

Motions/Voting from March 3, 2013, Area 46 Assembly (Albuquerque)

1. Motion to change the Area Information Pamphlet (AIP), p24, IV.B.4, to read: The price of a subscription should cover the cost of production and distribution, as determined by a financial review of the El Farolito Committee on a yearly basis. Current price is listed in the El Farolito. A one year subscription begins in January and a 6 month in July. Both end in December and need to be renewed or deleted at that time. (Motion: Meredith B, D6 second: Lawrence D14)

Motion passed 76 for; 2 against no revote

2. Motion to create a young People Service Standing Committee: request general fund budget of \$350 for travel to Assemblies and \$50 for expenses for the remainder of 2013 to come from the contingency fund. Thereafter the committee will be subject to the budgeting process. Amendment to AIP p8 Section I.F>1 to include this committee and to create p16 I.F.6 to include the statement of duties and responsibilities of appointed persons. Committee chair will be appointed by the Area Chair.

Statement of Purpose: Young People Service Committee seeks to assist young people in finding service opportunities: connects young people with members of AA of all ages; provides resources, references and contacts to start and/or find young people oriented meetings. (Motion: Destri, D4; second Steve, D12)

Motion passed substantial unanimity for; 1 against no revote

3. Motion by District 8 (Farmington) to host June 6-8, 2014 Area 46 Convention. (Motion; John T, D8 second: Bob R, D14)

Motion passed unanimously

4. Motion to add to p6 C.6 of AIP: "Voting members who attend the Saturday business sessions of the Assembly but who are unable to attend the Sunday morning voting session due to medical conditions may give their written votes to the Area Chairperson or another Area Trusted Servant on Saturday. Votes will be included in the Sunday morning vote counts." No funding is required. ( Motion: Sally F second: Destri, D4)

Motion failed 3 for; substantial unanimity against no revote

5. Motion to remove insurance for theft and loss only on translation equipment from the AIP p30 7.H. ( Motion: Robert S, D3 second : Eloy M, D3)

Motion passed substantial unanimity for; 2 against no revote

6. Motion to remove travel expenses for the Website Programmer from the AIP p31, V.B.7.k. (Motion: Dave F; second:Don,D3)

Motion passed unanimous

7. Motion to facilitate the giving of birthday and gratitude contributions to Area 46 by individual members, a Gratitude Program will be created whereby return envelopes are supplied to Districts, Groups, and Central Offices. The Finance Chair

will be responsible for the Gratitude Program. Section I.F.6.g of the AIP will reflect this addition to the Finance Chairperson's responsibilities. All funds received through the Gratitude Program will go to the Area General Fund.

The following paragraph will be added under V.B.7, p31, as an additional item on the Area Budget: "Gratitude Program- Funds will be budgeted each year to cover printing of envelopes and Post Office Box rental." The following paragraph will be added to AIP section V.B of Area 46 Finance: Expenses: "Area 46 makes available contribution envelopes to encourage birthday or gratitude contributions to the Area as individual members. All funds received through the Gratitude Program shall be applied to the Area General funds." Funding: Total funding for 2013 of \$250 for printing of envelopes will come from the contingency fund. Ongoing costs of the program (which will include periodic reprinting of envelopes and the PO Box rental) will be funded by the operating budget. (Motion: Teresa J; second Rosie F, D11)

Motion failed 25 for; 50 against; minority opinion led to revote

Revote: 36 for; 58 against motion failed again