

MOTION LOG 2022

VT AREA 56 AWSC Panel 62

January 15, 2022

Available positons and voting in new AWSC members. Motion: Move to accept the following members to vacant coordinator positions: Outreach coordinator, Answering Service, AA Liaison. Motion passed unanimously.

February 19, 2022

No motions

March 19, 2022

Plan for Spring Assembly 2022 . Motion: Hold Spring Assembly by Zoom only due to Covid. Plan for Fall Assembly 2022 at a later date. Motion passed with one abstention.

Motion: Hold a Service-themed workshop during Convention. Motion passed with one abstention.

April 23, 2022

Permanent Electronic Groups

The following Four Motions were generated from the Area Task Force on Permanent Electronic Groups (P.E.G.s) The group agreed to vote on these four motions with amendments, as one package.

Motion: We accept the four motions as amended. Motion passed with one abstention.

Motion 1: The guideline for allowing a PEG to become part of Area 56 will include :

-That a PEG will have a Contact Person, like a face-to-face group. The PEG Contact Person can live anywhere.

-That Area 56 will have a policy where someone from the Area visits the PEG before becoming a part of Area 56.

-That a PEG be listed on the website right away and added to the printed meeting list after it has been active for 6 months.

Motion 2: The guideline for allowing a PEG to become a part of Area 56 will include:

-That a PEG Group Representative live in Vermont or in one of the contiguous states, NY, MA, NH, or the contiguous province of Quebec.

Motion 3: The guideline for allowing a PEG to become part of Area 56 will include two tracks: joining through an Electronic –only Area (WSO), or by joining a geographical District in Area 56.

-That a PEG be added to an existing District. The PEG will be assigned District according to the location of the Group’s GR, including consultation with the group, and if the Group does not have a GR, the location of the CMA will be used.

-If a District wants to welcome PEGS, the District will have to meet virtually or have hybrid meetings.

-That a PEG receive an electronic welcome packet from the District it joins.

Motion 4: That the PEG guidelines be for a two year trial to be reviewed by the AWSC at the end of the trial period.

May 22, 2022 Spring Assembly

Area Coordinator Positions Motion: That the following members be voted for Website Coordinator, District 1 Rep, District 7 Rep. Everyone was approved unanimously.

Permanent Electronic Groups Motion 1: The guideline for allowing a PEG to become part of Area 56 shall include:

-That a PEG shall have a Contact Person, like a face-to-face group. The PEG CMA can live anywhere. That a PEG does not need to be an English-speaking group, however we recommend either the CMA or GR be able to speak English.

-That Area 56 will not have a policy where someone from the Area visits the PEG before the group is allowed to become part of Area 56.

-That a PEG be added to the website immediately and added to the printed meeting list after it has been active at least 6 months. Motion passed unanimously.

Motion 2 That a PEG Group Rep live either in Vermont or one of the contiguous states: NY, MA, NH, or the contiguous province of Quebec. Motion passed 94%.

Motion 3 That a PEG be added to an existing district (rather than the WSO non-geographical Area). The PEG will be assigned to a district in consultation with the VT AWSC (Area Committee) according to the location of the group’s GR and if the Group does not have a GR, the location of the CMA.

-That the District will have to meet virtually or have hybrid meetings.

-That a PEG receive an electronic welcome packet from the District they join. Motion passed 94%.

Motion 4 To establish goals/guidelines for review by the AWSC, the DR and members of the new PEG. The two year trial period can be adjusted if needed. Motion passed unanimously.

Motion 5 Vote for the creation of an IT Coordinator for Area 56. Motion passed unanimously.

Motion 6 Vote for the IT Coordinator to be a full voting member of the panel. Motion passed unanimously.

June 18, 2022

Donaton to WSO. Motion: To change the three payments to WSO to \$150 each. Passed unanimously.

July No meeting

August 20, 2022 Plan for Fall Assembly. Motion: To approve the holding the Fall Assembly 2022 to the Universalist Church in Middlebury. Passed unanimously.

Funding Motion: To accept the proposal for funding the special project (\$422 for Outreach Bus project). Passed unanimously.

Change our funding year. Motion: To approve our fiscal year to a Calendar Year, beginning in January. Passed unanimously.

September 18, 2022

Fifth fiscal column of budget as of 9/19/2022: Motion: to accept the fifth column of budget as proposed. Passed unanimously

Budget as of 9/19/2022. Motion: to accept entire budget as presented today. Passed unanimously.

Merger of two Coordinator positions. Motion: to merge Alternate Delegate with Forum & Literature positions. Passed with one abstention

Agenda of Fall Assembly. Motion : to accept the Agenda. Unanimously passed.

October 15, 2022 Fall Assembly

Merger of two Coordinator positions Motion: to merge Alternate Delegate and Forum & Literature positions. Passed unanimously.

Budget for 2022. Motion: To approve the budget, including Line 25 regarding a transfer of \$2,000 from a "reserve." Passed unanimously.

November 19, 2022

Spring Convention Chair Motion: To approve a member for Spring Convention Chair. Passed unanimously.

Muffy C Area Secretary

February 11, 2023