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ASSEMBLY COMMITTEE REPORT

Committee: Tech Web Assembly: Little Rock

Date: March 22, 2014 Expenses _____ Budget _____

Accomplished at assembly:

- 1. Budget override \$800 to pay Webmaster.**
- 2. Discussed remote attendance by members of Reg8 committees.**
- 3. Discussed virtual voting. Georgia is drafting two motions to allow virtual voting. One pro and one con. One pro where what is currently in the by-laws and P&P are interpreted to allow. Another con where remote voting is not allowed.**
- 4.**

Projected goals for the next period (indicate who was tasked with each goal)

- 1. May 1st position description WebMaster and a list of tasks. One task is documentation of website and info how we can backup the files in case she is gone. (Lynn)**
- 2. Other funded chairs are to review uploaded documents to verify consistency with P&P. By May 1st. Give info to Lynn when complete. (Lynn)**
- 3. Itemize ways to foster remote attendance by members of Reg8 committees.**

4. TechWeb members will look at Reg8 website and determine what needs to go onto the task list for MJ. (all)

5. Put together some steps to help guide intergroups to find a website hosting provider. General guidelines on the process of doing a website. How to transfer content from oagroups.org onto a new website. Ask Burt or Stephanie whether content is available any longer to acquire. (Michelle)

6. Consider how to find a back-up Webmaster in-case/when MJ resigns. (all – discuss at next committee meeting April 13 7:15pm Eastern)

7. Answers that will need to be ready to be answered when remote voting motions come to assembly: What would the process be in order to allow virtual/remote voting? What about if vote is by voice vote? How do remote attendees qualify? Virtual badge? What if remote attenders leave the feed and miss discussion on the motions? How would “secret” paper ballots be handled...how would they stay anonymous? (Bill)

Committee Chair: Lynn P

Task list MJ

- 1. Documentation of Website.**
2. Physical back-up of website content.