

## OREGON AREA MOTIONS

As of February 2010, only one type of motion, On-Going, will be listed in the Oregon Area Handbook. They will be listed in Chronological order but also identified as Boundary, Event, Finance, Operational and Policy. Formally, we included Ongoing Motions, Grand Motions and Questions which was changed to One-Time Motions. A definition of Ongoing and One-Time Motions follows.

**Ongoing Motion:** A motion presented that has an “ongoing” impact on the Oregon Area. It changes procedures, processes or the Oregon Area Handbook information. Ongoing changes stay into effect until such time that a new Ongoing Motion or perhaps a One-Time Motion is presented that changes the practice, procedure, etc. An example of an “Ongoing” Motion would be a motion that approves a change to a Position Description in the Oregon Area Handbook. This change has an ongoing effect in how the position functions and will not change without a future motion.

**One-Time Motion (Formerly known as Questions):** One-Time Motions are motions presented that have a “one-time” impact. These motions are made to handle business that is occurring in the moment and do not have a long-time impact on the Oregon Area. An example of a One-Time Motion is a motion that approves the disbursement of funds from the Treasury to the Delegate for a one-time expense for attendance at a special event.

**As of February 2007** all ongoing motions from Assemblies and AWSC Meetings will be included in the Oregon Area Handbook. All motions will continue to be recorded in the minutes of Assemblies and AWSC meeting, and listed separately at the end of the minutes. One-time motions will only be found in the minutes of each meeting.

# Ongoing Motions

[The Gray Rows still to be Clarified]

TYPE	DATE	LOCATION	MO. #	MOTION
B	Feb-93	Portland	2	Future changes to district boundary base map (Oregon Area). It is moved that changes to Oregon Area District boundary base map can be made by the following procedure: 1. Prepare map and narrative of new proposed boundary. 2. Hold meetings among adjacent districts to review graphic map and narrative of current boundary and proposed boundary change. Adjust proposal if needed, so that adjacent districts are in accord with proposed change. 3. Present proposed graphic map and narrative change to Area World Service (AWSC) for review and recommendation. This should be final product as recommended by District and its adjacent Districts. 4. Explain proposed change to Assembly for consideration and discussion. 5. Vote at later assembly (not the same one where proposal made) to accept change to Oregon Area District Boundary Base Map. [Oregon Handbook: Section V, Page 3]
B	Jun-08	Salem	3	It is moved that the graphic map of the current District boundary lines, and the accompanying narrative in the Oregon Area handbook describing these boundaries, be accepted as the base map and narrative of the Oregon Area District boundaries. This motion takes place on June 21, 2008. This motion supersedes previous motions concerning District boundary lines for Oregon Area. This motion remains in effect until subsequent boundary maps and changes go into effect by a subsequent motion. Updated Motion. Passed: Yes: 27; No: 2 at AWSC.
E	May-66	Eugene	5	To have another State Speaker Meeting and we screen the speaker or speakers so the image of AI-Anon will be best represented.
E	Oct-73	Portland	1	To always have a speaker meeting unless otherwise voted not to.
E	Feb-74	Springfield	7	To pay for AA and Alateen speaker's dinner (at SSM).
E	Jun-08	Salem	5	To allow Districts to put in a bid for the State Speakers Meeting in March, approximately two years prior to the event. SSM Guidelines to be updated in Oregon Area Handbook. This Motion supersedes all motions pertaining to SSM. Passed: Yes-30 at AWSC
E	Jun-09	Eugene	1	It was moved that Oregon Area; on a trial basis for 2011, 2012, and 2013 designate the third weekend in May for our State Speakers meeting time period. Passed unanimously at AWSC.
F	Sep-73	Roseburg	2	It was moved and seconded to have the group's names who contributed to the Speakers Meeting to be listed. (In Communicator? Put in guidelines?)
F	May-74	Albany	1	To institute equalized travel expenses for Area of Oregon.
F	May-75	Pendleton	5	That we continue with the travel fund for now.
F	May-77	Bend	3	The treasurer's report is included in the Communicator and the Minutes.
F	Nov-78	Seaside	1	That we pay travel expense for the Audit Committee (consisting of 3 or 4 persons) including meals and motel if necessary. If any mailings or telephone expenses incur, parties will be reimbursed.
F	May-80	Roseburg	1	To have all monies sent by the Groups to the Area be sent to one kitty.
F	Aug-80	North Bend	3	To have the audit committee recommend a budget for the year.
F	Nov-80	Camp Rilea / Seaside	2	That future treasurer reports list travel expenses by group and amount.
F	Feb-83	Grants Pass	1	Motion was made to accept recommendation to give advance money to the Communicator Editor.
F	Sep-85	Seaside	2	That we pay the delegate's expenses to the AI-Anon State Speakers Meeting.
F	Feb-86	The Dalles	2	To send our delegate to the delegates' meeting.
F	May-88	Pendleton	5	To accept the financial responsibility for getting the job done when the assembly appoints a committee for a special job.

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TYPE	DATE	LOCATION	MO. #	MOTION
F	Sep-90	Salem	2	The 12 month budget period shall be shifted from 11/1 - 10/31 to 1/1 - 12/31 in order to match the service period of officers and coordinators and related income/expense activities.
F	Nov-90	McMinnville	1	To change the name of the ETF fund to Assembly Travel Fund (when we run out of existing forms).
F	May-94	Burns	4	The following motion was made that we do an area handbook and sell it for \$5.00. The funds from the sale will go towards producing next batch of handbooks.
F	Nov-95	Springfield	2	To make the reimbursement for AWSC members coincide with the policy used for the assemblies.
F	May-98	Beaverton	1	Move that the Oregon Area Assembly adopt and maintain a prudent reserve of 1/3 annual expenses, based on actual expenses from the previous year, the dollar amount to be determined annually by the audit budget committee.
F	Nov-98	Springfield	3	To increase the assembly allowance for officers, coordinators and Past Delegates (to \$115) was approved along with passage of the budget.
F	Nov-05	Seaside	1	Increase mileage allowance (ATG) from \$.12 per mile to \$.20 per mile, keeping the formula for subtraction of the 80 miles.
F	Nov-06	Clackamas	2	Beth T Presented a motion to add a line item starting in 2007 to pay the travel expenses of our Delegate to attend the Regional Service Seminar, when it is held in our region once every 3 years.
F	Mar-08	Welches	1	Add a line item to the budget to reflect the area's beginning cash forward as revenue and the areas' prudent reserve as an expense. Passed: Yes-75; Abstain-1
F	Mar-08	Welches	2	Increase the maximum Area Assembly allowance from \$115 to \$150 per person for Assembly and AWSC attendance. Passed: Yes-70; No-1; Abstain-1
F	Mar-08	Welches	3	Increase the Oregon Area Travel Fund mileage reimbursement rate from \$.20 to \$.25 per mile for Assembly and AWSC attendance. Passed: Yes-48; Stopped with 2/3s yes reached.
F	Jun-08	Salem	4	Motion to have the Oregon Area Treasurer Audited Approved Yearly Report kept in paper copy forever. One copy to the Oregon Area Archives and once copy to be maintained by the current Treasurer and passed on to future treasurers. Passed: Yes-30, Unanimously at AWSC.
F	Oct-08	Seaside	2	That the Treasurer gives copies of the Treasurer's report at each of the Area Assemblies and AWSC meetings. Passed unanimously by show of hands at AWSC.
F	Oct-08	Seaside	3	To list only the contributing Groups with specified amounts for the prior year in the first issue of the Communicator of the following year.
F	Mar-10	Medford	1	Change the last sentence in the ATF reimbursement instructions in Section IV, Page 3 to: The Area subtracts 80 miles from the round trip mileage, then pays so many cents a mile based on the formula 'Regular price per Gallon' divided by '20 miles per gallon'. The current average gas price will be found at a website [ie AAA's Daily Fuel Gauge Report; Oregon Gas Prices.com]. The Treasurer and audit-budget committee will confer and announce the Area Travel Reimbursement amount to be used prior to the start of each assembly and AWSC. Passed: Yes-47; No-0
O	May-76	Roseburg	6	The outgoing GRs vote for the new officers, from the outgoing DRs.
O	Aug-80	North Bend	2	To read the minutes before coming to the assembly and dismiss with the reading of the minutes at the assembly.
O	Nov-84	Coos Bay	4	To extend assembly meetings to noon on Sunday.
O	May-86	Hermiston	5	That we cut the mailing of the Communicator down to three out of five for each group.

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TYPE	DATE	LOCATION	MO. #	MOTION
O	Nov-86	Oregon City	4	To send Area World Service Committee (AWSC) minutes to members of AWSC only.
O	Nov-86	Oregon City	5	To not send Alternate Delegate to World Service Conference in the event of illness of the delegate when the delegate is already there.
O	May-87	The Dalles	1	That we discontinue printing of the annual meeting list at this time
O	May-89	Bend	3	At the beginning of each assembly the chairperson will state that any person eligible is expected to attend the full session in order to receive travel reimbursement.
O	Feb-90	Ashland	1	To permit audio recordings for personal use only, to be made at the assemblies.
O	Feb-90	Ashland	2	That if an Area Officer or Coordinator misses two meetings (Assembly and AWSC) in a row, without contacting the Chairman and without providing an alternate or acting person, the chairman will contact the person to ask for cause and/or resignation.
O	Aug-93	Baker City	1	The Audit Budget Committee and Treasurer propose that the books be closed at the end of each Calendar quarter (March 31, June 30, September 30 and December 31) and audited for a report at the following assembly. We also propose that the proposed budget for next year be presented in the Communicator or mailed to each group prior to the November Assembly to be voted on at the November Assembly. This shall become effective January 1, 1994. Exception: The 1st qtr to be audited in April and the 4th quarter in January at convenience of A-B Committee.
O	Aug-93	Baker City	2	If the budget line item to send a past Delegate to the Delegates' meeting is approved, the Past Delegate will be chosen by drawing a name from the hat at the November Assembly in the year prior to the Delegates Meeting. Those names included in the hat are to be active past Delegates. Active meaning those attending the majority of assemblies and AWSC meeting during the current year including excused absences.
O	Feb-94	Salem	3	I move that the Oregon Assembly hold 3 assemblies each calendar year. Passed: Yes-60; No-27
O	Sep-95	McMinnville	1	That the chairperson be allowed to close the assembly with either the Serenity Prayer or the Lord's Prayer.
O	May-97	Redmond	1	To change the reporting schedule: the change would replace the alternating with a set schedule. In May the coordinators and the AIS Liaisons will make written reports in the Communicator, and District Representatives will do verbal reports at assembly. In September, the situation is reversed. In November GR sharing will always be written in the Communicator and area chair will determine what reports are appropriate for the November Assembly.
O	Nov-03	Grants Pass	4	The Oregon Area adopt on a permanent basis the use of email as one of the delivery channels along with hand delivery and regular mail for distribution and delivery of the Assembly minutes, AWSC minutes or other materials as needed.
O	Nov-04	Medford	2	To accept WSO minimum requirements as stated by WSO; Appoint Ad-Hoc @1st AWSC meeting 2005; prior to assembly, present groups with items to be voted on individually and get ideas from groups; min. guidelines become effective 1/05; After legal review any portion in conflict with law may be reviewed; this becomes a permanent section of Oregon Area handbook on 1/06 "(Amendment below voted on first then voted in this motion with amended section.)" <i>This is in regards to Alateen.</i>
O	Nov-04	Medford	3	Amended to above motion - add the background check language and parental permission language sections directly from the Oregon Area Amended Proposed Guidelines (AP
O	Nov-04	Medford	4	The Oregon Area Guidelines for Alateen are attached.

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TYPE	DATE	LOCATION	MO. #	MOTION
O	Jun-08	Salem	2	AWSC will decide about the old Motions, here, at AWSC, per Concept 3, that AWSC has the right and duty of decision making. Also, the Secretary shall place all Motions in the minutes and will submit all ongoing Motions to the Alternate Delegate for inclusion in the Area Handbook. Passed: Yes-29; no-1; Abstain-2
O	Oct-08	Seaside	1	To continue the Communicator three times a year in February, June and October.
O	Jun-09	Eugene	2	That mailing labels will be made available to any AI-Anon function within the area. Any function less than area wide will be required to reimburse expense, (area functions are assembly meetings, fall conference, state speakers meeting, coordinators and secretary, world service committee.) Expenses would involve labels and postage. Passed unanimously at AWSC.
O	Jun-09	Eugene	0.03	Our Archives are our heritage are our heritage and need to be preserved. In order to provide a safe and dry space for them to be housed that we, Oregon Area, continue to maintain the Archive budget to pay the rent to store them. It is proposed the place to be in a safe place to be determined by the assembly and archive coordinator. Location at this date 6/20/2009 is: U-Store – Self Storage - 16252 SE McLouglin Blvd - Milwaukie, OR 97222 - 503-513-5100. Actual location to be updated whenever a change occurs. Passed unanimously at AWSC.
O	Jun-09	Eugene	4	Every three years at the November election assembly, the new business will be conducted by the newly elected chairperson.
O	Jun-09	Eugene	5	List Alateen's name on any title page in Oregon Area such as The Communicator, website, Area Handbook etc. Motion Passed with 1 no.
P	May-71	Eugene	1	To give all past delegates and all committee coordinators vote in area business.
P	May-76	Roseburg	5	When you are elected to a state office, you give up your job as District Representative.
P	Sep-76	Eugene	4	A motion was made and passed that any officer, who was not now an outgoing DR would be able to stand for office of Delegate, if they so wished.
P	Feb-80	Clackamas / Portland	3	It was moved that state officers give up District Representative and Group Representative positions.
P	May-85	Bend	3	That districts be given autonomy to decide whether or not the GR remains a GR when elected DR (leaving decision up to the district rather that up to the assembly).
P	Nov-85	Newport	8	That we accept the guidelines as read (delegate's guidelines as proposed by the Audit/Budget Committee). See Handbook.
P	Sep-87	Portland	3	To have voluntary registration contribution for each person attending an assembly.
P	Nov-87	Roseburg	1	It was moved and seconded to see that our meeting has general liability insurance and that the Oregon Area AI-Anon assembly as a whole not seek as a group to insure against personal liability.
P	Sep-88	Eugene	2	To accept the proposed "Oregon Area AI-Anon Budget Policy as submitted and corrected.
P	Sep-88	Eugene	3	To accept these guidelines as submitted with proposed changes (financial guidelines for groups).
P	May-89	Bend	2	For the purpose of Oregon assemblies, I make a motion that substantial unanimity be defined as two thirds of those voting yes or no.
P	Sep-89	Roseburg	1	Moved that it be done by assembly (To have the Assembly select the Regional Trustee Candidate).
P	Aug-91	Seaside	1	The Oregon Area AI-Anon adopts the conference guidelines for election of area officers, delegate, alt. delegate, and GR's with the following

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TYPE	DATE	LOCATION	MO. #	MOTION
				clarifications and exceptions: Clarification #1: We chose to adopt the option to have only outgoing GR's vote for area positions. Exception #1 That Area officers, delegate, and alt. delegate positions be made open to all current and past DR's as long as they are currently active in AI-Anon (1 meeting attended per month minimums). Exception #2: Area coordinators are to be elected - not appointed. This motion will stand as the sole basis for Oregon Area AI-Anon election clarifications and exceptions. All future clarifications and exceptions will be amended to, or deleted from, this motion.
P	Nov-95	Springfield	3	To send an additional past delegate to the delegate's meeting along with our delegate and alternate delegate. A name is to be pulled out of the hat. Bea Johnson was selected this time to compensate for her last trip which she personally financed.
P	Nov-99	Albany	1	Motion for Oregon Area to be autonomous and independent, in keeping with the AI-Anon Traditions for Oregon Assemblies, Oregon Area Conference or Oregon Area Business meetings. To begin with our first assembly in May 2000. Intent - Oregon Area AI-Anon be given the opportunity to choose a date and location for assemblies and conferences.
P	Nov-00	Newport	1	To have three (3) two (2) day assemblies per year
P	Nov-00	Newport	2	To hold the assemblies each year in March, July and November each year. Assembly schedule takes effect in November 2001.
P	Jul-06	Tualatin	1	I make a motion that the Alateen Complaint Procedures be accepted as written.
P	Jul-06	Tualatin	2	Amend the Oregon Area Handbook to allow Oregon Area Budgeted funds to be for any bona-fide Assembly expense, including, but not limited to rent, food, snacks, copying, etc. The funds should be made available as seed money prior to the Assembly.
P	Nov-06	Clackamas	1	Lisa S. made a motion to make the Action Committees permanent.
P	Oct-07	Tigard	1	I move there be a form created, to be completed by the Assembly Host District. The completed form would list all income and expenses incurred by the Host District in preparation for and attributable to the Area Assembly. This form would be given to the Area Treasurer. Motion Passed: Simple Majority at AWSC.
P	Nov-07	Welches	1	If a district has no District Representative (DR) or Alternate District Representative, another active DR may process an Alateen sponsor application. Passed: Yes-68; No-4
P	Mar-09	Umatilla	1	That if a prospective Alateen sponsor has gone through the process to become a sponsor and been rejected solely because of the inability to read their fingerprints three times but have passed a nationwide FBI search on their name and birth date that they be allowed to become a sponsor. Passed: Yes-49; No-2