

The Michigan Assembly General Assembly Meeting

Agenda

Meeting Date: May 28, 2024

Time: 7:00pm (room to open at approximately 6:30)

Begin Recording

Open in Prayer (volunteer)

Biven's Decision (MAA)

Meeting Protocol (MAA)

Acceptance and Introduction of new Assembly Men and Women

Reports

(All reports are done in an unofficial capacity until committees are established)

- Coordinator Update (Amy H)
- Treasury Report (Amy H)
- Recording Secretary Report (Amy H)
- Litigation Group Report (Troy B)

Action Items pending Completion

- New Sign-In America program (Mark S)
 - How submissions have been going
 - Deadline is June 3 for people, June 6 to get info to Federation.
- Electing Vetting Committee Chair
 - May 14 – Announced Position
 - May 21 – Accepted nominations
 - **TODAY** – May 28 – Nominee speeches and Q&A
 - June 4 – Election
- Electing a Treasurer
 - May 21 – Announced position
 - **TODAY** – May 28 – Accepting nominations
 - June 4 – Nominee speeches and Q&A
 - June 11 – Election

- Developing Overall Decorum for the Smooth Operation of The Michigan Assembly
 - Has been taken up by the group who went through real-life Conflict Resolution last week.
 - Report by Debra GW
 - Next meeting: Thursday, May 30 @ 6:00pm
- Revisiting Voting via Zoom Chat
 - The GA initially voted to do votes via Zoom chat during our meetings
 - A couple people have expressed concerns about this.
 - Issue taken up by the Working Group (Wednesdays 4:00pm)
 - Recommendation (Debra GW)
- Completing the setup of the Freedom Friend initiative (Kimberly W)
 - Overview of program and where we are in setup process
 - Requirements to be a Freedom Friend
 - Volunteers to be Freedom Friends?

New Action Items

- Assistant to the Coordinator
 - Take minutes at meetings and send out
 - Put together agenda and send out
 - Other administrative tasks assigned by Coordinator
 - Good computer and word processing skills needed
 - Could turn into an Assembly Secretary Position.
 - Volunteers?
- Assembly Telegram Channel in development (Troy B)
- Anna's birthday
 - Volunteer to mail something on behalf of the assembly?

Closing