

File

DELEGATES TO THE 1979 GENERAL ASSEMBLY

Cambridge (Boston), MA

Robert Borzakian, Jr.
Christine Nahabedian
Arthur Sabounjian

Cheltenham, PA

Mark Hanamirian
Shahab Minassian
Suzanne Minassian

Chicago, IL

Cynthia Paklaian
John Paklaian

Cleveland, OH

Cheryl Arslanian

Detroit, MI

Ron Godoshian
Marianne Hovsepian
Graceann Jevarjian
Jack Karakashian
Nancy Malkasian
Brian Yazejian
Rose Zartarian (A)

East St. Louis, IL

Christine Mooradian

Evanston, IL

Richard Gergerian
Vahan Janjigian
Deborah Stepanian

Hartford, CT

Donna Bagdigian
Nancy Davidian

Lawrence, MA

Brian Bogosian
Mark Kazanjian
Harry Krikorian

New Britain, CT

Harry DerAssadourian
Gary Hovhanessian

New York, NY

Stephen Turekian
Robert Kechian

Providence, RI

Ann Ayrassian
Mary Ann Kalian
Paul Parnagian
Steven Parnagian
Kathy Seropian

Springfield, MA

Rev. Fr. Nersess Jebejian
Anna Garabedian

Toronto, Canada

Berj Basmajian
John Hovagimian
Anita Souin
Dn. Krikor Zamroutian

Watertown, MA

Rev. Fr. Yeprem Kelegian
Mark Kashgegian
Melanie Mamishian
James Totovian
Michael Yapchaian
Richard Yerganian

Westchester, NY

Rev. Fr. Karekin Kasparian
Dianne Ekizian
Linda Ekizian (A)
Harry Tavitian

GENERAL ASSEMBLY

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

AUGUST 29-31, 1979

MARC PLAZA HOTEL
MILWAUKEE, WISCONSIN

SCHEDULE

Wednesday, August 29, 1979

12:00 p.m. - 7:00 p.m.
7:00 p.m. - 8:00 p.m.
8:00 p.m. - ?

Registration - Hotel Lobby
Delegate Registration - Assembly Hall
1st Session

Thursday, August 30, 1979

9:30 a.m. - 1:00 p.m.
1:00 p.m. - 2:00 p.m.
2:00 p.m. - 6:00 p.m.
6:00 p.m. - 7:30 p.m.
7:30 p.m. - 10:00 p.m.

2nd Session
Lunch
3rd Session
Dinner
4th Session

Friday, August 31, 1979

9:30 a.m. - 1:00 p.m.
1:00 p.m. - 2:00 p.m.
2:00 p.m. - 5:00 p.m.

4th Session
Lunch
5th Session (if needed)

GENERAL ASSEMBLY 1979

AGENDA

- I. Invocation
- II. Roll Call
- III. Election of Assembly Officers - Appointment of Parliamentarian
- IV. Adoption of Agenda
- V. Acceptance of 1978 Minutes
- VI. Welcoming Addresses
- VII. Adoption of Rules of Procedure
- VIII. Adoption of Rules of Parliamentary Procedure
- IX. Appointment of Committees
 - a. Budget
 - b. Constitution (Standing Committee)
 - c. National Events (Youth Camp/Juniors, ASP/ASP Reunion, Keghard, Martyrs Day, Regionalization, New Ideas)
 - d. Resolutions
- X. Youth Director's Address
- XI. Old Business
 - a. Central Council Year in Review
 - b. Financial Reports
 - c. Auditing Committee Report
 - d. Constitution Committee Report
 - e. Proposals
 - f. National Events Committee Report
- XII. New Business
 - a. Report of Nominating Committee (Central Council, Auditing Committee, Nominating Committee)
 - b. Report of Budget Committee
 - c. Report of Resolutions Committee
 - d. Selection of General Assembly/Sports Weekend Site/Date
 - e. Other New Business
- XIII. Good and Welfare
- XIV. Primate's Address
- XV. Presentation of Host Banner
- XVI. Adjournment
- XVII. Benediction

Armenian Church Youth Organization of America

Archbishop Torkom Manoogian, Primate

Correction to 1978 General Assembly Minutes

Refer to Supplement

Over the past four years the most difficult aspect of our General Assembly has been the difficulty of keeping accurate minutes. In the past years we have tried a few different methods of minute taking, each of which have been successful in one way but unsuccessful in another. This year the Central Council suggests two people taking minutes simultaneously throughout the entire General Assembly. Throughout the year suggestions have been made and will be taken into account, any further suggestions should be made to the Central Council Chairman.

1. page 5

under roman numeral VI add...

5. Report of the 1977 Minute Reading Committee. (Appendix 27)

2. page 29&30

under roman numeral XXIII add...

Ken Hagopian suggested the problem regarding the purpose of Committees during the General Assembly should be looked into. Ken reminded the Assembly that committee should be able to present all thier findings to the Assembly for action. The rule which does not allow new ideas to be presented cripples the progress of our organization. As it stands only ammendments and proposals submitted 60 days prior are eligible for action.

Der Dajad and Ken Hagopian suggested a standing committee be formed to study this problem along with the entire constitution and present thier findings to the 1979 General Assembly.

Without objection the Chair appointed Der Dajad, Michael Yapchaian, Melanie Barsamian, David Onanian, Ken Hagopian, and George Tashjian to act as the 1979 Standing Constitution Committee. The Chair instructed the committee to survey the Constitution in contents and format, and to report thier findings at the 1979 General Assembly.

3. ADD - Appendix 28 (Ammendments) and Appendix 29 (Proposals)

page 17 under roman numeral XV add... ...(Appendix 15 and 29)...

page 15 under roman numeral XIV add... ...(Appendix 14 and 28)...



Central Council

Appendix 4

Page 1 of 13

Armenian Church Youth Organization of America

Archbishop Terkom Manoogian, Primate

July 30, 1979

To: ACYOA Chapters

From: Central Council

Subject: General Assembly Minutes 1978

It has come to the Central Councils attention that the following Appendix had been omitted from the 1978 General Assembly Minutes. Please adjust your copies accordingly.



Central Council

Appendix 4
Page 2 of 13

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

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

1978 General Assembly

CORRECTIONS FOR 1977 MINUTES

1. page 1: I FIRST SESSION

add before adjournment (paragraph 4)

"Ed Kaiserian then appointed the "1976 Minutes" Reading Committee in order to save time at the next session.

2. page 3: VIII APPOINTMENT OF COMMITTEES

strike:

"and one on the Nominating Committee". "Nominating Committee - Michael Zeytoonian, Westchester, New York".

(Reference should have been made to the 1976 Minutes. Michael was an elected member of the 1977 Nominating Committee. There was no need to appoint him again. Reference should have also been made to the 1976 Minutes during the election of the Auditing Committee; possibly the alternates were in attendance.)

Respectfully submitted,

1977 Minutes Reading Committee

Detroit Delegates,
Fr. Paren Avedikian
Nancy L. Malkasian, Chairman
Marianne Hovsepian
Semon Javizian
Graceann Javarjian
Jack Karakashian
Daniel Moynihan
Ron Godoshian, Central Council

Article 16 Section 1

This constitution may be amended by a two-thirds vote of two consecutive General Assemblies. Following initial approval, the proposed amendments will not be enacted until the time of second consideration. A second passage serves as ratification. (Tabled by 1977 General Assembly)

Delete Article 4 Section 6 and in its place:

Persons of Armenian lineage who are ineligible for membership but are at least 17 years of age, and interested in the A.C.Y.O.A. may become associate members. Application for associate membership shall be made to the Chapter Executive Committee. Associate members may participate in the activities of the local Chapter only, but may not vote or hold elective office. Annual contributions equal to membership dues by associate members, in lieu of dues, shall be considered contributions to the Chapter. (1977 Constitution Committee)

Article 4 Section 6:

Persons at least 18 years of age or high school graduates who are ineligible for membership but who are interested in the A.C.Y.O.A. may become associate members. Application for associate membership shall be made to the Chapter Executive Committee and if accepted is subject to a four month period of review. Associate members may participate in the activities of the local chapter only, but may not vote or hold elective office. Annual contributions equal to membership dues by associatemembers, in lieu of dues, shall be considered contributions to the Chapter. (Watertown)

Article 4 Section 6A

Those persons at least 18 years of age who are not communicate members of the Armenian Church but who are interested in A.C.Y.O.A. and are willing to subscribe to the objectives and policies of the Constitution become Associate members. Application for Associate membership shall be made to the Chapter Executive Committee and approved by Central Council. Associate members may participate in the activities of the Chapter but may not vote or hold elective office. Annual contributions equal to membership dues by Associate members in lieu of dues; shall be considered contributions to the Chapter. (Central Council) (1977)

Section 6B

After two years of associate membership a member may be accorded full fledged membership to A.C.Y.O.A. by Central Council and the Primate. (Central Council) (1977)

Article 4, Section 6

Persons at least 17 years of age or high school seniors who are ineligible for membership, but who are interested in the A.C.Y.O.A., may become associate members. Application for associate membership shall be made to the Chapter Executive Committee. Associate members may participate in the activities of the Chapter, but may not vote or hold elective office. Annual contributions equal to membership dues by associate members, in lieu of dues, shall be considered contributions to the Chapter. (Bayside Chapter)

Article 4 Section 3:

(Request interpretation of the phrase "shall act" i.e. What constitutes appropriate action? Anticipating the response we propose the following:)

Within a period of one month after receipt of the written application, the chapter Executive Committee shall review and act upon the application.

(Definition: Review _ to determine the benefits which the organization will receive and the intent of the applicant (to the best ability of the committee) (Watertown Chapter)

Article 7 Section 9:

All Chapter elected officers shall be subject to removal from office for excessive absenteeism, misconduct, or irresponsibility. (Watertown)

Article 8 Section 1:

Each Chapter at its Annual Membership Meeting shall elect by secret ballot five to eleven members who along with the President shall constitute the Chapter Executive Committee. The Executive Committee shall consist of a Chairman, Vice-Chairman, Recording Secretary, Corresponding Secretary, Treasurer, and other officers as necessary. (Watertown Chapter)

Delete Article 8 Section 5 and in its place:

In case of a vacancy in the Chapter Executive Committee, an election shall be held at the next regular chapter general body meeting. The member who had the highest number of votes short of the election at the last Chapter Annual Membership Meeting shall be a nominee. (1977 Constitution Committee)

Article 8, Section 6

A member of the Chapter Executive Committee shall be disqualified during the current term if absent from a total of four Chapter Executive and/or Monthly meetings without reasonable cause. (Bayside Chapter)

Article 8 Section 6;

A member of the Chapter Executive Committee shall be disqualified to serve on the Committee during the current term if absent from four Chapter Executive and/or Monthly Meetings without reasonable cause. (Watertown Chapter)

Article 9, Section 3 will be amended to say:

The presence of 25% or 25 members whichever is least of the members in good standing shall constitute a quorum at any Chapter Monthly Meeting, and decisions shall be taken by the majority vote of those present. (1977 Constitution Committee)

Article 10 Section 12 ~~g~~ h

To receive the reports of the Standing Committees and act on their recommendations of proposals. (1978 Central Council)

Explanation: Such an amendment would provide a legal ground for the presentation of Standing Committee reports and thus permit their proposals to be acted on by the General Assembly, by-passing the sixty day submission rule. The absence of such a section has hung two General Assemblies already.

However, this would not apply to the Constitutional Amendments Standing Committee since the constitution can be changed only in accordance with Article 10.

Delete Article 11, Section 4 and in its place:

The Central Council shall meet at the Diocesan Headquarters or the home towns of current Central Council members or in a location designated by the Primate. A minimum of 4 and a maximum of 8 meetings shall be called per year. (1977 Constitution Committee)

REPRINT

Article 11 Section 9

All proposals intended to be presented at the General Assembly by the membership shall be submitted in writing to the Central Council not less than sixty days prior to the Assembly. (1978 Central Council)

Explanation: Presently section 9 deals with resolutions and not proposals. Resolutions are group actions of the Assembly, for example; demonstrations of respect for the church officials, government, etc. Proposals, however, direct the policies and programs of the organization for the upcoming year.

These need thorough discussion (e.g. they generally consider items which demand budgeting)

Delete Article 11, Section 9 and in its place:

An agenda along with all amendments and proposals intended to be considered shall be sent by the Central Council to the Chapters thirty days prior to the General Assembly. (1977 Constitution Committee)

Article 11 Section 9

All amendments and Proposals intended to be presented at the General Assembly by the membership shall be submitted in writing to the Central Council not less than sixty days prior to the Assembly. (Watertown Chapter)

Article 11 Section 10

An agenda along with those proposals which shall be distributed to the chapters by the Central Council thirty days prior to the General Assembly. (1978 Constitution Committee)

Delete Article 12 Section 1 and in its place

The fiscal year shall be from January first to December thirty-first. (Detroit Chapter)

Delete Article 16 Section 1 and in its place

This Constitution may be amended by a two-thirds vote of two Consecutive General Assemblies. The proposed amendment shall be enacted for a one year trial period. Following said trial period and upon second approval, the amendment will be ratified. (Detroit Chapter)

Article 16 Section 4

New or modified amendments can be presented to the General Assembly by the Constitution Committee for consideration. (Watertown Chapter)

Article 16 Section 5

Change the current Article 16 Section 4 to Article 16 Section 5. (Watertown Chapter)

PROPOSALS

CENTRAL COUNCIL 1978

No proposals but rather Central Council has set up a standing committee which shall propose future programs for A.C.Y.O.A. regarding the Church directly. This will be brought up under New Business.

Watertown Chapter:

1. A glosary and index be added to the Constitution and that the Constitution be printed in **LOOSE LEAF** form.
2. Propose that the Central Council be directed to study the feasibility of a National A.C.Y.O.A. Junior Youth Organization ,
3. Propose that the Central Council be directed to study the feasibility of a National Scholarship Program **FOR HIGHER EDUCATION.**
4. Propose that the Central Council be directed to study the feasibility of organizing a local and/or national Employment Register and Referral Service.
5. The A.C.Y.O.A. Annual General Assembly be held at a time and site other than the same year's Sports Weekend.
6. In order to provide a guideline in determining a means of achieving the goals and direction of the A.C.Y.O.A. , the Central Council shall organize and conduct through appropriate means a survey of all Armenian youth eligible for A.C.Y.O.A. membership which should include personal data and interests, as well as other data which is pertinent to achieving this objective and that this survey be conducted, compiled and be made available by June 1980.
7. (The proposal which follows concerns the synchronizing of the award presentation with the fiscal year for which it is presented. It also allows for a relatively equitable period for retaining the award with respect to the length of the period for which it is awarded. Following the proposal a table attempts to summarize its procedure.)

Proposal:

WHEREAS, During the 1977 General Assembly it was proposed and accepted that an annual award be presented by the Central Council to the chapter which best exemplifies the aims and goals of the A.C.Y.O.A. ,and

WHEREAS, The Central Council determines eligibility for this award by reviewing each chapter's Annual Report, obligations, activities, and programs, and

WHEREAS, The Central Council having made this review of calendar year 1976 Annual Reports, obligations, activities, and programs, did make a presentation of this award during 1977 General Assembly/Sports Weekend, and

WHEREAS, The Central Council has requested the calendar year 1977 Annual Report, etc, which is the only complete information available, and

WHEREAS, Article 13 Section 1 of the Constitution states the fiscal year of operation which was approved by the 1977 General Assembly so that the Annual Reports, etc. which are presented during that year's General Assembly may be in their entirety,

THEREFORE, Proposed

That the Central Council synchronize the requesting of Annual Reports, etc. for determining the chapter's eligibility for award with the fiscal year of the organization according to the following procedure:

- a. Based on the 1977 Annual Reports that were requested, Award presentation for 1977 should be made at the 1978 General Assembly, and Sports Weekend.
- b. In order to adjust from the calendar year to a fiscal year, the Central Council will request a report for the period Jan. 1978 - June 1978 and based on these reports, Award presentation for 1978 should be made at the Chairman's Roundtable Meeting during the Diocesan Assembly.
- c. Having covered this interim period, the Central Council will request a report for the period July 1978 - June 1979 (one fiscal year) and based on these reports, Award presentation for 1979 should be made at the 1979 General Assembly and Sports Weekend.

TABLE

Year of Report	Reviewed During	Award Year	Award Period (months)	Retention Period	Award Ratio
1/76-12/76	9/77	76	12	12	12/12 = 1.000
1/77-12/77	9/78	77	12	8	8/12 = .667
1/78-6/78	5/79	78	6	4	4/6 = .667
7/78-6/79	9/79	79	12	12	12/12 = 1.000
7/79-6/80	9/80	80	12	12	12/12 = 1.000

Explanation - 'Award Ratio' This ratio is to show the relative equitable period for retaining the award with respect to the length of the period for which it is awarded (if we are inclined to go so far as to express it in ration form)

PROPOSALS cont.

8 Detroit Chapter

1. ARCHBISHOP TORKOM MANOOGIAN BASKETBALL TOURNAMENT

RULES AND GUIDELINES

Article One

Aims and Goals

Section 1

Realizing that through athletic competition and conditioning, the valuable attributes of physical coordination and moral intellectual maturity can be developed, the objective of the Archbishop Torkom Manoogian Basketball Tournament shall be to encourage athletic participation among A.C.Y.O.A. members on a national level.

Section 2

To create an atmosphere of fellowship among the various A.C.Y.O.A. Chapters, social activities shall be coordinated by the host Chapter.

Article two

Policies

Section 1

Any chapter wishing to host the Tournament shall submit a bid to the Central Council at the General Assembly.

Section 2

The site of the Tournament will alternate among the various A.C.Y.O.A. regions. The new Central Council will determine the location at their first meeting. The region hosting the following year's Sports Weekend will be excluded.

Section 3

All activities shall be co-sponsored with the Central Council. Half of the net proceeds shall be sent to the Central Council by the host chapter.

Section 4

Provisions for Sunday Badarak must always be made. No other event may be scheduled during the time of Badarak.

Article Three
Regulations

Section 1

All athletic participants must be dues paid members of the A.C.Y.O.A. and must be recognized by the A.C.Y.O.A. Central Council through written membership application thirty (30) days prior to the Basketball Tournament. Associate members are not eligible to participate in the Tournament.

Section 2

All team rosters must be submitted to the host chapter thirty (30) days prior to the Tournament. Accompanying these rosters, will be an entry fee per team. The entry fee shall be determined by the host Chapter with the approval of the Central Council.

Section 3

The host Chapter shall send to all Chapters a schedule of times and dates no later than ten (10) days prior to the Tournament.

Section 4

There will be two divisions; Men's and Women's. At least four registered Chapters in each division are necessary to compete for the trophy. If there are less than four teams, competition may be held but the Trophy will not be at stake.

Section 5

Each Chapter shall provide and make known to the Tournament Director, the name of an individual who will work on a Tournament Council and will assist in selecting each division's All-Star Team and Most Valuable Player of the Tournament.

Section 6

Officials, Judges, and Marshalls for the Tournament shall be Professionals or people of equal experience.

Section 7

Ineligible players constitute forfeiture.

Section 8

All team eliminations shall be single elimination. Consolation brackets may be set up if time is allowed; no points will be given. If there is an odd number of teams entered, one team will receive a bye, by random drawing.

Section 9

It is the team's responsibility to report to their scheduled game ON TIME. A ten (10) minute grace period shall be used in all games concerning waiting times, after which that team shall forfeit. This shall be enforced and upon confirmation by the Tournament Director, all forfeitures become final.

Article Four

Rules

Section 1

All teams shall consist of at least five (5) players and not more than twelve (12).

Section 2

All games shall be governed by college rules.

Section 3

All preliminary and championship games shall consist of two halves, stop time, and the length of time shall be determined upon final scheduling.

Section 4

Two individual technical fouls shall constitute that individual's disqualification of that game and suspension of the following game.

Article Five

Awards

Section 1

The Tournament Trophies shall be presented to the winning Chapter(s). Individual trophies shall be given to the All-Stars and Most Valuable Players.

Section 2

The list of winners and records shall be recorded and kept as a permanent part of the Tournament.

9. Springfield Chapter PROPOSALS cont.

RE: The possible purchase of an A.C.Y.O.A. camp.

The Springfield Chapter of the A.C.Y.O.A. would like to present the proposal that the A.C.Y.O.A. Central Council select a committee to investigate the feasibility of purchasing a camp for the organization. Such a committee would decide whether or not the group would support financially and morally (through attendance) such a camp, and if such a camp would be available to suit our organization's needs.

If said camp was to be purchased, it might be used as the location for yearly (jr. national) convocations and other A.C.Y.O.A. functions. When choosing the site for this camp, the demographic distribution of A.C.Y.O.A. chapters across the country should be kept in mind.

We hope that this proposal will be considered and such a committee formed in the hopes of acquiring a meeting place for A.C.Y.O.A. members in this country.

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

Parliamentary Procedure

1. The General Assembly in all its deliberations shall be ruled by a spirit of Christian charity and justice. The norms as outlined in these rules of procedure are to be regarded as only means to securing the fullest participation of all members of the General Assembly in an equitable and fruitful manner.
2. Disposition of all business of the General Assembly shall be in conformity with the Gospel of Jesus Christ. The goal of the Assembly shall be the strengthening of the Armenian Church Youth Organization of America in accordance with its objectives and policies.
3. Where there exists any conflict between these rules of procedures and the Constitution of the ACYOA, the Constitution shall prevail.
4. The order of business for the General Assembly shall be as follows:
 - A. Invocation
 - B. Roll Call
 - C. Election of Assembly Officers
 - D. Adoption of Agenda
 - E. Adoption of Rules of Procedure
 - F. Minutes of Previous Assembly
 - G. Address of Diocesan Primate
 - H. Appointment of Assembly Committees
 1. Budget
 2. Proposals
 3. Constitutional Amendments
 4. Resolutions
 5. Courtesies
 6. National Events
 - I. Central Council Report
 1. Administrative
 2. Financial (Including Auditing Committee Report)
 3. Unfinished Business
 - J. Reports of Committees
 - K. Election (Results of elections not to be announced until after new business, unless further ballots are needed. If further ballots are needed, voting will take precedence over any other pending business.)
 1. Central Council
 2. Nominating Committee
 3. Auditing Committee
 - L. New Business
 1. Proposals
 2. Constitutional Amendments
 3. Budget
 4. Resolutions
 5. Courtesies
 6. National Events

- M. Selection of Next Assembly Site and Date
- N. Announcements
- O. Good and Welfare
- P. Adjournment and Benediction

5. The General Assembly shall be divided into as many sessions as may be necessary. The number of sessions, their time and length are to be determined by the Central Council.
6. The General Assembly shall commence its proceedings only after an attendance of a majority of Elected Delegates has been ascertained. This quorum shall be determined by a roll call at the beginning of the first session. Once a quorum has been determined, no further determination shall be necessary. Subsequent sessions will start at the stated times. The Chairman, when recessing a session, will state the hour and place of the next session.
7. The President of the General Assembly shall be the Diocesan Primate or Locum-Tenens. The President of the General Assembly may delegate, his duties for good reason to his vicar or other clergyman. His duties shall be to ensure proper observance of the provisions of these Rules of Procedure.
8. The Duties of the General Assembly Chairman shall be to conduct proceedings of the General Assembly in accordance with the provisions of these rules. The Chairman conducting proceedings may vote only in case of a tie vote, except when elections are taking place by secret ballot. The Chairman conducting proceedings may not take part in discussions or display his preference in any way, except when he surrenders the Chair to the Vice Chairman. In such cases he may resume the Chair only after the matter under consideration has been disposed.
9. The secretaries shall record the proceedings of the Assembly. This record must be forwarded to the Central Council no later than two weeks after completion of the Assembly. The record of proceedings shall be published and forwarded to all Delegates no later than two months after completion of the Assembly and presented to the next Assembly for any necessary additions or corrections.
10. The Assembly by a majority vote may change its order of business or place other items on its Agenda at the time provided by these rules of procedure. Matters not submitted or placed on its Agenda may be considered by a 3/4 vote of the Assembly at any time.
11. The Assembly by a majority vote may change, add to or delete from these Rules of Procedure at the time provided by these Rules of Procedure.
12. Reports of the Central Council and all duly constituted standing committees shall be in writing and submitted to Assembly Delegates no later than one month prior to the General Assembly. All reports submitted to the General Assembly are subject to its approval, recommendations or modifications.

13. The proceedings of the General Assembly shall be governed by the following principles:
 - a. Only one subject may be considered at one time.
 - b. Every delegate has rights equal to the rights of other delegates.
 - c. The rule of the majority must prevail and the rights of the minority must be respected.
 - d. Delegates should consider the welfare of all rather than their own personal inclinations.

14. Rules of Conduct during the Assembly shall be as follows:
 - a. A member should raise his hand and speak only after being recognized by the Chair.
 - b. All remarks should be directed to the Chair.
 - c. Each delegate has the right to speak once before any member can speak twice.
 - d. Proposer of the motion has the right to speak first and last on the motion.
 - e. A delegate may not speak more than twice on the same motion.
 - f. Individual remarks on the motion are limited to 5 minutes.

15. Only the following motions may be considered by the Assembly:
 - A. Main Motion to introduce proposal for Assembly's action.
 1. Second-debatable-amendable-majority-reconsiderable.
 2. Only one main motion may be under consideration at any one time.

 - B. Subsidiary Motions to change or affect disposition of main motion must be decided before main motion. Motions listed below are in order of precedence.
 1. Tabling
 - a. Second-not debatable-not amendable-majority-not reconsiderable.
 - b. Action on main motion is deferred until no later than next Annual Assembly.

 2. Closing Debate
 - a. Second-not debatable-not amendable-2/3 vote-not reconsiderable.
 - b. All debate stops at once for vote on main motion.
 - c. Motion to close debate on an amendment applies only to the amendment.

 3. Limiting Debate
 - a. Second-not debatable-amendable-2/3 vote-reconsiderable.
 - b. Sets definite length of time for discussion on motion.

 4. Postponing to Definite Time
 - a. Second-debatable-amendable-majority-reconsiderable.
 - b. Postpones consideration of main motion to a definite time.

5. Referring to Committees
 - a. Second-debatable-amendable-majority-reconsiderable.
 - b. Allows consideration of question by a committee which may be appointed or elected to study and recommend or take action.

 6. Amending
 - a. Second-debatable-amendable-majority-reconsiderable.
 - b. Allows for change in motion by insertion or addition, deletion and/or substitution.
 - c. Amendments may be amended. Secondary amendments must be disposed of before disposition of primary amendments. Amendment to an amendment may not be amended.
 - d. Amendments may be hostile, but must be relevant.

 7. Postponing Indefinitely
 - a. Second-debatable-not amendable-majority-reconsiderable.
 - b. If motion is postponed indefinitely, it may not be considered at the same Assembly, but may be entered as a new motion at the following Assembly.
- C. Incidental Motions concern matters of procedure and must be settled at once.
1. Withdrawing a motion
 - a. No second-not debatable-not amendable-Chair decides-affirmative action-not reconsiderable.
 - b. A motion made and seconded is the property of the Assembly and may be withdrawn only by whoever made the motion, provided there is general consent. If there is not general consent, request for withdrawal is left to the determination of the Chair.

 2. Objecting to Consideration of a Motion
 - a. No second-not debatable-not amendable-2/3 vote-not reconsiderable.
 - b. Person making objection need not be recognized but may get up and interrupt speaker at any time before debate is well underway and state his motion.

 3. Point of Order
 - a. No second-not debatable-not amendable-Chair decides-not reconsiderable.
 - b. A point of order may be made whenever there has been a breach of procedure or decorum.

 4. Appealing Decision of Chair
 - a. Second-debatable-not amendable-majority-reconsiderable.
 - b. Such appeal is used when it is thought Chair made a wrong decision, must be made immediately after such decision, may interrupt speaker, and is settled by a vote.

5. Suspending Rules
 - a. Second-not debatable-not amendable-2/3 vote-not reconsiderable.
 - b. Suspension temporarily waives the rules of procedure.
 - c. Constitution may not be suspended.

6. Dividing the Assembly
 - a. No second-not debatable-not amendable-Chair decides-not reconsiderable.
 - b. May interrupt speaker in order to verify a vote just taken.

7. Point of Information
 - a. No second-not debatable-not amendable-Chair decides-not reconsiderable.
 - b. A member may address the Chair at any time without permission to ascertain proper procedure.

- D. Privileged Motions to deal with matters to be immediately considered. Motions stated below are in order of precedence.
 1. Adjourning
 - a. Second-not debatable-not amendable (unless time and place are mentioned)-majority-not reconsiderable.
 - b. Assembly is officially closed when so stated by the Chair.

 2. Recessing
 - a. Second-not debatable-amendable-majority-not reconsiderable.
 - b. Provides for an intermission for specific time and reason.

 3. Questions of Privilege
 - a. No second-not debatable-not amendable-Chair decides-not reconsiderable.
 - b. Relates to reputation or rights of a member, Assembly's comfort, conduct, or any disturbance which may affect the Assembly.

- E. Unclassified Motions have the same rank as the main motion to which they apply.
 1. Taking from the Table
 - a. Second-not debatable-not amendable-majority-not reconsiderable.
 - b. Picks up for consideration a motion that has been placed on the table.
 - c. Motion may be used after other business has intervened prior motion of tabling, but no later than the next Annual Assembly.

 2. Reconsiderations
 - a. Second-debatable-not amendable-majority-not reconsiderable.
 - b. Motion may be made only by one who voted on prevailing side on the disposition of the related motion.

F. Miscellaneous Considerations

1. Expunging from Record
 - a. Second-debatable-amendable-majority-not reconsiderable.
 - b. A line is drawn through record and notation made to explain action.
 - c. Record must not be destroyed.
 2. The General Assembly has the right to call to account its members for objectionable conduct. Personal reflections are not to be permitted during debate. The Chair shall prevent any speaker from deviating from the subject on hand and shall call any member to order if he acts, in any respect, in a disorderly manner.
 3. Majority means one more than half of the members present and voting. Two-thirds means two-thirds of the members present and voting. In both cases, abstentions may be recorded without effecting determination of vote.
 4. If there are no objections to minutes or committee reports, Chairman may state their acceptance by the Assembly.
 5. A roll call secret ballot vote on proposals shall be taken on the demand of at least five delegates.
16. The General Assembly shall form from its membership the following committees: Nominating, Proposals, Constitution, Resolutions and Courtesies, Budget, National Events. These committees shall be composed of not less than 4 persons. Each committee shall have at least one clergyman as a member. The Central Council shall appoint one person to each committee from its own membership.
17. The Nominating Committee shall submit nominees to be elected by the General Assembly except as otherwise provided in the Constitution.
- a. For the Central Council Auditing Committee, the General Assembly, the Committee shall submit twice the number of nominees as there are vacancies to fill.
 - b. An unlimited number of nominations may be made from the floor immediately following the presentation of the Nominating Committee.
 - c. All voting shall be by roll-call and secret ballot except when the number of nominees equal the number of positions to be filled, in which case the General Assembly Chairman may call for election by acclamation.
 - d. In elections where majority vote is necessary for election and when a majority vote is not obtained, the individual with the lowest vote will be dropped and another vote taken. This procedure will be followed until a majority vote is obtained.
 - e. The General Assembly Chairman shall appoint as many tellers as are necessary, who are not members of the nominating committee or nominees, to distribute, collect and count ballots.

18. The Proposals Committee shall consider all proposals requiring subsequent action that are submitted to the General Assembly and present their recommendations for disposition to the General Assembly. Recommendations of the Proposals Committee become the property of the General Assembly which may accept, reject or alter these recommendations.
 - a. The Proposals Committee shall submit its recommendations in writing.
 - b. The Proposals Committee may refuse to consider any question that it regards as frivolous, contrary to Constitution, or not understandable.
 - c. No Proposal may be submitted on the floor of the General Assembly, but must be referred to the Proposals Committee.
19. The Constitution Committee shall consider all amendments to the ACYOA Constitution and follow the same procedure as the Proposals Committee.
20. The Resolutions and Courtesies Committee shall consider resolutions that express the mind of the General Assembly, but do not involve any further action, and Courtesies expressing the appreciations of the General Assembly for services rendered and submit their written recommendations to the General Assembly.
21. The Budget Committee shall consider the Budget proposed by the Central Council as well as any action taken by the General Assembly and make written recommendations to the General Assembly.
22. All requests for the site of the next General Assembly shall be submitted no later than 60 days before the Annual Assembly to the Central Council, which shall examine the possibility of each site. The Central Council shall submit to the Annual Assembly a list of appropriate sites for the next Annual Assembly. The General Assembly shall select its next site from the list submitted by the Central Council.
23. There shall be no absentee voting. Voting shall be on individual basis; however, each Chapter shall report its total affirmative and negative votes at one time.
24. Only those delegates present during the discussion of an Amendment, Proposal, and/or Resolution shall be allowed to vote on the consideration.
25. A roll call shall be taken on the demand of one member when seconded by at least five members.
26. Past Central Council members may have voice, but no vote.

COMMITTEE ASSIGNMENTS

KEGHARD

Mary Ann Kalian - Convener
Nancy Davidian
Christine Mooradian
Paul Parnagian
James Totovian

NEW PROGRAMS

Rob Dogramajian - Convener
Robert Borzakian, Jr.
Richard Gergerian
Ron Godoshian
Mark Kashgegian
Cynthia Paklaian
Anita Souin

MARTYR'S DAY

Sona Yazijian - Convener
Susan Boyajian
Diane Ekizian
Shahab Minassian
Kathy Seropian
Deborah Stepanian

REGIONALIZATION

Richard Yerganian - Convener
Karen Avakian
Berg Basmajian
Brian Bogosian
Mark Kazanjian
Robert Kechian
Nancy Malkasian
Suzanne Minassian

YOUTH CAMP/JUNIORS

The Rev. Father Yeprem Kelegian -
Convener
Ann Ayrassian
Donna Bagdigian
John Hovagimian
Gary Hovhanessian
Stephen Turekian

ASP/ASP REUNION

Michael Zeytoonian - Convener
The Rev. Father Nersess Jebejian
The Rev. Father Karekin Kasparian
Dn. Krekor Zamroutian
Cheryl Arslanian
Anna Garabedian
Christine Nahabedian

RESOLUTIONS COMMITTEE

Seth Bilazarian - Convener
Dn. Michael Chevian
Mark Hanamirian
Graceann Jevarjian
Jack Karakashian
Janice Kaishian

CONSTITUTION COMMITTEE

Michael Yapchaian - Convener
Marguerite Akgulian
Melanie Barsamian
Marianne Hovsepian
Melanie Mamishian

ARMENIAN CHURCH YOUTH ORGANIZATION
OF AMERICA

29 August 1979

TO: The Reverend Clergy and ACYOA Delegates
FROM: Central Council
SUBJECT: National Youth Director

The A.C.Y.O.A. is seeking a full-time National Youth Director. Mr. George Tashjian, the present A.C.Y.O.A. Director, will complete his two-year term as of September 1979. He will return to teaching in the Warwick, Rhode Island, school system and will continue with the Diocese on a part-time basis as Youth Advisor.

Applications are now being accepted by the Central Council for the position of A.C.Y.O.A. National Youth Director. As director, the individual will supervise, coordinate, and develop A.C.Y.O.A. chapters within the Diocese. In consultation with the Primate and Central Council, the Youth Director will also create, organize and execute programs on a National level.

Persons applying for the position should be a member of the Armenian Church, have an adequate knowledge of the Armenian Church traditions, have a working knowledge of the Armenian Language, have a complete and thorough command of the English Language, have good administrative abilities, be able to travel, possess a college degree and be able to innovate new programs.

Any applications or information concerning such possibilities will be appreciated and should be directed to Central Council in care of Mr. Paul C. Pogharian, 44 Concord Road, Watertown, Massachusetts 02172, or by phone: (617) 926-2090 at home, or (617) 965-1800 at work.

A complete professional resume and salary requirements should accompany any application.

Armenian Church Youth Organization of America

Archbishop Torkom Manoogian, Primate

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA CENTRAL COUNCIL AND YOUTH DIRECTOR'S REPORT

September 4, 1978 to June 30, 1979

PRESENTED TO

THE 1979 GENERAL ASSEMBLY
MILWAUKEE, WISCONSIN
AUGUST 29 - AUGUST 31, 1979

During the past fiscal year the Central Council met four times. One session was held in Providence during Sports Weekend - 1978, the others were held in Watertown, Massachusetts, at St. James Armenian Church. Since three members of the Central Council were from New England, as was the youth director, it was economically feasible to hold the meetings in Watertown.

His Eminence Archbishop Torkom Manoogian, Primate of the Diocese of the Armenian Church of America, presided over the Central Council meetings. George Tashjian, National Youth Director, was present for all Central Council meetings.

Shortly after the first Central Council meeting held in Providence, Rob Dogramajian joined the Council to fill a vacancy. Rob's position on the auditing committee was filled by Chris Mooradian of The Greater St. Louis ACYOA.

REGIONALIZATION

The regional structure in New England has become more sophisticated due to the formation of a Tivan. The Tivan is a permanent body of officers to oversee the New England regional meetings, and to meet from time to time with respect to regional problems.

In the Mid-West, the regional structure appears to be very much solidified, this is in large part due to the outstanding job Sona Yazizian has done as Mid-West Central Council representative. Despite bad winter weather, the Mid-West region met three times this past year, with the highlight being the June meeting in Chicago which was attended by three Central Council members and the Youth Director.

A major breakthrough in the Mid-West is its Regional Calendar of Events. Hopefully it should serve to keep each chapter informed as to what its sister chapters are doing, and also avoid conflicts. In addition, it should help in getting chapters to support each others functions when possible.

With the addition of Cheltenham to the greater New York area, it is hoped that the future for the New York, New Jersey, Philadelphia area is going to be brighter.



Appendix 8
Page 1 of 5

Central Council

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

RETREATS

Many retreats were held this past year, some locally, some regionally, and one inter-regional retreat was held on the weekend of March 23rd-25th. The inter-regional retreat was between New York and New England.

The Youth Director strongly recommends that future retreats be based upon guidelines established by our clergy and lay people working in concert with each other. Retreats conducted in the name of the ACYOA should have the guidelines of our Church. New England, through its regionalization, is already in the process of establishing a format for future retreats.

MEMBERSHIP PLATES

Thusfar the membership plates have helped to develop better communication between the Central Council and the membership. Granted they are far from perfect, and improvements can and will be made.

A positive step in this direction is the granting of a second class mailing privilege to KEGHARD. Now members and subscribers alike receive our publication through direct mailing.

PUBLICATIONS

Central Council meetings this past year have been reported to the membership via the Central Council bulletin.

The KEGHARD speaks for itself. A major criticism of KEGHARD is that very few of our members are contributing either information, or their literary skills.

ANNIVERSARY BALL

All three regions had Anniversary Balls this past year. Following are the dates and locations:

New England	May 19, 1979	Springfield, MA
New York	June 2, 1979	New York City, NY
Mid-West	June 16, 1979	Chicago, IL

The Youth Director attended all three and was witness to their success. All the host chapters (Springfield in New England, Westchester in New York, and Chicago in the Mid-West) are to be commended for the outstanding manner in which they conducted their Anniversary Ball.

MARTYR'S DAY

The format for Martyr's Day was similar to last year. The Central Council is in the process of working on a film or TV presentation that might give the Armenians greater recognition as the first to suffer from man's inhumanity to man during the twentieth century.

New York City took a major step this past year by allowing youngsters out of the Public Schools, upon proof, on Martyr's Day. The Central Council feels that local ACYOA's, through their local Parishes, should start to lobby their local legislatures and bring about some form of governmental recognition for April 24th.

ARMENIAN STUDIES

The tenth Annual Armenian Studies program took place between June 13th and July 14th, 1979. Under the leadership of The Very Reverend Fathers Ghevont Samoorian from Saints Vartanantz Armenian Church of Chelmsford and Yeghishe Gizirian from Armenian Church of Our Savior of Worcester, twenty people participated from the Eastern and Western Diocese. The joint participation was brought about at the request of the Western Diocese and was handled through the Youth Director.

As of this writing the Armenian Studies report has not been finalized, but one bright point was that the participants traveled via KLM Airlines rather than Aerofloat the Soviet Airline.

ARMENIAN STUDIES REUNION

Holy Trinity Armenian Church of Cambridge was the site of the first Annual Armenian Studies Reunion Weekend during the long Memorial Day Weekend. Former Armenian Studies participants from California, the Mid-West, Richmond, Virginia, Greater New York and New England shared in the weekend experience which proved to be a spiritual as well as financial success.

It would appear as of this writing that the springboard has been established for future Armenian Studies Reunion Weekends. The cultural experience was shared by outsiders as well as those involved. The Youth Director and Central Council would like to commend all of those who contributed in bringing about such a successful first venture.

ARCHBISHOP'S TROPHY

The Central Council and Youth Director would like to give special recognition to Suzanne Minassian and her Cheltenham chapter for hosting the Archbishop's Trophy. There is no doubt that the Central Council moved too slowly in trying to have a tournament this past year, and only through the efforts of Cheltenham was a tournament held. Steps have already been finalized for this year's tournament.

Incidentally, the Watertown men's team came away victorious as did the Detroit women's team.

ACYOA FILES

The ACYOA files are complete for the past two years, anyone having any questions about anything during the past two years may have it clarified by contacting the Youth Director who boasts that the files are in perfect order. The files for the previous thirty odd years are in fair order, in that some gaps still remain. This was pointed out during last year's Assembly and only Father Dajad Davidian has to date come forth with materials which were passed on to the Youth Director.

The Youth Director recommends that a separate set of files be established starting with September of 1977. In this way there should be no excuse for our keeping the so called current files up to date. As materials are acquired from previous years, they can be filed in the "OLD" files to make them more complete. Mind you this is only a friendly recommendation.

CHAIRMAN'S ROUNDTABLE

As has been the policy in recent years, the Chairman's Roundtable was held in conjunction with the Annual Church Assembly in the Merrimack Valley. The meeting was held on Saturday, May 5, at the Saints Vartanantz Armenian Church of

Chelmsford. Once again, as was the case in Detroit in 1978, the turnout was exceptionally large.

Once again the meeting proved to be productive. The Youth Director and Central Council would like to give special thanks to Father Michael Buttero from Holy Martyrs, Bayside, who presided over the Roundtable. Also, a special thanks is in order for Martha Manoian of Chelmsford and Sona Yazijian of the Central Council for their outstanding role as secretaries-of-the-day.

His Eminence, Archbishop Torkom Manoogian, took time from his very busy involvement in the Annual Church Assembly to address the Chairman's Roundtable. His presence, as is so often true, gave the Roundtable an added lift.

DIOCESAN YOUTH CAMP

As of this writing the Diocesan Youth Camp has been held, but since it was during the first two weeks of July, it technically is not part of this fiscal year. By the same token, it is felt by the Central Council and Youth Director alike to be a very important part of our achievements, and thus will be covered by the Youth Director when he gives his verbal report to the Assembly.

MEMBERSHIP AND CHAPTER STATUS

Since all the dues are not in as of this writing it is impossible to give an exact account of our membership. The Central Council and Youth Director are disappointed in the performance of some of our chapters. What could be worse than chapters going for prolonged periods without holding meetings. This has been true with at least half dozen chapters and there is no need to go into further detail. It might suffice to say don't complain about not getting help when you are unwilling to help yourself.

The major change in alignment this year is the fact that Cheltenham has joined the Greater New York Region.

CONCLUSION

The above is only an overview of what has happened during the past year.

The Central Council and Youth Director have had many moments in which the success of our organization have made us feel somewhat ecstatic during the past two years. The opposite is also true, but unfortunately the failures seem to have a more prolonged effect upon a person.

Our outstanding failure this past year was the inability to bring about a Mission Program. Palos Heights and Rochester were the areas chosen by our Primate. Our failure was precipitated by a number of factors. Certainly as a Council and Youth Director some of the fault was automatically ours, but there were also other factors that we had no control over.

In addition the Diocesan Youth Camp, although outstanding in performance, became a financial failure. There are many factors for this, and as with the Mission Program, the Youth Director and Central Council made some mistakes. Here again there were also other factors beyond our control which had a great bearing on the overall situation.

This conclusion could be much more detailed, but the Youth Director and Central Council Chairman are confident that they will give you a most detailed insight into what has transpired this past year when they give their verbal report to the Assembly.

Two other national activities were also unable to become reality again due to factors beyond our control and other reasons. The Survey of all potential Armenian Youth for our organization was found to be costly. The Central Council had difficulty in justifying the expense which it would have taken. The Scholarship Program we felt was a bit too premature without any concrete guidelines.

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

FINANCIAL REPORTS

JULY 1, 1978 - JUNE 30, 1979

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

FINANCIAL REPORT

JULY 1, 1978. - JUNE 30, 1979

REVENUES

SPORTS WEEKEND '78 (partial payment)	\$ 5,000.00
ARMENIAN STUDIES PROGRAM '78	2,591.66
DIOCESAN SUBSIDY	2,000.00
DUES	1,677.00
ARMENIAN STUDIES PROGRAM '79 RE-IMBURSEMENT ((\$1,000 general)	1,256.36
N.E. ANNIVERSARY BALL '78	804.12
DIVIDEND FROM STOCKS	770.44
TRANSFER FROM UNITED VIRGINIA SAVINGS	503.69
ARCHBISHOP'S TROPHY TOURNAMENT ENTREE FEES	500.00
ARMENIAN STUDIES PROGRAM RE-PAYMENT '79	400.00
A.C.Y.O.A. CAMP RE-IMBURSEMENT	329.05
POSTAGE REFUND	200.00
KEGHARD	126.00
	<hr/>
TOTAL REVENUES: --	\$16,158.32

DISBURSEMENTS

EXECUTIVE SECRETARY

Travel	\$2,550.47	
Accommodations	1,168.60	
Meals	45.65	
Telephone	685.71	\$ 4,450.43

CENTRAL COUNCIL & REGIONAL MEETINGS

Travel	1,360.82	
Accommodations	37.53	
Meals	47.53	1,445.88

CENTRAL COUNCIL CHAPTER VISITATIONS

Travel	140.10	
Accommodations	179.00	319.10

CENTRAL COUNCIL ADMINISTRATIVE

Telephone	890.66	
Postage	896.23	
Reproduction	519.13	
Stationery	153.29	
Misc.	145.28	2,604.59

GENERAL ASSEMBLY

Travel	126.00	
Accommodations	243.00	
Meals	.00	369.00

CHAIRMAN'S ROUND TABLE

Travel	398.75	
Accommodations	323.47	
Meals	165.55	887.77

SPORTS WEEKEND '78 (accommodations) 776.00

KEGHARD 2,754.95

ARMENIAN STUDIES PROGRAM (77) SUPPLIES 33.25

DONATIONS 200.00

GIFTS 48.75

AUDITING COMMITTEE TRAVEL 109.00

DISBURSEMENTS (CON'T)

ARMENIAN STUDIES PROGRAM REUNION	\$ 330.86
ARMENIAN STUDIES PROGRAM REFUND	20.00
ARCHBISHOP'S TROPHY TOURNAMENT	507.00
CAMP REPRODUCTION	229.05
CAMP BUS	100.00
CAMP REPRODUCTION (due)	27.58
ARMENIAN STUDIES PROGRAM SUPPLIES	256.36
SOFTBALL TOURNAMENT	61.75
TRANSFER TO ARMENIAN STUDIES PROGRAM ACCOUNT	400.00
SERVICE CHARGES	<u>33.29</u>
TOTAL DISBURSEMENTS:--	\$15,964.61

CHECKING ACCOUNT

BEGINNING BALANCE- MANUFACTURERS 7/1/78-	\$ 1,018.91*
REVENUES	\$16,158.32
** DISBURSEMENTS	15,964.61
LESS	<u>337.00*</u>
ENDING BALANCE- MANUFACTURERS 6/30/79	<u>\$ 875.62</u>

*An outstanding deposit of \$337.00 of June 19, 1978 was found to be still outstanding when the books were re-done by the auditing committee. In checking with the bank they found no record of the deposit and at a later date the treasury found \$75.00 of the checks and 3 chapters re-issued their checks all towards dues totaling to the amount in question.

** On the A.S.P. Reunion a double payment^{of \$18} was made to the Mirror Spectator which the treasurer will be requesting a re-imbusement of. Also, Sona Yazijian was unable to attend a meeting and will be returning \$173 to the treasury for an airlines bill which was submitted in error.

SAVINGS ACCOUNTS

<u>UNITED VIRGINIA AS OF 7/1/78</u>	\$ 499.93
INTEREST	3.76
TRANSFER TO CHECKING IN AUGUST OF 1978	<u>-503.69</u>
<u>UNITED VIRGINIA AS OF 6/30/79</u>	\$.00
<u>MANUFACTURERS SAVINGS BANK AS OF 6/30/79</u>	\$ 5.00

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

MONTHLY FINANCIAL BREAKDOWNS

7/1/78 - 6/30/79

CONSOLIDATED MONTHS 7/1/78 - 10/31/78

REVENUES:

TRANSFER FROM SAVINGS	\$ 503.69
DUES	1,245.00
DIVIDENDS	248.98
KEGHARD	3.00
INTEREST	40.20

TOTAL REVENUES: \$2,040.87

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$335.55	
Accommodations	307.00	
Meals	20.05	
Telephone	39.12	\$ 701.72

CENTRAL COUNCIL:

Travel	\$150.00	
Accommodations	.00	
Meals	.00	150.00

CENTRAL COUNCIL ADMINISTRATIVE

Telephone	137.23	
Postage	102.85	
Reproduction	12.36	
Misc.	10.00	262.44

GENERAL ASSEMBLY

Travel	126.00	
Accommodations	243.00	369.00

SPORTS WEEKEND ACCOMMODATIONS 776.00

KEGHARD 409.20

RE-IMBURSEMENT OF DUES 10.00

SERVICE 7.30

TOTAL DISBURSEMENTS: \$2,685.66

MONTH OF NOVEMBER

REVENUES:

DIOCESAN SUBSIDY	\$2,000.00
ANNIVERSARY BALL (WORCESTER)	804.12
DIVIDEND	123.23
DUES	46.00
KEGHARD SUBSCRIPTIONS	<u>18.00</u>

TOTAL REVENUES:

\$ 2,991.35

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$676.67	
Accommodations	176.02	
Meals	.00	
Telephone	120.13	\$ 972.82

CENTRAL COUNCIL

Travel	116.20	
Accommodations	.00	
Meals	.00	116.20

CHAPTER VISITATIONS:

Travel	45.10	
Accommodations	.00	
Meals	.00	45.10

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	91.73	
Postage	68.05	
Reproduction	30.01	
Stationery	87.38	277.17

KEGHARD 374.25

ADDING MACHINE 63.88

COLLATION OF CONSTITUTION 32.00

"A" AWARD PRINTING 6.00

DONATION (WATERTOWN) 50.00

SERVICE 16.43

TOTAL DISBURSEMENTS:

\$ 1,953.85

MONTH OF DECEMBER

REVENUES:

DUES \$ 121.00

TOTAL REVENUES: \$ 121.00

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$254.80	
Accommodations	228.14	
Meals	.00	
Telephone	126.85	
Misc. (Typewriter repair)	<u>33.40</u>	\$ 643.19

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	75.73	
Postage	146.22	
Reproduction	27.86	
Stationery	<u>39.95</u>	289.76

OUTSTANDING ASP SUPPLIES (1976) 33.25

KEGHARD 375.00

SERVICE .59

TOTAL DISBURSEMENTS: \$1,341.79

MONTH OF JANUARY

REVENUES:

ARMENIAN STUDIES PROGRAM	\$2,591.66
DUES	122.00
DIVIDEND	41.60
KEGHARD	<u>9.00</u>

TOTAL REVENUES: \$ 2,764.26

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$167.05	
Accommodations	111.00	
Meals	.00	
Telephone	<u>23.92</u>	\$ 301.97

CENTRAL COUNCIL:

Travel	249.20	
Accommodations	.00	
Meals	<u>.00</u>	249.20

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	129.95	
Postage	149.49	
Reproduction	<u>286.10</u>	565.54

KEGHARD	375.00
DONATION (Minassian)	50.00
GIFTS (Anna & Kathy)	18.75
SERVICE	<u>1.76</u>

TOTAL DISBURSEMENTS: \$ 1,562.22

MONTHS OF FEBRUARY & MARCH

<u>REVENUES:</u>			(FEBRUARY)
DIVIDENDS	\$	271.63	
DUES		<u>24.00</u>	
		<u>TOTAL REVENUES:</u>	\$ 295.63

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$191.30	
Accommodations	42.00	
Meals	.00	
Telephone	<u>42.92</u>	\$ 276.22

CENTRAL COUNCIL:

Travel	10.00	
Accommodations	.00	
Meals	<u>.00</u>	10.00

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	26.42	
Postage	8.12	
Reproduction	6.88	
Stationery	<u>.00</u>	41.42

KEGHARD 40.00

CAMP REPRODUCTIONS 27.58

TOTAL DISBURSEMENTS: \$ 395.22

<u>REVENUES:</u>			(MARCH)
none for March	\$.00	\$.00

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$192.95	
Accommodations/Meals	.00	
Telephone	<u>109.37</u>	\$ 302.32

CENTRAL COUNCIL:

Travel	38.60	
Accommodations/Meals	<u>.00</u>	38.60

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	82.50	
Postage	239.63	
Reproduction	12.51	
Stationery	<u>.96</u>	335.60

KEGHARD 31.50

TOTAL DISBURSEMENTS: \$ 708.02

MONTH OF APRIL

REVENUES.

SPORTS WEEKEND-PROVIDENCE	\$5,000.00
ARCHBISHOP'S TROPHY-ENTREE FEE'S	500.00
*A.S.P. RE-PAYMENT	400.00
DUES	75.00
DIVIDEND & STOCK GAIN	44.80
KEGHARD	<u>6.00</u>

TOTAL REVENUES: \$ 6,025.80

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$168.20	
Accommodations	87.98	
Meals	.00	
Telephone	<u>59.53</u>	\$ 315.71

CENTRAL COUNCIL:

Travel	287.77	
Accommodations	37.53	
Meals	<u>16.08</u>	341.38

CHAPTER VISITATIONS:

Travel	95.00	
Accommodations	100.00	
Meals	<u>.00</u>	195.00

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	98.28	
Postage	84.44	
Reproduction	124.11	
Stationery	<u>25.00</u>	331.83

CHAIRMAN'S ROUND TABLE:

Travel	29.10	
Accommodations	90.50	
Meals	<u>20.00</u>	139.60

ARCHBISHOP'S TROPHY TOURNAMENT 471.00

KEGHARD 375.00

*TRANSFER TO A.S.P. ACCOUNT 400.00

SERVICE 4.21

TOTAL DISBURSEMENTS: \$ 2,573.73

MONTH OF MAY

REVENUES:

POSTAGE REFUND	\$ 200.00
KEGHARD	36.00
DUES	<u>6.00</u>

TOTAL REVENUES: \$ 242.00

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$297.45	
Accommodations	115.37	
Meals	25.60	
Telephone	<u>54.48</u>	\$ 492.90

CENTRAL COUNCIL:

Travel	456.45	
Accommodations	.00	
Meals	<u>31.45</u>	487.90

CHAPTER VISITATIONS:

Travel	.00	
Accommodations	79.00	
Meals	<u>.00</u>	79.00

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	103.21	
Postage	39.19	
Reproduction	8.74	
Stationery	<u>.00</u>	151.14

CHAIRMAN'S ROUND TABLE:

Travel	369.65	
Accommodations	232.97	
Meals	<u>145.55</u>	748.17

REPRODUCTION FOR CAMP (paid back) 229.05

ARMENIAN STUDIES PROGRAM-REUNION 312.86

AUDITING COMMITTEE (travel) 109.00

KEGHARD 425.00

DONATION 100.00

TOTAL DISBURSEMENTS: \$ 3,135.02

MONTH OF JUNE

REVENUES:

*A.S.P. RE-IMBURSEMENT (\$1000 general)	\$1,256.36	
*CAMP RE-IMBURSEMENT	329.05	
KEGHARD	54.00	
DUES	<u>48.00</u>	
	<u>TOTAL REVENUES:</u>	\$ 1,687.41

DISBURSEMENTS:

EXECUTIVE SECRETARY:

Travel	\$266.50	
Accommodations	101.09	
Meals	.00	
Telephone	<u>109.39</u>	\$ 476.98

CENTRAL COUNCIL:

Travel	52.60	
Accommodations	.00	
Meals	<u>.00</u>	52.60

CENTRAL COUNCIL ADMINISTRATIVE:

Telephone	145.61	
Postage	58.24	
Reproduction	10.56	
Stationery	<u>.00</u>	214.41

GIFT (Debbie)	30.00	
*A.S.P. SUPPLIES	256.36	
*CAMP BUS	100.00	
SOFTBALL TOURNAMENT	61.75	
ARCHBISHOP'S TROPHY TOURNAMENT	36.00	
A.S.P. REUNION	18.00	
A.S.P. REUNION (refund)	20.00	
KEGHARD	350.00	
SERVICE	<u>3.00</u>	

TOTAL DISBURSEMENTS

\$ 1,619.10

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA

SECURITIES REPORT

DESCRIPTION AND THEIR VALUE AS OF JUNE 30, 1979

Merrill Lynch Pierce Fenner & Smith, Inc.

Account #894 04292 SS or ID #13-1628202

Account Executive: Paul R. Clark

1	\$1000	American Telephone & Telegraph Bond (4 3/8% dividend yield) maturity 1985	\$ 1,000.00
5	\$1000	United States Treasury Bonds (7 5/8% dividend yield) maturity 1980	5,000.00
20 shares		American Tel & Tel Common Stock at 57.875	1,157.50
40 shares		Eastman Kodak Common Stock at 57.125	2,285.00
50 shares		Niagara Mohawk Power Corp. at 13.750	687.50
64 shares		Standard Oil of California at 48.500	3,104.00

TOTAL SECURITY WORTH... \$13,234.00

ARCHBISHOP'S TROPHY TOURNAMENT

FINANCIAL REPORT

APRIL 28-29, 1979

CHELTENHAM, PA.

REVENUES

Room payments	\$4,112.00
Dance (door collections)	365.00
Brunch	50.00
*Entree Fees	500.00
<hr/>	
TOTAL REVENUES	\$5,027.00

DISBURSEMENTS

Room payments to Hilton	\$3,113.00
Gym	483.31
Dance	425.00
Watertown bus	150.00
Brunch	67.45
Primate's dinner	51.50
Mailings	51.00
Scorekeeper	25.00
Room refund (overcharge)	20.00
*Officials	385.00
*Trophies	56.00
*Lettering	36.00
*Bus driver (gratuities)	30.00
<hr/>	
TOTAL DISBURSEMENTS	\$4,893.26

*CENTRAL COUNCIL TRANSACTIONS

KEGHARD 1978-79 FINANCIAL STATEMENT

REVENUES:

42 Subscriptions @ \$3.00 \$ 126.00

TOTAL REVENUES: \$ 126.00

DISBURSEMENTS:

*Printing \$1,715.00
Mechanical and paste-up 434.25
Type-set 500.00
Envelopes 74.20
Keghard display 31.50

TOTAL DISBURSEMENTS: \$2,754.95

*Payments for 5 printings included in the above figures.

* * * * *

SOFTBALL TOURNAMENT HELD AT ACYOA CAMP JULY 6,7,8, 1979

REVENUES:

none \$.00 \$.00

DISBURSEMENTS:

Envelopes \$ 2.95
Postage 42.75
Printing 16.05

TOTAL DISBURSEMENTS: \$ 61.75

* * * * *

ARMENIAN STUDIES PROGRAM REUNION FINANCIAL STATEMENT 5/25-28, 1979

REVENUES:

Participants: 15 @ \$30, 1 @ \$50,
3 @ \$20, 2 @ \$10 \$ 580.00
Return from MAZ 10.00

TOTAL REVENUES: \$ 590.00*

DISBURSEMENTS:

Cash advance to MAZ \$ 200.00
Lewis Beef Co. 30.00
Milano Grocery 8.94
S & S Distributors 25.24
La Trinese 11.00
Groceries (pd.Muckjian) 49.68
Mirror Spectator (double payment \$18) 36.00
Refund to be re-imbursed) 20.00
Telephone - Fr. Nersess 9.61*

TOTAL DISBURSEMENTS \$ 390.47

*Amounts not deposited or paid out until July, but due to it being a function of the C.C. in the 78-79 year, the complete statement is being submitted.

ACTUAL PROFIT AFTER RE-PAYMENT OF \$18.00 \$ 217.53

ARMENIAN STUDIES PROGRAM

JUNE 13, 1979 - JULY 14, 1979

REVENUES:

Twenty participants @ \$1,190.00: \$23,800.00

Lynn Henry*	Steven Hekimian
Marla Henry*	Patricia Yeghissian
Brian Krikorian*	Sona Missirian
Melissa Malkasian*	Lisa Elian
Gregory Manougian*	Sylvia Bozoyan
Nancy Basmajian	Christine Sarkisian
Charles Aprahamian -	Garo Kalflian -
Katherine Terzian	Ordjanian
Christine Nahabedian	Susan Dadekian -
Lisa B. Stepanian	Garo Shams'hoyan

Donations:

Alex Manoogian	2,500.00
Avedis Boornazian	100.00
Jacob & Audrey Pilibosian	100.00
Pension Technical Services (Jacob Pilibosian)	100.00
Paul & Victoria Bedoukian	100.00
Received from Father Ghevont	1,000.00
Received from Father Ghevont (Int.)	1.02
N.O.W. Interest	108.09

TOTAL REVENUES: \$27,809.11

DISBURSEMENTS:

Coloyan Travel	\$18,120.52
Carey Bus Company	90.00
A.C.Y.O.A. Central Council	1,000.00
Expenses incurred by Father Ghevont:	
Printing of participants booklet, travel etc.	256.36
N.O.W. Service Charge	2.00

TOTAL DISBURSEMENTS: \$19,468.88

*NET PROFIT \$ 8,340.23

*Due to this function being in the 78-79 year of the Council, the report shows the complete transactions through the last bank statement dated August 16, 1979.

**OTHER DONATIONS DUE WHICH FATHER GHEVONT IS TO TURN OVER TO CENTRAL COUNCIL.

COMPARATIVE BUDGET JULY 1, 1978 - JUNE 30, 1979

<u>REVENUES</u>	<u>PROPOSED</u>	<u>ACTUAL</u>
DUES	\$ 1,250.00	\$ 1,677.00
DIOCESAN SUBSIDY	5,000.00	2,000.00
KEGHARD	300.00	126.00
DIVIDENDS	1,000.00	770.44
SPORTS WEEKEND '78	4,000.00	5,000.00
ANNIVERSARY BALLS	1,500.00	804.12
ARCHBISHOP'S TROPHY	2,000.00	-7.00
TRANSFER FROM SAVINGS	--	503.69
ARMENIAN STUDIES PROGRAM '78	--	2,591.66
ARMENIAN STUDIES PROGRAM '79	--	1,000.00
EXECUTIVE SECRETARY-SALARY- -(received from Diocese)	<u>25,000.00</u>	<u>--</u>
<u>TOTALS</u>	\$40,050.00	\$14,465.91

<u>DISBURSEMENTS</u>		
CENTRAL COUNCIL MEETINGS Travel/Meals/Accommodations	1,800.00	1,764.98
SPORTS WEEKEND MEETING WITH HOST CHAPTER Travel/Meals/Accommodations	400.00	--
CHAIRMAN'S ROUNDTABLE Travel/Meals/Accommodations	700.00	887.77
GENERAL ASSEMBLY Travel/Meals/Accommodations	700.00	369.00
EXECUTIVE SECRETARY Travel/Meals/Accommodations	3,500.00	3,764.72
C.C. ADMINISTRATIVE EXPENSE Telephone/Supplies/Postage Stationery/Reproduction/Printing Misc.	6,000.00	3,090.30
NATIONAL QUARTERLY PUBLICATION-KEGHARD	4,000.00	2,754.95
SPORTS WEEKEND/G.A. COMMITTEE MEETINGS	950.00	109.00
SPORTS WEEKEND-ACCOMMODATIONS	--	776.00
ARMENIAN STUDIES PROGRAM SUPPLIES (77)	--	33.25
DONATIONS	--	200.00
GIFTS	--	48.75
ARMENIAN STUDIES PROGRAM REUNION/REFUND	--	350.80
CAMP REPRODUCTION (Due C.C.)	--	27.58
SOFTBALL TOURNAMENT	--	61.75
SERVICE CHARGE	--	33.29
EXECUTIVE SECRETARY SALARY- -(paid by the Diocese)	<u>25,000.00</u>	<u>--</u>
<u>TOTALS</u>	\$43,050.00	\$14,272.20

AUDITING COMMITTEE REPORT

The Auditing Committee, as stated in the report presented to the General Assembly in Providence, undertook the re-preparing of the financial reports for 1977-78. During the time that the audit was being done all transactions of the treasury were at a stand still, September 9th to October 30, 1978.

The audit began with the re-preparing of entries to the journal in its respective category as well as trying to correspond a receipt to each entry. However, it was an extreme difficult task and time consuming to record and match up receipts, but the audit was completed in October of 1978 and a meeting was set up with Mr. George Tashjian, Karnig Durgarian and Anna Garabedian to review the financial status for the close of the year 77-78. As included in your General Assembly minutes the correct financial report was included showing the breakdown of revenues and disbursements as well as checkbook and savings account balances. It was difficult to match up all receipts to checks written, therefore, it was felt to accept the issue on an honor system only because of the mix up which transpired. It is felt that the auditing committee has done its best to re-prepare and place financial papers in order for that year.

An error was found when the books were re-audited and is noted in this year's financial statement, that a \$337 deposit was outstanding as of June 30, 1978, but due to it not being on the October bank statement the treasurer was notified immediately as well as the bank in New York, however, no record of the deposit was found in New York. During the course of the year \$75.00 was found and 3 chapters re-issued their checks all totaling to the amount in question.

Again, we find that the Armenian Studies Program monies of 1976 have not been returned to their proper account and find that the income of 1978's A.S.P. was used by the Central Council treasury as well as \$1,000 of this years profit. We leave this up to the General Assembly at this point whether income derived from A.S.P. programs should be kept separate and used solely towards A.S.P. as submitted by the Auditing Committee in 1977.

An audit was done on Detroit's Sports Weekend financial books and everything was found in order. We were unable to audit the Providence Sports Weekend financial books prior to the Assembly, but it will be done at a later date. Again, the 1976 Sports Weekend books have not been presented to the Auditing Committee, and this we leave to the General Assembly.

It is the auditing committee's recommendation to Central Council that all financial documents be put in their proper order eliminating all papers of non-importance and grouping the years together to be placed in the permanent ACYOA files with the exception of the prior year which should be kept with the current treasurer.

We commend the Central Council for the excellent way that all transactions were recorded, receipts kept, proper bookkeeping techniques used and that Armenian Studies Program was kept as a separate account. The only error found was the \$18.00 double payment as noted in the financial report.

Anna Garabedian, Springfield
Alex Kouyoumdjian, Watertown
Chris Mooradian, East St. Louis

A.C.Y.O.A.
CONSTITUTION STANDING COMMITTEE

The Constitution Standing Committee has reviewed the Constitution and proposes amendments to the following Articles:

Article 6: FORMATION OF CHAPTERS

Section 5: The Pastor in charge of the local Parish shall be President of the Chapter. In case of a tie in any voting, the President shall cast the deciding vote.

Delte and incorporate in a new Article 8, Section 8.

Article 7: CHAPTER MEMBERSHIP MEETINGS

Section 3: The functions of the Chapter Annual Membership Meeting shall be:

- a. To elect the Chapter Executive Committee, to elect delegates and alternates to the General Assembly, and to elect Nominating and Auditing Committees.
- b. To examine, approve, or otherwise pass upon the Chapter Annual Report, the report of the Auditing Committee, and the financial transactions of the Chapter, including the portion of the annual net proceeds to be contributed to the local Parish.
- c. To decide on the amount and the manner of any Chapter financial contributions other than to the local Parish, provided that the consent of the Pastor and Parish Council is obtained for such appropriation.
- d. To decide on all matters submitted by the Chapter Executive Committee or the membership.

Amend to read as follows:

Section 3: The functions of the Chapter Annual Membership Meeting shall be:

- a. To elect the Chapter Executive Committee and to elect the Nominating and Auditing Committees.
- b. To examine, approve, or otherwise pass upon the Chapter Annual Report, the report of the Auditing Committee, and the financial transactions of the Chapter, including the portion of the annual net proceeds to be contributed to the local Parish.
- c. To decide on the amount and the manner of any Chapter financial contributions other than to the local Parish, provided that the consent of the Pastor and Parish Council is obtained for such appropriation.
- d. To decide on all matters submitted by the Chapter Executive Committee or the membership.

Section 8: The President of the Chapter shall have the responsibility of insuring that all action taken by the Chapter or any of its committees is consistent with the objectives and policies of this Constitution. In the event the Parish has no Pastor, the Chairman of the Parish Council shall have this responsibility.

Delete and incorporate in a new Article 8, Section 8.

Article 8: CHAPTER EXECUTIVE COMMITTEE

Section 4: No member shall hold the same office for more than two consecutive years. No member shall serve on the Chapter Executive Committee for more than four consecutive years.

Amend to read as follows:

Section 4: No member shall hold the same office for more than two consecutive years.

Section 7: The Pastor and Parish Council, or where applicable, the Primate and the Parish Council, shall have the power to review and act upon any officer of the Chapter Executive Committee who proves to be incapable of carrying out the responsibilities of the office.

Amend to read as follows:

Section 7: The Pastor and Parish Council, or where applicable, the Primate and the Parish Council, shall have the power to review and act upon any officer of the Chapter who proves to be incapable of carrying out the responsibilities of the office.

Section 8: With the inclusion of a new Article 8, Sections 8 through 16 should be renumbered Sections 9 through 17, respectively.

Amend to read as follows:

The President of the Chapter shall be the Pastor in charge of the local Parish. The President of the Chapter shall have the responsibility of insuring that all action taken by the Chapter or any of its committees is consistent with the objectives and policies of this Constitution. The President shall preside over the Chapter Membership and Monthly Meetings. In case of a tie in any voting, the President shall cast the deciding vote. In the event the Parish has no Pastor, the Chairman of the Parish Council shall have these responsibilities. In the event there is no local Parish or Parish Council, the Chapter Chairman and the Central Council shall have these responsibilities.

Article 10: GENERAL ASSEMBLY

Section 2: The number of delegates a Chapter may send to the General Assembly shall be:

5 -	10 members	1 Delegate
11 -	25 members	2 Delegates
26 -	50 members	3 Delegates
51 -	100 members	4 Delegates

And one more delegate for any fraction of each additional 50 members. No Chapter shall have more than seven delegates.

Amend to read as follows:

Section 2: The number of elected delegates a Chapter may send to the General Assembly, based on the total number of dues paid members from the past fiscal year, shall be:

5 -	10 members	1 Delegate
11 -	25 members	2 Delegates
26 -	50 members	3 Delegates
51 -	100 members	4 Delegates

And one more delegate for any fraction of each additional 50 members. No Chapter shall have more than seven delegates.

Section 3: With the inclusion of a new Section 3, Sections 3 and 4 should be renumbered Sections 4 and 5, respectively.

Amend to read as follows:

Delegates shall be elected no more than 4 months and no less than 2 months prior to the General Assembly at a Chapter Monthly Meeting. A written notice shall be sent by the Chapter Executive Committee to all members at least two weeks prior to the date of the meeting. A majority of the members in good standing of the Chapter shall constitute a quorum for the election of delegates. If such a quorum is not obtained, a second meeting shall be called in the same manner. At this subsequent meeting, the number of members present shall constitute a quorum.

Section 6: With the inclusion of a new Section 3, Section 5 should be renumbered as Section 6, as amended.

Each delegate shall present credentials signed by the President, Chairman, and the Recording Secretary of the Chapter to the Secretary of the General Assembly.

Amend to read as follows:

Section 6: Each delegate shall present credentials signed by the President, Chairman, and the Recording Secretary of the Chapter to the Secretary of the Central Council.

Section 7: With the inclusion of a new Section 3, Section 6 should be renumbered as Section 7, as amended.

If an elected delegate is unable to attend the General Assembly, an alternate elected at the Chapter Annual Membership Meeting shall assume the responsibilities of the delegate.

Amend to read as follows:

Section 7: If an elected delegate is unable to attend the General Assembly, an alternate delegate elected at the Chapter Annual Membership Meeting shall assume the responsibilities of the delegate.

Section 10: With the inclusion of a new Section 3, Sections 7 and 8 should be renumbered as Sections 8 and 9, respectively, and Section 9 should be renumbered as Section 10, as amended.

The Chairman and Secretary of the General Assembly shall be elected from among the delegates by majority vote. Those receiving the next highest number of votes shall be designated as the Vice-Chairman and Assistant Secretary.

Amended to read as follows:

Section 10: The Chairman and Secretary of the General Assembly shall be elected from among the delegates by plurality vote. Those receiving the next highest number of votes shall be designated as the Vice-Chairman and Assistant Secretary

Section 12: With the inclusion of a new Section 3, Section 10 should be renumbered as Section 11 and Section 11 should be renumbered as Section 12, as amended.

Any Chapter that has not met its financial obligations to the A.C.Y.O.A. thirty days prior to the General Assembly shall not be entitled to have voting representation at the General Assembly.

Amended to read as follows:

Section 12: Any Chapter that has not met its financial obligations to the A.C.Y.O.A. for the past fiscal year thirty days prior to the General Assembly shall not be entitled to have voting representation at the General Assembly.

Section 13: With the inclusion of a new Section 3, Section 12 should be renumbered as Section 13, as amended and Section 13 should be renumbered as Section 14.

The duties of the General Assembly shall be:

- a. To receive the report of the Central Council on the activities and financial status of all the Chapters and on the progress of the A.C.Y.O.A. as a whole.
- b. To receive the report of the activities and the financial transactions of the Central Council.
- c. To determine the budget for the ensuing fiscal year and the manner in which the funds of the A.C.Y.O.A. shall be administered by the Central Council.
- d. To determine the manner and the amount of contribution which each Chapter shall make to the A.C.Y.O.A.
- e. To discuss and act upon all matters relating to the activity of the A.C.Y.O.A. submitted to it or placed on its agenda.
- f. To elect the members of the Central Council, the Nominating Committee, the Auditing Committee, and other standing committees which it may create.
- g. To decide the place of the next General Assembly.

Amended to read as follows:

Section 13: The duties of the General Assembly shall be:

- a. To receive the report of the Central Council on the activities and financial status of all the Chapters and on the progress of the A.C.Y.O.A. as a whole.
- b. To receive the report of the activities and the financial transactions of the Central Council and the A.C.Y.O.A. for the past fiscal year.
- c. To determine the budget for the ensuing fiscal year and the manner in which the funds of the A.C.Y.O.A. shall be administered by the Central Council.
- d. To determine the manner and the amount of contribution which each Chapter shall make to the A.C.Y.O.A.
- e. To discuss and act upon all matters relating to the activity of the A.C.Y.O.A. submitted to it or placed on its agenda. Matters not submitted to the General Assembly or placed on its agenda in compliance with Article 11, Section 9, shall be considered upon a 3/4 vote of the Assembly.
- f. To elect the members of the Central Council, the Nominating Committee, the Auditing Committee, and other standing committees which it may create.
- g. To decide the time and place of the next General Assembly.

Article 13: FUNDS

Section 7: Any deficit of the national budget shall be apportioned to the Chapters by dividing equally among all potential number of delegates of the General Assembly.

Amended to read as follows:

Section 7: Any deficit of the national budget shall be apportioned to the Chapters by dividing equally among all potential delegates of the General Assembly.

A.C.Y.O.A.
CONSTITUTION STANDING COMMITTEE

Melanie Barsamian
Rev. Fr. Dajad Davidian
Kenneth Hagopian
George Tashjian
Michael Yapchaian, Chairman

1979 GENERAL ASSEMBLY

PROPOSALS

DETROIT CHAPTER

We propose:

One year prior to their eligibility to Senior membership, Juniors could be invited to fully participate in Senior Activities on a local level.

WATERTOWN CHAPTER

We propose:

In order to provide the means of complete review and reference, it is proposed that the Appendix to the Minutes of the ACYOA General Assembly include all original Constitutional Amendments, Proposals, and Resolutions, etc. in addition to the reports of these committees.

SPRINGFIELD CHAPTER

We propose: Add to Sports Weekend Rules and Guidelines

Any chapter that accepts to host a Sports Weekend, will submit the Sports Weekend emblem design for that year, within two-three months of the acceptance of the bid, to the Central Council for approval.

CENTRAL COUNCIL

We propose: Changes to the Sports Weekend Rules and Guidelines

Art. 2, Sec. 1 -- Members at Large who wish to participate will be combined by Central Council. Members at Large must submit their intent to participate in writing to Central Council 90 days prior to the Sports Weekend.

Change to: . . . no later than 30 days prior to Sports Weekend.

Art. 2, Sec. 3 -- Chapters will be allowed to combine for Sports Weekend competition upon the approval of Central Council and the Primate, provided no one chapter has a membership of 50 or more. The total number of this combined chapter shall not exceed 60 members. Requests must be made in writing no later than 90 days prior to the Sports Weekend.

Change to: . . . in writing to Central Council 30 days prior to the Sports Weekend.

Art. 3, Sec. 1 -- All athletic participants must be dues paid members or Members at Large of the A.C.Y.O.A. and must be recognized by the A.C.Y.O.A. Central Council through written membership application 45 days prior to the Sports Weekend. Associate members are not eligible to participate in sporting events.

Change to: All athletic participants must be dues paid members or Members at Large of the ACYQA and must be recognized by the ACYQA for the fiscal year ending prior to Sports Weekend. Dues and new applications must be received by Central Council sixty days prior to Sports Weekend. (June 30th end of fiscal year) Associate members are not eligible to participate in sporting events.

Art. 3, Sec. 3 -- Each chapter shall submit its intent to participate in athletic events to the Sports Weekend Athletic Committee no later than 60 days prior to the Sports Weekend. Accompanying this registration will be an entry fee per team event and per individual event dependent upon each chapter's cost with the approval of Central Council.

Change to: . . . no later than 30 days prior to the Sports Weekend. . . .

Art. 3, Sec. 4 -- All teams and individual rosters must be submitted to the Sports Weekend Athletic Committee 30 days prior to the Sports Weekend.

Change to: All finalized team and individual rosters must be submitted at such time as designated to the Sports Weekend Athletic Committee.

Art. 3, Sec. 9 -- Illegal players constitute forfeiture.

Change to: Illegal players constitute forfeiture. Excessive misconduct may result in an individual being banned from further competition by the Sports Weekend Athletic Committee.

Art. 3, Sec. 10 -- All team and individual eliminations in athletic events shall be single elimination. Consolation brackets may be set up if time is allowed: no points will be given. If there are an odd number of teams entered, one team will receive a bye, by random drawing.

Change to: Consolation brackets may be set up to determine 3rd place if time allows. If there are an odd number of teams entered, one team will receive a bye, by random drawing.

Art. 4, Sec. 1 -- The following is a list of events which will be offered at the Sports Weekend. This list may be expanded or limited in accordance with Article Three, Section VI.

<u>Athletic Events</u>	<u>Chapter Representation in each Event</u>
1. Aquatics	
a. Team - 2	4 per team
b. Individual - 3	3
2. Badminton	2
3. Men's Basketball	12
4. Women's Basketball	12
5. Single's Table Tennis - Men's	2

6.	Single's Table Tennis - Women's	2
7.	Double's Table Tennis	1 set
8.	Single's Tennis - Men's	2
9.	Single's Tennis - Women's	2
10.	Double's Tennis	1 set
11.	Golf	2
12.	Track & Field	
	a. Team - 1 event	4
	b. Individual - 3 event	3
13.	Chess	2
14.	Tavloo	2
15.	Co-ed Volleyball	12

Change to: The following is a list of events which will be offered at the Sports Weekend. This list may be expanded or limited in accordance with Article Three, Section VI.

	<u>Suggested Athletic Events</u>	<u>Chapter Members Representation per event</u>
1.	Aquatics	
	a. Team - 2	As many as required
	b. Individual - 3	3
2.	Badmitton	3
3.	Men's Basketball	12
4.	Women's Basketball	12
5.	Single's Table Tennis - Men's	2
6.	Single's Table Tennis - Women's	2
7.	Double's Table Tennis	2 teams
8.	Single's Tennis - Men's	2
9.	Single's Tennis - Women's	2
10.	Double's Tennis	2 teams
11.	Golf	3
12.	Track & Field	
	a. Team - 2	As many as required
	b. Individual - 3	3

- | | |
|----------------------|----|
| 13. Chess | 2 |
| 14. Tavloo | 3 |
| 15. Co-ed Volleyball | 12 |

Art. 4, Sec. 2 -- A second division in any sport or event may be scheduled provided there is ample time and interest.

Change to: Delete

ADD: Article 4, Section 6

Any additional annual award presentations must be approved by the General Assembly.

ADD: Article 4, Section 5

There will be an award given to the individual displaying the most sportsmanlike conduct.

CHELTENHAM CHAPTER

We propose:

An Archbishop's Trophy Tournament Committee be selected by the ACYOA Central Council. The Committee would serve as representatives of the Central Council in regulating the games during the basketball tournament.

The responsibilities of the said committee would be:

- 1) Scheduling
- 2) Making certain the guidelines and game rules are strictly enforced and understood by coaches and team members.
- 3) Making certain coaches meetings are held during the tournament if discrepancies arise.
- 4) Keep coaches informed as to status and game scheduling prior to and during the tournament.

Changes to: RULES OF ARCHBISHOP TORKOM MANOGLIAN BASKETBALL AWARD

11. All games shall be governed by college rules.

Change to: All games shall be governed by college rules and will be given to all coaches 30 days prior to the tournament.

ADD: 18. Changes in scheduling will be made only with unanimous consent of the participating coaches.

CENTRAL COUNCIL

RULES OF ARCHBISHOP TORKOM MANOOGIAN BASKETBALL AWARD

Rule #6. All tournament associated activities shall be co-sponsored with Central Council. Half the net proceeds shall be sent to Central Council by the host Parish.

Change to: . . . by the host Parish. Any losses shall be divided evenly between Central Council and co-sponsor.

Rule #13. Two individual technical fouls shall constitute that individual's disqualification of that game and suspension of the following game.

Change to: . . . of the following game. That suspension of the following game shall be decided upon by the tournament athletic committee.

CHAIRMAN'S ROUNDTABLE 1979

WHEREAS, it is the objective of the ACYOA "to encourage its members to . . . propagate the principles and teachings of the Christian Faith . . . of the Armenian Church . . . (and) to strengthen the social and spiritual bond of its members . . . " and

WHEREAS, a member of the ACYOA, Sam Nersesian, who recently died, naturally exhibited such virtues so perfectly and extraordinarily. Who while not himself being conscious of his virtues was a living example and guide to those around him . . . and

WHEREAS, it is in keeping with the spirit of the ACYOA to recognize extra special members on the basis of their Christian virtues of love, humility, patience, understanding and practice,

We propose:

- a. An annual award be given to an ACYOA member, male or female, based on the Christian virtues of humility, patience, understanding, and practice, called the "Sam Nersesian Award" to be presented at our yearly Sports Weekend, chosen by Central Council.
- b. At least one annual scholarship award be given to a member of the Armenian Church for the purpose of the Deacon's Training Program and/or the St. Nerses Summer Study Conference based on the same Christian Virtues as stated above, called the "Sam Nersesian Scholarship Award" to be chosen by Central Council.

CHAPTER REPORTS

January 1978 - June 1978

- Chapters reporting to Date: August 20
Bayside, Cheltenham, Detroit, Lawrence, St. Louis, Toronto,
Watertown, Wisconsin, Wynnewood.

Of a possible 23 chapter 9 reporting!

Reasons Due to: Chapters not being in existence, lack of
responsibility, chairman's change of address.

- Membership as of June 30, 1978: 386
- August number membership meetings per chapter: 6
- August number of members attending meeting: 65%
- August number of executive committee meetings: 5
- *August activities in order of success:
 1. Annual social activities
 2. Activities relating to annual events within local church
 3. Fund Raising
 4. Spiritual
 5. Cultural
- ACYOA compares to other Armenian organization as being the only
National Armenian organization to offer spiritual, cultural,
and social activity.
- Regionalization has helped: PPOS - communication, aware of
National activity, aware of other chapters activities, meet
new people. CONS - Geography
- Majority agrees there should be more National functions. Less
Social more cultural and spiritual. Should also implement
spiritual and social to National functions already in existence.
- Majority of chapters were informed better the past six months
than before. However, problems arise if members change address
and/or chapter does not notify central council of change.
- Approximately 70% of our members received information regularly.
Why didn't 30% receive information regularly?
- How can we improve ACYOA ?

Build a better image, better coordinated programs, stress the
Armenianism more, more communication, more concern from Central
Council representative, more interchapter support, simply
responsibility.

Respectfully Submitted
Central Council

1977 Chapter Reports

Time Period - January 1, 1977 to December 31, 1977

Chapter Responses to date - Cleveland, Detroit, Lowell, Watertown, Wisconsin,
Cheltenham, Chicago

Membership (total) 1977 244 1978 to date 232

Reasons for increase in membership compared to 1976:

Sports Weekend, activities, responsible members

Reasons for decrease in membership compared to 1976:

School, loss of interest, lack of someone receiving dues money

Average number of membership meetings per chapter per year: 8 - 10

comments; more successful chapters had more meetings, at least 12 or more.

Average number of executive committee meetings per chapter per year: 4 - 5

comments; The more successful chapters had at least as many executive committee meetings as membership meetings.

Other kinds of meetings:

Committee meetings for various functions met as many times as needed.

Kinds of Activities in order of success:

Social Activities, Fund Raising, ACYQA Annual Activity, Cultural, Spiritual.

Reasons for success or disappointment in:

Social functions; success with organization and good publicity

Spiritual functions; disappointing no interest

Cultural functions; disappointing, lack of quality

Other; disappointing delegation of authority, follow up from past years,
no help from experienced people, lack of responsibility.

ACYQA's comparison of other Armenian organizations:

None

Comments: New Chapters - Worcester, Cleveland, Wisconsin, Fairlawn

ACYQA is still very young as a National Organization. Complete restructure and more paid full time employees are needed. Cause of ACYQA must be publicized heavily, ("Armenians are weakening") Responsible dedicated volunteers are the answer to financial, cultural, and spiritual success. Saint Gregory's of New York is another possible chapter, assessment will be weak.