

Motions and senses of assembly

2013 spring assembly

- 1) But just for information and fun can we see a show of hands who would like to see this in electronic format only? Non binding just for info. about 1/3 people would like to see only digital copy. Referring to packets
- 2) Joyce asks for sense of assembly to make sure area pays for guidelines changes. All in FAVOR of AREA PAYING. And Joan not contributing
- 3) Motion to do an area inventory and seconded, IN FAVOR 99% OPPOSE 1%
- 4) Joan moves and was seconded that the chair appoints an ad hoc committee to put together the inventory to do in September. Discussion: Roberta ,rushing process GSO is taking three years to do theirs Area 06 does a little every year to refresh themselves. Why would we put off inventory that's what we did when we got sober. Carol said the last time the questions were brought to the floor and there was better organization for the process. General feeling of assembly is start something at least get it going. Called question IN FAVOR 95% OPPOSE 2% minority opinion is to take the time we need. Don't rush it, we need more information Mike called for vote again IN FAVOR 80% OPPOSE 10%

2013 Fall assembly

- 1) Paul motioned to appoint 4 ad hoc committees to review inventory questions, second and approved

Cherie Alt. Delegate*

- 2) Asked for sense of assembly to do a mock General Service Conference, most in favor.

- 3) Emily Suggests Running assembly as free event website and banquet as paid version.

Tina makes motion to try free option for spring assembly and banquet as option and downloadable packet. Would only be test not set in stone and can change format as we see fit. Motion passes, minority opinion, Our website guidelines say we cannot link to any other websites except AA, Are they data mining for info, Spring is a crazy time not a good time to try something new. Vote passes for second time majority passed but not my much. Website for info below

http://help.eventbrite.com/customer/en_us/portal/articles?t=246606

4) Joan reading second reading of amended guidelines, 3:30pm

David K. Moved to adopt Proposed guidelines as read. Seconded and now discussion Some corrections to correct redundancy, consider adding Finance guidelines to this as addendum, need a separate motion, Mike Is closing for tonight Sunday morning we will finish tomorrow Joan continues with discussion on proposed guidelines updates motion from floor and seconded to Strike out 1 B4 and 1 B5 Point of Order, Cannot make motion while we had a motion from yesterday. Cherie asked if we can make some changes and bring this back in March. Lots of discussion to rescind, not to rescind. Some one called question, Joan ask for vote to approve guidelines majority wants to approve, Minority opinion, bring it back in march with the corrections we have already made, lots of changes that body would like to see, Where are Finance Guidelines, Put changes in writing give to ad hoc committee.

Joan asked for revote, Approval of guidelines. Did not pass second vote. Guidelines to come back in spring. BRING CHANGES TO COMMITTEE IN WRITING

- 5) . Cherie asked for a vote to use up to \$3,300 for new translating equipment. Majority approved.
- 6) Paul mentioned remote outreach and why we should increase to more money, Sense of assembly most opposed to more for remote outreach
- 7) Phil asked to reduce contribution to GSO. Cherie asked for sense of assembly, majority not in favor of reducing GSO contribution for Delegate Conference
- 8) Motion from Rhonda to pass budget, Seconded. Approved
- 9) Mike asked for sense of assembly if we want District 11 to continue soda sales, over whelming yes, they will sell for \$1 as area wants