

REGION 7 ASSEMBLY
MARCH 17-19, 2017
THE INN AT READING

I was very excited to attend my third Region 7 Assembly and was not disappointed at all. We (Mike M.) and I arrived Friday afternoon, checked in, registered and then (after a few hours of relaxation), met 9 other people (most of whom I knew) for a lovely dinner.

Then on to a “meet and greet” that was informative and fun. By then my day ended.

Saturday morning started with a general meeting with everyone from 8:50 to 9:20 am. Then on to committee meetings. I attended the By-Laws committee for the third time and it was quite informative and challenging.

There were six of us, plus Mike R. who is the chair, and the board liaison. We were going to discuss unfinished business, plus new business.

The unfinished business was to review the duties of the Office Manager Duties. This was because John was retiring and Claudia was taking over and since John did everything, Claudia thought that the job responsibilities would need to be amended. This was tabled as Claudia was going to meet with John for this discussion so this would be tabled and presented at the fall Assembly.

The next order of business was to look at the present match funds wording to clarify the terminology and draft a proposal for the fall 2017 assembly as there seems to be some confusion.

Under new business, a discussion on changing the quorum was presented to us as it was inadvertently omitted from the present business agenda. This was a lengthy discussion, but a motion to change the quorum was presented at the business meeting. This was voted on and passed; then the Nominating Committee presented the new motion that was voted on and unanimously passed. This new wording will be presented to amend Article 8-A-3 of the Region 7 Bylaws.

The reason this motion had to be expedited was that the attendance at this Assembly was low and the Board was worried we would not have a quorum. But thank g-d we did and business went on as usual.

The Board will take issue with this problem for the future Assemblies.

Mike R. will email us a date for a phone conference to review unfinished business.

Now on to the housekeeping of the weekend. I didn't like this hotel at all and hope that the Fall Assembly would consider a new venue. Also the food was awful, including the Saturday lunch. With that said it was a very informative, exciting weekend.