



**AMERICAN ASSOCIATION FOR NUDE RECREATION  
WESTERN REGION, INCORPORATED**

Motion No 2023 07 A3 Date 28-Jul-23

I move that ...  
... the actions taken by the 2022-2023 Board of Directors of the American Association for Nude Recreation, Western Region, by approved as legislated.

MEETING	MOTION			SUMMARY	RESOLVE		
	YEAR	MTH	No		YEA	NAY	ABS
Out BoD	21/22	07	01	Adopt Outgoing Board of Directors Meeting Agenda	7	0	0
Out BoD	21/22	07	02	Approve Spring 2022 Board of Directors Mtg Minutes	7	0	0
Out BoD	21/22	07	03	Adjourn 21/22 Outgoing Board of Directors Meeting			PROCLAMATION
Assembly	2022	07	04	Approve 2021 AANR West Reg'l Assembly Minutes	163	0	0
Assembly	2022	07	05	Adopt Ass'y Rules, Order of Business and Agenda	163	0	0
Assembly	2022	07	06	Update Scholarship Fund (By-Laws Art. X, § C)	193	0	0
Assembly	2022	07	07	Approve Summary of Actions by 2021-2022 BoD	193	0	0
Assembly	2022	07	08	Availability of Virtual BoD Meeting (BL Art. V, § C-8)	174	19	0
Assembly	2022	07	09	Rewrite Assoc. Member Voting (BL Art. IV, § C-4)			REFERRED
Assembly	2022	07	09a	Refer Motion 21/22 07 09 to BL&PM/Legal Committee	171	22	0
Assembly	2022	07	10	Rewrite Club Voting Rules (BL Art. IV, § C-3)			REFERRED
Assembly	2022	07	10a	Refer Motion 21/22 07 10 to BL&PM/Legal Committee	192	1	0
Assembly	2022	07	11	Clarify description of Legal Fund (BL Art. X, § B)	193	0	0
Assembly	2022	07	12	Add two subsections to Legal Fund (BL Art. X, § B)	193	0	0
Assembly	2022	07	13	Change "General" to "Regional" in Ruling Documents	193	0	0
Assembly	2022	07	14	Change "Associate" to "Direct" in Ruling Documents	188	0	5
Assembly	2022	07	15	Approve 2023 Reg'l Convention at de Anza Springs	13	0	0
In BoD	22/23	07	01	Adopt Incoming Board of Directors Meeting Agenda	9	0	0
In BoD	22/23	07	02	Advance Treena Saavedra to Vice President	9	0	0
In BoD	22/23	07	03	Approve Virtual Fall 2022 Board of Directors Meeting	9	0	0
In BoD	22/23	07	04	Update bank accounts' signature cards	9	0	0
In BoD	22/23	07	05	Adjourn 22/23 Incoming Board of Directors Meeting			PROCLAMATION
Fall	22/23	11	01	Adopt Fall 2022 Board of Directors Meeting Agenda	8	0	1
Fall	22/23	11	02	Approve 21/22 Outgoing BoD Meeting Minutes	8	0	1
Fall	22/23	11	03	Approve 21/22 Incoming BoD Meeting Minutes	8	0	1
Fall	22/23	11	04	Clarify due dates for Reports (PM § 2.04.01)	8	0	1
Fall	22/23	11	05	Update description of PR Committee (PM § 5.03.00)	8	0	1
Fall	22/23	11	06	Update Membership Committee (PM § 5.04.00)	8	0	1
Fall	22/23	11	07	Add new Club Relations Committee (PM § 5.05.00)	8	0	1
Fall	22/23	11	08	Redefine Marketing Committee (PM § 5.06.00)	8	0	1
Fall	22/23	11	09	Add new Women in Nude Rec Comm. (PM § 5.07.00)	8	0	1
Fall	22/23	11	10	Rename "Youth" to "Family" Comm. (PM § 5.08.00)	8	0	1
Fall	22/23	11	11	Eliminate the Nominations ad-hoc Committee	8	0	1
Fall	22/23	11	12	Request for club to host Spring 2023 BoD Meeting			TABLED
Fall	22/23	11	13	Adopt 2023 AANR Western Regional Budget	8	0	1
Fall	22/23	11	14	Add Western Nudist Research Library Committee			TABLED
Spring	22/23	03	01	Adopt Spring 2023 Board of Directors Mtg Agenda	9	0	0
Spring	22/23	03	02	Approve Fall 2022 Board of Directors Mtg Minutes	9	0	0
Spring	22/23	03	03	Add Western Nudist Research Library Committee	9	0	0
Spring	22/23	03	04	Change verbiage on Young Man/Woman Award	9	0	0
Spring	22/23	03	05	Clarify due dates for Reports (PM § 2.04.01)	9	0	0
Spring	22/23	03	06	Loan \$1500 to "Disrobed — Live on Stage" production	9	0	0
Out BoD	22/23	07	01	Adopt Outgoing Board of Directors Meeting Agenda			
Out BoD	22/23	07	02	Approve Spring 2023 Board of Directors Mtg Minutes			
Out BoD	22/23	07	03	Adjourn 22/23 Outgoing Board of Directors Meeting			

RATIONALE:  
Routine business.

FISCAL IMPACT:  
None.

MAKER:  
Signature Debra Ferrier

SECOND:  
Signature Michelle Carlson

Print Name Debra Ferrier

Print Name Michelle Carlson

FOR:  <b>122</b>	AGAINST:  <b>0</b>	ABSTENTIONS:  <b>0</b>
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RESULTS (circle one):

PASSED ✓	FAILED	TABLED	REFERRED TO:	OUT OF ORDER
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