

Area 31 Committee Meeting-November 09, 2016
The Budget Meeting

Called to order 09 November 2016 7:30 PM

		Jan	Feb	Mar	May	Jun	July	Aug	Sept	Nov	Dec
AREA DELEGATE	Mark N	•	•	•	•	•	•	•	•	•	
ALTERNATE DELEGATE	Mike S	•	•	•	•	•		•	•	•	
AREA CHAIR *	Sue A	•	•	•	•	•	•	•	•	•	
AREA TREASURER	Mary M	•	•	•	•	•	•	•	•	•	
AREA SECRETARY	Mike B	•	•	•	•	•	•	•	•	•	
<i>AREA REGISTRAR</i>	<i>Jack A</i>	•	•	•	•	•	•		•		
<i>AREA ARCHIVIST</i>	<i>Bobbi P</i>	•	•	•	•	•	•	•	•	•	
ACCESSIBILITY CHAIR	Pauline D	•	•		•		•	•	•	•	
ACCESSIBILITY CO-CHAIR	Mark C	•	•	•	•	•	•		•	•	
ARCHIVES CHAIR	Wayne	•		•	•	•				•	
ARCHIVES CO-CHAIR			•	•	•	•	•	•	•		
CPC CHAIR	Steve M	•	•	•	•	•	•	•	•	•	
CPC CO-CHAIR					•	•	•		•	•	
GRAPEVINE CHAIR	Mary					•		•	•	•	
GRAPEVINE CO-CHAIR	Nancy P	•	•	•		•	•	•	•	•	
P.I. CHAIR	Brennan M	•	•	•	•	•	•	•	•	•	
P.I. CO-CHAIR		•	•	•	•	•	•	•		•	
WEBSITE CHAIR	Sally S	•	•	•	•	•	•	•	•	•	
WEBSITE CO-CHAIR	Terri S			•	•	•	•	•	•	•	
<i>WEBMASTER</i>	<i>Bob B</i>	•	•	•	•		•	•	•	•	
W. MASS IGP CHAIR	Tamara P	•	•	•	•	•	•	•	•		
BERK. IGP CHAIR	Tom L	•	•	•	•	•	•	•	•		

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INSTITUTIONS CHAIR	Rich J	•	•	•		•	•	•	•		
<i>INSTITUTIONS Co-CHAIR</i>	<i>Holly W</i>				•				•		
ROUND UP CHAIR	Marc G	•		•	•	•			•		
<i>ROUND UP CO-CHAIR</i>	<i>Lee M</i>		•			•			•		
WMYPAA CHAIR		•			•	•					
<i>WMYPAA Co-CHAIR</i>	<i>Jon S</i>						•	•			
District 1 DCM	Bruce C	•	•	•		•	•	•	•		
District 1 CO-DCM	Derek W	•	•	•	•	•	•		•	•	
District 2 DCM	Janis A	•		•	•	•	•		•	•	
District 2 CO-DCM	Mark B		•		•	•	•	•		•	
District 3 DCM	Mike L	•	•	•	•	•	•	•	•	•	
District 3 CO-DCM	Zack	•					•	•	•		
District 4 DCM	Steve C	•	•	•	•	•	•	•	•	•	
District 4 CO-DCM	Ben E	•	•	•	•	•	•		•	•	
District 5 DCM	Angie Mc	•		•						•	
District 5 CO-DCM	Jerry K	•	•	•	•	•	•	•	•	•	
District 6 DCM	Eric M	•	•	•	•	•	•	•	•	•	
District 6 CO-DCM	Sonja P	•		•	•	•	•	•	•		
0	* only votes to make/break a tie	24	23	28	29	31	28	26	29	25	

Secretary's Report:

- Old Business
None
- New Business
none

The Budget meeting conducted by the Treasurer.

The treasurer will bring a budget to be voted on at the December Area Meeting.

Old Business:

- None.

New Business:

Motion to keep the mileage reimbursement at 32 Cents per mile passed unanimously.

Motion to give \$1000 seed money that is to be repaid for the Dinner and talk at East Mountain Country Club was seconded and Passed after a lengthy discussion and revote and discussion after the minority opinion.

Motion for Area 31 to host the Dinner and talk from the outgoing Trustee at large on January 14th 2017 seconded and passed.

Meeting closed at 9:20PM. With the I am responsible pledge.