
List of Motions and Votes

AI-Anon Idaho Area 13

This documents the motions and votes made during Area World Service Committee (AWSC) and Assembly business meetings for Idaho Area 13. Interim votes taken via email by the AWSC are included. The details of the motion are from the minutes. Parenthesis like { } are used to add further information not in the minutes to help clarify the motion.

Money

Motion	Leave the expenses { Area officer reimbursement } the same of \$25 per Area meeting and \$60 for Assemblies.
Vote	Passed but with opposition on 5/1/2004 at Assembly.
Details	Now that District 1 and District 2 are part of the Area we need to consider that it will cost more for them to attend Area. Should we increase the AWSC expenses? Currently the reimbursement is \$25 per Area Committee meeting and \$60 per assembly
Motion	Let the vote stand as it is until the Fall Assembly and we put an ad hoc committee together to find out from each Area member the expenses they incur. Go over page 125 of the Service Manual.
Vote	Passed unanimously on 5/1/2004 at Assembly.
Details	Further discussion: <ul style="list-style-type: none"> • For the Fall Assembly can we have a summary of who attends what and what the cost is? • It is difficult to see the true expenses without knowing how much the Area committee spends beside the reimbursement. Jeanne from District 5 will chair the ad hoc committee.
Motion	Table the discussion until the Area Spring meeting. Table the vote for reimbursement at the Spring Assembly.
Vote	Passed unanimously on 10/2/2004 at Assembly.
Details	The committee {from the Spring 2004 Assembly} was to gather information on the actual costs of Area members so we could vote on the reimbursement of Area committee members. We discussed moving this discussion to the spring to gather costs and allow more time to set new reimbursement amounts.
Motion	Continue the fiscal year through December but vote on the budget for the year at the Spring Assembly.
Vote	Passed with some opposition on 5/1/2004 at Assembly.
Details	Should we change our Fiscal Year End to September 30 instead of Dec. 31? It is difficult to vote on a budget in the fall assembly because only have financials through September.
Minority	Minority view: Difficulty of voting on a budget with 5 months expenses. Difficulty for a new treasurer every three years to prepare a budget right away.
Motion	Send the extra \$100 to WSO for the Delegate Equalizer Expense
Vote	Passed unanimously on 10/2/2004 at Assembly.
Details	Linda {our treasurer} sent \$1,000 to WSO for the delegate equalizer expense fund as budgeted. WSO sent back a letter asking for an additional \$100 because the amount was \$1,100 for this year.

- Motion Idaho Area will pay for the old domain name so that we can get it when it becomes available. It is \$8.95/year.
 Vote Passed unanimously on 10/2/2004 at Assembly
 Details The Idaho Area Website is up. The current URL is <http://www.al-anon-idaho13.org>. I {Danielle} worked with Linda E. to try to get the al-anon-idaho.org released and that didn't happen yet. I would like to propose to pay the extra \$8.95 to buy that domain when it becomes available again. If approved a check would need to be sent to DDI {Web site host} for \$8.95.
- Motion Send a \$100 to the Alaska RSS host committee.
 Vote Passed unanimously on 5/1/2004 at Assembly.
 Details Should we donate money to the Alaska RSS host committee?
- Motion A motion was made for members to receive and cash their checks for reimbursement from Area and Assembly, the motion carried.
 Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion A motion was made that Area covers all expenses for the Area Delegate to get to the Area meetings and Assemblies.
 Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion Toni made a motion to reimburse Bob for the cost of literature and motion
 Vote Passed unanimously at the 2/26/05 AWSC Meeting
- Motion A motion was made for expenses for newsletter budget to be set at \$500.
 Vote Passed unanimously at the 4/30/05 Spring Assembly Business Meeting
- Motion A motion was made by Traci to try the new process for Area Officer's expenses for 1 year it was seconded. Area will discontinue reimbursing the DRs and start reimbursing Area officers and coordinators for actual expenses. The officers and coordinators will turn these in on the new expense form.
 Vote Passed unanimously at the 4/30/05 Spring Assembly Business Meeting
- Motion Lloyd made motion that we allocate \$750.00 from budget at Area level to do background checks under the Idaho Alateen Guidelines Mike seconded.
 Vote The motion passed on 4/30/05 at Spring Assembly
- Motion To continue covering the expenses for the Area officers to get to Area Meetings and Assemblies
 Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To increase the Al-Anon Day seed money to \$150.00 carried with some opposed.
 Vote Passed with some opposed 05/06/06 ASSEMBLY
- Motion To Increase the Delegate Equalized expense from \$1612 to \$1698
 Vote Passed unanimously 10/07/06 ASSEMBLY
- Motion That Area fund the \$200.00 for a prepaid cell phone and phone cards good for \$1500 minutes, on a one-year trial, to give to Elsa for Spanish Outreach
 Vote Passed with one abstained and one opposed on 10/07/06 ASSEMBLY
- Motion To add a line item to Area budget for Public Outreach
 Vote Passed unanimously 10/7/06 ASSEMBLY
- Motion To put \$300.00 into the Public Outreach budget.
 Vote Passed unanimously 10/7/06 ASSEMBLY

- Motion That Area reimburses Toni for the Website software and the Area will own this software.
Vote Passed unanimously 03/17/07 AWSC
- Motion To take \$3000.00 out of savings and investigate putting it into CDs to earn higher interest
Vote Passed 05/05/07 ASSEMBLY
NOTE 10/6/07 Treasurer reported that \$5000 minimum was needed. No further action taken.
- Motion To take the WSO Trusted Servant Fund off of the budget for now
Vote Passed 05/05/07 ASSEMBLY
Motion To send the full amount of \$1959 for the equalized fund into WSO for Delegate to attend WSC
Vote Passed 08/18/07 AWSC & 10/6/07 ASSEMBLY
- Motion To increase Treasurer budget by \$100 to pay for an audit of Area Financials
Vote Passed 10/6/07 ASSEMBLY
- Motion To add an additional check signer to the Area account
Vote Passed 3/22/08 AWSC
- Motion For Area to reimburse District 7 \$39.38 {hostess/speaker expenses for Spring 2008 Assembly}.
Vote Passed 8/23/08 AWSC
Details These expenses were paid by District 7 but were not reimbursed from AA Assembly funds.
- Motion To establish a standing policy to pay full equalized amount to send Delegate to WSC each year
Vote Passed unanimously 10/11/08 ASSEMBLY
Details Policy saves us from having to talk about this every year, providing that it's a prudent decision.
- Motion To remove the Northwest Regional Service Seminar (NWRSS) line item from the budget.
Vote Passed unanimously 05/23/09 Spring Assembly
Details Event is no longer being held.
- Motion To reverse an outstanding \$11.00 check in the financials.
Vote Passed 08/23/09 AWSC
Details Check was written in Oct 2008 but never cashed. Stop payment would not be done on the check and it would be honored if it was ever cashed in the future.
- Motion To send \$500 seed money to the Twin Falls Red Lion Hotel {to book it for the Fall 2011 Assembly}
Vote Passed 10/09/10 AWSC
Details Kelley submitted a proposal for Twin Falls to host the Fall 2011 Assembly on Sept. 24, 2011.
- Motion For the luncheon expense at the Spring and Fall AWSC meetings, Area coordinators and officers are on one receipt with backup of what was spent and the Area Treasurer pays the restaurant directly.
Vote Passed 07/30/11 AWSC
Details This was for the treasurer to have fewer separate meal reimbursement checks to send out following each AWSC meeting. DRs are reimbursed by their districts and will still need to be on a separate check for their meal.
- Email To pay \$85.00 registration fee for Barbara V., Area Alateen Coordinator and Alateen Process Person (AAPP), to attend the Alateen ASTAR workshop in the Washington area.
Vote Passed 09/09/11 by email vote of the AWSC
Details
- Motion To add a second signer to the Area bank account. That signer will be the Area Chairperson.
Vote Passed unanimously 03/03/12 AWSC
Details The treasurer will check with the bank to see what the requirements are for adding a signer to the account and whether it must be done in person.

- Motion To bring the decision to reimburse Cecilia {for name badges and ½ of fuel costs to attend the Fall 2011 Assembly} before the full assembly for a vote.
 Vote Defeated 3/12 03/03/12 AWSC
 Details Issue over whether this should be decided at AWSC or Assembly.
- Motion To reimburse Cecilia for her Fall 2011 Assembly expenses of \$266.18 for fuel and name badges.
 Vote Passed 03/03/12 AWSC
 Details Name badges were an oversight and should have been paid; fuel costs had been denied because the policy manual says that GRs are reimbursed by their groups and Cecilia was attending as both a coordinator and an acting GR for a group.
- Motion For Wanda’s expenses to attend the Fall 2011 Assembly to be split equally between Area and her group because she held an elected position in the group (alternate GR), with Area’s half being \$53.28.
 Vote Passed 03/03/12 AWSC
 Details Expenses had been denied because Wanda is an alternate GR.
- Motion To provide reimbursement of \$39.00 in travel expenses incurred by Barbara V. to attend the Fall 2011 Assembly.
 Vote Passed 03/03/12 AWSC
 Details Expenses had been denied because Barbara was an acting GR at the assembly in addition to her Area coordinator role.
- Motion That the budget be adopted at the fall assembly for the upcoming year.
 Vote Passed. Spring 2013 Assembly.
 Details This allows approval of the budget prior to the start of the year. Currently the budget is not approved until several months into the year.
- Motion To pay ½ of Karen D.’s expenses from the Spring 2013 Assembly.
 Vote Passed unanimously. Fall 2013 AWSC.
 Details Partial reimbursement was requested because a group had already paid ½ of her expenses, yet she attended the assembly as an Area coordinator.
- Motion On page 7, the reimbursement section {of the Policy and Procedure Manual} shall be consolidated to include AWSC meetings and Assemblies under the same meal reimbursement rule (up to \$50 with receipts per meeting).
 Vote Passed unanimously. Spring 2014 AWSC
 Details
- Motion To approve the 2015 Area Budget as amended.
 Vote Passed Unanimously. Fall Assembly 9/20/2014
 Details
 - Increase Public Outreach from \$40 to \$180 to cover costs of ordering Al-Anon Faces Alcoholism for outreach activities
 - Increase Alateen from \$125 to \$200 to cover increased costs of background check from \$25 to \$35 per applicant
 - Decrease Financial Review from \$150 to \$0 because a review is required every third year and last one completed in 2013.
 - Increased Delegate’s Equalizer Expense from \$2,000 to \$2,200. {Increased again before Fall Assembly from \$2,200 to \$2,500 per recently issued WSO fixed amount.} This item covers expenses to attend the 2015 WSC in VA Beach and field trip to Stepping Stones.
 - Increased from \$600 to \$1800 NWR Delegate Meeting. Meeting in South Dakota in April 2015 to be attended by both Delegate and Alternate Delegate. Area pays for the delegate to attend every year and for the alternate and past delegate to attend once per term.

- Increased PO Box Rental from \$120 to \$200 because Assembly Registration and Treasurer require separate mail boxes.
- Decrease PSA from \$50 to \$0 as PSAs have not required any expense over the past three years.

Motion Motion was made and seconded to retain the item to fund Area-Specific reporting expenses.
 Vote Passed with 2 opposed – AWSC Fall 2015
 Details Because the AAISC funds the Liaison’s meeting expenses similar to how a DR’s expenses are funded by each District and because the position is not an Area Coordinator, discussion centered on whether to retain the \$20 budget item or delete it. It was agreed to move the line item from the Coordinator category to Budget because it is neither a Coordinator position nor an Operating Expense and change the title to AAISC Liaison.

Motion Motion was made and seconded to include a budget item in 2017 budget for archives storage.
 Vote Passed unanimously 5/21/16 Spring Assembly.
 Details Archives will no longer be kept at Ladora’s garage and need to be moved by the end of 2016.

Motion Motion was made that we spend \$200.00 out of 2017 budget to get assistance to get our website up and running.
 Vote Motion passed 15 for, 1 opposed. AWSC Follow up Meeting, Fall 2017 Assembly
 Details This item was never expensed as the Area had already paid for this service.

AI-Anon Assembly

Motion Form an ad hoc committee to study feasibility {of holding AI-Anon assemblies separate from AA} and to report at Fall Assembly.
 Vote Passed on 5/18/08 Spring Assembly
 Details Followup from a discussion held at Fall 2007 Assembly. Committee members Sandy B., Ruth B., Danielle, Heidi W., Jeanne, Deb, Sue, Barbara and Traci.

Motion For every district to do a financial study for a meeting room, luncheon, hotel rooms, etc. to report at Spring Assembly.
 Vote Passed unanimously 10/11/08 Fall Assembly
 Details Continuation of the discussion about holding AI-Anon assemblies separate from AA based on information presented by the ad hoc committee (see Fall 2008 newsletter)

Motion To table {assembly options} discussion until next Assembly
 Vote 20 to table/13 to not table 5/23/09 Spring Assembly
 Details Tabled after considerable discussion from the floor, reports from the ad hoc committee, and financial reports from Districts 1-5 and 7.

Motion To split our Assembly from AA and go our own way.
 Vote Passed 24/12 by written ballot 10/10/09 Fall Assembly
 Details Cecilia, Area Chair, will draft a letter to AA. Area will participate with AA for Spring and Fall 2010 assemblies. GRs are asked to talk to their groups about ideas for Spring Assembly 2011. Planning will begin at Spring Assembly 2010.

Motion To hold the Spring 2011 Assembly in District 1.

Vote Passed unanimously 03/27/10 AWSC
 Details District 1 was the only district to volunteer to host the assembly.

Motion To elect Cecilia as Registration Chair for Spring 2011 Assembly
 Vote Passed 10/09/10 AWSC
 Motion To do an Al-Anon countdown at the Spring 2011 Assembly.
 Vote Passed 03/19/11 AWSC
 Details This is a countdown of members' time in recovery to be done at the luncheon.

Motion To serve an Al-Anon 60th birthday cake as the dessert with the luncheon at the Spring 2011 Assembly.
 Vote Passed 03/19/11 AWSC

Motion To investigate the purchase of an Al-Anon banner to hang at Al-Anon assemblies.
 Vote Passed 03/19/11 AWSC
 Details Cecilia will get prices and there will be an interim email vote on whether to purchase.

Motion To purchase name badges with pins \$20 for 100.
 Vote Passed 03/19/11 AWSC

Motion To use the District 1 Literature Distribution Center (LDC) to provide literature for the Spring 2011 Assembly.
 Vote Passed 03/19/11 AWSC

Motion To have a no-affle raffle {at the Spring 2011 Assembly} whereby districts would donate the money they would have spent preparing a raffle basket.
 Vote Passed 03/19/11 AWSC

Motion To elect Cecilia S. as the Assembly Registrar for the term 2011 to 2013.
 Vote Passed 03/19/11 AWSC
 Details She will use the PO box that has already been opened in Hayden, Idaho.

email Should Area purchase a banner with the AFG logo and name for use at assemblies?
 Vote 05/15/11 email vote by the AWSC 9/7. Area Chair response: the banner vote reflects a need for more discussion at the next AWSC meeting and it's not appropriate to spend the money at this time.
 Details Quotes were \$152.64 for a 15x3 ft. banner and \$127.20 for a 12x3 ft banner.

email Should Area purchase 2 copies of *Many Voices, One Journey* to give away during the recovery countdown at the Spring 2011 Assembly?
 Vote 05/15/11 email vote by the AWSC 14/2.

email To set the registration fee for the Fall 2011 Assembly at \$25.00
 Vote 07/18/11 email vote by the AWSC passed unanimously

Motion For Cecilia to contact Doug B. and invite him to be the luncheon speaker for the Fall 2011 Assembly.
 Vote Passed 07/30/11 AWSC

Motion The Area chair will create a modified contact list of Area World Service committee members to distribute to GR at assemblies. This modified list will include first name, last initial, phone number and email address.
 Vote Passed 07/30/11 AWSC

- Details This was done as a way to preserve anonymity while still making the names of committee members available to the fellowship. Some members were uncomfortable with their full names and addresses being passed around on meeting clipboards.
- Motion To do a recovery countdown at each assembly and to give two signed copies of an Al-Anon book, one to the member with the longest consecutive recovery time and one to the member with the shortest recovery.
- Vote Passed 07/30/11 AWSC
- Details The AWSC will decide which books to give prior to each assembly.
- Motion On all future assembly flyers the early bird deadline for registrations will be set at 2 weeks prior to the assembly, with a \$5.00 increase in the registration fee for registrations received after that date.
- Vote Passed 07/30/11 AWSC
- Motion For the Spring 2012 Assembly, the theme will be the same as the 2012 World Service Conference theme.
- Vote Passed 07/30/11 AWSC
- Email To invite Tabatha R. to be our luncheon speaker at the Spring 2012 Al-Anon Assembly in Ontario.
- Vote Passed 09/13/11 by email vote of the AWSC
- Details Airfare and parking would be around \$450.00 and Area would also pay for a hotel room and luncheon for her. Ruth B. will host her and transport her to/from the airport.
- Motion To recommend to the assembly body that we hold future spring assemblies on the 3rd weekend in May and our fall assemblies on the 3rd weekend in September.
- Vote Passed 14/1 03/03/12 AWSC
- Details This recommendation will be put on the agenda for the Spring 2012 Assembly.
- Motion To set the theme for the Fall 2012 Assembly as “Concept 4 – Participation is the Key to Harmony”
- Vote Passed 13/1 03/03/12 AWSC
- Motion To table the raffle discussion and take back to the groups to see what they want.
- Vote Passed 03/03/12 AWSC
- Details Discussion/voting item will be placed on the Spring 2012 Assembly agenda: do you want a raffle basket or a no-raffle raffle?
- Email Who could be the assembly host committee?
- Vote 04/30/12 by email vote of the AWSC: 9 votes for One AWSC member and a district committee from where the assembly is being held; 6 votes for the AWSC as the host committee.
- Details This was a followup to the March 2, 2012 assembly guidelines meeting where the committee came up with several options for defining who could be an assembly host committee. Then pros and cons were brainstormed via email and the choice was put to the committee of which type of committee would best serve as the assembly host committee.
- Motion To hold Al-Anon assemblies the 3rd week in May and the 3rd week in September for a 3-year trial basis starting in 2013 through 2015.
- Vote Passed 05/19/12 Spring Assembly
- Details The 3-year trial basis was an amendment to the original motion which was also passed.
- Item Assembly registration will be handled by the AWSC
- Vote Passed unanimously 05/19/12 AWSC

- Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Item Area Treasurer handles all the money [no separate assembly treasurer].
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Item All contracts for assemblies including hotels will be signed by the Area Chair.
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Item The assembly host committee (assuming a district committee) will seek out locations for the assembly.
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district. In the event of a lack of a DR, assembly planning would fall back to the AWSC.
- Item The assembly host committee (assuming a district committee) will select a luncheon item not to exceed \$20 including hotel service tax, sales tax, and gratuity.
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Item Recommendations for a speaker come from the assembly host committee (assuming a district committee) to be voted on by the AWSC.
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Item The assembly flyers will be prepared by the assembly host committee (assuming a district committee) with a draft due by the AWSC planning meeting and a final flyer done and available at the prior assembly
 Vote Passed unanimously 05/19/12 AWSC
 Details Part of an assembly guidelines discussion about which duties should be performed by the AWSC and which should be performed by an assembly host committee, assuming a host committee made up of one AWSC member and members from the host district.
- Motion To accept the {Assembly} guidelines as discussed and amended as of this July 13, 2012 AWSC Assembly Guidelines meeting, to present to the full assembly body at the Fall 2012 Assembly.
 Vote Motion passed unanimously. 07-13-2012 Assembly Guidelines AWSC
 Details The AWSC prepared a guideline for Area AI-Anon assemblies; it was compiled into a single document and edited at this meeting.
- Motion to hold the Spring Assembly 2013 at the 1912 Center in Moscow.
 Vote Passed unanimously 07/14/2012 Fall AWSC
 Motion To approve the 8/15/2012 draft of the Idaho Area 13 AI-Anon Assembly Guidelines as written.
 Vote Voting was done by show of hands; motion passed 23 to 5. Fall 2012 ASSEMBLY

Details	Members were asked to submit ideas and comments about the guidelines for the AWSC to use for a revision of the guideline.
Motion	To set the budget for each Assembly Host Committee at \$30 for flyers, \$500 for an out-of-town speaker, \$25 for decorations, \$25 for a speaker gift, and luncheon not to exceed \$20, for approval at the Fall 2013 Assembly.
Vote	Passed unanimously. 05/18/2013 Post Assembly AWSC.
Details	Part of the revisions to the Assembly Guidelines document requested by members.
Motion	To approve the Assembly Guidelines as they have been updated.
Vote	Passed unanimously. Fall 2013 ASSEMBLY
Details	Revisions to the guidelines including the host committee budget above.
Email	To move the date of the Fall 2014 Assembly from September 20 to September 27, 2014.
Motion	
Vote	Passed unanimously. 10/31/2013 AWSC vote via email.
Details	To resolve a date conflict with the facility where the Fall 2014 Assembly will be held in Coeur d'Alene.
Motion	To change the rotation of the Area Assembly meetings
Vote	Vote passed, 11 for, 4 opposed, AWSC 7/29/17
Details	The AWSC voted to hold the Fall Assembly in the Boise area each year, and rotate the Spring Assembly to other Districts for a three year trial period.
Motion	To change rotation of the Area 13 Assemblies
Vote	Passed, 2017 Fall Assembly
Details	For the next 3 years, the Fall Assembly will be held in the Boise area, the Spring Assembly will be rotated throughout the different Districts.
Motion	To change the equalized amount for this term, through 2020.
Vote	Passed, 30 for, 1 against, 1 abstention.
Details	Area 13 has always paid the full amount. Due to our decreasing funds, we are changing to the equalized amount which is approximately \$4800.00 less for this year.
Motion	
Vote	
Details	

Assembly in participation with AA

Motion	Voted to have Minutes of the AWSC meetings and the Assembly Business Meetings sent out 2-3 weeks after the meeting. This way everyone can review Minutes while issues are fresh in our minds
Vote	Passed on 3/27/2004 at AWSC meeting.
Motion	Voted to have an Ask-It-Basket at the Spring Assembly at 9pm on Saturday.
Vote	Passed on 3/27/2004 at AWSC meeting.
Motion	Change the name to GR Exchange, hold the meeting every Assembly and chair by the alternate delegate.
Vote	Passed unanimously on 5/1/2004 at Assembly.
Details	Should we continue having a "GR Orientation" meeting at every assembly or every three years? Area recommends changing the name to "GR Exchange".

- Motion Keep two assemblies.
 Vote Passed unanimously on 5/1/2004 at Assembly.
 Details Should we change from two assemblies per year to one Assembly and one convention?
 Motion Skip the concept skit for the Fall Assembly to allow more time for elections.
 Vote Passed unanimously on 5/1/2004 at Assembly.
- Motion Move new business prior to old business to hold elections earlier.
 Vote Passed unanimously on 10/2/2004 at Assembly.
 Details The desire was to hold Area elections earlier in the Business meeting to ensure there was enough time allowed.
- Motion To try a “2-minute rule/once at the microphone per topic” at the Spring Assembly and then vote on this at the next AWSC.
 Vote Passed unanimously 03/04/06 AWSC
- Motion That we continue to do evaluations at Assemblies.
 Vote Passed with 2 no’s and 1 no vote 03/04/06 AWSC
- Motion To rescind the motion to delete the Dr Reports from the Assembly Agenda.
 Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To continue to use the “two minute rule” as stated in our Policy Manual.
 Vote Passed unanimously.08/21/06 AWSC
 {This rule is used to keep speakers and reports at business meetings at two minutes.}
- Motion To make the DR Exchange a closed meeting, with past, present & alternate DRs welcome to attend
 Vote Passed 3/22/08 AWSC
- Motion To raffle 2 Forum subscriptions at Fall 2008 business meeting, paid for by Area from Forum budget. Names to be draws from the sign-in sheets
 Vote Passed 08/23/08 AWSC
- Motion To schedule DR and GR exchanges for Saturday morning {at future assemblies}.
 Vote Passed 03/21/09 AWSC
 Details Previous DR/GR exchanges had been held on Friday night.

Alateen

- Motion There will be NO Alateen program at the Spring Assembly due to safety & liability issues. Alateens are invited to join the Al-Anon meetings.
 Vote Passed on 3/27/2004 at AWSC meeting.
- Motion Put in place the Alateen minimum safety and behavioral requirements.
 Vote Passed unanimously on 5/1/2004 at Assembly.
 Details By voting in these minimum requirements we can re-register the Area Alateen meetings with WSO by the December 2004. An ad hoc committee met in the morning and will meet further to develop the draft for vote at the Fall Assembly. Correspond with Linda R via e-mail if you have input (Ldrushton_26@hotmail.com). Alateen groups are encouraged to discuss the minimum guidelines.
- Motion Vote to send this draft {of the Alateen Guidelines} to legal counselor as corrected in this afternoon’s discussion.
 Vote Passed unanimously on 10/2/2004 at Assembly.

- Details Danielle B from District 2 presented the draft Alateen guidelines. The discussion began in the morning during the Delegate's Report and continued in this business meeting. All notes for the draft were taken by Danielle so she could compile the new draft for legal counsel
- Motion Is there a better way to handle Alateens at the Assembly? Have it on the Spring 2005 Assembly agenda. Mention it on the Fall 2004 Assembly.
- Vote Passed unanimously on August 21, 2004 at the AWSC Meeting.
- Discussion Discuss Alateen at Assemblies at the Fall Assembly in order to take the subject back to groups. A vote will occur at the Spring 2005 Assembly.
- Details Phil shared thoughts and concerns regarding Alateen and others shared their experience, strength, and hope. It does not work well to bring Alateens to Assemblies and expect the Sponsors to track them. Suggest Alateens not be brought to the Assemblies as a group. Alateens don't get a lot out of coming to Assembly. Some Alateens said they prefer not to go to Assemblies; they prefer to have their own event. Suggestion to have Al-Anon day beefed up to include an Alateen program. The Alateens are welcome to attend any Al-Anon meetings at the Assembly.
- Motion Linda made a motion to accept work in progress on the Idaho Alateen Guidelines as presented to WSO Barbara seconded and the motion carried with some opposed but majority ruled.
- Vote The motion passed on 4/30/05 with some opposed but majority ruled at Spring Assembly
- Motion A motion was made to allow Alateen presence to be welcomed at Assemblies and Al-Anon Days but have their own program and a behavioral code. Each District has autonomy and if there is no program created by the Alateens then there is no program this was seconded.
- Vote The motion passed unanimously on 4/30/05 at the Spring Assembly
- Motion A motion was made to have the Area Alateen Process Person be an Area position
- Vote The motion passed unanimously on 8/13/05 at the AWSC meeting.
- Motion A motion was made to require Background Checks for all Al-Anon members involved in Alateen service, using an outside contract employee (at \$15/hr) to handle data collection & storage of records in a safety deposit box.
- Vote The motion passed unanimously on 10/01/05 at the 2005 Fall Assembly.
- Motion To accept the revised document of the "Process to become a Certified as an Alateen Sponsor," with changes and with an addition of a form for candidates out of town for restricted delivery of background information, to present to the GRS for a vote at Assembly.
- Vote Passed unanimously 03/04/06 AWSC
- Motion To take these "Alateen Guidelines to attend an Idaho Assembly" to our Districts/Alateen Meetings for approval and then to the Assembly for a vote by GRs
- Vote Passed unanimously 03/04/06 AWSC
- Motion To accept the Alateen certification process as it has been submitted.
- Vote Passed unanimously 05/06/06 ASSEMBLY
- Motion To proceed with background check on the applications already received to get process moving
- Vote Passed 05/05/07 ASSEMBLY
- Motion To approve the Alateen Guidelines to attend an Idaho Assembly
- Vote Passed 05/05/07 ASSEMBLY
- Motion To approve the new Alateen Certification Process
- Vote Passed 10/06/07 ASSEMBLY

Motion To approve revised {Alateen} guidelines.
 Vote Passed unanimously 05/15/10 Spring Assembly
 Details Revisions were to better reflect the process we're already following; also added recertification forms.

Miscellaneous

Motion Voted to have District 2 host Al-Anon Days in 2005.
 Vote Passed on 3/27/2004 at AWSC meeting.

Motion District 2 will host 2005 Al-Anon days
 Vote Passed unanimously on 5/1/2004 at Assembly.

Motion Voted to have the next AWSC meeting in Boise on August 21, 2004. Location to be determined by Pam A. & Ruth B.
 Vote Passed on 3/27/2004 at AWSC meeting.

Motion Appoint Danielle as Internet Coordinator to complete the term until the Fall Assembly.
 Vote Passed unanimously at the 8/21/2004 AWSC Meeting

Motion A motion was made to have the newsletter on the website without names, numbers or addresses.
 Vote Passed unanimously at the 2/26/05 AWSC Meeting

Motion A motion was made by Mike to make a bid to host next RSS.
 Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting

Motion A motion was made to continue the rotation of hosting Al-Anon Days through the Districts
 Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting

Motion A motion was made to have the Newsletter emailed to all that have email and mail to those that need it mailed providing they have provided that information with the Newsletter coordinator
 Vote Passed unanimously at the 4/30/05 Spring Assembly Meeting

Motion A motion to amend a past motion about sending a Past Delegate and the Alternate Delegate to the NW Regional Delegate's Meeting every year, and instead, to send them each once during the Delegate's three-year term.
 Vote Passed unanimously on 10/01/05 at the 2005 Fall Assembly Meeting

Motion To approve the Idaho Area Policy Manual with corrections and to present this Policy Manual to the GRs at the 2006 Spring Assembly for affirmation
 Vote Passed unanimously 03/04/06 AWSC

Motion That the Idaho Area Newsletter editor be allowed the discretion to name the newsletter.
 Vote Passed unanimously 05/06/06 ASSEMBLY

Motion To approve the decision made by AWSC to accept the Idaho Policy Manual.
 Vote Passed unanimously 05/06/06 ASSEMBLY

Motion The Delegate be instructed to vote that the Alateen Traditions be left as printed and presented to the Conference for approval.
 Vote Passed unanimously 10/07/06 ASSEMBLY

Motion All GRs, Area Committee members and DRs can put their name in the hat for the opportunity to go to the Northwest Regional Service Seminar with all expenses paid by the Area

- Vote Passed unanimously 10/07/06 ASSEMBLY
- Motion To affirm the Idaho Policy Manual
Vote Passed 10/6/07 ASSEMBLY
- Motion That Districts participate in the Dear Abby/WSO public outreach project, financially supported by Area (if necessary), up to the \$150 Public Outreach budget
Vote Passed 08/23/08 AWSC
- Motion To go forward with creating an Area Twitter account.
Vote Passed 10/10/09 Fall Assembly
- Motion To discontinue Al-Anon Day as an Area event, and allow districts to carry it on if they so choose.
Vote Passed 38/3 10/09/10 Fall Assembly
Details Al-Anon Day was started to see if Area could support its own assembly. Voted 7 years prior to rotate through the 7 districts which was completed June of 2010. Most attendees came from the host district.
- Motion That DR reports be given only at assemblies and no longer at AWSC meetings.
Vote Passed 03/19/11 AWSC
Details Due to time limitations at the AWSC meetings.
- Motion To accept the Idaho Area 13 Policy & Procedure Manual as revised.
Vote Passed unanimously. AWSC 03/08/2014
Details The revised P&P will be presented at the Spring 2014 Assembly for a vote to affirm revisions.
- Motion To affirm the Idaho Area 13 Policy & Procedure Manual as revised.
Vote Passed unanimously. Spring Assembly 05/17/2014
Details Discussion to clarify difference between approving and affirming P&P revisions.
- Motion To combine AWSC meetings with Assemblies on a trial basis beginning with Spring 2015 Assembly in Twin Falls.
Vote Passed unanimously. AWSC 07/26/2014
Details This will reduce Area travel from four to two times a year. Although it may require an extra day of travel, it should result in time and travel savings overall for Area Officers, Coordinators, and District Representatives. A draft meeting schedule and agenda items will be drafted for AWSC review and an article published in the Area Newsletter to explain reasons behind the change.
- Motion To submit a request to Meet the Board a WSO sponsored program
Vote Passed. Spring Assembly 2015
Details If our area is selected it will be held October 2016.
- Motion
Vote
Details