

AGENDA
Area 23 Assembly (Hybrid)
 February 25, 2024
 1100 Girl Scout Lane, Terre Haute, IN

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| 1. | Opening and welcome | Lisa J. |
| 2. | Reading - Service Manual, page 7 | TBD |
| 3. | Virtual Assembly Review | Dennis N. |
| 4. | Robert's Rules of Order (brief summary) | Virginia R. |
| 5. | Voting eligibility | Jake L. |
| 6. | Registration (GSRs/DCMs) | Alan G |
| 7. | Roll call | Janet F. |
| 8. | Secretary Report (Nov minutes) | Janet F. |
| 9. | Treasurer Report | Blake W. |
| 10. | Break | |
| 11. | Pre-conference Assembly overview | Todd K. |
| 12. | Discussion at Pre-Conference Assembly of GSC Agenda Items | Paul L. |
| 13. | Lunch
- Agenda meeting during lunch (15 min) | |
| 14. | Committee assignments | Jake L. |
| 15. | Meet & Greet with Committees - set up meeting time(s) | |
| 16. | DCM Introductions | Lisa J. |
| 17. | Break | |
| 18. | Financial Review | Bruce J. |
| 19. | State Convention Report | Dale K. |
| 20. | 2023 Service Weekend Report | Michalene R., Jackson B. |
| 21. | Announcement of 2024 Service Weekend Program
Chair and Registration Chair | Lisa J. |
| 22. | Area 23 Inventory Ad Hoc Assignment | Lisa J. |
| 23. | East Central Regional Forum Review | Paul L., Bruce J., Janet F. |
| 24. | Closing | Lisa J. |

NOTE: This being the first Assembly of the year and the start of service positions for all, there may not be many/any reports. If you do have a report to be included in the minutes, please be sure to provide a copy to the Secretary, Janet F., or the Alternate Secretary, Savannah T. Thank you!

UPCOMING EVENTS:

<u>Date</u>	<u>Time</u>	<u>What</u>	<u>Where</u>
Mar 15-17, 2024		71st Indiana State Convention	Alumni Hall - IU Memorial Biddle Hotel, 900 E 7th St. Bloomington IN 47405
April 7, 2024	9:00 AM - 3:30 PM**	Area 23 Pre-Conference Assembly	Hendricks County Fairground, 1900 E Main St, Danville, IN 46122

**Additional time likely needed to address all agenda items. Please allow this additional time in your planning for the Assembly.