

# List of Motions

## AI-Anon Idaho Area 13

This documents the motions made during Area and Assembly business meetings for Idaho Area 13. The details of the motion are from the minutes. Parenthesis like { } are used to add further information not in the minutes to help clarify the motion.

### Money

Motion	Leave the expenses {Area officer reimbursement} the same of \$25 per Area meeting and \$60 for Assemblies.
Vote	Passed but with opposition on 5/1/2004 at Assembly.
Details	Now that District 1 and District 2 are part of the Area we need to consider that it will cost more for them to attend Area. Should we increase the AWSC expenses? Currently the reimbursement is \$25 per Area Committee meeting and \$60 per assembly
Motion	Let the vote stand as it is until the Fall Assembly and we put an ad hoc committee together to find out from each Area member the expenses they incur. Go over page 125 of the Service Manual.
Vote	Passed unanimously on 5/1/2004 at Assembly.
Details	Further discussion: <ul style="list-style-type: none"> <li>• For the Fall Assembly can we have a summary of who attends what and what the cost is?</li> <li>• It is difficult to see the true expenses without knowing how much the Area committee spends beside the reimbursement.</li> </ul> Jeanne from District 5 will chair the ad hoc committee.
Motion	Table the discussion until the Area Spring meeting. Table the vote for reimbursement at the Spring Assembly.
Vote	Passed unanimously on 10/2/2004 at Assembly.
Details	The committee {from the Spring 2004 Assembly} was to gather information on the actual costs of Area members so we could vote on the reimbursement of Area committee members. We discussed moving this discussion to the spring to gather costs and allow more time to set new reimbursement amounts.
Motion	Continue the fiscal year through December but vote on the budget for the year at the Spring Assembly.
Vote	Passed with some opposition on 5/1/2004 at Assembly.
Details	Should we change our Fiscal Year End to September 30 instead of Dec. 31? It is difficult to vote on a budget in the fall assembly because only have financials through September.
Minority	Minority view: Difficulty of voting on a budget with 5 months expenses. Difficulty for a new treasurer every three years to prepare a budget right away.
Motion	Send the extra \$100 to WSO for the Delegate Equalizer Expense
Vote	Passed unanimously on 10/2/2004 at Assembly.
Details	Linda {our treasurer} sent \$1,000 to WSO for the delegate equalizer expense fund as budgeted. WSO sent back a letter asking for an additional \$100 because the amount was \$1,100 for this year.
Motion	Idaho Area will pay for the old domain name so that we can get it when it becomes available. It is \$8.95/year.
Vote	Passed unanimously on 10/2/2004 at Assembly
Details	The Idaho Area Website is up. The current URL is <a href="http://www.al-anon-idaho13.org">http://www.al-anon-idaho13.org</a> . I {Danielle} worked with Linda E. to try to get the al-anon-idaho.org released and that didn't happen yet. I would like to propose to pay the extra \$8.95 to buy that domain when it becomes available again. If approved a check would need to be sent to DDI {Web site host} for \$8.95.

- Motion Send a \$100 to the Alaska RSS host committee.  
Vote Passed unanimously on 5/1/2004 at Assembly.  
Details Should we donate money to the Alaska RSS host committee?
- Motion A motion was made for members to receive and cash their checks for reimbursement from Area and Assembly, the motion carried.  
Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion A motion was made that Area covers all expenses for the Area Delegate to get to the Area meetings and Assemblies.  
Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion Toni made a motion to reimburse Bob for the cost of literature and motion  
Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion A motion was made for expenses for newsletter budget to be set at \$500.  
Vote Passed unanimously at the 4/30/05 Spring Assembly Business Meeting
- Motion A motion was made by Traci to try the new process for Area Officer's expenses for 1 year it was seconded. Area will discontinue reimbursing the DRs and start reimbursing Area officers and coordinators for actual expenses. The officers and coordinators will turn these in on the new expense form.  
Vote Passed unanimously at the 4/30/05 Spring Assembly Business Meeting
- Motion Lloyd made motion that we allocate \$750.00 from budget at Area level to do background checks under the Idaho Alateen Guidelines Mike seconded.  
Vote The motion passed on 4/30/05 at Spring Assembly
- Motion To continue covering the expenses for the Area officers to get to Area Meetings and Assemblies  
Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To increase the Al-Anon Day seed money to \$150.00 carried with some opposed.  
Vote Passed with some opposed 05/06/06 ASSEMBLY
- Motion To Increase the Delegate Equalized expense from \$1612 to \$1698  
Vote Passed unanimously 10/07/06 ASSEMBLY
- Motion That Area fund the \$200.00 for a prepaid cell phone and phone cards good for \$1500 minutes, on a one-year trial, to give to Elsa for Spanish Outreach  
Vote Passed with one abstained and one opposed on 10/07/06 ASSEMBLY
- Motion To add a line item to Area budget for Public Outreach  
Vote Passed unanimously 10/7/06 ASSEMBLY
- Motion To put \$300.00 into the Public Outreach budget.  
Vote Passed unanimously 10/7/06 ASSEMBLY
- Motion That Area reimburses Toni for the Website software and the Area will own this software.  
Vote Passed unanimously 03/17/07 AWSC

## Assembly

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- Motion Voted to have Minutes of the AWSC meetings and the Assembly Business Meetings sent out 2-3 weeks after the meeting. This way everyone can review Minutes while issues are fresh in our minds  
Vote Passed on 3/27/2004 at AWSC meeting.
- Motion Voted to have an Ask-It-Basket at the Spring Assembly at 9pm on Saturday.  
Vote Passed on 3/27/2004 at AWSC meeting.
- Motion Change the name to GR Exchange, hold the meeting every Assembly and chair by the alternate delegate.  
Vote Passed unanimously on 5/1/2004 at Assembly.  
Details Should we continue having a "GR Orientation" meeting at every assembly or every three years? Area recommends changing the name to "GR Exchange".
- Motion Keep two assemblies.  
Vote Passed unanimously on 5/1/2004 at Assembly.  
Details Should we change from two assemblies per year to one Assembly and one convention?
- Motion Skip the concept skit for the Fall Assembly to allow more time for elections.  
Vote Passed unanimously on 5/1/2004 at Assembly.
- Motion Move new business prior to old business to hold elections earlier.  
Vote Passed unanimously on 10/2/2004 at Assembly.  
Details The desire was to hold Area elections earlier in the Business meeting to ensure there was enough time allowed.
- Motion To try a "2-minute rule/once at the microphone per topic" at the Spring Assembly and then vote on this at the next AWSC.  
Vote Passed unanimously 03/04/06 AWSC
- Motion That we continue to do evaluations at Assemblies.  
Vote Passed with 2 no's and 1 no vote 03/04/06 AWSC
- Motion To rescind the motion to delete the Dr Reports from the Assembly Agenda.  
Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To continue to use the "two minute rule" as stated in our Policy Manual.  
Vote Passed unanimously.08/21/06 AWSC  
{This rule is used to keep speakers and reports at business meetings at two minutes.}

## Alateen

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- Motion There will be NO Alateen program at the Spring Assembly due to safety & liability issues. Alateens are invited to join the Al-Anon meetings.  
Vote Passed on 3/27/2004 at AWSC meeting.
- Motion Put in place the Alateen minimum safety and behavioral requirements.  
Vote Passed unanimously on 5/1/2004 at Assembly.  
Details By voting in these minimum requirements we can re-register the Area Alateen meetings with WSO by the December 2004. An ad hoc committee met in the morning and will meet further to develop the draft for vote at the Fall Assembly. Correspond with Linda R via e-mail if you have input ([Ldrushton\\_26@hotmail.com](mailto:Ldrushton_26@hotmail.com)). Alateen groups are encouraged to discuss the minimum guidelines.

- Motion Vote to send this draft {of the Alateen Guidelines} to legal counselor as corrected in this afternoon's discussion.  
Vote Passed unanimously on 10/2/2004 at Assembly.  
Details Danielle B from District 2 presented the draft Alateen guidelines. The discussion began in the morning during the Delegate's Report and continued in this business meeting. All notes for the draft were taken by Danielle so she could compile the new draft for legal counsel
- Motion Is there a better way to handle Alateens at the Assembly? Have it on the Spring 2005 Assembly agenda. Mention it on the Fall 2004 Assembly.  
Vote Passed unanimously on August 21, 2004 at the AWSC Meeting.  
Discussion Discuss Alateen at Assemblies at the Fall Assembly in order to take the subject back to groups. A vote will occur at the Spring 2005 Assembly.  
Details Phil shared thoughts and concerns regarding Alateen and others shared their experience, strength, and hope. It does not work well to bring Alateens to Assemblies and expect the Sponsors to track them. Suggest Alateens not be brought to the Assemblies as a group. Alateens don't get a lot out of coming to Assembly. Some Alateens said they prefer not to go to Assemblies; they prefer to have their own event. Suggestion to have Al-Anon day beefed up to include an Alateen program. The Alateens are welcome to attend any Al-Anon meetings at the Assembly.
- Motion Linda made a motion to accept work in progress on the Idaho Alateen Guidelines as presented to WSO Barbara seconded and the motion carried with some opposed but majority ruled.  
Vote The motion passed on 4/30/05 with some opposed but majority ruled at Spring Assembly  
A motion was made to allow Alateen presence to be welcomed at Assemblies and Al-Anon Days but have their own program and a behavioral code. Each District has autonomy and if there is no program created by the Alateens then there is no program this was seconded.
- Motion The motion passed unanimously on 4/30/05 at the Spring Assembly
- Motion A motion was made to have the Area Alateen Process Person be an Area position  
Vote The motion passed unanimously on 8/13/05 at the AWSC meeting.
- Motion A motion was made to require Background Checks for all Al-Anon members involved in Alateen service, using an outside contract employee (at \$15/hr) to handle data collection & storage of records in a safety deposit box.  
Vote The motion passed unanimously on 10/01/05 at the 2005 Fall Assembly.
- Motion To accept the revised document of the "Process to become a Certified as an Alateen Sponsor," with changes and with an addition of a form for candidates out of town for restricted delivery of background information, to present to the GRS for a vote at Assembly.  
Vote Passed unanimously 03/04/06 AWSC
- Motion To take these "Alateen Guidelines to attend an Idaho Assembly" to our Districts/Alateen Meetings for approval and then to the Assembly for a vote by GRS  
Vote Passed unanimously 03/04/06 AWSC
- Motion To accept the Alateen certification process as it has been submitted.  
Vote Passed unanimously 05/06/06 ASSEMBLY

## Miscellaneous

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- Motion Voted to have District 2 host AI-Anon Days in 2005.  
Vote Passed on 3/27/2004 at AWSC meeting.
- Motion District 2 will host 2005 AI-Anon days  
Vote Passed unanimously on 5/1/2004 at Assembly.
- Motion Voted to have the next AWSC meeting in Boise on August 21, 2004. Location to be determined by Pam A. & Ruth B.  
Vote Passed on 3/27/2004 at AWSC meeting.
- Motion Appoint Danielle as Internet Coordinator to complete the term until the Fall Assembly.  
Vote Passed unanimously at the 8/21/2004 AWSC Meeting
- Motion A motion was made to have the newsletter on the website without names, numbers or addresses.  
Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion A motion was made by Mike to make a bid to host next RSS.  
Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting
- Motion A motion was made to continue the rotation of hosting AI-Anon Days through the Districts  
Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting
- Motion A motion was made to have the Newsletter emailed to all that have email and mail to those that need it mailed providing they have provided that information with the Newsletter coordinator  
Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting
- Motion A motion to amend a past motion about sending a Past Delegate and the Alternate Delegate to the NW Regional Delegate's Meeting every year, and instead, to send them each once during the Delegate's three-year term.  
Vote Passed unanimously on 10/01/05 at the 2005 Fall Assembly Meeting
- Motion To approve the Idaho Area Policy Manual with corrections and to present this Policy Manual to the GRs at the 2006 Spring Assembly for affirmation  
Vote Passed unanimously 03/04/06 AWSC
- Motion That the Idaho Area Newsletter editor be allowed the discretion to name the newsletter.  
Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To approve the decision made by AWSC to accept the Idaho Policy Manual.  
Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion The Delegate be instructed to vote that the Alateen Traditions be left as printed and presented to the Conference for approval.  
Vote Passed unanimously 10/07/06 Assembly

Motion All GRs, Area Committee members and DRs can put their name in the hat for the opportunity to go to the Northwest Regional Service Seminar with all expenses paid by the Area

Vote Passed unanimously 10/07/06 ASSEMBLY