

Diamond Head District passed out at April 2008 Assembly

Proposed:

Section 2.8:

Proposed: D. Appoint Area's Standing Committee Chairs from elected island committee members and Island Committee Members when vacated

Section 3.1:

Proposed: The Island Standing Committee Members are elected at the Elections Assembly consisting of one member per Island (5) representing their perspective island, the Area Chair appoints the Standing Committee Chairs from the members elected, with the exception of the Convention steering and the Corrections committee members and chairs

Section 3.2:

Maintain current verbiage

Section 3.3:

Proposed: The Area Assemblies and Committee meetings are to be attended by the island standing committee representatives residing on the island of the event, thus having each standing committee represented at all area business meetings with one vote per committee. If no active Representative is available on that particular island the Standing Committee Chair may designate an attendee to represent the committee at Areas expense.

Section 3.4:

Proposed: Concerning the intent to maintain active committee's on each island: The area chair may consider island members inactive at their discretion with explanation to an Assembly and re-appoint members thereto. The Re-appointments will be in effect immediately.

Section 3.5:

Proposed: Area will fund registration of one representative from each standing committee to attend each area committee meeting and all assemblies and will fund each committee with the cost of four airfare's to allow for full standing committee representation at one area assembly annually at Standing Committee Chair's discretion (one being preferably the Odd year Nov assembly).

Section 3.6:

Proposed: Standing Committee Chairs will be expected to perpetuate committee work on all five islands and have regular communications with all its members on a regular basis (preferably monthly) and developing guidelines to help with continuity from panel to panel. If conference calling is used area will fund.

Section 4.1 Para C.

Proposed: One Standing Committee Representative designated by committee chair.

Section: 5.1

Proposed: November / Odd Year - "Standing Committee's" Optional*

Area 17 Standing Committee Re-configuration

Rationale: This re-configuration is intended to increase standing committee work while maintaining committee work continuity between islands and from panel to panel.

Net Savings: A savings of two airfares per committee, per panel. A total savings of ten plane tickets per panel. This savings should be re-distributed to the committee's in the way of increased budgets, (They will need the extra money).

Currently:

Section 2.8:

Currently: D. Appoint the area's standing committee chairs.

Section 3.1:

Currently: The area chair appoints the standing committee chairs, with the exception of the Convention steering and Corrections committee chairs.

Section 3.2:

Currently: The assembly must confirm all standing committee chairs, except the convention steering chair.

Section 3.3:

Currently: Any standing committee chair who is unable to attend an area meeting should notify the area chair; their absence will be recorded in the minutes of the meeting

Section 3.4:

Currently: In active Standing Committee Chairs: Any standing committee chair who is absent from two (2) consecutive area meetings without notifying the area chair is considered to have vacated their position.

Section 3.5:

Currently: If a position is vacated, an appointment from the chair will take place immediately, and the new appointee will be recommended to the assembly for confirmation.

Section 3.6:

Currently: Standing Committees will meet at the call of its chair, who will notify their members of the meeting times and locations.

Section 4.1 Para C.

Currently: All Standing Committee Chairs.

Section 5.1

Currently: November / Odd year Optional*