



ONTARIO SOUTH ASSEMBLY (AREA 86)
ALANON/ALATEEN FAMILY GROUPS

SECTION 6A: CURRENT MOTION SUMMARY

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2017 08

Background and dates	AWSC is usually held late May or early June. Assembly is usually held late October or early November. Executive meetings are held throughout the year as needed.
Introduction:	Motions listed here are still being followed/applied in Ontario South.
November 1965	Committee's expenses to Assembly to be paid from OSA funds.
March 1968	Rotation of Assembly was suggested and carried, to have more members attend that wouldn't normally attend if always held in Toronto.
November 1976	1. Incoming GR's should have the vote at Assembly elections.
October 1977	2. That it be left to the discretion of the Board of Directors as to when Central Office needs more money.
November 1977	By a majority vote, "Open Lines" became the name of Ontario South's newsletter.
June 1978	1. To have the format of Open Lines remain the same, with no personal stories.
September 1978	2. Numbering of Districts would remain the same, but each District would have a name to facilitate identification.
February 1982	2. Ontario South is to have its own letterhead.
April 1983	All Coordinators reports are to be printed and handed out to DR's and Executive.
November 1986	Outgoing & Incoming Coordinators will meet with Executive at start of new term.
October 1987	2 That we continue to have one Assembly meeting each year. 3 The place of Assembly meetings continue to be decided as at present, that is, that it will be held in a central place in election years; in the other two years of the cycle, alternating between East and West.
January 1988	5. Car mileage rate <u>per kilometre</u> to reflect the present costs of ownership and operation of an automobile in Canada effective March 1 st 1988. 6. That Coordinator be reimbursed for travel mileage at the same rate as executive members, effective March 1, 1988.
May 1988	If the DR or ADR is unable to attend the AWSC meeting, the District has the option of selecting another GR from the District once during the 3 year term of office to attend the AWSC meeting.
August 1988	1. That we secure space for meetings on Friday evening and pay for them from the Assembly treasury, if necessary.

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2. That AWSC meetings are exclusively for members of the Area World Service Committee who are DR's &/or Alt. DR's, Coordinators, Assembly Officers and Advisors, except when the DR or ADR is unable to attend.
- March 1990 Alateens are to have a GR meeting at Assembly.
- June 1990 1. The Assembly date is to be left in the Fall.
- November 1990
4. That the OSA commit themselves to no more than \$4,000.00 towards this convention. (Trillium)
5. That we put aside \$2,000.00 for the expenses to secure a location for the next Assembly and continue each year.
6. That we allow the AWSC to make a decision on where the Assembly will be held according to bids received.
- February 1991 3. The float for Coordinator to be raised to \$40.00 and the special approval float to be raised to \$100.00.
- June 1991 2. In future years, the Chairman and Co-Chairman should be sponsored and chosen 2 years prior to the Convention for which they are responsible.
- November 1991
2. Ontario South to absorb facility costs for future RSS's, pro-rated in accordance with the number of groups that we have.
5. That all Assembly voting be scheduled on Saturday only, if applicable.
- May 1992 That a Chairperson of the Trillium Convention hold the status of Coordinator for the period of 1 year or 12 months: 2 months past the closing of the convention preceding his/her convention and over the period of 1 Assembly and 1 AWSC immediately preceding his/her convention and 2 months past the closing of his/her convention.
- February 1992 That all data on Group and Districts in Ontario South be filed by Group Identification Number, i.e. 86 – (Dist #) – (Group #).
- November 1992 Outgoing GR's having completed a full 3 year term, be eligible to stand for DR (District Representative).
- November 1993
1. a) that AIS liaison (Chairman) of AIS's serving more than one district be invited to become a full voting member of AWSC. **See also Oct 2000**
b) that the Assembly motion of October 1, 1977 regarding "no AIS liaison would be seated at Assembly" be rescinded and that AIS liaison (Chairman) of AIS's serving more than one district be seated at Assembly, with vote ONLY if they are also a GR.
2. b) that the OSA provide the funds and resources needed to copy and mail the Alateen newsletter "Reaching Out" to all AI-Anon groups in this Area.
- May 1994 6. OSA will no longer support the ORC
- October 1994 4. Trillium Convention (*results of evaluation available in Assembly minutes*)
A) Should Trillium continue? Yes
B) Move from Toronto? No

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- October 1995 1. Eligibility Motion:
 “The 1995 AWSC moves that the 95 Assembly approve the following consolidation of eligibility criteria for Area level Service positions and forward them to the 1995 Assembly for formal adoption.
 It is moved that effective on the date that this motion is adopted by the Assembly, the following eligibility criteria will supersede and replace all previous criteria:
 The positions of Delegate, Alternate Delegate, Chairman, Treasurer and Secretary are open to incoming DR’s and outgoing DR’s as well as any other member who has served a full three year term in any Area level Service position and has remained an active Group and Service member.”
- November 1996 *No motions in minutes*
- October 1997
4. To accept revised Trillium Charter with amendment under Financial Backing section to read “Ontario South Treasurer will set up a Trillium Convention Fund so that name will appear in treasurer’s report for consistency with charter.
- October 1998 High School Alateen meetings not to be included in the amount that each District contributes to equalize the travel costs fro AWSC.
3. To establish an OSA Web Site with further discussion of the content to be held at the 1999 AWSC.
- To create a position of Advisor/Coordinator for the Web Site.
- October 1999 A motion was passed to change the 3 Coordinator positions – Cooperating with the Professional Community, Institutions and Public Information be combined into 1 Coordinator position:- Public Outreach Coordinator.
- October 2000 We accept all AIS Chairpersons to attend our AWSC meetings, but that the cost of their attendance to be covered by the districts they represent.
- Hold the ‘Country Store’ on the turnover years as before, done through donations and volunteers.
- July 2001 That the Artefacts held at the LDC be preserved for presentation in appropriate equipment and be displayed by OSA Executive at events
- October 2001 1. The Quilt be kept as a memento of 50 years and brought to Area Assembly each year after to show what members have made.
4. That the Incoming Chairperson of the Alateen Unity Committee be invited to attend the AWSC preceding the Unity Conference with voice and vote, and the Assembly after the Conference with vote at Assembly only if a GR.
5. Equalization payments to continue being contributed “per group” for mileage. That the dollar amount to be set by Ontario South Executive.
- November 2001 That we change the deadline for issue four of Open Lines to mid November with a December 1st publication date. *Partially amends Oct 1998*

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| November 2002 | <ol style="list-style-type: none">1. The payment of 15% of operating expenses coming from OSA to be discontinued effective January 1, 2003.
3. OSA to increase the Coordinator positions to include a new position titled "Group Records Coordinator". |
| November 2003 | That the financial information presented to the annual general meeting of the Ontario South Assembly include the financial statement of revenues and expenses for the previous fiscal year. |
| May 2004 | AWSC pays the cost of 2 people to a room for current eligible members. |
| October 2004 | <ol style="list-style-type: none">2. That "Direct the OSA Executive to establish and ad-hoc committee to review all Assembly motions, procedures and other relevant executive decisions and compile and format them into an Area manual. |
| October 2005 | <p>Amendment #1 to Motion # 1: (Motion 2 before we changed to motion 1), Schedule A Affirmation of Appropriate Conduct within the Alateen program: there must: point 4 be reworded to say: Be procedures for signed parental permission and medical care for Alateen members who will be in the care of an Alateen Sponsor or SAM, for any event that is not a regular Alateen meeting (held on a regular basis at a fixed location, and which may or may not involve travel to another location.</p> <ol style="list-style-type: none">1. That Ontario South accepts the Al-Anon/Alateen Safety and Behavioural Requirements, including Schedule A, Schedule B, and Schedule C, and Form A and Form B, as amended and approved at AWSC.
3. Moved by Body of LDC: to continue the LDC office at the home of the LDC Manager.
4. That the changes to the Literature Distribution Centre (LDC), as identified in the attached document, be accepted. |
| October 2006 | <ol style="list-style-type: none">2. That the former Alateen Unity Committee charter be used as the guideline to establish an Alateen Advisory Committee with an OSA Executive Committee liaison.
3. That the current Alateen liaison be appointed as "Interim Chair" of the Alateen Advisory Committee. |
| November 2007 | <ol style="list-style-type: none">3. Anyone standing for nomination for an Executive position shall submit an OSA Executive résumé by a date determined by the OSA Executive.
4. Should no résumés be received for an OSA Executive position, that nominations be open to the floor as is per the current practice. |
| May 2008 | <ol style="list-style-type: none">1. Motion to accept the minutes as amended on page six as: "Bob T. presented the Pittsburgh video as a lead into the 2008 International Al-Anon Convention" – Moved by Jacqueline K., seconded by Carol L. Motion carried.
2. Motion to accept the Proposed 2009 Budget be forwarded to Assembly 2008". <i>See amendments below.</i> |

3. Motion to amend the 2009 Proposed Budget amends the funds for Alateen to the amount of \$5,000.00. Motion carried.

4. Motion that "the Proposed 2009 Budget be forwarded as amended to Assembly 2008". Motion carried.

3. Motion: Moved that "a process be established to identify S.A.M.s at events within the Area by the A.A.P.P. in consultation with the Area Executive". Motion carried

October 2008

1. Approval of the 2007 Assembly Minutes:
Errors and omissions were asked for. Heather P. Area Secretary spoke to the deletion of names on minutes posted to the website. Amendments were noted regarding district numbers. It was moved "That the minutes of the 2007 OSA Assembly be accepted as amended". Motion carried.

Note: Amendments for 2007 Assembly minutes were made and have been posted to the Area website.

2. Moved that "the proposed budget for 2009 be approved." Motion carried.

January 2009

1. Moved that "Section 12 Records and Information Management be implemented." Motion carried.

May 2009

1. Moved that "we approve the voting procedures as explained. Motion carried.

2. Moved that "we approve the Minutes of the 2008 AWSC." Motion carried.

3. Moved that "the proposed 2010 budget be forwarded to Assembly 2009 for approval.

Moved that "members need to sign manually their resume and deliver it by any means, electronic or mail, with Area acknowledgment receipt by any means."

Moved that "amend the original motion to read 'to sign by hand' instead of 'to sign manually'." This amendment was carried.

Moved that "amended original motion to read 'in an appropriate manner' instead of 'by any means'." This amendment was carried.

The original motion, as amended, was carried.

So, the amended motion to go forward to Assembly will read:

4. Moved that "members can apply for more than one Executive position, submitting separate resumes for each. No member may occupy more than one Executive position at a time."

Moved that "amend to read 'separate resumes for each, HOWEVER, no member may occupy more than one Executive position at a time'."

This amendment was carried. The motion, as amended, was carried.

Moved that "members can apply for more than one Executive position, submitting separate resumes for each, however, no member may occupy more than one Executive position at a time."

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- October 2009
1. Voting Procedure: Motion Carried
 2. Moved that “the minutes of the 2008 OSA Assembly be accepted”.
Motion carried.
 3. Moved that “the proposed budget for 2010 be approved with the amendment to the ‘Total Income’ line”
 4. Moved that “the 2010 budget be approved as presented.” Motion carried.
 5. Moved that “the motion brought forward at AWSC ‘members can apply for more than one Executive position, submitting separate resumes for each, however, no member may occupy more than one Executive position at a time’ be approved”. Motion carried.
- AWSC 2010
1. Moved that “we approve the voting procedures as explained.”
Motion carried.
 2. Moved that “we approve the minutes of the 2009 AWSC.” Motion Carried.
 3. Moved that “the rental of a central post office box from Canada Post for use by the Ontario South Assembly Treasurer be adopted.” Motion carried.
 4. Moved that “A budget line item be added to the 2010 budget for the total cost of a central post office box and related services, ie. Redirection of mail.” Motion Carried.
 5. Moved that “the proposed 2011 budget be forwarded to Assembly.” Motion carried.
 6. Moved that “the proposed amended Ontario South Assembly (Area 86) Section 7: Trillium Convention Committee A: Charter, Pages 1 & 2, 2010 be forwarded to Assembly for approval.” Motion carried.
- Assembly 2010
1. Moved that “Ont. South contribute \$500 to the 2011 AA Conference in Iqaluit.” Motion Carried.
 2. Moved that “we re-allocate \$500 from the RSS/TEAM line to the "2011 Iqaluit AA Conference for AI-Anon Participation" line.” Motion carried.
 3. Moved that “the 2011 budget be amended to include a line for a contribution of \$500 to AI-Anon's participation in the 2011 Iqaluit AA Conference.”
Motion carried.
 4. Moved that “the proposed amendment budget for 2011 be adopted.” Motion carried.
 5. Moved that “the proposed amendment to the Ontario South Assembly Area

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- 86 - Policy & Guidelines Manual, Section 7: Trillium Convention Committee A: Charter, Pages 1 & 2, 2010, be adopted.” Motion carried.
6. Moved that “we keep our LDC office in operation.” Motion carried.
- AWSC 2011
1. Moved that “we approve the voting procedures as explained”. Motion carried.
 2. Moved that “we approve the minutes of the 2010 AWSC”. Motion Carried.
 3. Moved that “the proposed 2012 budget be forwarded to 2011 as proposed”. Motion carried.
 2. Moved that “the OSAAC Charter be forwarded to Assembly 2011 for approval”. Motion carried.
 3. Moved that “the OSAAC Finances be forwarded to Assembly 2011 for approval”. Motion carried.
 4. Moved to “amend the OSA 2012 budget to include a \$3045 budget line for OSAAC 2012 expenses using the 2010 profits”. Motion carried.
 5. Moved that “there be a restructuring of OSA's Area certification and re-certification process for SAMs”. Motion carried.
 6. Moved that “AWSC forward the question regarding electronic mailing of Open Lines to Ontario South Assembly 2011”. Motion carried.
- Assembly 2011
1. Moved that “the voting procedures be accepted.” Carried.
 2. Moved that “the Assembly 2010 Minutes be accepted.” Carried.
 3. Moved that “the election process be accepted.” Carried.
 4. Moved that “ the OSAAC Charter be adopted by Ontario South Assembly 2011.” Carried.
 5. Moved that “an OSAAC Treasurer be elected for 2 years with a full disclosure of OSAAC’s funds prior to Area Executive meetings, AWSC and Assembly with 2 members signing cheques.” Carried. *(over turned by Motion 7)*
 6. Moved that “Ontario South Assembly 2011 should adopt OSAAC finances as amended.” Carried. *(now null and void based on Motion 7)*
 7. Moved that “we overturn the entire motion #5 made today.” Carried. *(Motion 6 is now null and void)*
 8. Moved that “we accept the OSAAC Finances document as originally written and given to us for review for this conference.” Carried.
 9. Moved that “we amend the motion on the table to add that we still send out a paper copy if requested.” Carried.

10. Moved that “Open Lines be sent electronically as amended.” Carried
11. Moved that “the SAMs in Ontario South Assembly have a Police Records Check every 3 years in addition there must be a Form C signed yearly by the SAM that nothing has changed.” Carried.
12. Moved that “ we adopt the proposed budget for 2012.” Carried.

AWSC 2012

1. Moved that “we approve the voting procedures as explained”. Motion carried.
2. Moved that “we approve the 201 AWSC Minutes as presented”. Motion carried.
3. Moved that “the Area proceed with Trillium 2013”. Motion carried.
4. Moved that “the proposed budget for 2013 be forwarded to Assembly 2012 for approval.” Motion Carried.

Assembly 2012

1. Moved and seconded that “the voting procedures as explained be accepted.” Carried.
2. Moved and seconded that “the Assembly 2011 Minutes be accepted as amended.” Carried.
3. Moved and seconded that “the election process be accepted.” Carried.
4. Moved and seconded that “the proposed budget for 2013 be accepted as presented.” Carried.

AWSC 2013

1. It was moved and seconded “that we accept the voting procedures as explained.” Motion carried.
2. It was moved and seconded “that we approve the 2012 AWSC Minutes as presented.”
3. It was moved and seconded that “we adopt the proposed budget for 2014 be forwarded to Assembly 2013 for approval.” Motion carried.
4. It was moved and seconded “that the proposed changes to the Literature Distribution Centre be forwarded to Assembly 2013 for approval.” Motion carried.
5. It was moved and seconded “that the AWSC membership agree to move forward from a thought force to create a task force with Trillium thought force information.” Motion carried.

Assembly 2013

1. Moved and seconded that “the voting procedures as explained by accepted.” Carried.

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| | 2. | Moved and seconded that “the Assembly 2012 Minutes be accepted as presented.” |
| | 3. | Moved and seconded that “the election process be accepted.” Carried |
| | 4. | Moved and seconded that “we accept the 2014 budget as proposed.” Carried. |
| | 5. | Moved and seconded that “we accept the changes to the LDC History and Charter as proposed with amendment to the date.” Motion defeated. |
| | 6. | Moved and seconded that “the LDC Charter be amended to remove the term BOD Board of Directors and add Literature Office Committee (LOC) the change to be dated Assembly 2013.” Carried. |
| AWSC 2014 | 1. | It was moved and seconded “that we accept the voting procedures as explained”. Motion carried. |
| | 2. | It was moved and seconded that “we approved the 2012 AWSC Minutes as amended.” Motion carried.
(Amendment pg. 4.... “in 2012 (\$1500 in 2011”...) |
| | 3. | It was moved and seconded that “the proposed budget for 2015 be forwarded to Assembly 2014 for approval.” Motion carried. |
| | 4. | It was moved and seconded that “the Open Lines be reduced from 4 publications a year to 3 publications a year.” Motion carried. |
| Assembly 2014 | 1. | Moved and seconded that, “the voting procedures as explained, be accepted”. Carried. |
| | 2. | Moved and seconded that, “the Assembly 2013 Minutes be accepted as presented.” Carried. |
| | 3. | Moved and seconded that, “the election process be accepted.” Carried. |
| | 4. | Moved and seconded that, “we accept the 2015 proposed budget as presented.” Carried. |
| AWSC 2015 | 1. | Moved and seconded , “that we accept the voting procedures as explained”. Carried. |
| | 2. | Moved and seconded, “that we approve the 2014 AWSC Minutes as written”. Carried. |
| | 3. | Moved and seconded, “that the proposed budget for 2016 be forwarded to Assembly 2015 for approval”. Carried. |
| Assembly 2015 | 1: | Moved and seconded that, "the voting procedures as explained be accepted" Carried. |
| | 2: | Moved and seconded that," the Assembly 2014 Minutes be accepted as presented". Carried |

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- 3: Moved seconded that "Ontario South accept the 2016 budget as presented." Carried.
- 4: Moved and seconded that, "Section 7A - 4 of the Trillium Charter be amended to state, 'Trillium will be held at a date determined by the Trillium committee'."
- 5: Moved and seconded that, "the motion be amended to read, 'that Section 7a-4 of the charter "Trillium will be held at a date determined by the Trillium committee". It will be a three day convention. Vote: The amendment was passed with a simple majority.
- 6: Moved and seconded that, "the amended motion read 'that Section 7a-4 of the charter. "Trillium will be held at a date determined by the Trillium committee". It will be a three-day convention. Discussion held again at mic for members present to present thoughts and questions. Vote: The motion was passed with a simple majority.
- AWSC 2016
1. Moved and seconded that, "we accept the voting procedures as explained". Motion carried.
2. Moved and seconded "that we approve the 2015 AWSC Minutes as amended". Motion carried.
3. Moved and that, "the proposed budget for 2017 be forwarded to Assembly2016 for approval." Motion carried.
- Assembly 2016
1. Moved and seconded, "that the proposed budget for 2017 be adopted by Ontario South Assembly 2016". Motion carried.
2. Moved and seconded that, "Ontario South Assembly continue to maintain a Literature Distribution Centre." Motion carried
3. Moved and seconded that, "The Literature Operating Committee adjust literature prices to more accurately reflect the actual cost to LDC." Motion carried.
4. Moved and seconded the, "The LOC invite expressions of interest that invite Al-Anon members, on a voluntary basis to a) house a literature office b) operate the LDC in keeping with our 7th tradition". Motion defeated
- AWSC 2017
1. Moved and seconded that, "we accept the voting procedures as explained". Motion carried
2. Moved and seconded that, "we approve the 2016 AWSC minutes as amended". Motion carried
3. Moved and seconded that, "the proposed budget for 2018 be forwarded to Assembly 2017 for approval". Motion carried
4. Moved and seconded that, "the Trillium Charter be amended to allow a three year trial period where Trillium could be held in any part of Ontario

South and forwarded to the agenda at Assembly 2017 for approval".
Motion carried

5. Moved and seconded that, "a discussion on expanding the eligibility requirements be placed on the agenda at Assembly 2017". Motion defeated
6. Moved and seconded that, "the proposed eligibility requirements for the Advisor position be expanded to include past executive members in the past two terms". Motion carried.