



# REGION 6 ASSEMBLY COMMITTEE SUMMARY REPORT

Date of meeting: 9/23/23

This report must be completed and given to the R6 Secretary by the close of the Assembly. In addition to specifying the committee's goals and action plans, this summary will guide the committee at its next meeting. Please attach the list of committee members to this summary.

Committee Name: Convention

Committee Chair: Marlene Committee Secretary: Michelle N

### Issues discussed during meeting:

- <sup>use</sup> emails, meet as frequently as needed for goals
  - <sup>past</sup> accomplishments: created application for IGs to host a convention, in advance of 2025 convention <sup>for the</sup>
  - This CMTEE does not put on the convention, we help with policy & support IGs who host (the hosting <sup>aka planning CMTEE</sup> 2024 convention); does: encourage/solicit IGs to host, adhere to policy, etc.
    - ↳ 2 people interested in chairing it
  - 2019 650 attendees, 2023 → whole hotel black out → waitlist for tables → Karen C. hosting <sup>co-chair 2023</sup>
    - ↳ many walk-ins, day of → over 50% of 19 attendees
  - Convention Planning 101 powerpoint ~~and~~ handouts passed around <sup>cornkatt@gmail.com</sup>
    - ↳ location TBD, in the works as expected
- Decisions made:**
- Marlene elected chair for 1 year
  - Marlene will read the Convention Planning Manual <sup>+ email us/evaluate</sup> ~~and~~ <sup>if any changes/revisions needed</sup> available on R6 website
  - Michelle to read report today & be 6mo secretary of CMTEE

### Goals / Actions which will be completed by the next assembly:

- continue having conventions
- ~~to be prepared to speak pro to them at Assembly~~ by law changes → <sup>be</sup> prepared to speak pro to them at Assembly
- <sup>unused</sup> spring goal was update Convention Planning Manual → ~~to~~ reflect post-2019, ~~and~~ ⇒ needs a referenced attachment for example

### Assignments and deadlines:

- \* Marlene will email Manual to all CMTEE members <sup>read, then</sup> <sup>to</sup> meet to discuss → early/mid November on zoom invite