

## Motions / Proposals and Senses of the Assembly

### 2014 Spring Assembly

- 1) Does A42 wish to host the Pacific Region's Service Assembly March 2-4, 2018? *PRAASA 2018, sense of assembly 99% in favor none opposed.*
- 2) **Sense of Assembly to register online for \$15 and area absorbing fees, banquet ticket fee (\$1.62) will be on top of banquet charge.**

- 3) Mike Asked Dan and Sophie to come to mic and inform area assembly in regards to proposed guidelines changes. The Guidelines revision committee has not met in person for a while. They have had conference calls in which some members of committee could not meet. Joan told us that the changes requested at September 2013 Assembly have been made and they are ready to go forward. Lots of discussion about history of Finance Guidelines and Area Guidelines what's has been going on since the last Assembly and what should we do about it now? Sophie asking that we form new committee and start over to align finance guidelines with area guidelines, this has been an amazing and large project. And maybe some fresh eyes can help.

Cherie explained finance guidelines 2008, 2009 started and adopted 2010, then to align and remove finance info from area guidelines, now hopefully approving area guidelines at this assembly to complete process. An email has been sent out with approved finance guidelines and proposed area guidelines for review to entire area committee at least twice recently. Edie has been working on the typos and fixing errors and believes area guidelines are ready for adoption.

No conference calls or committee meetings have been held since September. One revision has been received since last September. There has not been a need to meet. Thanks to Joan and Edie and rest of committee for working on this for so long. We put proposed area 42 guidelines on over head projector.

Tony made motion to accept proposed guidelines as written. Seconded from floor. Lots of discussion, Question was called, 90% in favor. 10% opposed. Minority opinion was heard and revote was taken we need 2/3rds to accept motion. **66% in favor of accepting guidelines as written.** Joan thanked everyone and Sophie mentioned how important it is to treat each other well. Kevin B. had point of order stating that the process was not correct and the voting was not done right.

- 4) Paul motion, "I would like to make a motion to add the Area 42 General Service Assembly Finance Guidelines to the Delegate Area 42 General Service Assembly as an appendix, so that both are one document. Paul E."

Seconded, Discussion, Cindy, would this affect each document as a whole. Cherie explained an appendix is something that can be modified separately. Ruth stated these are two documents traveling together. Phil, we should take care not to change these on a whim. Called question, voted to finish discussion 99%, one minority talk,

Now voting to accept motion, 95% in favor to adopt motion, minority opinion, these finance guidelines should be treated as important as area guidelines, this may cause confusion in the future as to changes in the process. Maybe we are

rushing into this and need more time to understand the implications, Sophie agrees.

Mike asked if anyone in majority wants to change vote, several people raise hand. Going to vote again. Reread motion. 65% in favor 35% not in favor, Mike explained voting members to stand up 121 voting members need 66% to approve which is 80 votes we got 70 votes to approve . now counting not in favor 45. *does not pass*

- 5) Motion from Claudia "To Read previous assembly minutes on a topic, in order to clarify issue up for vote." 95% in favor 5% against, minority asked how are we going to implement this? What if its not the previous assembly? Isn't it our responsibility to read the minutes before hand? Anyone want to change vote? Will be voting again, Claudia reread, then re voted 70% in favor 30% oppose. *Motion passes*

#### 2014 Fall Assembly

- 1) Emily talking **about new business Packets in PDF Format**. As well as online registration. Discussion from floor, Making packet available to everyone is a good idea, finding out how many we need is important. Maybe just leave out minutes online and bring a few, make it optional, email it to all, put it on DCMs, have a button on pre registration site to include or not packet, keep it simple, keep it so everyone can be a part of. Area in favor of sending out packet and keeping online in a PDF document. As well as having paper copies available. Does Area want to have the Packet available just online, or just in email, or both. **Sense of assembly was taken and its split.**
- 2) Cherie going to go over budget. Some discussion to approve budget with a \$500 increase for audio to a total of \$1500. Also, increase in GSR survival \$260 to a total of \$660. motion to approve those changes, **passed**.  
Discussion to increase budget for remote communities to \$300 Motion made and **passed**.
- 3) Vince would like to make a motion "The area finance committee or a sub committee look into purchase a projector, not to exceed \$400, get three bids and let us know" **passed**.
- 4) Motion to form an ad hoc committee to research the feasibility of negotiating a guaranteed discounted rate with the major hotels.  
Discussions about rates and should we as AA members be given a discounted amount better than everyone else.  
Motion was called and sense of assembly was taken; **motion failed**.