# Washington State East Area 92

**Motions** 

Passed and Failed

1995 - Present

# WSEA 92 MOTIONS (PASSED) INDEX

Motion	Page	Description	
<u> 1995 – Fir</u>	st Area 92	2 Assembly - Silverdale, WA	
95.1	1	Adopt revised Washington Area Handbook as guide for Area 92	
95.2	1	Combine Alternate Delegate and Registrar positions	
95.3	1	Delegate expense contribution to GSO	
95.4	1	Delegate miscellaneous expense funding for 1996 conference	
95.5	1	Uniform mileage rate	
95.6	1	Standing Committee credit lines	
95.7	1	Eliminate Grapevine and Literature Credit lines	
95.8	1	Standing Committee Grapevine subscriptions	
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95.10	1	Name of Area 92 is Washington State East Area	
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99.7	2	Pacific Northwest Conference financial support
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	ctober As	sembly - Wenatchee, WA
00.1	3	Service Manual page reinstatement
00.2	3	Bridging the Gap Volunteer Guidelines pamphlet
00.3	3	Funding the Regional Trustee to 2001 Assembly
00.4	3	Reimburse Newsletter Chair for 2000 combined quarterly
00.5	3	Fund Area Newsletter Chair to one workshop yearly
00.6	3	Area 92 Area Archivist be in full to attend the five Annual Archives Workshops
2001 – O	ctober Ele	ection Assembly - Nelson, BC
01.1	3	We Create and Maintain a Web Site to improve communication
01.2	3	Information from Area 92 being sent to the Spanish fellowship
01.3	3	Finance Committee, with the Treasurer, shall propose an annual budget
01.4	3	That all Standing Committees PI, CPC, Treatment, and Corrections workbooks
01.5	3	WSEA create an appointed service position titled Translation Chairperson
01.6	3	Area 92 Secretary have the Area 92 Handbook printed
01.7	3	Area 92 purchases 20 more headsets
		sembly - Walla Walla, WA
02.1	3	WSEA 92 Archivist carry a four-year term
02.2	3	Pacific Regional Trustee to attend all election assemblies
02.3	3	WSEA 92 assembly has a surplus money shall be put Area 92 working reserve
<u> 2003 – O</u>	ctober Ele	ection Assembly - Coeur d'Alene, ID
03.1	4	Archives steering committee
03.2	4	WSEA 92 change April Quarterly to Spring Pre-Conference assembly
03.3	4	Anonymity in the WSEA 92 Web site
03.4	4	WSEA 92 Newsletter made available on Area Website
03.5	4	Pamphlet "If you are a Professional"
2004		
	e-Confere	ence Assembly - Spokane, WA
04.1	4	DCM and GSR roundtables be made available
October A	Assembly	- Sunnyside, WA
04.2	4	Increase mileage rates to \$0.30/mile
2005		
	e-Confere	ence Assembly - Richland, WA
05.1	4	Fixed date specifying when motions to take effect
05.2	4	Delegate's expenses if elected to a chair position at GSC
05.3	4	Permanent, rotating non-funded Handbook committee
05.4	5	Purchase 10 translation receivers
	_	ssembly - Lewiston, ID
05.5	5	Credit line of \$500 for Translation Chair for equipment and repair
05.6	5	Increase in monies sent to GSO to \$1200 for support of Delegate
55.5	5	more case in mornes sent to add to \$1200 for support of belegate

05.7	5	WSEA Delegate request consideration for a history book
05.8	5	Spring Pre-Conference final report due by June 1
2006		
		ence Assembly – Colville, WA
06.1	5	One-time funding for Delegate
06.2	5	Change in room size
06.3	5	Report three-minute limit increased to five minutes
October A	Assembly	– Yakima, WA
06.4	5	Increase mileage rates from \$0.30 to \$0.37 per mile
06.5	5	One-time expense for Correction Chair to attend a bridge workshop
2007		
Spring Pro	e-Confere	ence Assembly – Libby, MT
07.1	5	Grapevine/Literature Quarterly (4/year)
07.2	5	Send Archivist to one Archive Workshop per Rotation
October E	lection A	Assembly – Wenatchee, WA
07.3	5	End five-year two assembly experiment, make the change permanent
07.4	5	Request 2008 Conference look at making the Grapevine institutionally friendly
07.5	5	Bid for the Extra Regional Forum
07.5	3	Did for the Extra Regional Foram
2008		
Spring Pro	e-Confere	ence Assembly – Ephrata, WA
08.1	6	If Delegate can't perform duties, Alt. Delegate reimbursed same as Delegate
08.2	6	Reinstate Declaration of Unity back in "AA Group" pamphlet
October A	Assembly	– Spokane, WA
08.3	6	Outgoing Area Secretary encouraged to remain on Handbook Committee
08.4	6	Change the name and scope of Translation Committee
08.5	6	WSEA 92 apply for tax exempt status with IRS and submit one-time fee
08.6	6	Change when two of the four Standing Committee Quarterlies are held
2009		
	e-Confere	ence Assembly – Winthrop, WA
09.1	6	Pay \$818 for tax attorney fee for legal opinion as to tax status of Area
09.2	6	\$500 for maintaining equipment and bi-lingual member to attend quarterlies
03.2	ŭ	and assemblies
09.3	6	Floor motions be provided by maker of motion to each district and elected and
03.3	U	appointed officers
Octobor F	loction A	Assembly – Coeur d' Alene, ID
		•
09.4	6	Alt. Chairperson funded to planning meetings for assemblies/quarterlies, if needed
09.5	6	Two standing committees moved to quarterlies for one more year
09.6	6	Next Delegate's Panel prepare bid for 2012 PRAASA
09.7	6	DCM verbal reports included in official business at assemblies and quarterlies
09.8	6	Add Bridge Coordinator to Corrections Committee

10.1	6	Area 92 purchase a projector for all area functions
10.1	6	Purchase liability insurance for WSEA 92 and it's officers
	-	- Bonner's Ferry, ID
10.3	7	Name and scope of responsibility and services of "Special Needs" be moved from Translation/Special Needs Committee to Treatment/Special Needs Committee.
2011		
Spring Pre	-Confere	nce Assembly – Winthrop, WA
11.1	7	The words "and Quarterlies" be added after the word "Assembly" in paragraph 3.0.E in the Area Handbook
October El	lection A	ssembly – Nelson, BC
11.2	7	The Website will not link to web sites not sponsored by bona fide AA service entities except where we are providing Google maps/directions, and Calendar on the Events Calendar meeting pages
2012		
Spring Pre	-Confere	nce Assembly – Spokane, WA
12.1	7	WSEA92 Treasurer stop budgeting for and accounting for the practice of placing \$100 per month into a prudent reserve
12.2	7	Change to Area Handbook language 2.0 to "WSEA 92 requires that all floor Motions brought at Area Assemblies and Quarterlies be submitted by the maker(s) of the motion with copies to be placed into all Area Committee Mail Boxes"
October A	ssembly	– Ellensburg, WA
12.3	7	The amount budgeted and paid to the General Service Conference for the Delegate Contribution be at least the minimum amount recommended by the General Service Conference.
12.4	7	Handbook Change - Section 2.2 (Hosting Area Quarterlies), Item e. to Flyers should be distributed and placed in the newsletter in ample time for pre-registration (90 – 120 days prior)
12.5	7	Handbook Change – Section 2.1 (Hosting Area Assemblies), Item f. Flyers should be distributed and placed in the Newsletter in ample time for pre-registration (90 – 120) days prior
12.6	7	Motion to change the language of Section 2.1 (Housing Area Assemblies), Item b. The facility should be able to comfortably hold the average of the previous eight (8) assemblies' attendance
2013		
Spring Pre	-Confere	nce Assembly – Lewiston, ID
13.1	7	Increase the monthly credit line of \$150 to \$175 per month for an Archives Repository
13.2	7	The WSEA Archives be moved to a suitable location in the Spokane area
13.3	7	Area 92 fund the hosting of the Regional Archives Workshop every three years

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13.4

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The following words be added to the end of the sentence in Section 2., Item E,

in the Area Handbook: "preferably within 60 days following the end of each assembly or quarterly." 13.5 8 Area 92 will allow two hours for Area Inventory on non-election October Assemblies 2014 Spring Pre-Conference Assembly - Yakima, WA 14.1 Add a line item to the General Fund for LaVina October Inventory Assembly – Wenatchee, WA 14.2 Motion to forward to the GSC Coordinator a recommendation that the Treatment/Special Needs-Accessibilities Committee research and develop strategies that may help to carry the message to those members who have a partial hearing loss 2015 Spring Pre-Conference Assembly – Spokane, WA Reimburse for Alt Treasurer travel expenses for banking business 15.1 October Election Assembly - Post Falls, ID 15.2 8 Annually Fund 20 LaVina subscriptions for the Corrections Committee 8 Annual Grapevine/Literature finance report 15.3 AAWS make available "Self-Support" packets in Spanish and French 15.4 8 15.5 8 Ad hoc committee changes to the language of Hosting Area Assemblies and Quarterlies in the Area Handbook 2016 Spring Pre-Conference Assembly – Colville, WA 16.1 9 Fund Area 92 Archivist to attend Regional Workshop when hosted by Area 92 16.2 Donate additional \$100 toward General Service Conference Fund October Inventory Assembly – Spokane, WA 16.3 Incoming and outgoing trusted servants to be reimbursed when making 9 handoff 2017 Spring Pre-Conference Assembly - Chelan, WA Area 92 donate \$300, one time only, to the first National Corrections 17.1 9 Conference 17.2 9 When Area Chair appoints Ad Hoc committee, members to be reimbursed 17.3 9 Standing committee chair may appoint substitute who will be reimbursed at same rate October Election Assembly - Lewiston, ID 20MilesNorth to take over Area 92 Website \$1100 total cost startup fee 17.4 9 17.5 9 Treatment/Special Needs-Accessibility Committee name changed to Treatment and Accessibility Committee 17.6 9 Corrections Chair to be funded to attend National Corrections Workshop once

## **20**18

during rotation

18.1 9 Motion to invite Pacific Region Trustee to speak at the Sunday morning Spiritual Breakfast at an election Assembly was forwarded to Handbook Committee (see 18.3) July Quarterly - Pullman, WA 18.2 Area 92 will fund Archives storage units as an ongoing needed expense 9 October Inventory Assembly - Post Falls, ID 18.3 9 Area 92 will fund a separate bank savings account as a Reserve Fund of \$2500. Motion supersedes all prior prudent reserve fund motions. 18.4 9 Area 92 Committee will fully fund the Pacific Region Trustee to Chair the Third Legacy election procedures at Area 92 Election Assemblies and invite the PRT to speak at the Sunday morning spiritual breakfast; added to 2.0 as item M and replaces 3.0 item F 2019 Spring Pre-Conference Assembly - Winthrop, WA Archives Steering Committee to create the position of (8.2) "WSEA 92 Archives 19.1 10 Chair" and to modify the position of the WSEA 92 Archivist October Election Assembly - Sunnyside, WA 19.2 10 Grapevine and Literature Committee to be allowed a \$500 annual line of credit 2020 Spring Pre-Conference Assembly – Zoom No motions entertained **October Inventory Assembly - Zoom** 20.1 Newsletter Editor and to participate in and be funded for Area Standing 10 Committee Workshops (four per year) 20.2 10 Area Wide Translation Workshops (four per year) 2021 **Spring Pre-Conference Assembly - Zoom** Finance Committee- Send funds to GSO 21.1 10 21.2 10 Handbook Committee - New revised Area Handbook October Voting Assembly - Virtual 21.3 10 PI and Archive Committee move to change handbook 5.0, selection deadlines of Elected and Standing Committee. 21.4 10 Tech Committee move for new Technology Chairperson and committee.

#### **WSEA 92 PASSED MOTIONS**

## <u>1995 – First Area 92 Assembly - Silverdale, WA</u>

- 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.
- 95.3 That we fund the \$600 asked for by the General Service Conference of the \$2900 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 0.22¢ per mile.
- 95.6 That the Standing Committee credit lines be as follows:

Archives	\$250
Cooperation with the Professional Community	\$250
Correctional Facilities	\$1250
Grapevine & Literature	\$250
Newsletter	\$1200
Public Information	\$250
Treatment Facilities	\$250

- 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:

Correctional Facilities 40
Treatment Facilities 25

- 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 - October Assembly - Yakima, WA

- 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 – October Election Assembly - Libby, MT

- 97.1 Move that Are 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 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 per month for an archive's 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.

## <u>1998 – October Assembly - Ellensburg, WA</u>

- 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 headphone receivers for use at quarterlies and Area assemblies.

#### 1999 - October Election Assembly - Spokane, WA

- 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 - October Assembly - Wenatchee, WA

- O1.1 To reinstate pages numbered S7 through S43 of the 1998-1999 edition of the AA Service Manual, intact and in sequence, to the front of the 2000 and subsequent years editions of the AA Service Manual.
- O1.2 The pamphlet "Bridging the Gap Volunteer Guidelines" be accepted as Washington State East Area 92 Literature.
- 01.3 Fund the Regional Trustee to the 2001 Area 92 Assembly. Funding to include Transportation, Lodging and Meals.
- 01.4 Reimburse the Area Newsletter Chairperson for expenses at the 2000 combined quarterly.
- O1.5 Fund the Area Newsletter Chairperson for expenses to one workshop a year, to include travel, meals, and lodging (if required).
- 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 – October Election Assembly - Nelson, BC

- 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.
- O1.2 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 Districto a los grupos y a los miembros).
- O1.3 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 GSRs.
- O1.4 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 Committee Chair)
- O1.6 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.
- O1.7 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 - October Assembly - Walla Walla, WA

- O2.1 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.
- O2.2 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.
- O2.3 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 - October Election Assembly - Coeur d'Alene, ID

- O3.1 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.
- O3.4 That the WSEA 92 Newsletter be made available on the Area 92 Website. This motion includes the following guidelines:
  - 1. The Newsletter will be available on the Web site at the address <a href="https://www.area92aa.org/newsletter">www.area92aa.org/newsletter</a> 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 Website 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."
- O3.5 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 Assembly - Spokane, WA

O4.1 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)

#### October Assembly - Sunnyside, WA

04.2 That the WSEA increase the mileage rate from \$0.22/mile; as set in 1995; to \$0.30/mile.

#### 2005

## Spring Pre-Conference Assembly - Richland, WA

- 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 Delegates expenses, not to exceed \$200, if 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 under the responsibility and appointment of the Area Secretary. This Committee would be made up of the Area Secretary and 4 AA members. The Committee will be responsible for keeping the Area Handbook updated.
- 05.4 WSEA 92 purchase 10 more translation receivers for the Translation Committee for use in translating for all Area 92 functions.

## October Election Assembly - Lewiston, ID

- O5.5 Create a Credit line, of \$500 for the Area Translation Committee Chairperson to purchase and maintain Translation equipment, as deemed necessary by the Translation Chairperson, to conduct Area Business.
- O5.6 That Area 92 increases its contribution to the General Service Office for the Delegate's expenses for the General Service Conference from \$800 to \$1200 in keeping with Tradition Seven and self-support. This will also be looked at each year by the Area 92 finance committee to see if we can send a larger contribution.
- Our WSEA Delegate, Mike M., request the AA Trustees Literature Committee to consider the publication of an AA History Book, covering the years 1955-2000, this book would begin where "AA Comes of Age" concludes. In order to reconsider this project, the Trustees Literature Committee will need access to earlier drafts of a proposed history book and the related correspondence now residing in the GSO Archives.
- O5.8 To include language to "Hosting Assemblies", Spring Pre-Conference Assembly final report on attendance and financial breakdown to be submitted to area by June 1.

#### 2006

## Spring Pre-Conference Assembly - Colville, WA

- O6.1 Provide Area 92, Panel 56 Delegate expenses for housing and meals, not to exceed \$300, to attend a one-time function, Special Native American Forum.
- O6.2 The number of people in the Handbook (under Quarterlies) for room size be changed from 75-100 to 100-150.
- 06.3 Under the "Area officers job descriptions" the 3 minutes be amended to 5 minutes reports at Area Quarterlies and Assemblies, except Delegate.

## October Assembly - Yakima, WA

- 06.4 WSEA 92 increase the mileage rate as set in 2004 from \$0.30 to \$0.37
- O6.5 Area 92 fund the Area Corrections Chair to attend the National Bridge Workshop in Salt Lake City, Utah. Expenses not to exceed \$400. This is a one-time expense.

## 2007

#### Spring Pre-Conference Assembly – Libby, MT

- 07.1 Delete in paragraph 2, "Area wide Grapevine and Literature Workshop (1 per year)" and insert 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.

#### October Election Assembly - Wenatchee, WA

- 07.3 Motion to end the "five-year experiment' created by motion 03.2 and make the 2 Assembly system permanent.
- 07.4 Move that Area 92 send a request that the 2008 Conference Grapevine Committee will look at making the Grapevine institutionally friendly.
- 07.5 Move that WSEA 92 submit a bid for the Extra Regional Forum

#### 2008

## Spring Pre-Conference Assembly – Ephrata, WA

- O8.1 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, "AA Group"

## October Assembly – Spokane, WA

- 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."
- O8.5 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 Assembly – Winthrop, 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.

## October Election Assembly - 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 PRAASA.
- 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.

## 2010

## Spring Pre-Conference Assembly – Richland, WA

10.1 That area 92 purchase a projector for all area functions. The budget for the projector would be limited to \$600. Any additional expenses for the projector would need to be approved by the Area, prior to purchase. The projector will be the responsibility of the Alt-Area Chair.

## October Assembly – Bonner's Ferry, ID

10.3 The Treatment Committee moves that name, scope of responsibility and services of "Special Needs" be transferred to the "Treatment Facilities/Special Needs Committee" from the "Translation/Special Needs Committee" to create "Treatment Facilities/Special Needs Committee" and separately "Translation Committee".

#### 2011

#### Spring Pre-Conference Assembly – Winthrop, WA

11.1 WSEA92 moves that the words "and Quarterlies" be added after the word "Assembly" in paragraph 3.0 E in the Area Handbook.

## October Election Assembly - Nelson, BC

11.2 Move to amend the above website guideline to the following: The Website will not link to web sites not sponsored by bona fide AA service entities except where we are providing Google Maps/directions, and Calendar on the Events Calendar meeting pages.

## 2012

## Spring Pre-Conference Assembly – Spokane, WA

- 12.1 The Washington State East Area 92 Treasurer shall stop budgeting for and accounting for the practice of placing \$100 per month into a prudent reserve.
- 12.2 Move to change Area Handbook language 2.0 Area Assemblies sentence 5 from "WSEA 92 requires 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" to read "WSEA 92 requires that all floor motions brought at Area Assemblies and Quarterlies be submitted by the maker(s) of the motion with copies to be placed into all Area Committee mail Boxes".

## October Assembly - Ellensburg, WA

- 12.3 Move that the amount budgeted and paid to the General Service Conference for the Delegate Contribution be at least the minimum amount recommended by the General Service Conference.
- 12.4 Motion to change the language of Section 2.2 (Hosting Area quarterlies), Item e. to "Flyers should be distributed and placed in the newsletter in ample time for pre-registration (90 120 days prior)."
- 12.5 Motion to change the language of Section 2.1 (Hosting Area Assemblies), Item f. "Flyers should be distributed and placed in the Newsletter in ample time for pre-registration (90 120 days prior)."
- 12.6 Motion to change the language of Section 2.1 (Hosting Area Assemblies), Item b. "The facility should be able to comfortable hold the average of the previous eight assemblies' attendance."

#### 2013

## Spring Pre-Conference Assembly – Lewiston, ID

- 13.1 Move that Area 92 increase the monthly credit line of \$150 to \$175 per month for an Archives Repository.
- 13.2 The Washington State East Archives be moved to a suitable location in the Spokane Area.
- 13.3 Move that Area 92 fund the hosting of the Regional Archives Workshop every three years.

## October Election Assembly - Pasco, WA

- 13.4 The Finance Committee moves that the following words be added to the end of the sentence in Section 3.0, Item E in the Area Handbook: "preferably within 60 days following the end of each assembly or quarterly."
- 13.5 The Inventory Ad Hoc committee moves that Area 92 allow two hours for Area inventory on non-election October Assemblies. The inventory would begin at 3:00 pm on Saturday of the non-election October Assembly. The inventory would be chaired by a past delegate who would be funded by WSEA 92. The inventory would contain three to five questions which could come from any or all of the following: Home Groups, GSR Roundtable meetings, DCM Roundtable meetings, or from the Area Committee. A follow up report will be given at the following April Pre-Conference Assembly. The Area Secretary will send a copy of the minutes of the inventory electronically or via regular mail to the Area Committee, including DCMs and the DCMs will ensure that the information is forwarded to the GSRs by December 31 of the inventory year.

#### 2014

## Spring Pre-Conference Assembly - Yakima, WA

14.1 Move to add a single line item to the General Fund budget for LaVina.

## October Inventory Assembly – Wenatchee, WA

14.2 For forward to the 2015 General Service Conference Coordinator with the support of Area 92: Have members of Treatment/Special Needs/Accessibilities committee research and develop strategies that may help to carry the message to those members who have a partial hearing loss. Such strategies may include; providing optimal seating arrangements; using a microphone, discouraging crosstalk and asking those speaking to stand and avoid covering their faces with hand gestures.

#### 2015

## Spring Pre-Conference Assembly - Spokane, WA

15.1 The finance committee recommends handbook change under 6.5 Alt Treasurer job description. To add #4 under 3.C which will read "Travel for banking business (deposits etc.)".

#### October Election Assembly – Post Falls, ID

- 15.2 That Area 92 annually Fund (20) LaVina Subscriptions for the Area Corrections Committee for distribution by the Corrections Committee to correctional facilities throughout the Area.
- 15.3 To replace the last sentence in the 8.6 Grapevine and Literature job description in the WSEA 92 handbook with the following language: "An annual Grapevine/Literature finance report shall be submitted to the Area Treasurer by December 31st, to include a dollar value of inventory and cash on hand."
- 15.4 AAWS make available "Self-Support" Packets in Spanish and French
- 15.5 The Ad Hoc Committee for Hosting Area Assemblies and Quarterlies moves to make the following changes to the WSEA 92's Handbook: In section 2.1 and 2.3, remove all instances of the word "Should". Add "four years" following "previous" and change assembly to assemblies in section 2.1a. Add "attached to the Hosting Handbook" to the end of the first sentence in section 2.1a. Add the amended section 2.1a. to 2.3 replacing Assemblies with Quarterlies. Take out "Suggested that we" from section 2.1c. Add "insure there is a locking room available to house the Area Archives." To Section 2.1e. and 2.3b. (remove). Replace "Self-Support Fund" with "Alternate Housing" in Section 2.1f. Add Alternate Housing to Section 2.3e. Add "using the Hosting Handbook template" to section 2.1h., after treasurer's report. Add "for October Assemblies and June 1st for Spring Assemblies." Remove last sentence in section 2.1h. Add

Section 2.1g replacing "Assembly" with "Quarterly" and amended section 2.1h. to section 2.3 replacing amended due dates with "March 1st for January Quarterlies and September 1st for July Quarterlies." Replace "an overhead or flip chart" with a projector screen in section 2.1j. and 2.3g. Add "coordinate with delegate on available dates." To section 2.1k. Additionally, minor corrections in grammar are included in the changes and would be included in this motion. Additions to section 2.3 would require re-lettering the amended section, the amendments in the motion are to the existing lettered version and re-lettering would occur after the changes are made to the existing sections.

#### 2016

## Spring Pre-Conference Assembly - Colville, WA

- 16.1 Moved and passed that Area 92 fund the Area Archivist to attend the Regional Archives Workshop when hosted by Area 92. Not to exceed \$150.
- 16.2 Moved and passed For Area 92 to donate an additional \$100 toward the General Service Conference fund.

## October Inventory Assembly - Spokane, WA

16.3 Moved and passed that any incoming or outgoing area servant will be reimbursed (if necessary) for mileage, registration costs, and copies to facilitate the transition of materials and information from outgoing trusted servant to the incoming trusted servant.

#### 2017

## Spring Pre-Conference Assembly – Chelan, WA

- 17.1 Moved and passed that Area 92 donate \$300 as one time only seed money to the First National Corrections Conference.
- 17.2 Moved and passed that the Area Chair will appoint, as necessary, ad-hoc committees to address specific issues relevant to area business. Any reasonable committee expenses for copies and mileage will be reimbursed.
- 17.3 Moved and passed that if a standing committee chair is unable to attend a standing committee workshop, they ought to appoint a temporary substitute. The temporary substitute ought to be reimbursed at the same rate as the chair would be, as listed in the Area 92 handbook.

#### October Election Assembly - Lewiston, ID

- 17.4 Moved and passed that 20MilesNorth to take over services for the Area 92 Website at a cost of \$900 for a redesign and \$200 yearly hosting fees, totaling \$1100 up front charge.
- 17.5 Moved and passed that Area 92 change the name of the Treatment/Special Needs and Accessibilities Committee to Treatment and Accessibilities Committee to be consistent with a 2016 General service Conference Advisory Action.
- 17.6 Moved and passed that Area 92 fund the Corrections Chair for reasonable travel, lodging and registration to the annual Corrections Conference once per rotation (every two years).

## 2018

#### Spring Pre-Conference Assembly – Libby, MT

18.1 Motion to invite Pacific Region Trustee to speak at the Sunday morning Spiritual Breakfast at an election Assembly was forwarded to Handbook Committee See 18.3.

#### July Quarterly - Pullman, WA

18.2 Moved and passed that Area 92 will fully fund the Area 92 Archives storage units as needed.

## October Inventory Assembly - Post Falls, ID

- 18.3 Moved and passed that Area 92 establish and finance a separate savings account as a prudent "Reserve Fund" of \$2500. This motion would supersede any prior motions, including 97.
- 18.4 Moved and passed that That Area 92 add the following motion to the Area 92 Handbook under Section 2.1, p.6 (item M); and that Area 92 replace item F in Section 3.0, p.7 with the same following motion: "The Area 92 Committee invite our Pacific Region Trustee to Chair the 3rd Legacy Procedure at the Election Assembly and be invited to speak at our Sunday morning spiritual breakfast. The Area 92 Committee will pay for travel, lodging, meals, and full registration for the Pacific Region Trustee from the Area 92 General Fund."

#### 2019

## Spring Pre-Conference Assembly – Winthrop, WA

19.1 Moved that the Archives Steering Committee moved to create the position of (8.2) "WSEA 92 Archives Chair" and to modify the position of the WSEA 92 Archivist. The new Archivist will be relieved of WSEA 92 administrative responsibilities which will be assumed by the new WSEA 92 Archives Chair and the WSEA 92 Archives Steering Committee.

## October Election Assembly - Sunnyside, WA

19.2 Moved that WSEA 92 Grapevine/literature Committee be allowed a \$500 annual line of credit.

#### 2020

## January Quarterly - Ephrata, WA

20.1 Moved and passed that WSEA amend the handbook by adding: 3.0(j) Area 92 to update electronic projection equipment when necessary.

#### Spring Pre-Conference Assembly - Virtual

None

## **October Inventory Assembly - Virtual**

- 20.2 Under Section 8.3 Area Newsletter Editor-Credit Line: Current Wording: Area-wide Newsletter workshop (one per year) Move to Change wording to: Area-wide Newsletter Workshops (four per year)
- 20.3 Under Section 8.9 Expenses reimbursed by WA State East Area 92 Section 3. Current Wording: Area Translation Committee Workshop (one per Year). Move to change to: Area Wide Translation Workshops (four per year)

#### 2021

## **April Pre-Conference Assembly - Virtual**

- The WSEA 92 Finance Committee moved and passed that a contribution in the amount of \$15,000.00 be sent to the General Service Board.
- 21.2 The Handbook Committee moved and passed that Area 92 accepts the revised Area 92 Handbook.

## October Voting Assembly - Virtual

- 21.3 Technology ad hoc Committee moved that WSEA 92 establish a dedicated Technology Chairperson and committee.
- 21.4 PI and Archives chair moved, newly elected officers will meet as the WSEA 92 Appointed Officers Selection Committee on the first Sunday of November of the election year to review resumes and select Appointed and Standing Committee and Officers for next rotation. Deadline for receiving Appointed Officers resumes will be October 31<sup>st</sup> of the election year.

# WSEA 92 MOTIONS (FAILED) INDEX

Motion	Page	Description
<u> 1995 – Firs</u>	st Area 92	2 Assembly - Silverdale, WA
F95.1	1	That the only business to be conducted by the new east side area is to elect a delegate
F95.2	1	All appointed officers be elected
F95.3	1	All appointed officers be given full right of participation
F95.4	1	All appointed officers be given full right of participation at Area 92 Assemblies
F95.5	1	Reimburse elected officers and appointed chairpersons actual gas expenses
F95.6	1	That the newsletter be funded at actual cost
F95.7	1	Area 92 Assembly be held the last weekend of September each year
F95.8	1	Area 92 Assembly be held on one of the last three weekends of October each year
F95.9	1	Area 92 elected Delegate and Officers be elected for a one-year term to begin January 1996
F95.10	1	That the responsibility statement be added to the bottom of the AA "The
		Twelve Traditions of Alcoholics Anonymous" (short form) flyer P28
F95.11	1	List of failed names for the new Area 92
_	tober Ass	embly - Yakima, WA
F96.1	1	That the LCM be added to the area service structure and be a voting member
F96.2	1	Area 92 reimburse the Alt Del for expenses to PRAASA and PRF
F96.3	1	Area 92 create an appointed service position for Registrar
F96.4	1	Area 92 fund the Regional Trustee to the Area election Assemblies
F96.5	1	Change the name of WSEA 92 to Pacific Intermountain Area
F96.6	1	Abolish the current WSEA 92 Newsletter credit line
F96.7	2	The three-minute time limit be eliminated for elected and appointed officer reports
<u> 1997 – Oct</u>	tober Elec	ction Assembly - Libby, MT
F97.1	2	WSEA lease all necessary computer equipment for its trusted servants when
		needed
F97.2	2	WSEA make available a maximum of three computer systems for area officers
F97.3	2	WSEA Handbook remain unchanged except by vote of the GSRs at the Assembly
F97.4	2	WSEA Newsletter credit line be eliminated and that the newsletter be fully funded by the Area 92 treasury
1998 – Oct	tober Ass	embly - Ellensburg, WA
F98.1	2	Area 92 Appointed Officers be given full Right of Participation
F98.2	2	At all Area Quarterlies, GSRs in attendance be granted voting privileges
F98.3	2	Area 92 Quarterlies be held the 2nd weekend of Jan, April and July each year
F98.4	2	Area 92 report all GSR and meeting changes to GSO by email
F98.5	2	Area 92 supply meeting schedules from all Districts at Quarterlies and

Asse	mh	lies	

F98.6	2	Communication from the Area Delegate be made via the WSEA newsletter
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<u> 1999 – Od</u>	tober Ele	ection Assembly - Spokane, WA
F99.1	2	Voting on Assembly floor motions for inclusion in subsequent Assembly
		agenda
F99.2	2	Area 92 fund panel 50 Delegate to 2000 International Convention
F99.3	2	Area 92 send \$1000/yr. to GSO to help defray the cost of the Delegate's
		attendance at the GSC
F99.4	2	Area 92 Committee formulate a policy on dispersal of funds that are in excess
		of expenses from Area 92 Quarterlies and Assemblies
F99.5	2	The translation equipment be made the responsibility of the Chairperson
<u>2000 – Od</u>	tober As	sembly - Wenatchee, WA
F00.1	3	Area 92 create a basic Web Site. Possible guidelines included in five options
F00.2	3	Area 92 rescinds the vote of all Appointed Officers at the Area 92 Quarterly
		meetings
<u> 2001 – Od</u>	tober Ele	ection Assembly - Nelson, BC
F01.1	3	Area 92 create a basic Web Site. Possible guidelines included in five options
F01.2	3	GSRs be able to vote at Area 92 Quarterlies
F01.3	3	Assembly motion 00.1 be re-submitted by the Delegate
F01.4	4	Area Treasurer and the Finance Committee shall calculate an annual Area
		Budget
F01.5	4	Area 92 rescinds the vote of all Appointed Officers at the Area 92 Quarterly
		meetings
F01.6	4	Area 92 past Delegate be asked to serve on a standing committee for the next
		rotation
F01.7	4	Area 92 Past Delegates attending Quarterlies and Area Assemblies be given a
		vote
F01.8	4	Finance Committee be allowed to review any motion relating to money
<u> 2002 – Od</u>	tober As	sembly - Walla Walla, WA
F02.1	4	Lord's prayer or religious prayers not to be used during Area 92 Assembles and
		Quarterlies
F02.2	4	WSEA 92 Alcoholics Anonymous service structure be changed to three
		assemblies
F02.3	4	GSRs vote at Area 92 Quarterlies
F02.4	4	Pamphlet "So You've Been Asked to go to AA" becomes Area 92 approved
		Literature
F02.5	4	WSEA 92 change its April Quarterly to a spring assembly two area assemblies
		per year
F02.6	4	Area Treasurer, Finance Committee, calculate a projected annual Area budget
F02.7	4	Orientation packets used as learning tools or guides be Area approved by the
		home groups
F02.8	4	Area officers funding be suspended until 2004

## 2003 - October Election Assembly - Coeur d'Alene, ID

F03.1	4	All expenditures of Area 92 ad hoc committees be approved by the groups
F03.2	4	Eliminate the quarterly system, adopt three assemblies
F03.3	4	WSEA 92 create an appointed position titled "Area Registrar"
2004		
Spring Pre	-Confere	ence Assembly – Spokane, WA
F04.1	4	To include the job descriptions from the AA Service Manual in the Area 92 Handbook job descriptions
F04.2	4	Topics for the Open Discussion Hour come from the Friday night roundtables
F04.3	5	Concepts workshop be made available at area quarterlies and assemblies
F04.4	5	Standing committee chairs submit a report to the area newsletter each month
F04.5	5	Members speaking to motions at area quarterlies and assemblies be limited one time per motion
F04.6	5	All assemblies during the trial period be a two-day events, Saturday and Sunday
October A	ssembly	– Sunnyside, WA
F04.7	5	Floor motions voted to be urgent or housekeeping would be voted on immediately
F04.8	5	Add a permanent rotating handbook committee under the Secretary as Chair
F04.9	5	Spring 2005 and 2006 Assemblies be two-day events Saturday and Sunday
F04.10	5	Form a non-funded "Motion Advisory Committee"
F04.11	5	Eliminate the 'roll call procedure' from the election process
2005		
Spring Pre	-Confere	ence Assembly – Richland, WA
F05.1	5	WSEA 92 change its procedure for processing motions
F05.2	6	Eliminate the 'roll call procedure' for the election of Delegate and Alternate
October E	lection A	ssembly – Lewiston, ID
F05.3	6	WSEA recognize a non-funded GSR School committee
F05.5	6	Area inventory in 2008
2006		
Spring Pre	-Confere	ence Assembly – Colville, WA
None	6	
October A	ssembly	– Yakima, WA
F06.1	6	Increase Literature budget for Corrections Committee
2007		
Spring Pre	-Confere	ence Assembly – Libby, MT
F07.1	6	Changing the way Area polling is conducted
		ssembly – Wenatchee, WA
F07.2	6	Eliminate the roll call procedure
F07.3	6	Establish a registrar Standing Committee position
F07.4	6	Fund the PNC Chairperson
F07.5	6	Give Standing Committees one hour after DCM reports for presentations
2008		

## Spring Pre-Conference Assembly – Ephrata, WA

F08.1 6 Purchase projector to use at Quarterlies and Assemblies, cost not to exceed

## \$650 October Assembly – Spokane, WA F08.2 Area Officers be funded additional \$250 per year to attend functions, etc. 2009 Spring Pre-Conference Assembly – Winthrop, WA F09.1 Home groups designate portion of contribution to be held in reserve by Treasurer October Election Assembly - Coeur d' Alene, ID Two-year experiment to allow GSRs to vote at Area Quarterlies 7 F09.3 7 Archives Chair be paid to attend January Quarterly following their rotation 2010 Spring Pre-Conference Assembly – Richland, WA None 7 October Assembly - Bonner's Ferry, ID F10.1 Make motion 09.5 from the October 2009 assembly the permanent schedule for Standing Committee Meetings

Area 92 resume the three Quarterly, one Assembly way of doing Area 92

#### 2011

F10.2

## Spring Pre-Conference Assembly - Winthrop, WA

business

None 7

October Election Assembly - Nelson, BC

7

None 7

#### 2012

## Spring Pre-Conference Assembly – Spokane, WA

None

October Assembly - Ellensburg, WA

None 7

## 2013

<u> </u>		
Spring Pre	-Confere	ence Assembly – Lewiston, ID
F13.1	7	To return the standing committee workshops to coincide with area quarterly only
F13.2	7	Alternate Delegate and the Alternate Chair be funded to attend the 2013 PNC
F13.3	7	Move that motion 08.6 be put into effect on a regular basis
F13.4	7	To return to one fall assembly, combined with three quarterlies in non-election years. To retain two assemblies Spring and Fall with two quarterlies in election years. Change to take effect after the 2013 fall assembly
F13.5	8	Move that the WSEA 92 Newsletter chair be funded to attend all standing committee workshops
October El	lection A	ssembly – Pasco, WA

Motion to change two of the (found) standing committee workshops to be held F13.6 8 in conjunction with the WSEA 92 Quarterly Meetings (January and July)

## Spring Pre-Conference Assembly - Yakima, WA

F14.1 8 Revise the set start time for GSR sharing from 11:00 AM

## October Inventory Assembly – Wenatchee, WA

F14.2 8 Forward Agenda item to GSC Conference Coordinator regarding selection of

site for GSC outside of New York City

F14.3 8 Alt Treasurer mileage reimbursement

#### 2015

## Spring Pre-Conference Assembly - Spokane, WA

None 8

October Election Assembly - Post Falls, ID

None 8

#### 2016

## Spring Pre-Conference Assembly - Colville, WA

None 8

## October Inventory Assembly – Spokane, WA

F16.1 8 GSC to be held outside greater NY when possible

## 2017

## Spring Pre-Conference Assembly - Chelan, WA

F17.1 8 Corrections Chair funded for National Corrections Workshop once per rotation

F17.2 8 Area 92 Treasury establish prudent reserve equal to 3 months expenses

## October Election Assembly – Lewiston, ID

F17.3 8 Area 92 Newsletter become fully self-supporting

F17.4 8 Area 92 establish prudent reserve of \$1200

F17.5 8 Area 92 Website remove meeting listing

F17.6 8 Area 92 purchase 10 GSR Packets

## 2018

## Spring Pre-Conference Assembly – Libby, MT

None 8

October Inventory Assembly - Post Falls, ID

None 9

#### 2019

## Spring Pre-Conference Assembly – Winthrop, WA

None S

October Election Assembly - Sunnyside, WA

None 9

#### 2020

#### Spring Pre-Conference Assembly – Zoom

None 9

October Inventory Assembly - Zoom

F20.1 9 Motion to enhance the WSEA 92 Motion Process

## 2021

## **April Spring Pre-Conference Assembly - Virtual**

F21.1 9 Minority Opinion

## October Voting Assembly – Virtual

F21.2 9 Archives Steering Committee to purchase digital equipment.

#### **WSEA 92 FAILED MOTIONS**

#### 1995 – First Area 92 Assembly - Silverdale, WA

- F95.1 That the only business to be conducted by the new east side area is to elect a delegate until the home groups determine how the new area is to be structured.
- F95.2 All appointed officers be elected.
- F95.3 All appointed officers be given full right of participation.
- F95.4 All appointed officers be given full right of participation at Area 92 Assemblies.
- F95.5 Reimburse elected officers and appointed chairpersons actual gas expenses.
- F95.6 That the newsletter be funded at actual cost.
- F95.7 That the Washington Area 92 Assembly be held the last weekend of September each year.
- F95.8 That the Washington Area 92 Assembly be held on one of the last three weekends of October each year.
- F95.9 That the new Area 92 elected Delegate and Officers be elected for a one-year term to begin January 1996.
- F95.10 That the statement "I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that I am responsible" be added to the bottom of the pamphlet available from Alcoholics Anonymous (P28) titled "The Twelve Traditions of Alcoholics Anonymous".

#### F95.11 That the name of the new Area 92 be:

- Columbia River Basin Area
- Eastern Washington & Columbia River Basin Area
- Eastern Washington & Rocky Mountain Area
- Eastern Washington Area
- Eastern Washington International Area
- Inland Northwest Area
- Inland Pacific Northwest Area
- Interior Northwest Area
- Northwest Inter-Mountain Area
- Washington Interior Area

## 1996 – October Assembly - Yakima, WA

- F96.1 That the Local Committee Member (LCM), as described on page S52 of the Service Manual, be added to the area service structure in the Area Handbook, and that the LCMs be voting members of the Area Committee.
- F96.2 That the Washington State East Area reimburse the Alt-Delegate for travel, lodging and meals to PRAASA and the Regional Forum.
- F96.3 That Washington State East Area 92 create an appointed service position for Registrar.
- F96.4 That the Washington State East Area 92 fund the Regional Trustee to the Area election assemblies for food, travel and lodging.
- F96.5 We move that the name of Area 92, now known as Washington State East Area be changed to something more inclusive and descriptive. To be specific: Pacific Intermountain Area.
- F96.6 To allow Newsletter subscriptions to be solicited from the fellowship and routed directly to Washington State East Area Newsletter, and that the credit line remain intact until such funds are raised to abolish the current credit line.

F96.7 That all elected and appointed area officers be allowed to complete their reports in full and that the three-minute time limit be eliminated for these officers only.

## 1997 - October Election Assembly - Libby, MT

- F97.1 Move that the Washington State East Area lease all necessary computer equipment for its trusted servants when needed, in the spirit of Tradition 6.
- F97.2 Move that Washington State East Area 92 make available a maximum of three (3) computer systems, only if needed for area officers and funds are available, not to exceed a cost of \$1000 per system. Each to include hardware, software and printer. Recognizing that there might be maintenance, cleaning and inexpensive upgrades, each system shall have an annual budget of \$250. To be used only if needed.
- F97.3 Move that, effective January 1, 1998, the content of the Washington State East Handbook remain unchanged except by vote of the GSRs of Area 92 at the Area Assembly.
- F97.4 Move that the Washington State East Area 92 Newsletter credit line be eliminated, and that the newsletter printing, postage and supplies be fully funded by the Area 92 treasury in the following manner. Funding be based on the prior year's actual cost, plus ten percent (for increased expenses and number of copies). This amount should be broken down to a monthly expense and submitted directly to the news editors account. At the yearend a complete and accurate accounting of the cost will be turned over to the Area 92 treasurer for the following years budget to be based on. Also, any and all remaining monies will be turned over to the Area 92 treasury and a new allocation would start for the next year.

#### 1998 - October Assembly - Ellensburg, WA

- F98.1 The Area 92 appointed officers be given full "Right of Participation" as is defined in Concept IV, in Area 92 quarterlies and assemblies.
- F98.2 At all Area quarterlies, GSRs in attendance be granted voting privileges as defined in Concept IV.
- F98.3 That Area 92 quarterlies be held the 2nd weekend of January, April and July each year, starting in the year 2000.
- F98.4 To ensure timely changes of GSR's addresses and meetings, Area 92 report all changes to GSO by email and a hard copy be mailed with a notation of email time and date.
- F98.5 Area 92 should purchase meeting schedules from each of the twenty (20) districts and have these schedules available at each of the quarterly and area assemblies for purchase.
- F98.6 Communication from the Area Delegate be made via the Washington State East Area newsletter. This will cut down communication expenses for our area delegate.

## 1999 - October Election Assembly - Spokane, WA

- F99.1 Voting on floor motions presented at Area Assemblies should only address whether to include them in a subsequent Assembly agenda. Assembly floor motions should not be passed or failed without time for consideration by the groups in Area 92.
- F99.2 Area 92 fund panel 50 Delegate to 2000 International in Minneapolis, and to fund actual expenses.
- F99.3 Area 92 send \$1000 annually to the General Service Office to help defray the cost of the Delegate's attendance at the General Service Conference.
- F99.4 The Area 92 Committee formulate a policy on dispersal of funds that are in excess of expenses Area 92 Quarterlies and Assemblies.
- F99.5 The translation equipment be made the responsibility of the Chairperson to ensure its availability.

## 2000 - October Assembly - Wenatchee, WA

- This Motion is presented with five options to give the fellowship control over what the Area 92 Web Site might contain. If the motion carries, each option may be considered independently. We (the ad hoc committee) move that Area 92 create a basic Web Site, to include Area 92 service information, with a link to GSO for reference. Said site to be overseen by a fully funded Appointed Committee Chair and will be governed by the attached guidelines.
- Option 1: We recommend that the Site also include Area 92, District and Central Office/Intergroup service information.
- Option 2: We recommend that the Site also include external service information as it pertains to Area 92 (PRAASA, PNC, Regional Forms, etc.).
- Option 3: We recommend that the Site also include Area 92 fellowship activities (Speaker Meetings, Roundups, Picnics, Dances, etc.).
- Option 4: We recommend that the Site also include the Area Handbook.
- Option 5: We recommend that the Site also include current motions, approved by the Area Committee, with background information.
- Area 92 rescinds the vote of all Appointed Officers at the Area 92 Quarterly meetings of AA. We move that the resolution or motion adopted at the October 1999 Area 92 Assembly which reads "Area 92 Appointed Officers be given full right of participation as defined in Concept IV in Area 92 Quarterlies and annual Assemblies" be changed to read that "Area 92 Appointed Officers be given the full right of participation as defined in Concept IV at Area 92 annual Assemblies only."

## 2001 - October Election Assembly - Nelson, BC

- This Motion is presented with five options to give the fellowship control over what the Area 92 Web Site might contain. if the motion carries, each option may be considered independently. We (**The Wednesday Night Big Book Study Group of District 8**) move that Area 92 create a basic Web Site, to include Area 92 service information, with a link to GSO for reference. Said site to be overseen by a fully funded Appointed Committee Chair and will be governed by the attached guidelines.
- Option 1: We recommend that the Site also include Area 92, District and Central Office/Intergroup service information.
- Option 2: We recommend that the Site also include external service information as it pertains to Area 92 (PRAASA, PNC, Regional Forms, etc.).
- Option 3: We recommend that the Site also include Area 92 Fellowship activities (speaker meetings, roundups, picnics, dances, etc.).
- Option 4: We recommend that the Site also include the Area Handbook.
- Option 5: We recommend that the Site also include current motions, approved by the Area Committee, with background information.
- F01.2 **District 8** proposes that the GSRs be able to vote at Area 92 Quarterlies. DCM note: the sheet that this motion was presented on contained a great deal of other information supporting this motion to save space I will only point you in the right direction: Concept IV, in the service manual concerning right of participation, Concept IX, in the service manual concerning the service structure of AA.
- F01.3 Move that the motion that was approved by the 2000 Assembly on the Service Manual be resubmitted by the Delegate again (Area Handbook Motion 00.1). To reinstate pages numbered S7 through S43 of the 1998-1999 edition of the AA Service Manual, intact and in

- sequence, to the front of the 2001 and subsequent years editions of the AA Service Manual.
- The Area Treasurer and the Finance Committee shall calculate a Projected Annual Area Budget, compiled from the expenditures of the last two years, divided by 2 and project the expenses of the Area for the next fiscal year. This Budget will show a working or prudent reserve in accordance with the Area Handbook section 97.5.
- F01.5 Area 92 rescinds the vote of all Appointed Officers at the Area 92 Quarterly meetings of Alcoholics Anonymous.
- F01.6 The immediate Area 92 past Delegate be asked to serve on a standing committee for the next rotation.
- F01.7 Area 92 Past Delegates attending Quarterlies and Area Assemblies be given a vote.
- F01.8 That the Finance Committee be allowed the opportunity to review any motion relating to money so that they can inform the Assembly of the financial impact.

## 2002 - October Assembly - Walla Walla, WA

- F02.1 Move that the Lord's prayer or any other religious prayer not be used during Area 92 Assemblies and Quarterlies.
- F02.2 Move that Washington State East Area 92 Alcoholics Anonymous service structure be changed to three assemblies per year and eliminate the quarterly system.
- F02.3 Propose that the GSRs be able to vote at Area 92 Quarterlies.
- F02.4 Propose that the pamphlet "So You've Been Asked to go to AA" become Area 92 approved literature.
- F02.5 Move that the WSEA 92 change its April Quarterly to a Spring Assembly and have two Area Assemblies per year.
- F02.6 The Area Treasurer and the Finance Committee shall calculate a projected annual Area budget, compiled from the expenditures of the last two years, averaged, and project the expenses of the Area for the next fiscal year. This budget will show what the working reserve is in accordance with the Area Handbook, section 97.5.
- F02.7 Any Orientation Packets that are used as a learning tool or guide be Area approved by the Home Groups prior to their use.
- F02.8 Move that WSEA 92 Officers expenses to the Regional Forum, Pacific NW Conference, PRAASA, be suspended until 2004 or at such time as a working reserve as detailed in motion 97.5 is met.

#### 2003 - October Election Assembly - Coeur d'Alene, ID

- F03.1 All expenditures of Area 92 ad hoc committees be approved by the home group before the committee is funded.
- F03.2 Move that Area 92 eliminate the Quarterly system and adopt a three Assembly pre year format using the attached background information as a guideline for those Assemblies. Area 92 would begin the three Assembly format in March of 2004.
- F03.3 That Washington State East Area 92 create a new appointed position titled "Area Registrar" with the same job description as listed in 8.10 page 22 of the WSEA 92 handbook. Effective at the 2004 rotation.

#### 2004

## Spring Pre-Conference Assembly - Spokane, WA

F04.1 A motion to include the job descriptions from the service manual into the job description currently in the Area Handbook for the next edition.

- F04.2 That the topics for the Open Discussion Hour during Saturday business come from a group conscience of those attending the Friday night roundtables.
- F04.3 That a Concepts workshop be made available at area quarterlies and assemblies on Friday evening. (A suggestion of three concepts per quarterly/assembly so that all 12 maybe completed in one years' time.)
- F04.4 That standing committee chairs submit a report to the area newsletter each month, keeping the area informed of their monthly accomplishments, future goals, ongoing work, request for assistance and other information that the standing committee chair feels is pertinent to the area.
- F04.5 That speaking to a motion at area quarterlies and assemblies be limited one time per motion per person, unless requested to clarify information.
- F04.6 All assemblies during the trial period of this Assembly model be two-day events consisting of Saturday and Sunday.

## October Assembly - Sunnyside, WA

- F04.7 That floor motions voted by the Assembly to be urgent or housekeeping would be voted on immediately. Other motions receiving a second will go through to the next Assembly.
- F04.8 That Area 92 add a permanent rotating handbook committee under the responsibility of the Area Secretary and reporting to the Area Chair. This committee would be made up of the Area Secretary and four appointed DCMs. The committee will assist the area Secretary in keeping the handbook updated as stated in the Secretary's job description. There will be no funding for travel. All communication expenses would come from the secretary's communication expenses as stated in the area handbook.
- F04.9 That the Spring 2005 and 2006 Assemblies during the trial period of the Assembly model be two-day events consisting of Saturday and Sunday.
- F04.10 That Area 92 form a non-funded "Motions Advisory Committee" to be composed of three to five member-volunteers and whose purpose it will be to help draft motions that are clearly written so as to be unambiguous and easily understood. The committee will review a motion at the sole option of the maker of that motion and offer recommendations to the maker. Motions reviewed by the committee will be identified as such when they are added to the docket for consideration by the assembled area committee.
- F04.11 That WSEA 92 eliminate the 'roll call procedure' from its election process, and replace it with reading the qualifications for each service position stated directly from the AA Service Manual wherever possible, followed by asking that all members from within the Assembly body who meet those qualifications to stand and then ask that all those who also have the time available and willingness to serve to please remain standing. Those AA members still standing up would then be the roster for our election for that position. The rest of the election procedure would remain as is.

#### 2005

## Spring Pre-Conference Assembly – Richland, WA

F05.1 Move that WSEA 92 change its procedure for processing motions in the following manner, throughout the remainder of the five-year period of motion 03.2. To have all motions processed at our two Assemblies only, eliminating the quarterly system of processing motions. Our two Area Committee meetings (quarterlies) will no longer process motions. A motion will take 6 months to process and will go from Assembly to Assembly, giving the home group plenty of time to discuss and get background for each motion. However, the Assembly may, with a substantial unanimity vote, decide to pass or fail a motion at an assembly if the body found it necessary. Example: At the October Assembly motions from April Spring

- Assembly would be voted on, new motions presented and passed on to the April Spring Assembly.
- F05.2 Move that we eliminate the roll call procedure for the election of our Conference Delegate and adopt the following qualifications to serve as Area 92 Delegate. Before balloting starts, the chair will ask all those in the body who meet the stated qualifications to stand, the chair will then ask of these members with the time and energy available and willingness to serve to please remain standing. The AA members still standing will be the roster for the election. Each individual's name (suggest full names) and district shall be read aloud and written on the board. The election will begin using the Third Legacy Procedure. Nominations will not be accepted from the floor. The qualifications will be the same for the Alternate Delegate. WSEA 92 Delegate qualifications: Has served a rotation as GSR, has served a rotation as DCM. Minimum five years of continuous sobriety, which includes active participation in local and area affairs. For complete list see AA Service Manual chapter six "The Delegate"

## October Election Assembly – Lewiston, ID

- F05.3 We move that WSEA 92 recognize an all-inclusive (any interested AA Member), non-funded GSR School Committee coordinated by the Area Alternate Delegate. All communication expenses would come from the Alternate Delegate's communication expenses as stated in the Area Handbook
- F05.4 Ask for an Area inventory in 2008.

#### 2006

## Spring Pre-Conference Assembly - Colville, WA

None

## October Assembly – Yakima, WA

F06.1 Area 92 Corrections literature budget be increased from the current level of \$1250 to \$1500.

#### 2007

## Spring Pre-Conference Assembly – Libby, MT

F07.1 When Area 92 agenda item or issue requires a decision prior to the next scheduled assembly. Polling of the home groups may be conducted. Communication from the Area 92 Chairperson to DCMs may be made by email or by US mail when no valid email address is available. Brief written statements regarding the effect of both no and yes votes must be included. To allow adequate time for home group discussion and a group conscience decision at least 60 days must be allowed prior to tallying the results of the poll.

#### October Election Assembly – Wenatchee, WA

- F07.2 Move to eliminate the "roll call procedure" in the election of all WSEA 92 trusted servants.
- F07.3 WSEA 92 establish an appointed Registrar Standing Committee position.
- F07.4 In years that Area 92 hosts the PNC (Pacific Northwest Conference), the PNC Chairperson be funded for travel, lodging, meals and registration to the three Area 92 business meetings, (October, January and April) prior to the event in order to give reports and one Area 92 business meeting (July) after the event in order to give the final report.
- F07.5 Move that after the DCM reports one hour be committed to Standing Committee presentations at the assemblies and quarterlies. This will not replace the Standing Committee Chairpersons reports.

## 2008

## Spring Pre-Conference Assembly – Ephrata, WA

F08.1 That WSEA 92 purchases a computer projector to use at every Quarterly and Assembly, cost not to exceed \$650.

## October Assembly - Spokane, WA

F08.2 That WSEA 92 officers be funded an additional \$250 per year to attend functions, meetings, etc., pertaining to their committee or the good of Area 92.

#### 2009

## Spring Pre-Conference Assembly – Winthrop, WA

F09.1 Move that each home group may designate a portion of their contribution, up to 10%, to WSEA 92 to be placed in reserve, and that the Alternate Treasurer set up a savings account in an approved banking facility and deposit such designated funds into that account until the full amount be accomplished.

## October Election Assembly - Coeur d' Alene, ID

- F09.2 As a two-year experiment, General Service Representatives (GSRs) will be allowed to vote at Area Quarterlies.
- F09.3 Add to the description of Archives and Literature/Grapevine that at the end of their rotation they are paid to attend the following January Quarterly in order to transition with the new incoming officer.

#### 2010

## Spring Pre-Conference Assembly – Richland, WA

None

## October Assembly - Bonner's Ferry, ID

- F10.1 Move that WSEA 92 make motion 09.5 from the October 2009 Assembly the permanent schedule for Standing Committee Meetings.
- F10.2 **District 23** moves that Area 92 resume the three Quarterly, one Assembly way of doing Area 92 business, January, April and July quarterly meetings and an October Assembly.

#### 2011

## Spring Pre-Conference Assembly – Winthrop, WA

None

October Election Assembly - Nelson, BC

None

#### <u>2012</u>

## Spring Pre-Conference Assembly - Spokane, WA

None

October Assembly – Ellensburg, WA

None

#### 2013

## Spring Pre-Conference Assembly – Lewiston, ID

F13.1 To return the standing committee workshops to coincide with area quarterly meetings only, not assemblies because of low attendance especially by Area Committee Chairs and to lessen the expense on Standing Committee Chairs.

- F13.2 Washington State East Area 92 finance committee moves that the Alternate Delegate and the Alternate Chair be funded to attend the 2013 Pacific Northwest Conference.
- F13.3 Move that Motion 08.6 be put into effect on a regular basis.
- F13.4 To return to one fall assembly, combined with three quarterlies in non-election years. To retain two assemblies Spring and Fall with two quarterlies in election years. Change to take effect after the 2013 October Assembly.
- F13.5 Move that the WSEA 92 Newsletter chair be funded to attend all standing committee workshops.

## October Election Assembly - Pasco, WA

F13.6 Change two of the four Standing Committee Workshops to be held in conjunction with the WSEA 92 Quarterly Meetings (January and July).

## 2014

## Spring Pre-Conference Assembly - Yakima, WA

F14.1 Revise the set start time for GSR sharing from 11:00 AM to a time to be chosen by the Area Chair that allows for the most effective and prudent use of scheduled agenda time.

## October Inventory Assembly - Wenatchee, WA

- F14.2 Forward to the 2015 General Service Conference Coordinator with the support of Area 92: Request the General Service Office Management whenever possible select a site outside of New York City in which to hold the General Service Conference.
- F14.3 The finance committee recommends handbook change under 6.5 Alt Treasurer job description. To add #4 under 3c. which will read "Travel for banking business (deposits etc.)."

#### 2015

## Spring Pre-Conference Assembly - Spokane, WA

None

October Election Assembly - Post Falls, ID

None

#### 2016

## Spring Pre-Conference Assembly - Colville, WA

None

## October Inventory Assembly – Spokane, WA

F16.1 Area 92 should submit to the 2017 Conference Coordination placement our 67th annual General Service Conference final agenda. Request the General Service office management, whenever possible; select a site outside of New York City in which to hold the annual General Service Conference.

#### 2017

## Spring Pre-Conference Assembly – Chelan, WA

- F17.1 Move that the Area fund attendance once per rotation for the Corrections Chair to attend the National Corrections Conference.
- F17.2 The Area 92 Finance Committee moves that Area 92 begin to establish a prudent reserve. This prudent reserve ought to equal three months' worth of expenses.

#### October Election Assembly - Lewiston, ID

- F17.3 The Area Newsletter Committee will make the Area 92 Newsletter fully self-supporting.
- F17.4 The Area 92 Finance Committee moves that Area 92 establish a prudent reserve of \$1200.

- F17.5 The Area 92 Website will remove meeting listings until accuracy of the meetings listed can be established and maintained.
- F17.6 That Area 92 have a reserve of 10 GSR Packets (at cost) available for new GSRs that attend Area functions.

#### 2018

Spring Pre-Conference Assembly – Libby, MT

None

October Inventory Assembly - Post Falls, ID

None

#### 2019

Spring Pre-Conference Assembly – Winthrop, WA

None

October Election Assembly - Sunnyside, WA

None

## 2020

## Spring Pre-Conference Assembly – Zoom

None

## October Inventory Assembly - Zoom

F20.1 The Ad-Hoc committee on "Motion Process" moves that WSEA 92 adopt the "Area 92 Proposal Process Flow Chart" and Proposal Form (including a checklist on how to write a good proposal)

#### 2021

## **Spring Pre-Conference - Zoom**

F21.1 District 26 proposed Motion: That Area 92 Develop a process and/or procedure for Area 92 to entertain minority opinions and petitions for the redress or personal grievances to be added to the Area 92 Handbook.

## **October Voting Assembly – Virtual**

F21.2 The Archives Steering Committee moves that Area 92 fund the purchase of Digital Scanning Equipment, for the amount not to exceed \$500.00.

# Washington State East Area 92

Housekeeping Motions

Passed and Failed

1995 - Present

## WSEA 92 HOUSEKEEPING MOTIONS (PASSED) INDEX

t Area 92	2 Assembly - Silverdale, WA
1	
ober Ass	embly - Yakima, WA
1	Friday Night Sessions at Quarterlies
1	All members at microphones at Quarterlies
1	Three minute for speakers at mic
1	Move June Quarterly to 6/21-6/22
1	Friday Night Quarterly Round-Table
1	Friday Night Topic by Appointed Chairs
1	Round-Tables Friday or Saturday decided by Host Committee
1	Committee reports to five minutes
ober Elec	ction Assembly - Libby, MT
1	Changes to Handbook
ober Ass	embly - Ellensburg, WA
1	<u> </u>
oher Fler	ction Assembly - Spokane, WA
	tion Assembly - Spokane, wa
-	
ober Ass	embly - Wenatchee, WA
1	Housekeeping motions to handbook
1	Motion posted to flipchart or overhead
	Area 92 update geographical map of districts
1	Treasurer reports ending dates 3/31, 6/30, 9/30, and 12/31
ober Elec	ction Assembly - Nelson, BC
1	April Quarterlies dates should not conflict with the GSC dates
1	2003 Assembly Host Comm. Is given ability to negotiate 3 <sup>rd</sup> or 4 <sup>th</sup> weekend of October
toher Ass	embly - Walla Walla, WA
	Legend of acronyms be printed in Area 92 Handbook
	Area 92 District Map added to Handbook
<u>-</u>	The 32 2.5the Hap added to Hallabook
	ction Assembly - Coeur d'Alene, ID
2	
	1 tober Assertion 1 tober Electric 1 tober Assertion 1 tober Electric 1 tober Electric 1 tober Assertion 1

#### October Assembly - Sunnyside, WA

H04.1

2

That when preparing Assembly minutes, they reflect for Bank purposes that the election meeting has taken place and the names and positions of the new Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter as well as outgoing Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter are recorded

#### 2005

Spring Pre-Conference Assembly - Richland, WA

None 2

October Election Assembly - Lewiston, ID

None 2

## 2006

Spring Pre-Conference Assembly - Colville, WA

None 2

October Assembly - Yakima, WA

None 2

#### 2007

Spring Pre-Conference Assembly – Libby, MT

None 2

October Election Assembly - Wenatchee, WA

None 2

#### 2008

#### Spring Pre-Conference Assembly – Ephrata, WA

None

October Assembly – Spokane, WA

H08.1 2 Remove Paragraph 8 Area Delegate expenses. New wording for paragraph 9

H08.2 2 Clarify description of District 9 in the WSEA 92 Handbook

#### 2009

Spring Pre-Conference Assembly – Winthrop, WA

None 2

October Election Assembly - Coeur d' Alene, ID

None 3

## 2010

Spring Pre-Conference Assembly – Richland, WA

None 3

October Assembly - Bonner's Ferry, ID

None 3

#### 2011

Spring Pre-Conference Assembly - Winthrop, WA

None 3

October Election Assembly - Nelson, BC

H11.1 3 Change the verbiage in the Area Handbook from Standing Committee

Quarterlies to Standing Committee Workshops and to use the term "Standing Committee Workshop(s) on fliers and whenever referring to a meeting of the

Standing Committee(s)

2012

Spring Pre-Conference Assembly – Spokane, WA

None 3

October Assembly - Ellensburg, WA

None 3

2013

Spring Pre-Conference Assembly – Lewiston, ID

None 3

October Election Assembly - Pasco, WA

None 3

2014

Spring Pre-Conference Assembly – Yakima, WA

3

October Inventory Assembly - Wenatchee, WA

H14.1 3 Add, to the Area Handbook, page 6, Paragraph 2.0 Area Assemblies "by noon

Saturday"

2015

Spring Pre-Conference Assembly - Spokane, WA

None

October Election Assembly - Post Falls, ID

None 3

2016

Spring Pre-Conference Assembly - Colville, WA

None 3

October Inventory Assembly - Spokane, WA

None 3

2017

Spring Pre-Conference Assembly – Chelan, WA

None 4

October Election Assembly – Lewiston, ID

None 4

2018

Spring Pre-Conference Assembly – Libby, MT

October Inventory Assembly – Post Falls, ID

None 4

2019

Spring Pre-Conference Assembly – Winthrop, WA

None 4

October Election Assembly - Sunnyside, WA

None 4

2020

Spring Pre-Conference Assembly – Zoom

None 4

October Inventory Assembly – Zoom

None 4

2021

Spring Pre-Conference Assembly - Zoom

# WSEA 92 HOUSEKEEPING MOTIONS (PASSED)

### 1995 - First Area 92 Assembly - Silverdale, WA

None

### 1996 - October Assembly - Yakima, WA

- H96.1 That we continue to have the Friday night sessions at the Washington State East Area 92 Quarterly meetings.
- H96.2 That all people (DCMs, GSRs, concerned home group members, etc.) be allowed to speak at the microphone during quarterly meetings.
- H96.3 Speakers should use three minutes as a guide for length of sharing at WA State East Area Quarterlies and Assemblies.
- H96.4 Because the Pacific Regional Forum is June 28-29 in Salt Lake City, District 50 requests that the Sandpoint Quarterly be moved to June 21-22.
- H96.5 With respect to next quarterly, all in favor of a Friday night round-table format.
- H96.6 All in favor of Friday night format to be topics by appointed chairs.
- H96.7 That we leave decision of having round-tables Friday, and or, Saturday night to the discretion of the host committee.
- H96.8 That the allotted time for committee chair reports be extended to 5 minutes.

# <u>1997 – October Election Assembly - Libby, MT</u>

H97.1 All in favor of approving changes to the handbook.

### 1998 – October Assembly - Ellensburg, WA

None

### 1999 – October Election Assembly - Spokane, WA

None

### 2000 - October Assembly - Wenatchee, WA

- H00.1 To add all past and future housekeeping motion (passed and failed) to the motions section of the Area 92 Handbook. Just from the beginning of Area 92.
- H00.2 In order to be considered at an area Quarterly or Assembly, a motion must be posted on an overhead or flip chart. Also, the motion must be presented with two written copies, one each for the Area Chairperson and Area Secretary.
- H00.3 Area 92 updates the map showing the District's geographical boundaries.
- H00.4 Move that the Washington State East Area 92 quarterly financial reports follow the standard quarterly ending dates of March 31, June 30, September 30, and December 31, and that the report be prepared and forwarded to DCM's, Area Officers, and Chairs along with regular quarterly mailings, and that the appropriate changes should be added to the Washington State East Area 92 handbook Area Treasurer job description.

### 2001 – October Election Assembly - Nelson, BC

- H01.1 April Quarterly dates should not conflict with the conference dates.
- H01.2 The Assembly Host Committee is given the ability to negotiate for the 3<sup>rd</sup> or 4<sup>th</sup> weekend of October 2003.

# 2002 - October Assembly - Walla Walla ,WA

- H02.1 That a legend of acronyms be compiled and printed in the Area 92 Handbook.
- H02.2 That an Area 92 District Map be added to the Area Handbook.

### 2003 – October Election Assembly - Coeur d'Alene, ID

None

### 2004

Spring Pre-Conference Assembly - Spokane, WA

N/A

### October Assembly - Sunnyside, WA

H04.1 That when preparing the Assembly minutes, they reflect something for Bank purposes within that state the election meeting has taken place and the names and positions of the new Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter as well as outgoing Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter in order to commence business (such as a drafted letter with/signatures). To be received by new Treasure prior to the January Quarterly.

### 2005

Spring Pre-Conference Assembly - Richland, WA

None

October Election Assembly - Lewiston, ID

None

### 2006

Spring Pre-Conference Assembly - Colville, WA

None

October Assembly - Yakima, WA

None

### 2007

Spring Pre-Conference Assembly – Libby, MT

None

October Election Assembly - Wenatchee, WA

None

### 2008

# Spring Pre-Conference Assembly – Ephrata, WA

None

# October Assembly - Spokane, WA

- H08.1 To amend the WSEA 92 Handbook. Remove paragraph: [8. Pre-Conference (four or more a year) Travel] Insert in its place paragraph 9. Communication Expenses a. Telephone, b. Mail (postage), c. General (envelopes, copies, etc.). Paragraph 9. will be deleted.
- H08.2 To clarify the description of District 9 in the WSEA 92 Handbook to now read Greater Walla Walla metropolitan area and Milton-Freewater, OR.

### 2009

Spring Pre-Conference Assembly - Winthrop, WA

None

October Election Assembly - Coeur d' Alene, ID

None

2010

Spring Pre-Conference Assembly - Richland, WA

None

October Assembly - Bonner's Ferry, ID

None

2011

Spring Pre-Conference Assembly - Winthrop, WA

None

October Election Assembly - Nelson, BC

H11.1 To change the verbiage in the Area Handbook from Standing Committee Quarterlies to Standing Committee Workshops and to use the term "Standing Committee Workshop(s) on fliers and whenever referring to a meeting of the Standing Committee(s).

2012

Spring Pre-Conference Assembly - Spokane, WA

None

October Assembly - Ellensburg, WA

None

2013

Spring Pre-Conference Assembly - Lewiston, ID

None

October Election Assembly - Pasco, WA

None

2014

Spring Pre-Conference Assembly - Yakima, WA

None

October Inventory Assembly - Wenatchee, WA

H14.1 To add, to the Area Handbook, page 6, Paragraph 2.0 Area Assemblies "by noon Saturday".

<u>2015</u>

Spring Pre-Conference Assembly - Spokane, WA

None

October Election Assembly - Post Falls, ID

None

2016

Spring Pre-Conference Assembly - Colville, WA

None

October Inventory Assembly - Spokane, WA

# <u>2017</u>

Spring Pre-Conference Assembly - Chelan, WA

None

October Election Assembly - Lewiston, ID

None

# 2018

Spring Pre-Conference Assembly – Libby, MT

None

October Inventory Assembly - Post Falls, ID

None

# <u>201</u>9

**Spring Pre-Conference Assembly** 

None

October Election Assembly - Sunnyside, WA

None

# <u>202</u>0

**Spring Pre-Conference Assembly – Zoom** 

None

October Inventory Assembly – Zoom

None

# 2021

**Spring Pre-Conference Assembly – Zoom** 

# WSEA 92 HOUSEKEEPING MOTIONS (FAILED) INDEX

Motion	Page	Description
<u> 1995 – Fir</u>	st Area 92	Assembly - Silverdale, WA
None	1	
1006 0-		and the Waltima MA
		embly - Yakima, WA
HF96.1	1	Two-minute time limit for reports and discussion times except for host
LIEUC 3	1	committee, Delegate, and Treasurer
HF96.2	1	Chair to clarify that before members come to the mic that they are informed on point of confusion
HF96.3	1	•
пг90.5	1	Future Quarterlies have four round table discussions by standing committee chairs
HF96.4	1	All elected and appointed officers be allowed to complete their reports in full
		ction Assembly - Libby, MT
HF97.1	1	Close all area functions with the responsibility statement
1998 – Oc	tober Ass	embly - Ellensburg, WA
N/A	1	•
1000 0		
		tion Assembly - Spokane, WA
N/A	1	
2000 - 00	tohor Ass	embly - Wenatchee, WA
N/A	1	embly - Wenatchee, WA
14,71	-	
2001 – Oc	tober Elec	tion Assembly - Nelson, BC
HF01.1	1	Chairperson's duties expanded to include giving dates of the current year
		Quarterlies
2002 – 00	toher Ass	embly - Walla Walla, WA
None	1	chibiy wana wana, wa
Hone	-	
2003 – Oc	tober Elec	ction Assembly - Coeur d'Alene, ID
None	1	<u> </u>
2004		
		nce Assembly – Spokane, WA
None	1	
	-	- Sunnyside, WA
None	1	
2005		

Spring Pre-Conference Assembly – Richland, WA

October Election Assembly - Lewiston, ID

None 2

2006

Spring Pre-Conference Assembly - Colville, WA

None 2

October Assembly - Yakima, WA

None 2

2007

Spring Pre-Conference Assembly – Libby, MT

None 2

July Quarterly – Ritzville, WA

HF07.1 2 Chair will ask the DCMs if their voting members are present prior to beginning

any voting session of the Fellowship. The Chair will account for the standing

committee attendance.

October Election Assembly – Wenatchee, WA

None 2

2008

Spring Pre-Conference Assembly – Ephrata, WA

None 2

October Assembly - Spokane, WA

None 2

2009

Spring Pre-Conference Assembly - Winthrop, WA

None

October Election Assembly - Coeur d' Alene, ID

None 2

2010

Spring Pre-Conference Assembly – Richland, WA

None 2

October Assembly - Bonner's Ferry, ID

None 2

2011

Spring Pre-Conference Assembly - Winthrop, WA

None 2

October Assembly - Nelson, BC

None 2

2012

Spring Pre-Conference Assembly - Spokane, WA

None 2

October Assembly - Ellensburg, WA

2013

Spring Pre-Conference Assembly – Lewiston, ID

None :

October Election Assembly - Pasco, WA

None 3

2014

Spring Pre-Conference Assembly - Yakima, WA

None 3

October Inventory Assembly – Wenatchee, WA

None 3

2015

Spring Pre-Conference Assembly – Spokane, WA

None 3

October Election Assembly - Post Falls, ID

None 3

2016

Spring Pre-Conference Assembly - Colville, WA

None 3

October Inventory Assembly - Spokane, WA

None 3

2017

Spring Pre-Conference Assembly - Chelan, WA

None

October Election Assembly - Lewiston, ID

None 3

2018

Spring Pre-Conference Assembly – Libby, MT

None :

October Inventory Assembly - Post Falls, ID

None 4

2019

Spring Pre-Conference Assembly - Winthrop, WA

None 4

October Election Assembly - Sunnyside, WA

None 4

2020

**Spring Pre-Conference Assembly – Zoom** 

None 4

**October Inventory Assembly - Zoom** 

# <u>2021</u>

Spring Pre-Conference Assembly – Zoom

# WSEA 92 HOUSEKEEPING MOTIONS FAILED

### 1995 – First Area 92 Assembly - Silverdale, WA

None

### 1996 – October Assembly - Yakima, WA

- HF96.1 Establish a two-minute time limit for reports and discussion times with the exception of host, delegate, or treasurer's reports which might exceed this.
- HF96.2 That the chair makes the following, or similar, request prior to floor discussion. "In the interest of harmony, please become informed on your point of confusion before going to the microphone."
- HF96.3 That at future Quarterlies there be four round table discussions by standing committee chairs on Friday night and four on Saturday night to rotate every other quarterly.
- HF96.4 That all elected and appointed area officers be allowed to complete their reports in full and that the three-minute time limit be eliminated for these officers only.

### 1997 – October Election Assembly - Libby, MT

HF97.1 Move that we precede the closing at all Area functions with the responsibility statement.

### 1998 – October Assembly - Ellensburg, WA

Not Available

### 1999 – October Election Assembly - Spokane, WA

Not available

### <u>2000 – October Assembly - Wenatchee, WA</u>

Not Available

### 2001 - October Election Assembly - Nelson, BC

HF01.1 That the chairperson's duties be expanded to include: At April Quarterlies the chairperson or his alternate will give dates for the next years Quarterlies so districts can present bids at the July Quarterly.

# 2002 - October Assembly - Walla Walla, WA

None

### 2003 - October Election Assembly - Coeur d'Alene, ID

None

### 2004

Spring Pre-Conference Assembly – Spokane, WA

October Assembly - Sunnyside, WA

None

### 2005

Spring Pre-Conference Assembly – Richland, WA

None

October Election Assembly - Lewiston, ID

None

# 2006

Spring Pre-Conference Assembly - Colville, WA

None

October Assembly - Yakima, WA

None

### 2007

Spring Pre-Conference Assembly – Libby, MT

None

July Quarterly - Ritzville, WA

HF07.1 Area 92's Chair will ask the District' representative if their voting members are present prior to beginning any voting session of the Fellowship. The Chair will account for the standing committee attendance.

October Election Assembly - Wenatchee, WA

None

### 2008

Spring Pre-Conference Assembly – Ephrata, WA

None

October Assembly – Spokane, WA

None

### 2009

Spring Pre-Conference Assembly - Winthrop, WA

None

October Election Assembly - Coeur d' Alene, ID

None

### 2010

Spring Pre-Conference Assembly – Richland, WA

None

October Assembly – Bonner's Ferry, ID

2011
Spring Pre-Conference Assembly – Winthrop, WA
None
October Election Assembly – Nelson, BC
None
2012
Spring Pre-Conference Assembly – Spokane, WA
None
October Assembly – Ellensburg, WA
None
2012
2013 Spring Pre-Conference Assembly – Lewiston, ID
None
October Election Assembly – Pasco, WA
None
None
2014
Spring Pre-Conference Assembly – Yakima, WA
None
October Inventory Assembly – Wenatchee, WA
None
2015
Spring Pre-Conference Assembly – Spokane, WA
None
October Election Assembly – Post Falls, ID
None
2016 Saving Dre Conference Accomply, Colville WA
Spring Pre-Conference Assembly – Colville, WA
None October Inventory Assembly Snekene WA
October Inventory Assembly – Spokane, WA None
Notice
2017
Spring Pre-Conference Assembly – Chelan, WA
None
October Election Assembly – Lewiston, ID
None
2018
Spring Pre-Conference Assembly – Libby, MT

October Inventory Assembly – Post Falls, ID

None

# 2019

Spring Pre-Conference Assembly – Winthrop, WA

None

October Election Assembly – Sunnyside, WA

None

# 2020

**Spring Pre-Conference Assembly – Zoom** 

None

October Inventory Assembly – Zoom

None

# 2021

**Spring Pre-Conference Assembly -Zoom**