

## **Motions 2019**

Mid-Southern California Area 09 Panel 68

### **January 13, 2019**

- Vote to approve Calendar Correction Servathon = Saturday 11/16 (not 11/17). N Carlos, Linda. ASC Nov. 10 ( not Nov.11). Motion passed unanimously.
- 2019 Audit Committee Appointment. Chair Rosanne T.,. Committee: Caesar F., Tammy R., Anthony A., David S. Motion (in back), second Ryan W. Motion unanimously. Vote 68-0-0.
- Voting YPAA Committee Chair. Chris G., Shelby (Alternate Chair). Motion to approve Tammy, second Gregory. Vote 71-0-1. Appointments confirmed.
- Vote to approve Hispanic Women's Committee Coordinator. Carmen M. voted as Coordinator.
- Add expense line for 4-Area DCM Sharing Session to pay for combined four area planning (\$1,450). Also add line under income for (\$1,450) for contributions from Area 09, 93. Motion by Don S.; Seconded. Vote on motion to adjust budget. 63-1-3. No motion to reconsider. Motion passes.

### **February 10, 2019**

- Motion to eliminate Registration Committee
  - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
  - Motion introduced by Albert M. Discussion to make additions. To continue to March ASC.
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
  - Motion continues to March ASC.
- Motion brought off the table: "I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it."
  - Motion continues to March ASC.

### **March 10, 2019**

- Motion to approve Young Peoples Committee Guidelines
  - Vote to Forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions
  - The proposal is to develop a solution. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
  - Motion to forward: 42-0. Motion passed to area assembly.
- Preparing for October Elections for Panel 70: Process & Eligibility

### **April 14, 2019**

- Motion to approve Young Peoples Committee Guidelines
  - Gregory and seconded by Barbaradee. Vote: 70-0-0. Unanimous.
- Motion to develop and adopt online contributions
  - Scott motion and Carlos I seconded. Question about the cost of transactions. Other transactions will be accepted by mail or in person. Vote: 68-1-0. No minority opinion comment. Motion passes. Concern about available time to complete the process in the current panel.
- Motion to conduct an area inventory
  - Motion to approve Scott and second by Cheryl. Discussion. Suggestion to extend timeline to implement inventory. 68-3-0. Minority opinion. On person to reconsider. Motion to reconsider fails. Motion passes.

### **June 9, 2019**

- Motion to approve revised Area Guidelines
- Motion to support Archives Committee for proposal to host Archives Conference 2020
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4<sup>th</sup> Edition Spanish Big Book
- Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film

January 13, 2019

- *VOTE:*
  - 2019 Budget. Gregory J. made changes. Motion approved 79-0-2
  - Motion to offer OCYPAA a letter of support to host ACYPAA 2020. 68-0-3
  - Motion to offer DCYPAA a letter of support to host ICYPAA 2020. Motion Carol, Second by Gregory. Motion approved 70-0-3

February 10, 2019

- Motion to eliminate Registration Committee
  - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
  - Motion introduced by Albert M. Description of changes from the version emailed prior to ASC. Q: Is there a set curriculum of the history of YPAA? Encourage, share. Replace “teach” with “explain.”
  - Q: 2.IV. What might be “common misconceptions”. Roundtable workshops on what YPAA is and what it is not. YPAA is not “all party.” Address stigma of young people in A.A. Help committees who form to coordinate between groups – “a spark to their flame.” TRICYPAA (Tri-County YPAA).
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
  - Q: What form of online method (PayPal, square, other method)? A: Gregory: The proposal does not specify the method but does not have a specific tool. Will work with Rainer to coordinate.
  - Q: Do you have any other examples of area or groups who have used online contributions? A: Yes. Other areas, districts, and GSO.
- Motion brought off the table: “I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it.”
  - Amendment: From District 18, to follow the process similar to GSC 2013-15 Inventory process.
  - Q: What process would be used? A: Process to begin in June; report by September. Uses a sample of District 18. How to create ASA from ASC? Are finances used appropriately? Can the inventory increase participation?
  - Q: The purpose of the inventory to make sure Guidelines are representative to the actual committee actions, language update to Spanish and English? A: Level of detail
  - Q: Area bylaws updated 2017. Shouldn’t the change have been back then? A: Perhaps, but now is also a good time to do an inventory. New people involved. The motion came from a District. Perhaps other Districts may value opportunity to be involved with the Area.

March 10, 2019

- Motion to approve Young Peoples Committee Guidelines

- Discussion. Jim B.: 3.II. Alt-Chair eligibility to vote.
- Melquiades: YPAA members need to have attended one Area YPAA meeting to vote in the committee meeting.
- Leslie: Is the meaning of co-chair and alternate chair equivalent? Discussion. The Spanish translation was included on the motion document.
- Vote to Forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions
  - Rosanne: Request for more information.
  - Rich: Finance Committee did research into options for online contributions. Committee proposal to work with MSCA 09 webmaster for implementing possible solutions. The proposal is to develop a solution. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
  - Evan t.: Mirror GSC. To mimic the pre-conference process. Area 09 -Board; DCMC – Delegates; GSR – Delegates. Mimicking the process of the pre-conference service.
  - Barbaradee: In Support. Would encourage inclusivity.
  - Ed: Suggest. Have Ed to be ‘fly on the wall.’ Communicating back to the board.
  - Motion to forward: 42-0. Motion passed to area assembly.

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