓	✓	✓		✓	✓	✓	
ALTERNATE DELEGATE	Mark N	✓	✓	✓	✓	✓	✓	✓	✓	✓	
AREA CHAIR *	Paul H	✓	✓	✓	✓	✓	✓	✓	✓	✓	
AREA TREASURER	Beth C	✓		✓	✓	✓	✓	✓	✓	✓	
AREA SECRETARY	Sue A	✓	✓	✓	✓	✓	✓	✓	✓		
<i>AREA REGISTRAR</i>	<i>Jack A</i>	✓	✓			✓		✓	✓	✓	
<i>AREA ARCHIVIST</i>	<i>Bobbi P</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	
ACCESSIBILITY CHAIR	Karl H				✓			✓		✓	
ACCESSIBILITY CO-CHAIR	Pauline D		✓	✓	✓	✓	✓				
ARCHIVES CHAIR	Keith M	✓	✓	✓	✓	✓	✓	✓		✓	
ARCHIVES CO-CHAIR	Dick	✓	✓	✓				✓		✓	
CPC CHAIR	Mike S	✓	✓	✓	✓	✓	✓	✓	✓	✓	
CPC CO-CHAIR	Steve M	✓		✓	✓	✓	✓		✓	✓	
GRAPEVINE CHAIR	Ray L	✓						✓	✓	✓	
GRAPEVINE CO-CHAIR	Tiffany C		✓								
P.I. CHAIR	Mark C	✓	✓	✓		✓	✓		✓	✓	
P.I. CO-CHAIR	Brennan M	✓	✓	✓	✓	✓		✓	✓		
WEBSITE CHAIR	Mary M	✓	✓	✓	✓	✓	✓	✓	✓	✓	
WEBSITE CO-CHAIR	Sally S	✓	✓	✓	✓	✓	✓	✓	✓	✓	
<i>WEBMASTER</i>	<i>Bob B</i>	✓	✓	✓			✓	✓	✓	✓	
W. MASS IGP CHAIR	Eddie K	✓	✓	✓	✓	✓	✓	✓	✓		
BERK. IGP CHAIR	Tom							✓		✓	
INSTITUTIONS CHAIR	Andy D	✓	✓	✓	✓	✓	✓		✓		
<i>INSTITUTIONS Co-CHAIR</i>	<i>Rich J</i>	✓	✓	✓					✓		
ROUND UP CHAIR	Bill R		✓			✓					
<i>ROUND UP CO-CHAIR</i>	<i>Cheryl</i>			✓	✓						
WMYPAA CHAIR	Lena							✓			
<i>WMYPAA Co-CHAIR</i>		✓	✓	✓	✓	✓	✓				
District 1 DCM	Katherine T		✓		✓	✓	✓				
District 1 Co-DCM	Bruce C	✓		✓			✓			✓	
District 2 DCM	Mike R	✓	✓	✓		✓	✓	✓		✓	
District 2 CO-DCM	Janis A	✓		✓	✓	✓	✓	✓		✓	
District 3 DCM	Connell Mc	✓	✓	✓	✓	✓	✓		✓	✓	
District 3 CO-DCM	Mike L	✓	✓	✓	✓	✓		✓	✓		
District 4 DCM	Patricia K			✓	✓	✓	✓	✓	✓		
District 4 CO-DCM	Steve C			✓	✓	✓	✓	✓	✓	✓	
District 5 DCM	Robert W	✓	✓	✓	✓	✓	✓	✓	✓	✓	
District 5 CO-DCM	Angie Mc		✓	✓							
<i>LCM</i>	<i>Renee</i>							✓			
District 6 DCM	Wayne M	✓	✓	✓	✓	✓	✓	✓	✓	✓	
District 6 CO-DCM	Erick M	✓		✓			✓		✓	✓	
<i>District 6 LCM</i>										✓	
Quorum =18	* only votes to make/break a tie	24	23	28	23	24	24	23	21	22	

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Secretary's Report:

- Secretary read the old and new business from the September 9, 2015 Area 31 meeting minutes.
Motion: To accept the secretaries report- passes.

Treasurer's Report:

- The treasurer led a discussion about the 2016 budget. All Committees and Districts submitted their budget requests. The treasurer will present a few scenarios for the 2016 budget at the December meeting for the Area members to consider and then vote on a final budget for 2016.

Old Business:

- none

New Business:

- Motion: Lower the mileage reimbursement rate from the current rate of \$0.42 per mile to \$0.32 per mile. Motion passed 15 to 5.
- The new rate of \$0.32 per mile will take effect on 1/1/2016.

Area 31 Chairperson closed the meeting at 9:39PM with the Responsibility Declaration.
The next Area 31 meeting will take place on 12/9/2015 at 7:30pm.