

Vermont Area 56 Motion Log Panel 53 - 2013-2015

May and October are Area Assembly motions. All other dates are AWSC motions.

Meeting Date	Subject	Motion
<u>2013</u>		
5/18/2013	NH Group Status	<i>Motion: To allow the three (3) NH groups to vote today.</i> After extensive discussion a vote resulted in the defeat of the motion (10 yes, 11 no, 6 abstain). Subsequently, NH did not release the three groups, but we will further investigate the request.
6/15/2013	Answering Service	<i>Motion: A motion was made and seconded to change from the current NE Call Center to the Answering Service of NH.</i> The motion passed.
9/21/2013	Answering Service	<i>Motion: To continue with current NE Call Center until further clarification is available.</i> Motion passed.
<u>2014</u>		
3/15/2014	Assembly site insurance	<i>Motion: A motion was made to pay insurance (\$300) for the Spring Assembly venue.</i> The motion passed with 1 no vote.
5/17/2014	NH Group Status	<i>Motion: A motion was made to give voice and vote in Area 56 to New Hampshire groups from Claremont (Sunday), Charlestown (Monday), and Lebanon (Thursday).</i> The motion passed (2/3 is 16 of 25 voting) with 24 yes; 1 no; 0 abstentions.

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6/21/2014	Delegate Status	<i>Motion: A motion was made to accept this Group Conscience decision,* and ask "the Area Chair" to compose a letter to send out to the fellowship explaining the situation and the AWSC's desire to honor the Assembly process.</i>
		The motion was unanimously passed. "The Area Chair" will compose a draft and send it out to all for comments/editing. It was noted that the language of the letter is crucial.
		<u>*The Group Conscience that developed through this process:</u>
		Due to new information, roll back acceptance of "the Delegate's" resignation. Postpone implementation of Spring Assembly actions. Allow him to continue as Delegate until it can be further discussed at Fall Assembly.
10/18/2014	Delegate Status	<i>Motion: To revert to the status of service positions prior to the Delegate's resignation.</i>
		The motion passed: yes (22), no (7), abstain (1).
11/15/2014	Meeting Lists	<i>Motion: To give "Meeting List Coordinator" creative license and funds (\$120) to work with a designer and the Area Chair and present a proof in January.</i>
		The motion was unanimously approved.
	Meeting Lists	<i>Motion: To print 500 more meeting lists.</i>
		The motion was unanimously approved. These will be available at the January AWSC meeting.
<u>2015</u>		
1/17/2015	AA Convention	<i>Motion: To pay the registration fee to the AA Convention for members who will chair an Al-Anon meeting (one member per meeting).</i>
		The motion passed unanimously.

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3/21/2015	Meeting Lists	<i>Motion: To be consistent with our 7th Tradition the Area will cover the complete cost of the design work.</i>
		The motion passed unanimously.
	Meeting Lists	<i>Motion: To authorize the printing of 2,000 meeting lists.</i>
		The motion passed unanimously.
4/18/2015	History Book	<i>Motion: To give one book to each registered group and sell additional copies at cost.</i>
		The motion passed unanimously.
10/17/2015	AA Liaison	<i>Motion: To change the name of the position of AA Convention Liaison to AA Liaison.</i>
		Approved unanimously.
11/21/2015	Motion Log	<i>Motion: To keep a motion log for future reference in an accessible place to be maintained by the secretary.</i>
		Passed unanimously

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Meeting Date	Motion / Alateen
<u>2013</u>	
5/18/2013	<p><i>Motion: To create a task force to continue working on the guidelines and report to Assembly in the fall</i> After discussion this motion was withdrawn. The Ad Hoc Alateen Committee is already in place and working.</p>
	<p><i>Motion: To modify the 2011 Assembly motion review process. Over the course of the three year AWSC panel there will be a review of the Alateen guidelines, with changes brought to subsequent Assemblies for action.</i> After extensive discussion the motion was defeated (1 yes, 15 no, 2 abstain). It was noted that we are not in compliance with the 2011 motion for this review. We are taking more time before we amend the motion.</p>
	<p><i>Motion: Using the KBDM process, the Alateen Ad Hoc committee will become a thought force and bring information to Fall Assembly. (22 yes)</i></p>
10/19/2013	<p><i>Motion: The Vermont Assembly gives conceptual approval for creating a system and process for background checks (background or fingerprinting) for AMIAS serving in the Area. An ad hoc committee will be formed at the next AWSC meeting and will present this refined process to the Vermont Assembly in the Spring 2014 for discussion and possible vote. (28 voting GR's, 18 is substantial unanimity) 25 yes; 3 no; motion passed.</i></p>

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<u>2015</u>	
5/16/2015	<i>Motion: 2015 AMENDED REVIEW PROCESS FOR ALATEEN GUIDELINES AND FORMS</i>
	<i>At the beginning of his/her term, the Alateen Coordinator shall review the Vermont Area 56 Alateen Guidelines and Forms and present any changes or updates to the Area World Service Committee (AWSC). The AWSC shall refer any recommendations to the Area Assembly for vote/approval. Subsequent to the Assembly vote/approval of changes or updates, the revision date and any changes shall be documented on all guidelines and forms followed by update to the Vermont Area website.</i>
	After discussion and questions the motion was approved.
	<i>Motion: To adopt the updated packet of Alateen forms and documents to include suggested changes from the Assembly.</i>
	After discussion and suggestions for some modifications the motion was approved with suggested changes (refer to minutes for modifications).
	<i>Motion: To add the requirement of notarization to AMIAS Application Form (ALT 1) and the AMIAS Re-certification Form (ALT 2).</i>
	The motion was approved unanimously.
10/17/2015	<i>Motion: AMIAS applicants will do their own VCIC check as part of the application process, with the pass/fail written result provided to the Alateen Coordinator via the applicant.</i>
	Passed – 32 yes, 1 no, 1 abstain
	<i>Motion: The checks would be done every two years with the payment request first to the sponsoring group, second the District, and third the Area.</i>
	Approved unanimously.

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Meeting Date	Motion / Financials
<u>2013</u>	
9/21/2013	<i>Motion: A motion was made and seconded to table the budget and use the current 2012/2013 as zero-change budget until another budget is done and can be presented to an Assembly either by calling a special one or waiting until Spring Assembly in May. This motion was passed.</i>
10/19/2013	<i>Motion: To adopt the budget for last fiscal year going forward for next fiscal year. (28 voting GR's, 18 is substantial unanimity) 16 yes; 12 no; motion failed.</i>
11/16/2013	<i>Motion: A motion was made to fully fund the Delegate expense at \$1907. Motion passed unanimously.</i>
<u>2014</u>	
5/17/2014	<i>Motion: A motion was made to add a line item for a contribution to WSO of \$250 which will be appropriately offset on the income side.</i> The motion passed (2/3 is 17 of 26 voting) with 23 yes; 3 no; 0 abstentions
	<i>Motion: A motion was made to pass the budget as amended.</i> The motion was passed unanimously.
9/6/2014	<i>Motion: To formally accept the 2014-2015 proposed budget as modified.</i> The motion passed unanimously. Modifications noted in the above discussion (refer to minutes for modifications).

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10/18/2014	<i>Motion: Amend the proposed budget to reflect that meeting lists will be free to groups for a trial period of one year.</i>
	The motion passed (28 voting) yes (23), no (3), abstain (2).
	<i>Motion: Amend the proposed budget to increase the “special project” amount to \$1500 and adjust the income side accordingly.</i>
	(28 voting) yes 20, no (6), abstain (2).
	<i>Motion: Approve the amended proposed budget for 2015.</i>
	(28 voting) passed unanimously.
<u>2015</u>	
1/17/2015	<i>Motion: To re-instate the use of the expense form.</i>
	The motion passed unanimously.
	Barb will send out the form again and verified that it can be filled in and emailed to Jackie or printed and sent snail mail.
10/17/2015	<i>Motion: To approve the 2016 budget as presented.</i>
	Approved unanimously.