

WSEA

ASSEMBLY

MOTIONS

PASSED

1995 - 2009

WSEA 92 ASSEMBLY MOTIONS (PASSED)

1995

Silverdale, Washington

- 95.1 That we adopt the revised Washington Area Handbook as the starting structure for the new Area 92.
- 95.2 That the Alternate Delegate assume the duties of the Registrar thereby combining the two positions.
- 96.3 That we fund the \$600 asked for by the General Service Conference of the \$2,900 cost, for the delegate to attend the first General Service Conference on behalf of our new area.
- 95.4 That we fund our delegate to the 1996 General Service Conference \$200 spending money for miscellaneous expenses.
- 95.5 That we adopt a uniform travel rate of .22¢ per mile.
- 95.6 That the Standing Committee credit lines be as follows:
- | | |
|---|-----------|
| Public Information | \$ 250.00 |
| Cooperation with the Professional Community | \$ 250.00 |
| Treatment Facilities | \$ 250.00 |
| Grapevine & Literature | \$ 250.00 |
| Correctional Facilities | \$1250.00 |
| Archives | \$ 250.00 |
| Newsletter | \$1200.00 |
- 95.7 Allow Grapevine and Literature to become self-supporting by eliminating the credit line.
- 95.8 That the Standing Committee Grapevine subscriptions be as follows:
- | | |
|-------------------------|----|
| Treatment Facilities | 25 |
| Correctional Facilities | 40 |
- 95.9 That the Washington Area 92 Assembly be held the third weekend of October each year.
- 95.10 That the name of the new Area 92 be Washington State East Area.
- 95.11 That the New Delegate Area fund its portion of the Area 72 Newsletter for the remainder of the year 1995 and pay for it prior to disbursement of Area 72 funds on November 1, 1995.

1996**Yakima, Washington**

- 96.1 That Districts 20 through 53 in the Washington State East Area be renumbered in a consecutive manner to Districts 7-17.
- 96.2 That Washington Area 72 archival material collected prior to December 31, 1995 will be distributed to Western Washington Area 72 and Washington State East Area 92 as follows:
Duplicate material will be divided evenly
For items which can be copied, each area will receive a copy
Other material will remain in Area 72. This in keeping with the spiritual intentions of both areas to maintain Washington Area 72 history intact.
Recognizing that this will be a thoughtful, slow process, a 10 member committee will be formed consisting of equal membership from Western Washington Area 72 and Washington State East Area 92. All material will be reviewed and distributed by October 31, 1997. The current archives repository in Yakima will be retained with each area contributing equally to the rent and utilities until October 31, 1997.
- 96.3 That the time allotted for committee chair reports be extended to 5 minutes.

1997**Libby, Montana**

- 97.1 Move that Area 92 increase the contribution to the General Service Conference to \$800.
- 97.2 Move that at the end of each year, when turning in the yearly Grapevine and Literature finance report, that all funds exceeding a \$250.00 prudent reserve plus inventory suitable to meet the current needs of the area be turned over to the area treasurer on December 31st of each year.
- 97.3 Move that the Washington State East Area newsletter printing, postage and supplies be fully funded by the Area 92 treasury and the current credit line for printing be eliminated.
- 97.4 Move that Areas 92 allocate \$150.00 per month for an archives repository beginning November 1, 1997.
- 97.5 Move that a working reserve for Area 92 be established. This working reserve be made by taking the sum of the most recent two years of operating expenses and multiplying that figure by 16.66%. This would establish a working reserve of four months operating expenses. Additionally, that funds in excess of the budgeted expenses and the amount set aside for the working reserve, be contributed to the General Service Office of AA. Such contributions if appropriate be made yearly only after the year end closing.

1998**Ellensburg, Washington**

- 98.1 The following Standing Committee Chairperson's: PI, CPC, Treatment and Archives credit lines are increased from \$250. To \$500. Per year.
- 98.2 The following be added to Section 7 in the Area Policy Manual:
- Appointed officers to assume their position January 1.
- 98.3 The Area funds the Pacific Regional Trustee to attend the Area 92 election assembly in 1999.
- 98.4 The Washington State East Archives be moved to a suitable location in Pullman, Washington.
- 98.5 It is moved that in order to provide Spanish speaking members of Area 92 enlightenment and education of Area 92 procedure, the Washington State East Area Handbook be translated into Spanish, published and offered for distribution to our Spanish speaking members immediately and at the most reasonable cost possible.
- 98.6 It is moved that the Washington State East Area 92 purchase and supply our Spanish members with a translation machine including a sending unit and 10 sets of headphones – receivers for use at quarterlies and Area assemblies.

1999**Spokane, Washington**

- 99-1 Appointed officer's meals and lodging be reimbursed, when needed, from the Area Treasury when attending their own quarterlies.
- 99-2 Area Handbook, Section 2,2, paragraph b, be changed to read from sentence 2, the facility should be able to hold a minimum of 300 people comfortably and a complete audio system with arrangement for recording be made available for recording all assembly functions for Archival purposes.
- 99-3 The recordings of the speakers at the Washington State East Area 92 Assemblies are not to be offered for sale.
- 99-4 Area 92 provide the Delegate with a \$500. Advance for the General Service Conference each year, and upon return be reimbursed for any reasonable expenses.
- 99-5 Area 92 appointed officers be given full "Right of Participation" as defined in Concept IV in Area 92 quarterlies and assemblies.

- 99-6 Area 92 Newsletter be sent to our district's newsletter chairperson on a monthly basis.
- 99-7 Washington State East Area 92 support the Pacific Northwest Conference with seed money, if required, not to exceed \$200.
- 99-8 Fund the Washington State East Area 92 Delegate and Chairperson to the Pacific Northwest Conference annually except in the years that an International Convention is held.

2000

Wenatchee, Washington

- 00-1 To reinstate pages numbered S7 through S43 of the 1998-1999 edition of the AA Service Manual, in tact and in sequence, to the front of the 2000 and subsequent years editions of the AA Service Manual.
- 00.2 The pamphlet "Bridging the Gap Volunteer Guidelines" be accepted as Washington State East Area 92 Literature.
- 00.3 Fund the Regional Trustee to the 2001 Area 92 Assembly. Funding to include Transportation, Lodging and Meals.
- 00.4 Reimburse the Area Newsletter Chairperson for expenses at the 2000 combined quarterly.
- 00.5 Fund the Area Newsletter Chairperson for expenses to one workshop a year, to include travel, meals, and lodging (if required).
- 00.6 Our Area 92 Archivist, be funded in full to attend the 5th Annual Archives Workshop in Seattle, September 29,30, and October 1st, 2000 Motion passes 149 yes 20 no 7 abstain.

2001

Nelson, B.C., Canada

- 01.1 We create and maintain a web site to improve communication within Area 92 and to better reach the still suffering alcoholic, as described in the website guidelines and the Alternate Chairperson's job description attachments to this motion.
- 01.2 Information from Area 92 being sent to the Spanish fellowship in Area 92 be done in Spanish, so the Districts, groups, and members be informed of what is going on. Including Assemblies, flyers for Quarterlies, Area functions, and correspondence.(Que toda la informacion para los districtos Hispanos Sea en espanol. Bienestar Mas informacion a los Distrito al los grupos y a los miembros).
- 01.3 The Finance committee, with the Treasurer, shall propose an annual projected

budget for the coming year to be presented at each annual Area Assembly for the information of the GSR'S.

- 01.4 That all Standing Committees PI, CPC, Treatment, and Corrections workbooks shall be Conference Approved.
- 01.5 Washington State East Area (WSEA) create an appointed service position titled Translation Chairperson to be listed in the WSEA handbook as "Area Translation" with the following job description.(see Translation Comm. Chair)
- 01.6 That the Area 92 Secretary have the Area 92 Handbook printed. The Area 92 Secretary will have updated copies available for sale at all Quarterlies and Assemblies.
- 01.7 Area 92 purchases 20 more headsets for use by with the translation equipment. Motion carries with a vote of 142 yes, 15 no, and 26 abstain.

2002

Walla Walla ,Washington

- 02.1 That the position of Washington State East Area 92 Archivist carry a four year term and that the archivist be eligible to serve more than one term, effective January 2004".
- 02.2 That Washington State East Area 92 ask our Pacific Regional Trustee to attend all election assemblies and that reasonable expenses incurred as a result of attending be reimbursed by the Area.
- 02.3 That when the Washington State East Area 92 assembly has a surplus over assembly expenses and seed money, the surplus shall be put into the Area 92 working reserve. When Area 92's reserve is in accordance with motion 97.5 then the surplus monies shall be put into Area 92's general fund to be used as working capital.

2003

Coeur d'Alene, Idaho

- 03.1 A six member non-funded Archives Steering Committee be established in the WSEA 92 to begin Nov 1st 2003.
- 03.2 Move that WSEA 92 change its April Quarterly to a Spring Pre-Conference Assembly this shall be a five year experimental change to be evaluated by the Area committee after two full rotations.
- 03.3 That the wording on anonymity in the WSEA 92 Web site guidelines be revised.
- 03.4 That the WSEA 92 Newsletter be made available on the Area 92 Web-site. This motion includes the following guidelines.

1. The Newsletter will be available on the Web site at the address www.area92aa.org/newsletter and will be in PDF format.
2. The Newsletter address will not be indexed in the search engines, thus it will not be searchable on the Internet.
3. There will be no link to the Newsletter on any part of the main Web site; this will make it available only to those who have the web address(www.area92aa.org/newsletter/)
4. The availability of the Newsletter on the Web site will not replace the regular mailing of the Newsletter.
5. Those groups or individuals who no longer wish to receive the Newsletter by regular mail will be able to contact the Newsletter editor for removal from the mailing list.
6. The Web site version of the Newsletter will be the same as the hard copy version sent by regular mail.
7. Anonymity will be preserved by first name and last initial.(See attached letter). “This use of the first name and last initial is customary in AA’s publicly materials, and seems to be commonly understood to be within the anonymity tradition.”

03.5 Pamphlet “If you are a Professional” Page 5 Subtitle: Singleness of Purpose and problems other than alcohol.
 “AA’s source of strength lies in our singleness of purpose. Consequently while we welcome the opportunity to share our principles and methods with others, only they can provide the essential ingredients for success: Their common bond.”

2004 Spring Pre-conference Spokane, Washington

04.1 04.1 That a DCM and a G8R roundtable be made available, for all who wish to attend, at Area Quarterlies and Assemblies. (The DCM and GSR from the hosting District would chair.)

2004 October Sunnyside, Washington

04.1 That the WSEA increase the mileage rate from .22/mile; as set in 1995; to .30/mile.

2005 Spring Pre-conference Richland, Washington

05.1 Date specifying when Motions to take effect. That area 92 add a line in the Handbook that reads “All motions not specifying the time they will take effect, Will, if passed, take effect at the end of the assembly.”

05.2 Move that WSEA 92 add a line to the Delegate’s expenses to include a line for elected to a Chair position at the Conference and will be required to attend the January Board meeting representing WSEA 92 and AA as a whole.

05.3 That WSEA 92 add a permanent, rotating, non-funded handbook Committee

06.2 Area 92 fund the Area Corrections Chair to attend the National Bridge Workshop In Salt Lake City, Utah. Expenses not to exceed \$400.00. A one time expense.

2007 Spring Pre-Conference Libby, Montana

07.1 Delete in paragraph 2: Area wide Grapevine and Literature Workshop (1 per year)
Inset in place: Grapevine and Literature Quarterly meetings (4 per year)

07.2 WSEA 92 fund the Area Archivist to one National Archives Workshop during each four-year rotation. Expense reimbursement not to exceed \$750.00.

2007 October Wenatchee, Washington

07.1 Motion to end the “five year experiment’ created by motion 03.2 and make the 2 Assembly system permanent.

07.2 Move that Area 92 send a request that the 2008 Conference Grapevine Committee will look at making the Grapevine institutionally friendly.

07.3 Move that WSEA 92 submit a bid for the Extra Regional Forum

2008 Spring Pre-Conference Ephrata, Washington

08.1 To amend the Washington State East Area 92 handbook. Paragraph 6.2 AREA ALTERNATE DELEGATE add after the first sentence: Should the Delegate be unable to perform his/her duties, the Alternate Delegate shall assume those responsibilities and be reimbursed for expenses related to said duties as specified in Paragraph 6.1.

08.2 To reinstate the Declaration of Unity back on the pamphlet, “ A.A. Group”

2008 October Spokane, Washington

08.3 To add in the WSEA 92 Handbook under Paragraph 8.1 Area Secretary that the outgoing Area Secretary be encouraged to continue on the Handbook Committee to ensure continuity on the Committee.

08.4 To change the name and the scope of the Translation Committee to “Translation/Special Needs Committee.”

08.5 That WSEA 92 proceed with applying for the IRS tax exempt status by filing the appropriate forms, submitting a one-time fee of \$750 with the 8718 Form.

- 08.6 Motion to change two of the (four) combined Standing Committee Quarterlies meetings to be held in conjunction with Area 92 Quarterly meetings (January and July) on a one year trial basis.

2009 **Spring Pre-conference** **Winthorp, Wa**

- 09.1 Motion to pay \$818 for a tax attorney fee for a legal opinion as to the tax status of the Area.
- 09.2 Add to the Handbook the following in Paragraph No. 1, Section 8.9 Translation/Special Needs Committee Chairperson under the heading Credit Line: \$500 for purchase and maintaining Translation equipment and pay expenses for bi-lingual member to attend assemblies and quarterlies, to assist Translation/Special Needs Chairperson's duties as deemed necessary by the Translation/Special Needs Chairperson to conduct Area business.
- 09.3 Move that WSEA 92 require that all floor motions brought at Area Assemblies and Quarterlies be submitted by the maker of the motion with copies for each district table and Area elected and appointed officers.

2009 **October** **Coeur d'Alene, ID**

- 09.4 Move that WSEA 92 fund the Area Alternate Chairperson to planning meetings for Area Assemblies and Quarterlies as needed for travel and accommodations if needed.
- 09.5 Two Standing Committee meetings are moved to the Area Quarterlies for one more year.
- 09.6 The next Delegate's Panel prepare a bid for the 2012 PRASSA.
- 09.7 Move that DCM verbal reports be included in the official business at Area Assemblies and Quarterlies.
- 09.8 The Corrections Committee would like to request, with the approval of the body, the addition of a Bridge Coordinator to the Area Corrections Committee.