

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

Diocese of the Armenian Church of America Archbishop Torkom Manoogian, Primate Central Council 630 Second Avenue New York, New York 10016 212 686-0710

AGENDA MID-ATLANTIC REGIONAL MEETING ST. LEON ARMENIAN CHURCH SATURDAY, MAY 13, 1989

- 1. Opening Prayer
- 2. Introductions
- 3. Chapter Programs and Concerns
- 4. National Programs and Concerns
 - a. ASP Program
 - b. ACYOA Camp
 - c. General Assembly and National Sports Weekend

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- d. Obligations to Central Council
- e. Other
- 5. Regional Communication
- 6. Announcements
- 7. Adjournment

AIRMONICA CHUIRCH YOUITH ORGANIZATION OF AIMORICA

Archbishop Torkom Manoogian, Primate

AGENDA ACYOA CENTRAL COUNCIL MEETING April 7,8 &9, 1989-Cleveland, Ohio

- **1. OPENING PRAYER**
- 2. MINUTES OF PREVIOUS MEETING
- 3. TREASURER'S REPORT
- 4. OLD BUSINESS
 - (a) Report of Armenian Cultural Weekend-New York City
 - (b) Report of Christian Leadership Seminar-Westchester
 - (c) 1989 Sports Weekend and General Assembly
 - (d) 1989 Archbishop's Tournament
 - (e) Administration: Correspondence, New Chapters, Chapter Chairman Changes, Visitations, etc.
 - (f) ACYOA Publication/National Publication Committee
 - (g) Membership Handbook/Membership Directory/Chapter Handbook
 - (h) Fundraising Activities/National Fund Raising Committee
 - (i) Update on Computer Purchase
 - (j) New England Regional Committee
 - (k) Progress Reports: Hye Christian Encounter-Cleveland, Martyr's Day Program-NYC, Armenian Cultural Day-Washington, ACYOA Camp-California
 - (1) 1988 General Assembly Minutes
- 5. REMARKS OF EXECUTIVE SECRETARY
- 6. NEW BUSINESS
 - (a) ACYOA Earthquake Relief Team
 - (b) Inter-Diocesan Central Council Meeting
 - (c) Chapter "A" Award

-point standings

- -initial considerations for Fall 1989 Mission Program
- (d) Preparation for June Meeting/End of Fiscal Year
 - -General Assembly Sub-Committess(Nominating&Auditing)
 - -Consideration of 1989 Assembly Location
- 7. CLOSING PRAYER



Central Council

Diocese of the Armenian Church of America 630 Second Avenue New York, N. Y. 10016 (212) 686-0710

1989 ACYOA GENERAL ASSEMBLY AGENDA Greg Arperson Cleve, Brian Royhisian, Lauren

FIRST ASSEMBLY SESSION Wednesday, August 30th 7:00PM-10:00PM

- Invocation I.
- II. Roll Call
- **Election of Assembly Officers** III.
- Adoption of Agenda IV.
- Adoption of Rules of Procedure V.
- VI. Appointment of Parliamentarian and Sergeant-at-Arms
- VII. Acceptance of Minutes of 1988 Assembly (Last Session)
- VIII. Welcoming Address of Central Council
- Welcoming Address of Host Committee IX.

SECOND ASSEMBLY SESSION Thursday, August 31st 9:00AM-12:00PM

- X. **Opening Prayer**
- XI. Roll call
- Appointment of Assembly Committees ~ _ XII.
 - A. Religious Programming
 - **B.** Proposals
 - C. Constitutional Amendments
 - **D.** Resolutions and Courtesies
 - E. Programming
 - F. Budget
 - G. Inter-Diocesan
 - Acceptance of Minutes from Previous Assembly Session XIII.
 - XIV. Individual Chapter Reports
 - **Report of New England Regional Committee** XV.
 - Report of ACYOA Central Council Felepren XVI.

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- Report of the Auditing Committee X XVII.
 - XVIII. Address of Primate

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12:30PM-1:30PM:LUNCHEON 1:30PM-3:30PM:COMMITTEE MEETINGS ********

THIRD ASSEMBLY SESSION Thursday, August 31st 3:30PM-6:00PM

- XIX. Roll Call
- XX. Acceptance of Minutes from Previous Assembly Session
- XXI. Assembly Committee Reports
 - A. Religious Programming
 - **B.** Proposals
 - C. Constitutional Amendments
 - D. Programming
 - E. Budget
- Unit gradF. Inter-DiocesanUnit gradXXII.Address of the ACYOA Executive SecretaryXXIII.Nominating Committee Report-Elections for:XXIII.Nominating Committee Report-Elections for:
 - - A. Central Council (2, two year terms)

- A. Central Council (2, two year terms) B. Nominating Committee (3, one year terms) C. Auditing Committee (3, one year terms) C. Auditing Committee (3, one year terms)
 - XXIV. Address' of Western and Canadian Diocese Representatives

FOURTH ASSEMBLY SESSION Friday, September 1st 9:00AM-12:30PM

- XXV. **Opening Prayer**
- XXVI. Roll Call
- XXVII. Acceptance of Minutes from Previous Session
- XXVIII. Consideration of Constitutional Amendments
- XXIX. **Consideration of General Proposals**
- XXX. **Consideration of National Budget**
- XXXI. **Report of Resolutions and Courtesies Committee**
- XXXII. Consideration of Resolutions and Courtesies
- XXXIII. Election Results
- XXXIV. Consideration of Next Assembly Site
- XXXV. Good and Welfare
- XXXVI. Presentation of Host Banners
- XXXVII. Announcements
- XXXVIII. Adjournment
- XXXIX. Primate's Blessing of Outgoing and Incoming Central **Council Members**
- XXXX. Benediction

FIFTH ASSEMBLY SESSION

Friday, September 1st 2:00PM-5:00PM (if necessary)

AGENDA ACYOA CENTRAL COUNCIL MEETING SATURDAY, OCTOBER 28, 1989

- 1. OPENING PRAYER
- 2. MINUTES OF PREVIOUS MEETING
- 3. TREASURER'S REPORT
 - A. FINANCIAL REPORT
 - B. SIGNATURE CARDS
 - C. DUES
 - D. FINANCIAL GUIDELINES FOR CHAPTERS
 - E. AUDITING COMMITTEE GUIDELINES
- 4. ADMINISTRATIVE PROCEDURES
 - A. CORRESPONDENCE
 - B. VISITATIONS
- 5. OLD BUSINESS
 - A. 1989 ACYOA NATIONAL SPORTS WEEKEND
 - B. NEW ENGLAND REGIONAL BALL (Hartford September 29, 1989)
 - C. CHRISTIAN LEADERSHIP SEMINAR (New Britain November 11, 1989)
 - D. CULTURAL DAY (Washington, D.C. December 2, 1989)
 - E. CULTURAL WEEKEND (New York City)
 - F. REVIEW OF PROPOSALS AND AMENDMENTS PASSED AT 1989 ASSEMBLY
 - G. REVIEW OF GENERAL ASSEMBLY MINUTES
 - H. HYE HOKIN
 - I. MEMBERSHIP HANDBOOK
 - J. RESOURCE HANDBOOK
 - K. NATIONAL FUND RAISING COMMITTEE
- 6. NEW BUSINESS
 - A. REVIEW OF CALENDAR FOR 1989-1990 FISCAL YEAR
 - B. 1990 ACYOA GENERAL ASSEMBLY & NATIONAL SPORTS WEEKEND
 - C. 1990 ARCHBISHOP TORKOM MANOOGIAN INVITATIONAL TOURNAMENT
 - D. 1989-1990 CHAPTER "A" ASSISTANCE PROGRAM
 - E. 1990 ARCHBISHOP TORKOM MANOOGIAN ARMENIAN STUDIES PROGRAM
 - F. BANQUET/PROGRAM DEDICATED TO HIS EMINENCE, ARCHBISHOP TORKOM MANOOGIAN ON THE OCCASION OF THE 50TH ANNIVERSARY OF HIS ORDINATION
 - G. APPOINTMENT OF NEW SUB-COMITTEES
 - 1. 75TH COMMEMORATION OF MARTYRS' DAY GUIDELINES COMMITTEE
 - 2. ACYOA EARTHQUAKE COLLECTION SUPPLIES COMMITTEE
 - 3. CONSTITUTION CLEAN-UP COMMITTEE
 - H. MEMORIAL PROJECT (IN MEMORY OF HIS GRACE, ARCHBISHOP TIRAN NERSOYAN)
- 7. CLOSING PRAYER

ACYOA CENTRAL COUNCIL TRANSITIONAL MEETING SUNDAY, OCTOBER 1, 1989

- 1. OPENING PRAYER
- 2. MINUTES OF PREVIOUS MEETING
- 3. TREASURER'S REPORT
- 4. TRANSITIONAL PROCEDURES
 - A. CENTRAL COUNCIL OPERATIONS AND PROCEDURES GUIDE
 - B. SELECTION OF OFFICERS
 - C. TRANSITION OF MATERIALS AND FILES
 - D. REGIONAL ASSIGNMENTS
 - E. PROGRAM ASSIGNMENTS
- 5. OLD BUSINESS
 - A. 1989 ACYOA NATIONAL SPORTS WEEKEND
 - B. NEW ENGLAND REGIONAL BALL
 - C. CULTURAL DAY WASHINGTON, D.C.
 - D. REVIEW OF PROPOSALS AND AMENDMENTS PASSED AT 1989 ASSEMBLY
 - E. HYE HOKIN
 - F. MEMBERSHIP HANDBOOK
 - G. RESOURCE HANDBOOK
 - H. NATIONAL FUND RAISING COMMITTEE
- 6. NEW BUSINESS
 - A. REVIEW OF CALENDAR FOR 1989-1990 FISCAL YEAR
 - B. 1990 ACYOA GENERAL ASSEMBLY & NATIONAL SPORTS WEEKEND
 - C. 1990 ARCHBISHOP TORKOM MANOOGIAN INVITATIONAL TOURNAMENT
 - D. 1989-1990 CHAPTER "A" ASSISTANCE PROGRAM
 - E. INTER-DIOCESAN MEETING
 - F. MEMORIAL PROJECT (IN MEMORY OF HIS GRACE, ARCHBISHOP TIRAN NERSOYAN)
 - G. 75TH ANNIVERSARY OF GENOCIDE COMMEMORATION GUIDELINES COMMITTEE
 - H. CONSTITUTION CLEAN-UP COMMITTEE
- 7. REMARKS OF OUTGOING CENTRAL COUNCIL MEMBERS
- 8. REMARKS OF EXECUTIVE SECRETARY
- 9. CLOSING PRAYER