

## OREGON AREA MOTIONS

As of February 2010, only one type of motion, Ongoing, will be listed in the Oregon Area Handbook. These motions will be listed in chronological order but also identified as Boundary, Event, Finance, Operational and Policy. Formerly, 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 as a new Ongoing Motion or perhaps a One-Time Motion is presented that changes the practice, procedure, etc. All ongoing Motions will be defined as a type: **B**oundary, **E**vent, **F**inance, **O**perational or **P**olicy.

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 on 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 be found only in the minutes of each meeting.

**As of February 2016,** all Motions will be recorded in a Running Motion Document for AWSC meetings and for Assemblies. A document with all motions removed to History will also be maintained and passed to new Alternate Delegate at the beginning of a new Panel.

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	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	D4-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	Oct-73	Portland	1	To always have a speaker meeting unless otherwise voted not to.
E	Feb-74	D6-Springfield	7	To pay for AA and Alateen speaker's dinner (at SSM).
E	Jun-08	D4-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: 30 yes at AWSC.
E	Feb-13	D6-Eugene	1	It was moved that the SSM be held in either April or May with flexibility on scheduling left to the discretion of the District hosting the SSM. The motion was seconded and passed. (Supersedes Jun-09 Motion)
E	Jun-15	D16-Albany	1	That the Oregon Area Handbook, Section VI (Area Events) be amended to include Oregon Alateen Conference, (OAC). Seconded and passed with substantial majority.
E	Feb-19	D10-Tualatin	1	A motion that only OAC "Oregon Alateen Conference" and OR State Speakers Meeting be allowed to sell items at Assemblies and AWSC. Selling literature is exempt, as it is a service. Motion by: Julie S. Second by: Tama S. No (2); Abstain (10); Motion passed.
E	Jul-20	Virtual	3	The Oregon Area will sponsor/host the 4 <sup>th</sup> Annual Native American AI-Anon Conference, providing planning support, advertising & assistance during the Conference, including signing the facility contract. No direct financial support will be given, but the Area may assist with fundraising efforts. If the AWSC ever determines that the conference is not acting consistently with AI-Anon principles, it may withdraw our support of the Conference. Submitted by: Katie W. Second by: Patsy. Motion by Zoom poll. Yes (47); No (1); Abstain (1).

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	MOTION
E	Feb-22	Virtual AWSC	1	The Oregon Area will continue to sponsor the AWSC Book Study meeting on Zoom (Wednesdays at 7pm). Motion by: Meredith (Gr. Records Coord). Second by: Bunny (Past Delegate). Zoom Poll: 100% Yes - Approved.
F	May-74	D16-Albany	1	To institute equalized travel expenses for Area of Oregon.
F	May-75	D3-Pendleton	5	That we continue with the travel fund for now.
F	May-77	D5-Bend	3	The treasurer's report be included in the Communicator and the Minutes.
F	Nov-78	D1-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	D13-Roseburg	1	To have all monies sent by the Groups to the Area be sent to one kitty.
F	Aug-80	D8-North Bend	3	To have the audit committee recommend a budget for the year.
F	Sep-85	D1-Seaside	2	That we pay the delegate's expenses to the AI-Anon State Speakers Meeting.
F	Feb-86	D12-The Dalles	2	To send our delegate to the delegates' meeting.
F	Sep-90	D4-Salem	2	Shall the 12 month budget period 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/expenses activities.
F	Nov-90	D15-McMinnville	1	To change the name of the ETF fund to Assembly Travel Fund.
F	Nov-95	D6-Springfield	2	To make the reimbursement for AWSC members coincide with the policy used for the assemblies.
F	May-98	D10-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	Mar-08	Welchs	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: 75 yes, 1 abstain
F	Jun-08	D4-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	D1-Seaside	2	That the Treasurer give 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	D1-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	Jun-10	D16-Brownsville	2	It was moved and seconded to have the group's names who contributed to the State Speakers Meeting to be listed in the Communicator.
F	Oct-10	D5-Bend	2	AWSC Treasurer's Reports include Area Travel Fund expenses for Groups and Districts with the Group name and amount displayed. Passed: Yes-22, No-4, Abstain-3
F	Oct-10	D5-Bend	6	Amend the Oregon Area Handbook to allow Oregon Area Budgeted funds to be for any bona-fide Assembly expense. The funds should be made available as seed money prior to the Assembly. This motion replaces the Motion made in Tualatin in July 2006

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	MOTION
F	Oct-12	D15-McMinnville	4	I move the Oregon Area pay the full amount for the cost of our delegate to attend the World Service Conference as described in the annual letter re: equalized expense fund. The annual letter from the WSO to the Area Treasurer shows two amounts – (1) equalized amount and (2) the full amount. The full amount is the higher of the two. Passed.
F	Oct-15	D13-Roseburg	1	Move to add guidelines for financial record keeping to Section IV, of OAH. Seconded and passed with substantial majority.
F	Nov-17	D9-Tigard	1	Add To the end of the first paragraph of Section IV, p. 3 under Assembly Allowances: "In extenuating circumstances, the Audit/Budget Committee will review and may allow requested reimbursements over the maximum Assembly allowance." Motion made by Dawn K., second by Mary Lynn J. 63 YES votes; 0 NO votes.
F	Oct-20	Virtual	1	Move that the Oregon Area increases the Food and Lodging allowance for AWSC members to \$180.00 for each AWSC and Assembly. Motion by: Joanne C. Second by: Lydia S. Motion carried. 20 Yes. 2 No. 0 Abstain.
F	Mar-23	AWSC-Hybrid-Tualatin	1	It was moved to raise the Assembly Allowance to \$260 with an amendment to have the treasurer review and report at the AWSC after each assembly for the 2023 calendar year. Yes 20 no 1 motion passed
O	Aug-80	D8-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	D8-Coos Bay	4	To extend assembly meetings to noon on Sunday.
O	Nov-86	D17-Oregon City	4	To send Area World Service Committee (AWSC) minutes to members of AWSC only.
O	Nov-86	D17-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-89	D5-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	D7-Ashland	1	To permit audio recordings for personal use only, to be made at the assemblies.
O	Feb-90	D7-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	D3-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	Feb-94	D4-Salem	3	I move that the Oregon Assembly hold 3 assemblies each calendar year. Yes 60 No 27
O	Nov-03	D7-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.

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	MOTION
O	Jun-08	D4-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: 29 yes, no 1, 2 abstain.
O	Oct-08	D1-Seaside	1	To continue The Communicator three times a year, February, June, and October.
O	Jun-09	D6-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	D6-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.
O	Oct-10	D5-Bend	4	At the beginning of each new 3-year panel the Oregon Area Handbook is made available to each member of the Area World Service Committee upon request. Passed.
r	Jun-12	D12-Portland	4	The Oregon Area accepts the Oregon Alateen Conference (OAC) as an official part of the Area. The motion was made and passed.
O	Feb-13	D6-Eugene	4	I make a motion that the Flyer Committee be three people appointed by the Area Chairperson. They must be past or present members of AWSC. The motion was seconded and passed.
O	Jun-14	D2-Newport	2	Motion made to exercise our Area autonomy to allow phone numbers on our Area website on flyers as is currently posted in our Oregon Area Handbook". Motion seconded and passed with majority vote.
O	Jul-14	D17-Milwaukie	1	The Chair will be allowed to close the Assembly with the Serenity Prayer or the AI-Anon Declaration". Motion seconded and passed with a majority.
O	Feb-15	D9-Portland	1	I move to approve the 2/21/15 Oregon Area Alateen Conference Guidelines with revisions: a) OAC Committee definition; b) Flyer guideline reference; and 3) Audit budget revision. Seconded, and passed with simple majority vote.
O	Jun-15	D16-Albany	3	That the Oregon Area establishes a training event for (new) District Representatives to be presented by the Alateen Standing Committee concerning DR's Alateen duties. This will occur at the first March Assembly following the election of a new panel. Seconded and passed with substantial majority.
O	Nov-15	D6-Springfield	4	We move that the Communicator be made available electronically at no charge, and by subscription via US Mail at current cost. Each DR will receive a hard copy at AWSC. Motion seconded and passed with majority. Author: Mary W.
O	Jun-16	D16-Albany	2	A motion was made, seconded and passed to accept the recommendations of the Ask-It-Basket Thought Force: a) The AIB should be announced at the beginning of an event so people are aware of it; b) Questions should be answered each day; c) Past delegates continue to answer the questions until a vote is taken to change that; and d) It should be announced that questions posed 30 min. before the end of the event will not be answered at the event, but you can find answers to them in the next Communicator or possibly on the state website in the future.

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	MOTION
O	Jun-17	D06-Eugene	4	The following dated documents be retained on the Area Website and then be archived and given to Archive Coordinator in the following manner: Event Flyers-3years; The Communicator-5years; Area Meetings (AWSC & Assembly) Agendas and Minutes-5 years. Motion by: Regis P. Second by: Deanna M. Yes: _19_ No: _0_ Abstain: _0_ Motion passed.
O	Jul-18	D17-Oregon City	4	I propose Oregon Area purchase an annual insurance policy that would provide coverage for all meetings and events in the Area where an "Insurance Coverage Waiver" is required. The policy contains \$1,000,000 General Liability and \$5000 for bodily injury and property damage. Motion by: Regis P. Second by: Joan F. Motion PASSED YES:56 NO: 3 Abstain: 0
O	Oct-18	D7-Eugene	1	I move that we rescind Motion #2 made in October 2009 in West Linn and add back into the handbook that the treasurer will announce the attendance at the assembly and the amount of donations received at the appropriate time. Motion by: Sue B., Second by: Linda C. Motion carried.
O	Feb-20	D16-Albany	1	Adopt the Event Liaison position as part of AWSC. The term length would be three years beginning January 1, after appointment. The Event Liaison is a current AWSC member who is appointed by the Area Chairperson. The Event Liaison has voice and vote at the AWSC meeting and voice only at Assemblies unless a GR. Motion by: Deanna M. Second by: Bunny G. Motion Passed. Yes (23); No (1); Abstentions (0).
O	Jun-20	Virtual	1	Move to accept the recommendation of removing the ALLAWSC email from the website and creating a panel private group email. Motion by: Stephen Y. Second by: Joanne C. Motion carried. 26 Yes. 0 No. 0 Abstain.
O	Feb-21	Virtual	3	The Handbook Task Force moves that the attached page regarding making changes in the OA Handbook be accepted and placed in the handbook as Page 2 after the Title Page. Motion by Sue B. Audit Budget Chairperson; Second by: David N. DR D7; Yes (21); No (1); Abstain (0).
O	Feb-21	Virtual	4	I move to replace the current Oregon Area Flyer Eligibility Guidelines with the revision of the Oregon Area Flyer Eligibility Guidelines that include Oregon Area Electronic Flyer Guidelines. Motion by Joanne C. Group Records; Second by: Wendy DR D2; Yes (24); No (0); Abstain (1). Motion Carried.
O	Jun-21	Virtual	1	I move to accept the Regional Trustee Nomination Process with changes. Motion by Joanne C. Group Records, Second by: Jenni H. DR D6; Yes (22); No (1); Abstain (0); No Minority Opinion; Motion Carried.
O	Jun-21	Virtual	3	I move that when the Audit Budget committee prepares the budget, they will poll the Past Delegates and find out who would like to be funded by the area. They will base the budgeted amount per past Delegate equal to the estimated amount for the Delegate. – Motion by Joanne C. Group Records, Second by: Lydia S. DR D11; Yes (15); No (3); Abstain (0); No minority voice given; Motion Carried.
O	Nov-21	Virtual	3	Motion to discontinue Action Committees at Area Assemblies. Motion by Phyllis, GR/D4, Seconded by Kathy W., GR/D17, HUGS. 35 Yes, 2 No, 6 Abstain.
O	Feb-22	Virtual AWSC	2	Motion made to update Virtual Meeting Guidelines from March 2021 version to January 2022 version. Gayle Approved, Meredith 2nd. Passed.

## Ongoing Motions

(As of March 2023 AWSC)

TYPE	DATE	LOCATION	NO.	MOTION
P	May-85	D5-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 than up to the assembly).
P	Sep-87	Portland	3	To have voluntary registration contribution for each person attending an assembly.
P	Sep-89	D13-Roseburg	1	Moved that it be done by assembly (To have the Assembly select the Regional Trustee Candidate).
P	Nov-99	D16-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	D2-Newport	1	To have three (3) two (2) day assemblies per year
P	Nov-00	D2-Newport	2	To hold the assemblies each year in March, July and November each year. Assembly schedule takes effect in November 2001.
P	Oct-07	D10-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	Welchs	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	D16-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 nation wide FBI search on their name and birth date that they be allowed to become a sponsor. Motion Passed: yes 49, no 2
P	Nov-20	Virtual	1	Move to accept the proposed Area Procedure for Listing Meetings on the Oregon Area Website to be added to the Oregon Area Handbook. Motion by: Mary Lynn J. Second by: Eloise. Motion Carried; Yes (44); No (1); Abstain (2).
P	Feb-21	Virtual	1	I move to replace all current Oregon Area Election of Officers and Coordinators voting procedures with the version developed by the Election Task Force dated 11/21/20. - Motion by Dawn B. Public Information; Second by: David N. DR D7; Yes (21); No (0); Abstain (2). Motion Carried
P	Feb-21	Virtual	2	I move to replace all current Trusted Servant Profile with the Service Resume dated 6/20/20. Motion by Dawn B. Public Information; Second by: Meredith DR D5; Yes (22); No (0); Abstain (1). Motion Carried
P	Jun-22	AWSC - Salem	2	For a trial period, for the remainder of this panel (62), we combine these Area positions: Technology/Website; Forum/Literature; CPC/PI. Motion made by Meredith D., Motion 2nd by Annie. Carried Unanimously. This is an ongoing motion to be discussed at the October 2024 AWSC.
P	Jun-22	Salem AWSC	3	On a trial basis, for the duration of panel 62, we change requirements for AAPP to have held a service position which included at least 3 consecutive years assembly experience. Bonnie W. made the motion. Meredith D. seconded this motion This is an ongoing motion to be discussed at the October 2024 AWSC. Motion carried with one no vote.