



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

SECTION 6: MOTION SUMMARY
B: PAST MOTION SUMMARY

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2018 01

BACKGROUND ON 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. In some years motions were numbered, in other years they were not. Some motions may seem to be incorrectly numbered, however there are still motions from past years in the current motions.
INTRODUCTION	<p>Motions listed here are maintained for historical/research value. Where possible the date or explanation is shown in italics.</p> <p>These motions have either:</p> <ul style="list-style-type: none">- Been a one time action that has been taken.- Had a specific time frame that has been met (EG Annual Budget or applied to one term).- Were for a trial period that at a later date was reaffirmed, or discontinued.- An action that is no longer practical and is not a current practice though not formally acknowledged as obsolete.- Related to a process that is now an established procedure. (EG Budgeted Items, motions for specific events like Assembly).- Motions that have been revisited and superseded by a later motion.- Motions from AWSC that subsequently were presented to Assembly.- Motions related to specific service positions have been integrated into job responsibilities in Section 2. <p>Defeated motions have not been recorded except two motions in 2004 related to Alateen.</p>
May 6, 1967	Past Delegate to be Chairman. Suggested at W.S.C. and adopted by Ontario South. <i>Superseded Oct 1995</i>
October 21, 1967	Immediate past Delegate to be retained as honorary member or Advisor. <i>Superseded Oct 1986</i>
May 24, 1969	Ontario South would support Ontario North in supplementing their expenses to New York.
January 9, 1971	Assembly will pay standard transportation, standard accommodation (if no billets are available) and moderate meals to Committeemen and Speakers that are brought in when attending Assembly. <i>No longer a current practice.</i>
January 13, 1973	Assembly would keep the outgoing Delegate, usually the Chairman, and the 2 previous Delegates as advisory members. 3 past Delegates on Assembly Executive. <i>Superseded Oct 1986</i>
January 13, 1973	Area numbers suggested to be changed and the 1st Workshop was opened to all DR's May 26, 1973.
May 25, 1974	2 DR Workshops per year. <i>Now part of agenda preparation.</i>
January 11, 1975	Executive to take main speaker of Ontario Regional Conference to lunch. <i>Superseded May 1994</i>

- September 11, 1976 20 of 23 Districts voted to have a Central Office with a 5 man governing Board of Directors. *Office operation reaffirmed Oct 2001, BOD see latest LDC Charter Section 9*
- November 6, 1976 2. A GR of her group stays on when elected DR.
- January 8, 1977 1. DR's expenses to be paid by Assembly but Alternates are responsible for their own expenses. *Unclear which expenses*
2. Ontario Central Office phone number to be included in the Toronto meeting list.
- October 1, 1977 1. To have a tape library administer by Central Office.
3. Because Assembly Day is the 1 day a year that we have to discuss business with all the GR's and DR's in attendance, if necessary, half the day would be devoted to business. *Superseded June 1980*
4. No A.I.S. liaison would be seated at Assembly. *Superseded May 1993*
- January 14, 1978 Any expenses incurred by the Delegate while attending the Ontario Regional Conference would be paid by Assembly. *Superseded May 1994*
- June 3, 1978 To re-number Districts from East to West. *Superseded Sept 1978*
- September 16, 1978 1. To give \$100.00 to the new Delegate to cover excess expenses at the W.S.C. *Now part of budget approval process*
3. A stamp be bought for Assembly use for name tags.
- January 6, 1979 1. Each Officer receives an advanced sum of money to cover incidental expenses in the course of their duties. *Superseded Jan 1982*
2. Ontario Assembly pays to house literature for Ontario Regional for 2 nights. *Superseded May 1994*
- October 27, 1979 To send \$1,000 to Ontario North as they were having a financial struggle.
- November 10, 1979 To eliminate the literature table at the Ontario Regional Conference due to its poor location in relation to the AI-Anon functions. *See Feb 1992*
- January 10, 1980 Assembly pays registration for AI-Anon to Ontario Regional Conference. *Superseded May 1994*
- March 30, 1980 1. Thank you notes are to be sent to chairpersons and speakers at Ontario Regional Conference by person who asked them. *Superseded May 1994*
2. To send Delegate (Mary C.) to Banff Regional Service Seminar. (1st in Canada)
- June 7, 1980 1. Last names are to be used at this level of service.
2. Unanimously agreed to make our Workshop a 2-day affair *Re-affirmed Oct 1987*
3. Edythe D. was asked to be Ontario South's Archivist.
- November 23, 1980 1. Hospitality room is to be open on Friday night at the Ontario Regional Conference. *Superseded May 1994*
2. Groups will pay for DR's meals at Workshop and Assembly will pay for transportation and accommodation. *Superseded Feb 1992*

- September 17, 1981 Mileage - 25 cents/mile – Executive *Superseded Jan 1988*
- 20 cents/mile – Assembly *Superseded Jan 1988*
- October 31, 1981 All group changes will be sent to Central Office. *Group Records Coordinator established June 2002*
- January 1982 \$100.00 be given as an advance to all Executive Officers to cover initial expenses. *Not practiced*
- February 20, 1982
1. The Open Lines Editor be given \$250.00 to consolidate expenses and make the breakdown easier for the Treasurer. *Now part of budget approval process*
 3. Ontario South would increase "love gift" to Delegate to \$200.00 Cdn. *Now part of budget approval process*
 4. Ontario South pays for Delegate to attend R.S.S.
 5. Three missed Executive meetings and you are automatically relieved of your duties.
 6. Ontario South has 3 past Delegates as Advisors. *Superseded Oct 1986*
- May 14, 1982 It is the Delegate's prerogative to choose her Advisors. *Reaffirmed Oct 1986*
As Betty L. resigned, Ede D. accepted the request to become Ontario South's third Advisor.
- August 14, 1982
1. OSA has the right to submit names for Al-Anon's main speaker at the Ontario Regional Conference. The Delegate finalizes the decision, makes contact and all arrangements with the chosen individual. *Superseded May 1994*
 2. Ontario South to purchase film "Professional Organizers for Professional Organization" at a cost of \$30.00.
- April 1983 All Coordinators reports are to be printed and handed out to DR's and Executive.
- June 11, 1983 To re-arrange the numbers and re-distribute the groups in Ontario South. *No follow up action can be traced - outdated*
- August 17, 1983 A charge of \$2.00 per year for personal Open Lines subscriptions. *Superseded Oct 1985*
- April 1984
1. All Alternates that accompany their DR's have their lodging only (4 to a room) paid by Assembly. *Not clear which event and not current practice*
 2. Those that had submitted resumes prior to Assembly, are eligible to stand for the position of Delegate. *Reaffirmed Oct 2007*
 3. To give our Delegate a "love gift" of \$200 U.S. to attend W.S.C. *Now part of budget approval process*
- November 24, 1984 \$25.00 to be given to the Alateen Coordinator to be used towards the lunch for the Sponsor's Meeting at the Ontario Regional Conference. *Superseded May 1994*
- March 24, 1985 The Delegate appoints a C.P.C. Coordinator. *Now Public Outreach Oct 1999*
- October 19, 1985 Personal subscriptions for Open Lines is \$3/yr or \$5/2 yrs. *Superseded June 1987*

- October 18, 1986 Eligibility re Advisors:
A past Delegate who has completed a three year term and/or past Assembly Chairman who has completed a three year term. Preference will be given to persons who have served full terms in both capacities.
Number of Advisors:
3 2 (sheet shows 3 with a hand entered strike through and a 2) And written note: Selection: Delegate invites 2 people from those who are eligible to act as advisor.
Term of Office: 2 to 3 year terms (sheet shows crossed off by hand)
Voting:
Advisors have no (no has strike through with 'voice but no' entered by hand) vote at Assembly, AWSC meetings or AWSC executive meetings.
Slightly amended and restated Oct 1997
- Assembly Chairman Eligibility:
The outgoing Delegate and DR's (incoming and outgoing) nominated from the floor. *Superseded Oct 1995*
Delegate Eligibility: Outgoing DR's, Incoming DR's and Outgoing Coordinators. *Superseded Oct 1995*
- October 18, 1986 Edythe D. becomes and Honorary Advisor.
- April 4, 1987 1. Copies of all letters written on behalf of the Executive are to be mailed to all members of the Executive and Advisors; also a copy of any response to letters.
2. Full registration (including banquet) be paid by OSA for the Ontario Regional Conference Al-Anon liaison and co-liaison. *Superseded May 1994*
- June 13, 1987 1. Open lines personal subscription to cost \$3.50/year and \$6.00/2 yrs.
2. All DR's to ask GR's for their groups' support in donating \$10.00 (if possible) towards a computer for Central Office.
- October 17, 1987 1. The Delegate's Report on the W.S.C. be given formally once each year, at the Assembly. Any District or group of Districts could invite the Delegate to their region to give the report, but must pay the Delegate's expenses. *Not practiced*
4. That the Annual Assembly meeting of Ontario South be a two-day meeting, with business conducted on Saturday and Sunday on a 3 year trial basis. *Reaffirmed June 1990*
5. That the agenda for the Assembly meeting be arranged, so that all major business items requiring the vote of the Assembly be dealt with during a single day. In this way, the group conscience of each represented group may be expressed, including those groups whose GR's can only attend for one day. *Reaffirmed Nov 1991*
6. That we donate \$500.00 in January 1988 to R.S.S. to be held in Halifax in June.
- November 28, 1987 That Assembly pays for full registration (including banquet) for Alateen liaison to Ontario Regional Conference. *Superseded May 1994*

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- January 31, 1988
1. That the Board of Directors will consist of five members. These will be the Delegate; the Past Delegate (to serve as Chairman of the Board); a third member – by preference the preceding Past Delegate; failing that, the Chairman of Assembly; failing that, a current DR elected from the A.W.S.C body. Two current DR's elected from the AWSC body at the first AWSC meeting following each election Assembly. *See latest LDC Charter Section 9*
 2. That the Executive earmark \$2,000.00 for all possible Coordinators' activity expenses support for the calendar year and that each Coordinator be asked to present their plan of action and proposed budget to the Executive by March 15, 1988. Note; Travel to AWSC meetings and Ontario South Assembly is not included in the above. *Now part of budget approval process*
 3. The Alternate Delegate assumes the responsibility of Forum Coordinator. *See Section 2A, 6. Alternate Delegate*
 4. That the Alternate Delegate simultaneously serve as Alternate Chairman. At all time the Alternate Delegate is Alternate Delegate first, Alternate Chairman second; and Assistant Chairman on a time available basis. *See Section 2A, 6. Alternate Delegate*
- March 26, 1988
- That a cash float of \$25.00 be sent to each active Coordinator, with details and receipts of expenditures to be forwarded to the Treasurer for replenishments. In addition, prior approval from Delegate should be obtained for any single activity over \$50.00 *Superseded Feb 1991*
- March 27, 1988
1. Registration fee for AWSC for May 1988 be increased to \$13.00.
 2. So that new Executive members may have copies of Minutes from the preceding term, **the Secretary shall send 2 copies of Minutes of each Executive Meeting to each Executive member.** One complete copy to be handed on to the successor to each position. *Not a current practice.*
- August 27, 1988
3. That the draft guidelines for the Ontario Regional Conference committee be adopted for a year, with complete review with the committee as soon as possible after the 1989 Conference. *Superseded May 1994*
- October 1988
- To look into having own conference.
- December 3, 1988
1. That the Executive hold 5 Executive meetings per year – January, March, May or June, August and November. *Superseded Feb 1992*
 2. For Assemblies, a non-refundable deposit, but transferable with paid pre-registration will be requested. *Not a current practice.*
- March 12, 1989
- That the prepared draft of the resume for Delegate be presented at the AWSC meeting. *Superseded May 1994*
- June 3, 1989
- An amendment be made to the original motion (that the Executive make the decision re the boundaries and take the recommendation to AWSC) that the Executive appoint an Ad Hoc Committee to study District boundaries of the entire area and make recommendations for change where required. *No action can be traced.*
- June 24, 1989
- Jerry S. to form a committee to look into the boundaries of Ontario South and bring back to Executive. *Some progress made but no action can be traced.*

- November 12, 1989 That the words "special training" be removed from the Delegate's resume.
Superseded May 1994
To proceed with setting a proposal on paper to have own AI-Anon Convention.
To be presented to Executive in April brought to AWSC in June and back for final approval of Assembly in October 1990.
- February 13, 1990 That the Assembly bid form and the Assembly registration form be accepted and used henceforth. See Section 10 – Forms & Miscellaneous topics.
- June 9, 1990
1. That the incoming/outgoing DR's be eligible to stand for Secretary/Treasurer and Alternate Delegate if so desired. *Superseded Oct 1995*
 2. That the Assembly include an adequate number of DR's on new Executive. *Superseded Oct 1995*
- June 10, 1990
2. Unanimous to continue with a 2 day Assembly. *To Assembly Nov 1990*
 3. An Alateen observer can be part of AWSC meeting with voice and no vote on a 3-year trial basis. *Superseded Nov 1993*
 4. Alateen Coordinator to bring Alateen observer to meeting. *Superseded Nov 1993*
- August 25, 1990 Assembly Host Committee Guidelines were accepted.
See Section 5B Host Committee Guidelines
- November 10, 1990
1. That we include northern groups into our Assembly area *not current.*
 2. We forward \$500.00 towards RSS to be held in Quebec City.
 3. That OSA establish and sponsor an annual Ontario South AI-Anon Family Group Convention for a 3 year trial period. *Reaffirmed Oct 1994*
 6. That we allow the AWSC to make a decision on where the Assembly will be held according to bids received.
 7. That the OSA Executive formulate an open ended questionnaire to be sent to all groups which did not attend this Assembly, asking why they did not send a representative.
 8. That all voting at future Assemblies be held by show of coloured cards. *Not current practice.*
 9. To continue with a 2 day Assembly *not current*
- February 9, 1991
1. We hold our Ontario South AI-Anon Convention for the coming three years in late June.
 2. Two to three geographically selected Coordinators be appointed for CPC/PI/Institutions. *Superseded Oct 1999*
 4. A Convention Coordinator/Chairman be recognized and appointed with full status as other Coordinators at this level of service, with voting privileges at AWSC the year preceding his/her convention. *To Assembly Nov 1991*
- June 8, 1991
1. If it becomes more economical in the next few months, it was motioned to lease/purchase a copier.
 2. The 1992 Convention shall be held within the Toronto area, as suggested by the Executive.
 3. Our 1993 Trillium Convention will be held at the same time and place as the AA 50th Anniversary celebration.
- June 9, 1991
1. Ontario South ratified Rick J. as our 1992 Trillium Convention Chairman.
 2. (First part of motion still valid see current motions) Successful nominee – Nancy M. who will Co-Chair 1992 and Chairman in 1993.

- November 2, 1991
1. Ontario South to host an RSS in August 1993.
 3. The position of Chairman of the Ontario South Al-Anon/Alateen Trillium full Coordinator status for the duration of the Trillium Convention trial period.
Superseded May 1992
 4. To hold our 1994 Trillium Convention a location other than Toronto.
Superseded Nov 1992
- February 2, 1992
- Registration fee for AWSC for May 1992 be increase to \$25.00.
- That the Ontario South Executive meet 4 times a year – 1 in the first quarter of the calendar year; 1 in conjunction with AWSC; 1 in between AWSC and Assembly; and 1 at Ontario South Assembly. Supersedes motion dated December 3, 1988. *not current*
- That all cases where the Assembly has a responsibility to have Al-Anon literature displayed at a conference/convention, the Host Committee will provide the capability to display/sell/protect the inventory. All literature will be provided by the C.L.O. on consignment with a return accepted for unsold literature that is returned in sellable conditions. *Not current*
- That all DR's will be provided room and all meals upon arrival at AWSC. All travel costs and registration will be the responsibility of each District.
See Equalization of travel costs - latest motion Oct 2001
- May 1992
- 1994 Trillium be held in Toronto since no successful bid from a district outside Toronto has been received prior to May 1, 1992 by the Chairperson of the Assembly.
- That OSA Executive endorse the 1994 Trillium Convention Chairperson from those nominated by the 1993 Trillium Chairperson.
- November 14, 1992
- The 1994 Trillium Convention will be held in Toronto since no bid from a district outside Toronto was received by May 1992 by the Assembly Chairman.
- A trial budget process for 1992, 1993 and 1994 be adopted.
- The proposed Charter for the Ontario South Literature Office (ALO) be adopted.
See latest LDC Charter Section 9
- January 23, 1993
- The Executive request the Delegate to write the five DR's whose districts comprise the Toronto AIS and document to them the inconsistencies with the Al-Anon Service Manual that presently exist. Having done that the Delegate shall request the DR's to solicit from their groups group consciences declaring the group's desires of how or even whether the AIS must continue. Having received this knowledge, the DR's shall be requested to respond back to the Delegate. A report shall then be made to the Area Executive.
- AIS Liaison/Chairman of AIS's serving more than one district be seated with voice and vote in AWCS and AIS Liaison/Chairman of AIS's serving more than one district be seated with voice and no vote at Assembly unless they are also a GR. *Superseded on Oct 2000*
- The Unity Committee of Alateen be recognized as an AIS of Ontario (S) Assembly, and if and when required Ontario (S) funds be made available to copy and mail the Alateen Newsletter "Reaching Out" to all Al-Anon Groups in Ontario South. *Rescinded May 2001*

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- May 15, 1993 Motion to be tabled and voted on at Assembly '93
1. a) that AIS liaison (Chairman) of AIS's serving more than one district be invited to become full voting members of AWSC.
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. *To Assembly Nov 1993*
 2. a) that the Alateen Unity Committee be recognized as an AIS of Ontario (S) Assembly and that the Chairman be invited to become a full voting member of AWSC. This Chairman would also be seated at Assembly with vote ONLY if the position of GR is also held. *To Assembly Nov 1993*
b) that the Ontario (S) Assembly provides the funds and resources needed to copy and mail the Alateen newsletter "Reaching Out" to all AI-Anon groups in the Area. *To Assembly Nov 1993*
 3. a) that the proposed 1993 budget be approved.
b) that the proposed 1994 budget be approved.
- November 6, 1993 2. a) that the Alateen Unity Committee be recognized as an AIS of OSA and the chairperson be invited to become a full voting member of AWSC. This chairperson would also be seated at Assembly with vote, ONLY if the position of GR is also held. *Rescinded Oct 2001*
- That Margaret M. be selected at the 1993 Regional Trustee candidate from OSA.
- November 7, 1993 That the Delegate resume be simplified with guidelines, & to be taken to AWSC 1994. *Approved May 1994*
- That all previous conference motions regarding qualifications and election of all offices be reviewed and antiquated into a proposal to AWSC 1994. *Finalized Oct 1995*
- May 28, 1994 1. That Districts 12 & 13's bid to host the 1995 Assembly in Niagara Falls be accepted.
2. That volunteers be sought for appointment as Alternate Coordinators in Ontario South Area with automatic move to full Coordinator status in the event of resignation of the Coordinator during the three year appointment. *To Assembly Oct 1994*
 3. that the attached amended AI-anon/Alateen Ontario South regional Trillium Convention Evaluation Plan and Questionnaire be approved.
 4. That the Eligibility Proposal presented here be adopted and used to guide all our Ontario South members wishing to serve in any Area Level positions....with amendment that states...
"that this motion be formulated by this AWSC and passed to the 1994 Assembly as an informational item, that will be readdressed at the 95 AWSC and presented to the 1995 Assembly for approval or disapproval". *Finalized Oct 1995*
 5. That the AWSC approve for forwarding to the 1994 Assembly a motion proposing that future (after 1994) Assembly Host Committees undertake to provide for taping the Speaker at lunch on Saturday and the Spiritual Panel on Sunday morning. *Not a current practice*
 6. That the AI-Anon/Alateen Ontario South Area ask AIS Toronto to assume the responsibility for ORC support. *Now a current practice*

- May 1994 continued
7. That the AWSC approve and forward to the 1994 Assembly for action, the following changes to the Charter of the Literature office. **See latest LDC Charter Section 9**
 8. That the attached Area Officer Resume Form be approved by the AWSC and tabled for approval of the 1994 Assembly. **To Assembly Oct 1994**
- October 15, 1994
1. That volunteers be sought for appointment as Alternate Coordinators in Ontario South Area with automatic move to full Coordinator status in the event of resignation of the Coordinator during the three year appointment. **No follow up action could be traced, not a current practice**
 2. Amendment to the ALO Charter **See latest LDC Charter Section 9**
 3. That the new Area Officer Resume Form be approved. **See Section 10, Forms and Miscellaneous Topics**
- October 1994
4. Trillium Convention (*results of evaluation available in Assembly minutes*)
 - A) Should Trillium continue? Yes
 - B) Move from Toronto? No **Superseded by AWSC 2017**
- May 27, 1995
- Eligibility Proposal motion (for approval and tabling at Assembly 1995:
1. that "item 4 be removed"
 2. that "added to #6, the position of Delegate, Alternate Delegate, Chairman, Treasurer and Secretary are open to incoming DR's, outgoing DR's and any other member who has served a full three year term at any Area level service position and has remained an active Group and Service member".
 3. that #7 be deleted, (as this would eliminate any willing AI-Anon members including District Coordinators i.e. P.I., Alateen etc. from being able to serve at the Area level until they have served as GR to get to the Area level of DR.
 4. that we keep ONLY #6 (now #5) "The 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.
 5. that "we propose as a motion for the Assembly to decide the following words..." 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...that this motion, if passed by the Assembly, will be the only criteria for eligibility".
All these points are related to eligibility which was finalized Oct 1995
- May 28, 1995
- That the Discussion Paper on Staggered Elections be forwarded to the 95 Assembly for discussion.
The proposed 1996 budget was approved.
- October 1995
2. The proposed 1996 budget was approved.
- May 24, 1996
- To accept the 1997 proposed budget.
To accept Rose F. as the Chairperson for the 1997 Trillium Convention.
- November 1996
- No motions in minutes*

- June 7, 1997
- To accept the 1998 budget
 - To have a Country Store at the 1997 Assembly with funds raised to be given to the Area Literature Office.
 - To amend the Eligibility Criteria for Advisors dated October 18, 1986
 - To: "A newly elected Delegate invites 2 people from those eligible to serve as Advisor for a three year term, keeping in mind rotation of office." *To Assembly Oct 1997*
 - To pursue the idea of yearly calendars to be sold through the Area Literature Office.
 - To do research into Ontario South having a web site to be brought to Assembly in 1998.
 - That the re-election for Alternate Delegate be restricted to the original 7 candidates who stood.
- October 4, 1997
1. To accept the proposed 1998 budget.
 2. Amendment to Eligibility of Advisors: A past delegate who has completed a 3 year term and/or past assembly chairman who has completed a 3 year term. Preference will be given to persons who have served full terms in both positions. Number of advisors – 2. Selection: A newly elected Delegate invites 2 people, from those eligible to serve as Advisor for a 3 year term, keeping in mind rotation of office. Advisors have voice but no vote at Assembly, AWSC meetings or Executive meetings. *Not current*
 3. To accept the Area Literature Office charter as amended. Hereafter to be known as the Ontario South Literature Distribution Centre. The Office Manager will attend all board meetings with voice but no vote. *See latest LDC Charter Section 9*
- May 30, 1998
- To accept proposed 1999 budget. *To Assembly Oct 1998*
- The AI-Anon calendar be produced and printed for sale at the 1998 Assembly at the cost of \$3.00 per calendar.
- A committee be named and advanced a cash float from Ontario South Assembly to cover production costs of the calendar.
- The equalizing of travel costs to AWSC be assessed by the number of group in each district and billed to the district. *Superseded May 2001*
- May 1998
- Open Lines publishing dates to be moved to February, May, August and November to facilitate more effective use of Open Lines for preparing for AWSC and Assembly. *Not current*
- October 1998
1. To accept the proposed 1999 budget increasing the Open Lines budget to \$900 from \$800, per issue.
 2. To implement an equalized cost distribution system for DR's to travel to the AWSC meeting where each district contributes \$4.00 per group per year. *Superseded May 2001*
- To have a calendar for the year 2000 to be used as a fundraiser.
- May 14, 1999
- Motion to amend the year 2000 proposed budget to show \$20,843 in group donation to reflect a balanced budget. *To Assembly Oct 1999*

October 22, 1999 To accept the 2000 proposed budget

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- May 27, 2000 To accept the 1999 AWSC minutes as amended.
- To hold the 'Country Store' on the turn over years as before, done through donations and volunteers. **To Assembly Oct 2000**
- Accept the 2001 Budget. **To Assembly Oct 2000**
- That we support he raffle of the Cross Stitch and we reimburse the material/cost of the Cross Stitch.
- That the fundraising event for the year 2000 be the raffle of four items. These items are: Cross Stitch with the Serenity Prayer, Conference Approved Literature Package, and LDC Literature Distribution Office Gift Certificate and a Registration for Trillium 2001. The process would be:
- Method of Distribution: An order form would be distributed to DR's to be completed and dollars collected prior to Assembly. Tickets would also be available at Assembly.
 - Cost \$2.00 per ticket or three tickets for \$5.00
 - Draw Saturday, October 21, 2000 after dinner.
- 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. **To Assembly Oct 2000**
- October 21, 2000 We extend the time for donations to be received by November 30, 2000, so each GR can take back to their group this information for further discussion.
- December 1, 2000, pick the 'winning' group ticket by at least 3 members of the Ontario South Executive and advise the group through the DR. The group has up to May to receive the gift.
- OSA will support 15% of the Literature Office's expenses to cover the office manager's time spent on OSA administrative tasks. **Superseded Nov 2002**
- The 2001 OSA budget be accepted as proposed.
- The original motion was divided into two parts:
A quilt be designed as a fundraiser and a 50th Anniversary project.
Fundraiser – group ideas – be bought for a nominal fee.

- May 26, 2001 To accept the 2000 AWSC Minutes.
- The Quilt be kept as a memento of 50 years and brought to area Assembly each year after to show what members have made. **To Assembly Oct 2001**
- That the motion 2. (a) from AWSC May 15, 1993 & Assembly Nov. 6, 1993, be rescinded. The motion stated "That the Alateen Unity Committee be recognized as an AIS of OSA and that the Chairman be invited to become a full voting member of AWSC. This Chairman would also be seated at Assembly with vote ONLY if the position of GR is also held." **To Assembly Oct 2001**
- 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. **To Assembly Oct 2001**
- To accept the 2002 Budget.
- Equalization payments to continue being contributed "per group" for mileage. Dollar Amount to be set by Ontario South Executive **To Assembly Oct 2001**
- May 27, 2001 A picture of our quilt go to WSO. Quilt be kept here. **To Assembly Oct 2001**
- Where as Lina T. and Penny F. due to personal reasons are stepping down and where as they served in good faith, the membership in attendance of the 2001 OSA wishes to express it's utmost gratitude to these ladies for their time of service.
- July 7, 2001 That we make a presentation to Lynn, LDC Office Manager, for recognition of the 16 years she has given to OSA in service at LDC. **This action was not taken.**
- As recognition to Lynn, Office Manager, LDC for services rendered from Oct. 1985 to 2001 (16 years), OSA purchase gold jewellery with engraving at a value of \$150.00 **This action was not taken.**
- The LDC Office Manager attend RSS at the expense of OSA.
- That the Public Outreach Coordinator be allotted an amount of \$100 US to purchase September issues of the Forum for National Recovery Month project.
- October 27, 2001
2. A professionally photographed picture of our quilt go to WSO. Quilt to be kept here.
 3. That the motion 2. (a) from AWSC May 15, 1993 & Assembly Nov. 6, 1993, be rescinded.
 6. To terminate the LDC in it's current location and re-open it as a home office, in the office manager's home, for a trial period of one year. **Superseded Nov 2002**
 8. That the 2002 OSA budget be approved.
- 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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- June 1, 2002 OSA increase the Coordinator positions to include a new position titled "Group Records Coordinator". *To Assembly Nov 2002*
- The payment of 15% of operating expenses coming from OSA be discontinued effective January 1, 2003. *To Assembly Nov 2002*
- That we withdraw Trillium Convention for 2005 in order to participate in the AA International Convention being held in Toronto of the same year. *To Assembly Nov 2002*
- Coordinators will work with one-third of the districts each year on a project that addresses each Co-ordinator's service responsibilities for a three-year trial period. *To Assembly Nov 2002*
- November 2, 2002 2. OSA keep the LDC operating for a period of the next three (3) years in it's present location. *Reaffirmed Oct 2005*
4. That we withdraw Trillium Convention for 2005 in order to participate in the AA International Convention being held in Toronto of the same year.
5. Coordinators will work with one-third of the districts each year on a project that addresses each Co-ordinator's service responsibilities for a three-year trial period. *Superseded AWSC 2005*
- May 31, 2003 That the proposed budget for 2004 be accepted. *To Assembly Nov 2003*
- The OSA Executive explore the possibilities and ramifications of Open Lines being sent electronically to members, and report back on the progress of their research at AWSC 2004.
- We budget and allocate funds for a one time fixed asset expense of a new computer with the latest operating systems, software & virus protection that will be assigned to the new Records Coordinator Position.
- November 2, 2003 That the votes of abstention be recorded as 'abstention' and not as a "No" vote.

AWSC 2004

That the Proposed Budget for 2005 be accepted. **To Assembly 2004**

That we accept parts 1 & 2 of the withdrawn motion that deals with Alateen Service, Alateen Safety and the safety of Alateen Sponsors. **To Assembly 2004**

(Part 1 OSA establishes area level guidelines for Al-Anon members who are involved in Alateen Service. Part 2 That the area level guidelines for Al-Anon members who are involved with Alateen service must include: the 6 points outlined by the Trustees as the minimum safety and behaviour requirements; what service positions are identified as those who are involved with Alateen service; and the process & procedures for an Al-Anon member to become certified as meeting the area level guideline requirements.)

That the AWSC strike and ad-hoc committee to draft Minimum Safety and behavioural Standards for Ontario South.

To adopt part 4 of original motion: First draft of the aforementioned proposal sent to all AWSC members for review and feedback: by August 1st, 2004. Second draft sent to all AWSC members for feedback and approval by Sept. 15, 2004. Final draft sent to all GR's for approval at Assembly as soon as possible. Prior to being sent to GR's it should be sent to a Lawyer for approval. That the draft be presented to the OSA Executive prior to going to the lawyer then as a motion to the GRs at Assembly. **To Assembly 2004**

Direct the OSA Executive to establish an ad hoc committee to review all Assembly motions, procedures and other relevant Executive decisions and compile and format them into an Area manual. **To Assembly 2004**

Assembly 2004

Amendment 1 to Motion 1: moved to amend the budget motion to include "\$2000.00 for Alateen Guidelines committee expenses".

Amendment 2 to Motion 1: that "we sponsor our Delegate to attend the AA International Convention on our behalf, and include this expense as part of the Delegate's expenses to attend Conferences in 2005 (\$750.00).

1. To approve the 2005 budget.
3. Motion to approve the minimum guidelines (SAM) as proposed by WSO. 2 amendments were brought forth.
Amendment 1 that "in order that Al-Anon practice "due diligence", I move that in addition to the guidelines for sponsor for Alateen in Service Manual 2002-2004 p.31, that each sponsor provide a. police background check.
Amendment 2 "that for an Alateen meeting to proceed, there be 2 Alateen sponsors present". **Defeated**

The motion to accept the Alateen guidelines (SAM Form). **Defeated**

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- AWSC 2005
1. Approval of the Proposed 2006 Budget. **To Assembly 2005**
 2. That OSA accept the Alateen Safety Requirements as set out in Schedule A.
Amendment 3 to Motion 2 AWSC 2005: that Schedule A 'has not been convicted of an indictable offence under the Criminal Code of Canada AND HAS NOT BEEN CHARGED WITH (replace or) any offence involving violence, threats of violence, harassment, domestic abuse, child abuse, sexual assault or any other inappropriate sexual behaviour'. Motion carried. **To Assembly 2005**

The vote was then called on Motion # 2 (see above) as amended. Motion carried. **To Assembly 2005**
 3. That OSA accept the Supportive Al-Anon Member (S.A.M.) Process and procedure as set out in schedule "B." Motion was carried. **To Assembly 2005**
 4. That OSA accepts the Group Registration Process/Procedure as set out in schedule "C". Motion was carried. **To Assembly 2005**
 5. That LDC Charter changes be accepted as motioned. Motion was carried. **To Assembly 2005**
 6. That we discontinue the three-year special project for districts. Motion was carried.
- Assembly 2005
- 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.
2. 2006 Budget: Amendment # 1 to Motion #2: to increase budget by \$1000.00 other expenses; Alateen Administration for the purpose of Alateen Sponsor Training.
 6. That 50% plus 1 vote is required for the delegate to be voted in.
 8. That if only 1 candidate is standing; election is to be by stand up vote otherwise paper balloting should continue.
- January 2006
- As per motion received at AWSC 2005, that a committee be formed to be made up of the Alateen co-ordinator, two sponsors and two teens of her choosing to make recommendations about Alateen safety issues, which are not addressed by the Al-Anon and Alateen Safety and Behavioural Requirements. This committee will be for the duration of this current term.
- AWSC 2006
1. Approval of the Proposed 2007 Budget. **To Assembly 2006**
- Assembly 2006
1. That 2007 proposed budget be approved.

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- AWSC 2007
1. That the proposed budget be presented for approval at the 2007 Ontario South Assembly.
 2. That the requirements for elected positions on the OSA Executive be brought to Assembly for discussion.
- Assembly 2007
1. Budget for Newsletters be increased by \$1,000.00 to \$4,000.00 and the budget for Assembly Registrations be increased by \$1,000.00 (400X25=\$10,000) to \$10,000.
 2. Accept the 2008 budget as amended.
 5. There be an amendment to the OSA Exec. Resume question "List the experiences and skills learned in AI-Anon/Alateen that you feel qualify you for this position..." to include an acknowledgement that you have read the responsibilities for the position."
- May 2008**
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 AI-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". *See amendments below.*
 3. Motion to amend the 2009 Proposed Budget amends the funds for Alateen to the amount of \$5,000.00. Motion carried.
 3. Motion that "the Proposed 2009 Budget be forwarded as amended to Assembly 2008". 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.
- May 2009
- Moved that "members need to sign by hand their resume and deliver it in an appropriate manner, electronic or mail, with Area acknowledgement receipt in an appropriate manner."
- 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:

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.

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.
5. 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.

AWSC 2011

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.

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4. Moved to “amend the OSA 2012 budget to include a \$3045 budget line for OSAAC 2012 expenses using the 2010 profits”. 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.
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.
- 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. |
| 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. |
| 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 | 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 |
| | 3: | Moved seconded that "Ontario South accept the 2016 budget as presented." Carried. |
| 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. |

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| Assembly 2016 | 1. Moved and seconded, “that the proposed budget for 2017 be adopted by Ontario South Assembly 2016”. Motion carried. |
| 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 |