

MINUTES OF THE 1987 GENERAL ASSEMBLY
ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA
DIOCESE OF THE ARMENIAN CHURCH OF AMERICA

September 2-4, 1987
Michigan Inn Hotel
Host: Detroit ACYOA Seniors
St. John's Armenian Church

THIRD SESSION - Thursday, September 3, 1987

The Chair called the third session of the 1987 General Assembly to order at 3:05 pm.

Sara Andonian (Central Council) called the roll.

XV. Acceptance of the Minutes of the Previous Session

The chair moved to postpone the acceptance of the minutes due to the inability of the Assembly Secretary to produce copies for approval. The motion was seconded by Greg Saravdarian (Central Council). Motion passed.

XI. Report of the ACYOA Executive Secretary

Scott Najarian (Central Council) entertained questions and corrections regarding the report of the ACYOA Executive Secretary. Andrea Koumjian (Watertown) moved to accept the report as corrected. Nora Ovassapian (Evanston) seconded the motion. Motion passed.

XVI. Assembly Committee Reports

The Chair requested that the Chairpersons of the Committees report on the recommendations.

Budget Committee - Melina Spinuzza (Central Council) reported that the recommendations would be reported when the National Budget will be discussed.

Proposals - Andrea Koumjian (Watertown) reported that the committee recommends approval of the proposal by St. James ACYOA regarding the funding of the ACYOA programming; the committee recommends defeat of the proposal submitted by St. James ACYOA regarding the ACYOA Emblem; the committee recommends defeat of the ~~proposal~~ ^{proposal} submitted by the Central Council regarding the split up of the General Assembly and Sports Weekend; the committee recommends the ^{acceptance of the} proposal submitted by Central Council regarding the guidelines for the National Balls.

Constitutional Amendments - Michael Yapchaian (Watertown) reported that the committee recommends defeat of the proposal submitted by St. James ACYOA regarding the introduction of affiliate member; the committee recommends acceptance of the proposal submitted by Central Council regarding the fiscal year change if the stipulation that the General Assembly and Sports Weekend be held on different Weekends is approved.

Programming Committee - Stephen Sarkisian (Watertown) submitted the attached proposals for consideration by the Assembly on behalf of the committee.

Religious Programming - Greg Saraydarian (Central Council) submitted the attached statement for consideration by the Assembly on behalf of the committee.

Scott Najarian (Central Council) moved to accept collectively the reports as read. Greg Saraydarian (Central Council) seconded the motion. Motion passed.

Melina Spinuzza (Central Council) moved to postpone the nominating committee report. Lori Kalmekerian (NNJ) seconded the motion. Motion passed

XIXA. Address of the Executive Secretary

Douglas Tashjian, ACYOA Executive Secretary, addressed the Assembly.

The Chair called a ten minute recess at 4:05 pm.

The Assembly was called to order at 4:20 pm.

XX. Consideration of Constitutional Amendments.

Andrea Koumjian (Watertown) moved to accept the ammendment regarding Affiliate members (See Attached). Greg Saraydarian seconded the discussion. Discussion. Greg Saradarian (Central Council) made a friendly ammendment to delete the last line of the ammendment as written. Ben Saraydarian (Bayside) seconded the motion. Discussion. Motion withdrawn. Question called. Ammendment defeated.

Greg Saraydarian (Central Council) moved to table the ammendment regarding the fiscal year (See attached). John Megrdichian (Providence) seconded the motion. Motion Passed.

XXI. Consideration of General Proposals

Greg Saraydarian moved to accept Proposal #1 as written (See attached). Andrea Koumjian seconded the motion. Discussion. Question called. Proposal passed.

Aren Jebejan moved to accept ~~the~~ ^{# 2} proposal as written. Rosemary Tekeyan (Watertown) Seconded the motion. Fr. Vertanes moved to table the proposal. Fr. Baret Yeretzian seconded the motion. Motion passed.

Melina Spinuzza moved to accept proposal #3 as written. Greg Saraydarian seconded the motion. Rev. Fr. Nersess Jebejian made a friendly amendment to read "4 delegates and one Central Council member". Greg Saraydarian seconded the motion. ~~Question called.~~ ~~XXXXXX~~ Proposal passed.

Greg Saraydarian moved to accept Proposal #3 as ^{Friendly Amendment} amended. Michael Yapchian seconded the motion. Discussion. Motion passed.

Greg Saraydarian motion to recess until 9:00 am. Nora Ovassapian seconded the motion. Motion passed. The Assembly recessed at 5:30 pm.