

The Michigan Assembly

General Assembly Meeting

Agenda



Date: August 20, 2024

Open Michigan Public Forum

6:00pm – 7:00pm

Education/Outreach presentation

Presenter: Amy H

Topic: Open Q&A

Question & Answer Period + Chat

Invite guests to stay for GA Meeting

General Assembly Meeting

7:00pm – 9:00pm

Welcome

- Opening Prayer (volunteer)
- Bivens Decision (MAA)
- Meeting Protocol (MAA)
- Changes to meeting minutes from last week
- GA Meeting Purpose: Purpose of GA meeting is for reporting from committees and to vote on matters brought by committees. When new issues are brought to the GA, we decide which committee it should go to for discussion.

Acceptance & Introduction of New Members

Reports

- Treasury (Mark S)
- Recording Secretary (Rene M)
- Sign-In America (Amy H)
- Outreach/Freedom Guides (Kimberly W)
- Ombudsman (Debra GW)
- Vetting (Rick W)
- Information Technology & Communication (Jan B)
- Litigation (Troy B)
- The Working Group (Rick W)
- PKTF Liaison (Kimberly W)

Coordinator Updates

In Process Items

- Banking Signatory Affirmations: Kenny Fisher and Charlie Raffoul (elected last week)
- Electing a Marshal-at-Arms Pro-Tem
 - This week: Introduction and Statement from Nominee. Question and answer period.
 - August 27: Election, Mark Steinke to count votes.
 - Sep 3: Affirmation

- Ombudsman Committee to present **amended** proposed Decorum Guidelines for Telegram Assemblymen Only Supergroup channels. Amended proposal is attached. Will vote next week.
- VOTE on proposal the Ombudsman Committee presented last week to discontinue use of Open Mouth Emoji 😤 during General Assembly meetings. Proposal is attached.
- VOTE on language The Working Group proposed last week to be added to the Telegram Assemblymen Only Supergroup channels:

"These are the specific business purposes of the Supergroup GA and committee channels:

- Agendas.
- Meeting minutes.
- Requesting agenda items.
- If there are other questions or opinions and the person is not able to go to the committee meeting, then they should go privately to the committee chair. Please do not post the question or comments in the open channel.
- The 'Fun Times and Good Vibes' Channel in the Supergroup is for socializing and bringing up news items."

New Items

- The Ombudsman Committee proposes the use of Robert's Rules of Order for our General Assembly meetings substituting various word to meet our purposes eliminating what we do not need but relying on the structure for effective and orderly meetings.

Close