

October 2022

Updated in 2022. Motions which are still current are in bold print

CODES: ONLY is for motions that refer to one time only and are not on-going

<u>A</u>	<u>BC/Yukon Assembly – Misc</u>	<u>F</u>	<u>Area Finance</u>
<u>AIS</u>	<u>Information Services</u>	<u>GR</u>	<u>Group Representative</u>
<u>ALA</u>	<u>Area Alateen Coordinator</u>	<u>GRC</u>	<u>Group Records Coordinator</u>
<u>ARC</u>	<u>Archives</u>	<u>LIT</u>	<u>Area Literature Coordinator</u>
<u>B</u>	<u>Bulletin Editor</u>	<u>O</u>	<u>Assembly Officers</u>
<u>CONV</u>	<u>Area Convention Chairman</u>	<u>PO</u>	<u>Area Public Outreach Coordinator</u>
<u>CORD</u>	<u>Coordinator</u>	<u>RSS</u>	<u>Regional Service Seminar</u>
<u>DR</u>	<u>District Representative</u>	<u>V</u>	<u>Voting</u>
		<u>WEB</u>	<u>Website</u>

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|------|------------------------|---|----------------|
| | <u>Code</u> | | |
| 1967 | <i>O</i> | <i>That in order to establish rotation of officers on a three year term, the new slate of officers be elected as follows: 3 yr. Chairman, 3 yr. Delegate & Alternate, 2yr. Secretary and 1 yr. Treasurer.</i> | |
| 1968 | A | BE IT RESOLVED THAT the 9th Area Assembly in session approve and adopt the Handbook, including the structure of Al-Anon as therein described, as our method of procedure for all the affairs of B.C. Al-Anon Assembly. | Carried |
| | | <i>Note: BC Al-Anon became BC/Yukon in 1981. The Handbook has become known as the Service Manual.</i> | |
| 1970 | <i>PO</i> | <i>BE IT RESOLVED THAT B.C. Al-Anon Assembly's aim be the formation of an Al-Anon group in one or more institutions, and that an Institutional Committee be formed to accomplish this goal.</i> | <i>Carried</i> |
| 1970 | A | In order to utilize the experience of all Past Delegates from the B.C. Area, be it resolved that these members be asked to serve Assembly in an advisory capacity. | Carried |
| | | <i>Note: B.C. Area became BC/Yukon in 1981</i> | |
| 1970 | <i>A</i> | <i>In considering separating the working Assembly from the Conference BE IT RESOLVED THAT we work toward a three day annual Area Assembly.</i> | <i>Carried</i> |
| 1970 | <i>AIS</i> | <i>BE IT RECOMMENDED THAT a financial statement be issued by the Office Committee showing a concise breakdown of revenue and disbursements, to be presented to all B.C. Al-Anon groups.</i> | <i>Carried</i> |
| 1970 | <i>AIS</i> | <i>In the forthcoming term BE IT RESOLVED THAT an effort be made to unify B.C. Assembly with our Information Office and to always remember "a loving God as He may express Himself in our Group Conscience".</i> | <i>Carried</i> |
| 1971 | <i>A</i>
<i>ALA</i> | <i>Moved and seconded that names and addresses of Alateen GRs be sent to our secretary to be put on our mailing list.</i> | |

- 1974 DR F *"Funding of the District Representative Conference is on an equalized basis. As we fell somewhat short of meeting expenses last year, a more realistic group assessment of \$8.00 Feb & April has been determined for 1974 and participation is requested if at all possible." "DRs will receive cost of ground transportation return (car @ \$.06 per mile, bus fares, ferry costs) two nights accommodation and \$2.00 cash for one meal."*
- 1974 O F *It was agreed that \$.10 a mile would be allowed for Delegate and Officers of Assembly to attend meetings. "It was stated there would be \$400.00 available to the Delegate's B.C. Travel Fund. Each group should be responsible for expenses of Delegate when they ask her to speak at meetings. Private billet could probably be arranged."*
- 1974 A *Motion to accept the invitation of A.A. with no contribution given and that Assembly can decide for future conferences or conventions.
Resolution passed by show of hands. (re B.C. Yukon A.A. Convention I think)*
- 1974 F *That all existing funds be canceled out by posting to General Revenue.
(This was as suggested by Treasurer in a February 1974 report)* Carried
- 1974 F *That one assessment of \$20.00 per group be the suggested amount to Area Assembly for all 74/75 expenses.* Carried
- 1974 ONLY F *That the sum of \$50.00 be sent as a Special Contribution to WSO for this assembly.* Carried
- 1974 O *Motion that we rotate officers each year with the Treasurer next year.
(overrides 1967 motion)* Carried
- 1975 F *IT WAS RESOLVED THAT Area Assembly again work to a \$3000.00 budget.
Groups fund Area Assembly on the basis of \$.10 per attending member per week, payable January 1st, April 1st, July 1st, October 1st.*
- DR/F *The DR Conference be continued with Area Assembly paying travel and accommodation.*
- GR A F *That GR Travel expenses to Annual Assembly be defrayed to whatever percentage funds will allow at fiscal year-end.*
- 1976 A **Motion that AI-Anon will continue to participate in the B.C. Yukon A.A. Convention to whatever degree they request but without our financial outlay.** **Carried**
- 1976 F *Motion that a complimentary copy of the Bulletin be sent to all groups without subscription and that Area Assembly be billed for this service on a monthly basis.* Carried
- 1977 ONLY F *Motion that \$502.87 (which is the excess of revenue over expenses from the September 30, 1977 Treasurer's report) be sent to World Service in U.S. Funds as a donation from this Assembly.*
- 1977 O F *That an additional \$100.00 be given to the Delegate for extra costs at World Service Conference in New York.* Carried

1977	GR A F	<i>Assembly to pay 100% or whatever is required to meet the expenses of the GR's travel on the basis of need.</i>	<i>Carried</i>
1977	A	<i>Motion that we change the name from the DR Conference to the AREA WORLD SERVICE COMMITTEE MEETING to be consistent (with all Al-Anon).</i>	<i>Carried</i>
1977	DR	That the GRs voted that the District Representatives continue to meet on a regular basis at an Area World Service Committee Meeting.	Carried
1978 ONLY A		<i>Motion that we do not hold an Al-Anon/Alateen Convention at this time.</i>	<i>Carried</i>
1979	F O	<i>Resolution brought from AWSCM in Kelowna in May 1979 that the Delegate's travel mileage be increased to \$.15 a mile. After discussion it was moved that officers of Assembly should also receive \$.15 a mile for travel. (overrides 1974 motion)</i>	<i>Carried</i>
1979	CORD F	<i>The GRs voted at this time that the expenses of the Alateen Coordinator and the PI Coordinator would be paid by Assembly as requested when asked to travel to areas on Assembly business.</i>	
1979	F	<i>Motion to send one half of the \$615.16 surplus funds from Assembly to Al-Anon Central Services (Information Office) in Vancouver and one half to World Service Office.</i>	<i>Carried</i>
1979	RSS F	<i>New business re Regional Service Seminar:</i> <ol style="list-style-type: none"> <i>1. To participate or not to participate. Passed by show of hands to participate.</i> <i>2. Whom do you wish to participate on your behalf? Passed by show of hands that the Alternate Delegate should participate on behalf of this Assembly.</i> <i>3. What portion of expenses, if any, should Assembly absorb? It was voted to spend \$250.00 (or amount required) to be paid from Assembly funds.</i> 	<i>Carried</i>
1980	GR F	<i>Ratification of the 1977 motion re GR expenses was made and passed by show of hands. It read: Assembly to pay 100% or whatever is required to meet the expenses of the Group Representatives' travel on the basis of need.</i>	
1980	V	<i>Motion that every group calling themselves an Al-Anon Family Group represented at the annual Assembly be eligible to vote on the basis of one group, one vote, provided that as a group the intention is to register at the World Service Office at some future time.</i>	<i>Carried</i>
1980	A	<i>Motion that the B.C. Yukon Assembly endorse that the Central Services Office telephone number be placed in all telephone directories in the province by way of yellow page advertising and that the Central Service Office only be responsible for paying their rental charges and long distance calls themselves.</i>	<i>Carried</i>
1981	CORD	<i>Motion that area Assistant Coordinators receive travel and accommodation expenses to the same extent that other Assembly Officers do and that the sum of \$15.00 maximum per day be allowed for meals.</i>	<i>Carried</i>

1981	AIS B	Motion that the Central Services Liaison and the Bulletin Editor's expenses to Area World Service Committee be paid by Assembly, equal to the amount paid officers of Assembly.	Carried
1981	DR F	Motion that Assembly do not pay the expenses of the DRs to Assembly except in cases of real need. (Rescinded 2017)	Carried
1981	ONLY F ALA	Motion that Assembly underwrite Alateen to the amount of \$500.00 to assist with the Interprovincial Conference if required.	Carried
1982	RSS F	Motion that for the time being, Assembly do not pay the expenses to send a representative to the Regional Service Seminars. (overrides 1979 motion)	Carried
1982	O	Motion that we follow the handbook whereby the Delegate may allow her name to stand for election as Chairman when the position is open for election, but cannot automatically assume that position.	Carried
1982	O	Motion that the Assembly Chairman, World Service Delegate and Alternate World Service Delegate stand for election in the same year so that their terms will coincide and that the Chairman stand for a two year term next year only.	Carried
1982	ARC	Motion that the Archives Committee become a service arm of the B.C. Yukon Assembly. Note: BC/Yukon is official name with WSO	Carried
1982	O F	Motion that our World Service Delegate be given the equivalent of two nights accommodation in U.S. funds when she goes to World Service <u>Conference</u> , to a maximum amount of \$200.00 U.S. funds.	Carried
1983	ONLY F	Motion that up to \$1,000.00 be made available, if needed, to the Alateen Committee for expenses in holding the 13th Annual Inter provincial Alateen Conference in Vancouver in 1984; these funds to be repaid to Assembly in part or in full if possible.	Carried
1983	O	Motion that we elect a Chairperson for a three year term starting 1984. (overrides 1982 motion restoring to original rotating system)	Carried
1983	A	Motion that Assembly be held in Hope for the present until such time in the future that we outgrow the facilities or other facilities become more feasible.	Carried
1983	ONLY A	Motion that we shelve the recommendation proposing the division of District 25 for one year and possibly bring it up at next Assembly.	Carried
1984	F	Recommendation that Assembly pay the traveling expenses of Officers of Special Services (following the expense structure of Assembly Officers) such as the Alateen Interprovincial Conference to Area World Service Committee Meetings, to give their reports. (Rescinded 2017)	Carried

1984	A	Ratification that the Al-Anon Yellow Page Advertising in the B.C. Telephone Book be discontinued because of the financial cost and lack of use at this time.	Carried
1984	ONLY	Ratification that the traveling expenses of, May 28, 29, 30/84, be paid for Jose, Chairperson of the Interprovincial Alateen Conference, to give her report.	Carried
1984	RSS F	Motion that the B.C. Yukon Assembly pay the traveling, registration and accommodation expenses of the Alternate Delegate, or in the event that the Alternate Delegate is unable to attend, an Assembly Officer chosen by the Assembly Officers, to the Western Canada or North Western United States Regional Service Seminar and that the expenses be kept to the most economical method, if funds are available. (overrides 1982 motion)	Carried
1985	F LIT	Motion that Assembly be totally responsible for literature supply and sales at Assembly and the Area World Service Committee Meetings. Recommendation of \$300.00 for Assembly and \$200.00 for AWSCM.	Carried
1985	F	Motion that the groups raise the donation from \$.10 per person per meeting to \$.20 per person per meeting, when possible.	Carried
1985	ALA GRC	Motion that Alateen GRs be placed on B.C. Yukon Assembly list with sponsors listed secondary.	Carried
1985	ONLY F LIT	Motion that the Assembly have \$300.00 allotted for literature (Al-Anon and Alateen) for the B.C. Yukon Area Convention 1986.	Carried
1985	ONLY	Motion that Assembly put \$100.00 deposit to hold the Legion Hall in Hope, B.C. for next year's (1986) Assembly allowing Assembly Officers to search for another location when the need arises.	Carried
1986	ONLY F	Recommendation that \$1,000.00 be donated to Central Services Office.	Carried
1986	ONLY F	Recommendation that \$500.00 Cdn. be donated to W.S.O.	Carried
1986	ONLY RSS F	Recommendation that \$500.00 be donated to R.S.S. in Manitoba to help with expenses.	Carried
1986	O F	Recommendation that our Delegate be given \$500.00 U.S. funds when he/she goes to WSC and upon return be paid any additional expenses subject to approval of Assembly Officers.	Carried
1986	O F	Recommendation that all Officers of Assembly be paid \$.15 per mile up to bus fare; quad rate accommodation if possible; and \$20.00 per day for meals to three meetings, i.e. 1. January Officers' Meeting 2. AWSC. Meeting 3. Fall Assembly Meeting and any additional expenses to be approved by Assembly Officers.	Carried
1986	F LIT	Amendment to the 1985 motion to read: that Assembly have \$300.00 allocated for literature for the B.C. Yukon A.A. Annual Convention.	Carried

1986	ONLY F PO	Motion that the Public Information Coordinator's literature and travel and expenses be paid by Assembly for the UBC Science Spectrum 1986 should N.P.I.C. not cover it.	Carried
1986	DR F	Motion that Assembly pay accommodation (quad rate) and travel (return bus fare or gas for all DRs to attend AWSCM in the spring of each year upon presentation of written statement and receipts to the treasurer, as long as funds are available.	Carried
1986	GR F	Amendment to 1977 motion (& 1980 ratification of same motion) Assembly to pay 100% or whatever is required to meet the expenses of the GR's travel and accommodation to B.C. Yukon Fall Assembly on the basis of need.	Carried
1987	A	Motion to accept the slate of deviations from the handbook as taken from the group conscience at Area World Service Committee Meeting.	Carried
1987	F O	Motion as long as funds are available, Assembly pay one half of return airfare for one Assembly Officer to attend Whitehorse A.A./Al-Anon Rally once a year to do P.I. and to be a guest speaker at the Rally. Whitehorse to assume responsibility for room and meals, if Whitehorse so chooses. (Rescinded 2017)	Carried
1987	LIT	Motion we select an Area Literature Coordinator following the Handbook (Service Manual) Guidelines.	Carried
1987	A	Motion that Area World Service Committee Meeting be held in May/June throughout the Province. B.C. Yukon Assembly be held the 4th weekend in September in the Lower Mainland.	Carried
1988	A	Motion that the treasurer be authorized to shred or burn all copies of receipts, deposit slips and correspondence more than 5 years old. This to be done each year at the treasurers convenience. (Archived - see new motion 2017)	Carried
1988	F LIT	Motion that the B.C. Yukon Assembly raise the literature float to \$1,000.00 for area use.	Carried
1988	ONLY F RSS	Motion that \$1,000.00 be set aside to be used for Regional Service Seminar in the Fall of 1989.	Carried
1988	ONLY F CONV	Motion re the International Convention in Seattle 1990 (probably July), that we support a Hospitality Room which would probably cost \$300.00 to \$500.00 for the 3-day weekend.	Carried
1989	F	Motion that we raise our cash reserve from \$3,000.00 to \$5000.00.	Carried
1989	ONLY F O	Motion that the Delegate and Alternate Delegate be paid expenses based on double accommodation when attending the RSS Fall '89.	Carried
1989	AIS B	Motion that the B.C. Yukon Assembly discontinue paying expenses for the Central Service Office Chairperson and Bulletin Editor to attend AWSCM.	Carried

- 1989 F AO Motion to Amend 1986 motion to: That all Officers of Assembly be paid \$.15 per km; quad rate accommodation if possible, and \$20.00 per day for meals to three meetings, i.e. 1. January Officers' Meeting
2. A.W.S.C. Meeting
3. Fall Assembly Meeting
and any additional expenses to be approved by Assembly Officers.

(This overrides the 1974/79/86 motions. Changed \$.15 per mile to \$.15 per km and deleted the words "up to bus fare".) Carried
- 1989 F A Motion to raise Delegate's traveling allowance from \$400.00 to \$800.00 per year for visiting groups. Carried
- 1990 A Motion to split the present District #1 into 2 districts. The new district becomes District #24. Carried
- 1990 F O Motion to amend 1989 motion to: That the traveling allowance for the Delegate be \$800.00 per calendar year and that contributions given by visited groups be considered in addition to the Delegate's travel expenses to enable the Delegate to visit more groups in the Assembly Area during his/her term of office. Carried
- 1990 F CORD Motion to amend the 1979 motion re expenses of the Alateen Coordinator and Public Information Coordinator's expenses to include the Literature Coordinator. Carried
- 1990 GR DR To make an amendment to the 1987 list of deviations for item 19B to read: "Newly elected and current GRs are eligible to run for office and vote. Past GR's who have remained active are also eligible to run for office. (Rescinded: Districts have autonomy over this decision, not Area) Carried
- 1990 DR Motion that the District Reps would in fact attend Assembly to elect the candidate for Trustee. Carried
- 1990 DR Motion that the Districts would pay the expenses of the District Reps to attend the Assembly but in the case where there is need, Assembly would cover the expenses for that specific DR for this one time only. Carried
- 1991 A Motion to include reports with the Bulletin prior to Area World Service Committee Meeting on a trial basis. Carried
- 1991 GRC **Motion to create a Group Records Coordinator position.** Carried
- 1991 A **Motion that any future minutes for Area World Service Committee Meetings, B.C. Yukon Assembly or the Officers' Meetings, not be recorded verbatim, that these minutes be condensed and read in a condensed form in order to allow our other members before the body assembled to perceive.** Carried
- 1991 ONLY F Motion that the B.C. Yukon Al-Anon/Alateen Assembly donate \$500.00 U.S. to the World Service Office. Carried

- 1991 ONLY F ALA Motion that up to \$1,000.00 be made available, if needed, to the Alateen Committee for expenses in holding the Interprovincial Alateen Conference when held in Maple Ridge in 1992; these funds to be repaid to Assembly in part or in full if possible. Carried
- 1992 A Motion that Assembly be held in September with date and place to be set annually at Assembly. Carried
(overrides part of 1987 motion)
- 1992 F Motion that all Officers of Assembly be paid at the rate of \$.20 per km; quad rate accommodation if possible and \$25.00 per day for meals for up to four meetings per year (AWSCM, Assembly, and two other meetings as called). Carried
- 1992 F CORD Motion that all Officers, coordinators and assistant coordinators be entitled to compensation for expenses as specified in the 1992 motion #2 above. (This will make it unnecessary to have a new amendment each time a coordinator is added or deleted). Carried
- 1992 F **Motion that our cash reserve (set in 1989 at \$5,000.00) be raised to \$10,000.00.** Carried
- 1992 ONLY F Motion that B.C. Yukon donate \$400.00 to the Western Canada Regional Service Seminar to be held in Edmonton in October, 1992, to help alleviate expenses. This motion was passed by AWSC in May as the money needed to be sent at that time. Carried
- 1992 A CORD Motion re 1991 motion that Officers and Coordinators reports be printed in the Bulletin on a trial basis - that this be discontinued. Carried
- 1992 ONLY ALA Motion that the next Western Inter provincial Alateen Conference be held in Prince George BC Carried
- 1992 F Motion that the Western Interprovincial Alateen Committee would like the B.C. Yukon Assembly to donate some money (\$1,000) for the next conference, and be paid back as much as possible. Carried
- 1993 F CORD O AIS **Motion that all Officers, Coordinators, Assistant Coordinators and Liaison members be paid costs by Assembly that the inviting districts are unable to absorb when they are invited by a district to do service work, subject to funds being available.** Carried
Note: The correct term would be Alternate not Assistant. This conforms with the Service Manual and our 1995 motion.
- 1993 A DR **Motion that election of the B.C. Yukon Area candidate for the office of Regional Trustee for Canada West will be held at the Area World Service Committee Meeting.** Carried
Note: BC/Yukon became our official name in 1981 when Yukon joined our area
- 1993 ONLY O Motion that for one time only we send our WSO Delegate to the Regional Service Seminar in Spokane, November 1993. Carried

- 1993 O F Motion that our Delegate be given \$800.00 U.S. funds when he/she goes to WSC and upon return be paid any additional expenses, subject to approval of Assembly Officers. Carried
- 1994 F Motion that the 1985 motion be amended by raising the group donations from \$.20 per person per meeting to \$.25 per person per meeting, where possible. Carried
- 1994 F GR Motion to amend the 1986 motion on reimbursement of GRs to attend Assembly as follows "The Group/Districts are financially responsible for the GRs to attend Assembly. However, Assembly will pay travel and accommodation expenses to Assembly on a basis of need, not to exceed quad rate for accommodation and bus fare or gas/ferry for travel. Expenses will NOT be reimbursed without prior written approval of the Assembly Treasurer. Carried
- 1994 V A **Motion that the 1980 motion be amended to read, "every group calling themselves an Al-Anon Family Group represented at the annual Assembly be eligible to vote on the basis of one group, one vote, provided that, as a group, the intention is to register at the World Service Office prior to the next Assembly.** Carried
- 1994 F Motion to amend the 1988 motion by increasing the literature float from \$1,000 to \$2,000. Carried
- 1994 ONLY A Motion to purchase the 12 Concepts Banner. Carried
- 1994 A Motion that Galiano and Saltspring Islands be removed from District #15 and be placed in District #16. Carried
- 1995 ONLY A Motion that we have a celebration to recognize the 45th anniversary of the Al-Anon Family Groups, at the Assembly in 1996. Carried
- 1995 A Motion that the term "Alternate" be used in place of "Assistant" and the definition be that that person acts in place of and/or assists the coordinator. Carried
- 1995 ONLY A Motion that Assembly Officers form a committee amongst themselves, drawing up a district map of the B.C. Yukon area with definite boundaries for each district. Also that possible changes be ratified by Assembly in 1997. Carried
- 1995 ONLY A Motion that the remaining recommendations be tabled and that the Assembly proceed with the business as set out in the agenda for the morning with respect to the positions to be filled, introduction of candidates and election of Chairperson and Secretary, so that business may be dealt with before dinner in case any voting members are unable to return after and that after that the Assembly return to the remaining recommendations. Carried
- 1995 ONLY F Motion that up to \$1,000 be made available, if needed, to the Alateen Committee for expenses to hold the Western Canada Inter Provincial Alateen Conference, tentatively planned for March 1996 at Abbotsford, B.C. The funds to be returned to Assembly in part, or in full, if possible. Carried

- 1995 A Motion that the minutes from the meetings of the Officers of the B.C. Yukon Area, once accepted, be printed in the Bulletin. Carried
- 1995 ONLY A Motion that the Area World Service Committee draw up a district map of the B.C. Yukon Area with definite boundaries as they exist today as may be best determined by the Area World Service Committee to be brought to Assembly for ratification by 1997 at the latest. Carried.
- 1995 A Motion that the minutes of previous Assemblies and Area World Service Meetings NOT be re-printed for inclusion in the Group Representative/District Representative packages. (Archived - see consent agenda motion 2014) Carried
- 1995 F **Motion that where both a Coordinator and the Alternate to that coordinator attend the same function in relation to their official duties, that the Assembly shall pay the expenses of only the Coordinator. Further, that if the Alternate is acting in place of the Coordinator, that the expenses of the Alternate shall be paid by Assembly as per the usual rates.** Carried
- 1995 ONLY A Motion that this Assembly put this matter to rest. Principles above personalities. It's already a part of our permanent record by virtue of the minutes. There is no need to forward anything to the World Service Office as the handbook was followed. Carried
(This refers to items brought up under New Business whereby it was suggested that copies of all letters referred to in Joyce B's presentation be supplied to Al-Anon members on request and to the World Service Office.)
- 1995 A Motion to table other items brought forward for discussion. Carried
- 1996 F Motion that \$500.00 be donated to the Canada West Regional Service Seminars when funds are available. Carried
A
RSS
- 1996 F Motion that Assembly pay the annual subscription for the Bulletin for the Canadian Delegates, Trustees, NPIC & Executive Director. Carried
- 1996 O Motion to rescind the motion that the minutes of the Officers' Meetings of the BC/Yukon area, once accepted, be printed in the Bulletin. Carried
B
- 1996 DR **Motion that all eligible members present at AWSCM be polled as to whether or not they wish to let their name stand for office.** Carried
- 1997 A **Motion that when the recommendations from AWSCM are printed in the Bulletin, they also include a brief explanation of the purpose for the recommendations.** Carried
B
- 1997 A Motion that the following groups: Sun coast, New Beginnings, We Are One Alateen, Serenity and Friday Freedom From Fear; presently part of District 13 of the BC Yukon Area, separate from District 13 and become a District unto themselves as per their request. Carried
DR

1997	F	Motion that all advances & receipts be returned to the Treasurer at least 30 days prior to the end of the term. (Archived - cash advances not standard practice, 2017))	Carried
1997	A DR	Motion that the boundary between District 18 and District 21 be moved northward so that Penticton & Summerland are included in District 21. (All groups in both districts have been polled and are in agreement).	Carried
1997	A	Motion that Hagensborg move from District 28 to District 26 for reasons of travel. (Archived - change complete)	Carried
1997	ONLY A	Motion that the map boundaries as drawn with the amendments we made today be accepted.	Carried
1997	O ALA	Motion that the BC Yukon Assembly appoint an Alateen/Al-Anon Adult Children Coordinator.	Carried
1997	A PO	Motion that the BC Yukon Assembly appoint a Public Outreach Coordinator who would replace the present PI, CPC and Institutions Coordinators for a period of two years.	Carried
1997	F LIT	Motion to amend the 1994 motion to increase the literature float from \$2,000.00 to \$3,000.00.	Carried
1997	ONLY A	Motion that the BC Yukon Area participate with the Utah Area in forwarding 6 flags of the BC Yukon and 60 or more "love gifts" for the hospitality & Pioneer luncheon for the 1998 AFG International Convention in Salt Lake City, Utah.	Carried
1997	ONLY A	Motion that the BC Yukon Area submit a bid(s) for the Regional Service Seminar to take place in Canada West Region in the year 2000.	Carried
1997	O F	Motion that all Officers of Assembly be paid \$.20/km for travel, double rate accommodation and \$35.00/day for meals for up to 4 meetings per year: AWSCM, Assembly and two other meetings as called.	Carried
1998	F ALA	That the Assembly send the Alateen Coordinator to attend the Alateen Conference within The Canadian Western Region with all expenses paid at the most economical rate, if funds are available.	Carried
1998	F O	That one Officer's expenses be paid to attend the Alateen Conference when hosted in the B.C./Yukon area, if funds are available.	Carried
1998	ARC O	That the minutes of all Officers' Meetings be forwarded to the Archivist for inclusion in the Archives.	Carried
1998	A GR DR	That District 31 be disbanded; Sidney Wednesday Night move to District 16; all remaining groups move to District 17.	Carried
1998	A DR	To rescind the 1990 motion, which reads: "Motion to split the present District #1 into DR two Districts. The new District becomes District # 24." Returning District #1 to its original state.	Carried

- 1998 ONLY F To set aside \$2,500.00 for the Regional Service Seminar in the year 2000. Carried
- 1998 F LIT To amend the 1997 motion that the increased Literature allowance of \$3,000.00 remain with the B.C./Yukon Assembly and be available when needed. Carried
- 1999 PO **MOVED that the position of Public Outreach becomes a permanent position in the BC/Yukon area.** Carried
- 1999 F **MOVED that the treasurer post the current bank statement (or copy of) on the wall at AWSCM and Assembly.** Carried
- 1999 F ARC **MOVED that in keeping with Tradition 7, the BC Yukon Assembly be self supporting by making donations, in lieu of rent, to the Vancouver Central Services office for housing the Archives. The amount to be decided annually by the current slate of Assembly Officers (5 officers) and the current Archivist.** Carried
- 1999 ONLY *MOVED that all the past Delegates since 1980 to 2001 be invited as guest speakers to the year 2001 BC Yukon Birthday Celebration at the BC Yukon Assembly and a \$100.00 honorarium for each Delegate be provided by the BC Yukon assembly, subject to funds being available.* Carried
- 1999 ONLY RSS *MOVED that the Assembly fund the host chair or co-chair for the Canada West RSS to attend the preceding RSS which is to be held in Tucson, Arizona on November 5-7, for the purpose of learning all that needs to be done in preparation for our future RSS to be held in November of 2000* Carried
- 2000 F COR *MOVED that expenses for all Coordinators or Alternate Coordinators of Assembly be paid at the same rate as officers for travel, meals and accommodations for up to four meetings per year: Assembly, AWSCM and two other meetings as called.* Carried
- 2000 A **MOVED that AWSCM be held in May/June throughout the province with date and place to be set annually at Assembly.** Carried
- 2000 F A *MOVED that Assembly no longer fund complimentary copies of the Bulletin to established groups in the BC Yukon Area.* Carried
- 2000 A F *MOVED that the Assembly fund complimentary copies of the Bulletin to all new groups for a one year period.* Carried
- 2000 A *MOVED that we accept the 01/2000 "Schedule of Elections and Appointments" to the exclusion of all past motions.* Carried
- 2000 F O *Moved that our Delegate be given a cash advance of \$800.00 US FUNDS when he/she goes to World Service Conference. Receipts to be required upon return and any excess funds to be returned to Assembly. Any additional expenses to be paid subject to approval of the Assembly officers i.e. Treasurer, Alternate Delegate, Chairman and Secretary (Archived - replaced by 2017 motion)* Carried

- 2000 F O Moved that Assembly pay the expenses of Liaison members (Central Service Office Chairperson and local AIS Chairpersons) and the Area Newsletter Editor at the same rates as those that apply to Area Coordinators and Officers to attend Assembly, AWSCM and do other service work as requested. Carried
- 2000 F A Moved that BC Yukon Assembly purchase a laptop computer (for the secretary's use) with basic word processing capabilities, and that the cost be no more than \$800.00 plus taxes. Carried
- 2000 V Moved that we accept the "voting procedures" document for use at BC Yukon AWSCM and Assembly. (replaced by 2004 motion) Carried
- 2001 A That the 2002 AWSCM begin implementation of action committees for a trial period of 2 years. Carried
- 2001 F That the B.C./Yukon Assembly pay the travel, accommodation and other necessary expenses for the Alternate Delegate to attend the Regional Service Seminar when held in Canada West, if funds are available. In the event that the Alternate Delegate cannot attend an Assembly Officer will be chosen by the Assembly Officers as a replacement. Carried
- 2001 F DR To rescind the motion that the BC Yukon Area Assembly pay accommodation (quad rate) and travel at the same mileage rate paid to Officer's coordinators or Alternate coordinators, for all District Representatives to attend AWSCM. Carried
- 2001 F That the motion be amended to:
CORD Moved that all Officers of Assembly, Coordinators or Alternate Coordinators, Area Newsletter Editor, Central Service Office Chairperson, local AIS Chairpersons be paid \$0.20 per kilometer for travel, double rate accommodation and up to \$35.00 per day for meals for up to 4 meetings per year: AWSCM, Assembly and two other meetings as called. Carried
- 2001 A WEB Recommend that the BC Yukon Area develop and maintain a basic website for a trial period of one year. Carried
- 2001 A WEB Recommend that the BC Yukon Area appoint a webmaster for a trial period of one year and fund their attendance as we do for coordinators to the AWSCM and Assembly 2002 to report findings and make further recommendations. Carried
- 2002 A Recommend that the trial period for the Website be extended for 1 more year along with the acting Coordinator's position. Carried
- 2002 A Recommend that the BC/Yukon Assembly Area submit a bid to our World Service Office to host the 2008 International AI-Anon Convention Carried
- 2002 A Moved that District 7 join with District 4. (Archived - change completed) Carried

- 2003 WEB *Moved that the temporary positions of Website Coordinator and Alternate Website Coordinator continue to the end of December 2004 in order to synchronize these positions with the Schedule of Elections and Appointments.* Carried
- 2003 WEB *Moved that the position of Website Coordinator and Alternate Website Coordinator become permanent positions for a 3-year rotation starting January 1, 2005.
(Archived - has become standard practice)* Carried
- 2003 A *Moved that the BC/Yukon Area Assembly no longer pay the annual subscription for the Bulletin for the Canadian Delegates, Trustees and NPIC.* Carried
- 2004 V *Move that the Voting Procedures for the BC Yukon presented in 2004 be accepted to be used at AWSCM and Assembly.* Carried
- 2005 F ARC *Move that we purchase a suitable cabinet or cabinets to house the Al-Anon archives at ONLY a cost of no more than \$1,000.00.* Carried
- 2005 F ONLY *Move that we donate \$1,000 to World Service Office.* Carried
- 2005 ALA *Move that the Alateen/Adult Children Coordinator be called "Alateen Coordinator".* Carried
- 2005 F GR *Motion to amend the 1994 motion on reimbursement of GRs to attend Assembly as follows.
The Group/Districts are financially responsible for the GRs to attend Assembly. However, Assembly will pay travel and accommodation expenses to Assembly on a basis of need, not to exceed double rate for accommodation and bus fare or gas/ferry for travel. Expenses will NOT be reimbursed without prior written approval of the Assembly Treasurer.
(Archived - replaced by motion 2017)* Carried
- 2006 F DR *Recommend to amend the 1986 motion on reimbursement of DRs to attend AWSCM as follows:
Motion that Assembly pay accommodation (double rate) and travel (return bus fare or gas) for all DRs to attend AWSCM in the spring of each year upon presentation of written statement and receipts to the treasurer, as long as funds are available.
(Archived - replaced by motion 2017)* Carried
- 2006 A *Move that BC/Yukon make a bid to host the 2013 Convention.* Carried
- 2006 F ALA *Move that \$1000.00 be made available, if needed, to the Alateen Committee for expenses to hold a Western Canada Inter-Provincial Conference, tentatively planned for July or ONLY August 2007 in Abbotsford, BC. Funds to be returned to Assembly in part or in full if possible.* Carried
- 2006 ARC *Move that BC/Yukon area enter the draw to receive \$500.00 in Alateen materials from WSO for distribution to schools in our area.* Carried
- 2007 A *Move to change Victoria area from two Districts, D16 & D17 to three districts.* Carried
- 2007 F **Move that the suggested group donations for BC/Yukon Area 81 Assembly be \$.50**

	A	per person per meeting, where possible.	Carried
2007	A	Move that Knowledge Based Decision Making be the process used for recommendations and Motions at AWSCM and Assembly.	Carried
2007	ALA	<i>Move that we have two positions for Alateen, an Alateen Coordinator and an Area Alateen Process Person. (Archived - has become standard practice)</i>	<i>Carried</i>
2008	A	<i>Move Area 81 accepts the consent agenda for coordinators and officers reports.</i>	<i>Carried</i>
2008	ALA	<i>Move to change Alateen guideline 7 to a clean criminal record check be renewed once every three years. (Archived - guideline updated)</i>	<i>Carried</i>
2008	ALA	<i>Move to change Alateen guideline 15 to DR's, Alt. DR's, District Alateen Liaison or Officer(s) or Coordinator to sign the annual certification (AMIAS form) after personally verifying with group members who know the person well, the applicants eligibility and regular attendance at regular meetings as well as his/her suitability to serve in Alateen. (Archived - guideline updated)</i>	<i>Carried</i>
2008	ALA	Move to change the Alateen guideline to allow members to be at least 21 years old and be paired with a sponsor having at least 2 years of AMIAS experience.	Carried
2008	WEB	<i>Move the Officers will further explore the options for web store/and or ordering literature online.</i>	<i>Carried</i>
2008	ONLY A F	<i>Move to ratify the expenditure of the computer for use by secretary at AWSCM and Assembly.</i>	<i>Carried</i>
2008	A F ONLY	<i>Move to approve the purchase of an LCD projector.</i>	<i>Carried</i>
2008	A F	<i>Move that the paper work required for the GR's for Assembly be distributed to the DR's and be available on the Website to be downloaded. Ten printed copies will be available to members during AWSCM and Assembly. (Rescinded - does not reflect current practice)</i>	<i>Carried</i>
2009	B	<i>Move to redevelop the Bulletin to become the Area 81 Bulletin under BC/Yukon Area to be produced 12 times a year with existing information as well as including 4 times a year with additional information before and after Assembly and AWSCM. Editor to be appointed by BC/Yukon Area 81. This will be for a trial period of two years beginning January 1st 2010. This will be distributed by email (no cost) and/or postal mail with cost.</i>	<i>Carried</i>
2009	A	<i>Move that we accept Dist. 10 (Langley) invitation to host Assembly for Area 81 for the next three years from 2010 to 2012. In 2011 we start accepting invitations for Assembly in 2013.</i>	<i>Carried</i>
2009	F	<i>Move that all Officers of Assembly, Coordinators or Alternate Coordinators, Area</i>	

- O
COR Newsletter Editor, Central Service Office Chairperson, local AIS Chairperson be reimbursed \$0.40 per kilometre for travel, double rate COR accommodations and up to \$50.00 per day for meals for up to 4 meetings per year: AWSCM, Assembly and two other meetings as called. Carried
- 2010 F
W Move to strike a committee of four to oversee our website upgrade, with a budget not to exceed \$5,000.00, and to be brought back to AWSCM in May 2011. Carried
- 2010 F
ALA **Move that the Alateen liaison or designated AMIAS for each district with an Alateen group be funded to attend Assembly. The funds would come from the district when possible. If district funds are not available, Assembly funds could be made available.** Carried
- 2010 AF
ONLY Move that without setting a precedent we donate \$500.00 towards the cost of sending an Al-Anon representative to the Nunavut AA Convention with Al-Anon participation in June 2011. Carried
- 2011 B Motion to continue the publication of the Area 81 Bulletin as it is currently presented as an Area function, and end the trial period. (Archived - change was completed) Carried
- 2011 A Move that Area 81 affirm that the group "Learning to Live AFG" in Kimberley be allowed to withdraw from Area 81 and join with Alberta/NWT, Area 80." (Archived - change was completed) Carried
- 2012 A Motion to have the BC/Yukon Area 81 Assembly in Langley for another 3 years (2013-2015) with various districts providing hosting duties. Carried
- 2013 A **To amend the Literature Coordinators job description to include the task of displaying CAL at AWSCM & Assembly and not sell literature.** Carried
- 2014 F
O
CORD Move that all Officers of Assembly, Coordinators or Alternate Coordinators and AIS/LDC Liaisons be reimbursed for gas expenses upon presentation of receipts for travel for up to 4 meetings per year: AWSCM, Assembly and 2 other meetings as called. (Archived - replaced by motion 2017) Carried
- 2014 F
O
CORD Move that all Officers of Assembly, Coordinators or Alternate Coordinators and AIS/LDC Liaisons be reimbursed for double rate accommodations and up to \$50.00 per day for meals for up to 4 meetings per year: AWSCM, Assembly and 2 other meetings as called. (Archived - replaced by motion 2017) Carried
- 2014 A Motion to amend the 2008 Consent Agenda motion as follows:
Move BC/Yukon accepts the Consent Agenda, which includes minutes from AWSCM and/or Assembly and the Officers', Coordinators' and AIS/LDC's annual reports, excluding the Treasurers' annual report.
(Archived - replaced by motion 2017) Carried
- 2014 A Move that we accept the proposed Schedule of Elections and Appointments.
(Archived - schedule updated as accepted) Carried

2015	A	Move that we continue to hold Assembly in Langley with various districts volunteering to provide hosting duties.	Carried
2015	F O	Move that the Area Chairperson have the option to have a private room for Assembly and AWSCM.	Carried
2015	A	<i>Move that District 31 be disbanded and join District 16. (Archived - change completed)</i>	<i>Carried</i>
2016	A	<i>Motion that a Task Force be struck to review the Short List (Active) Motions to identify those that are obsolete, obscure in meaning or incomplete and make suggestions to bring the Motions in line with the current practices. We ask that the Task Force presents a Draft of Suggested Motion Updates at AWSCM 2017, to be discussed and finalized by the Group Representatives at Assembly 2017. (Archived – report accepted and change completed 2017)</i>	<i>Carried</i>
2016	A	Motion to ratify the document Supporting the Success of AWSC Officers and Coordinators.	Carried
2016	PO	<i>Motion to create a new Area position, Public Outreach-Institutions Coordinator, for a three year trial basis.</i>	<i>Carried</i>
2017	F	Move that Area Officers will assign members of a task force to create an Area budget to be reviewed at AWSCM and brought forward for direction at Assembly 2018.	Carried
2017	F O	<i>Move to approve purchase of a laptop computer for the Delegate's use. Purchase price not to exceed \$750. At the end of the Delegate's term the laptop will be passed to the next Delegate. (Amended in 2018)</i>	<i>Carried</i>
2017	F	Move to approve Area fundraisers following the guidelines outlined in the Service Manual.	Carried
2017	F O	Move that our Delegate or Designate be given an advance of \$600.00 Can Funds when he/she goes to World Service Conference. Receipts to be required upon return and any excess funds to be returned to Assembly. Any additional expenses to be paid subject to approval of the Assembly Officers. (Overrides 2000 motion)	Carried
2017	F DR	Move that the Districts are financially responsible for the DRs to attend AWSCM. However, Assembly will pay on a basis of need, accommodation (double rate) and	

		travel (at most economical and practical means) upon presentation to the Treasurer of a completed expense form and receipts.	
		(Overrides 2006 motion)	Carried
2017	O	Moved that in each year the Area Officers review the short list of motions and remove from the short list (active list) and archive to the long list all motions that are not currently relevant.	Carried
2017	F O	Move that the Treasurer be authorized to dispose of copies of receipts, deposit slips, correspondence, etc., more than 5 years old at their discretion. They will also keep an electronic copy of all financial records for each year.	Carried
		(Overrides 1988 motion)	
2017	F GR	Move that Groups/Districts are financially responsible for the GRs to attend Assembly. However, Assembly will pay travel and accommodation expenses to Assembly on a basis of need, not to exceed double rate for accommodation and the most practical and economical means of travel. Expenses will NOT be reimbursed without prior written approval of the Assembly Treasurer.	Carried
		(Overrides 2005 motion)	
2017	ALA	Move to change Alateen Guideline 15 to DRs, Alt, DRs, District Alateen Liaison or Officer(s) or Coordinator to sign the annual certification (AMIAS form) after personally verifying with group members who know the person well, the applicant's eligibility and regular attendance at Al-Anon meetings as well as his/her suitability to serve Alateen.	Carried
		(Overrides 2008 motion)	
2017	F	Move that all Officers at Assembly, Coordinators or Alternate Coordinators and AIS/LDC Liaisons be reimbursed for travel expenses at the most practical and economical means, double rate accommodation and put to \$50 per day for meals for up to 4 meetings per year. AWSCM, Assembly and 2 other meetings as called.	Carried
		(Combines 2 motions from 2014 for clarity)	
2017	A	Move that BC/Yukon accept the Consent Agenda, which includes minutes from AWSCM and/or Assembly and the Officers, Coordinator and AIS Annual reports, excluding the Treasurers Annual report.	Carried
		(Overrides 2014 motion)	
2017	B	Move to adopt the name of BC/Yukon Area Bulletin to replace the name Area 81 Bulletin.	Carried
2017	A	Move that BC/Yukon affirm that the group from Invermere be allowed to withdraw from BC/Yukon and join with Alberta/NWT.	Carried
2017	DR	Move to table the motion and form a committee to discuss the proposed changes for a DR's eligibility to stand for an Office.	Carried

2018	F	Move that the BC/Yukon Area adopts the use of a budget for financial planning of Area funds using the new categories as presented at Assembly 2018, for a trial period of 3 years.	Carried
2018	F O	Move that the BC/Yukon Area implements the use of QuickBooks software to track the income and expenses of the Area, for a trial period of 3 years. Format of online or desktop to be determined by the Treasurer and Finance Committee.	Carried
2018	F O	Move that the BC/Yukon Area selects a Finance Committee (up to 5 members) to provide oversight and support to the Treasurer, review mid-term & year-end reports and develop a budget to be presented at Assembly, for a trial period of 3 years. Committee members will have AI-Anon service experience as well as knowledge of basic bookkeeping practices.	Carried
2018	F O B	Move that the BC/Yukon Area approves the purchase of a laptop computer for the Secretary and a laptop for the Bulletin Coordinator with a budget of \$1000 each. Both computers will use Windows 10 to ensure all Area equipment is interchangeable as it may be re-assigned as needed. These computers will also have a solid-state drive for durability and best price/value will be sought.	Carried
2018	F O	Move that the BC/Yukon Area amend the 2017 motion approving purchase of a laptop computer for the Delegate. The computer was purchased and has been allocated to the Treasurer at the Delegate's request for the benefit of the Area.	Carried
2018	F	Move that the BC/Yukon Area ensures the Financial Reports as presented at AWSCM and Assembly be included in the minutes to ensure they are permanently recorded.	Carried
2018	F A	Move that the BC/Yukon Assembly accepts the proposed 2018-2019 budget as published in the September 2018 Bulletin and presented at Assembly 2018.	Carried
2018	O	<i>Move that members eligible to stand for election as a BC/Yukon Area officer are District Representatives completing their third year of the term or active past District Representatives who have completed a 3-year term. In keeping with Area Autonomy, if no eligible DRs are willing to step forward, Group Representatives at Assembly may consider members who have other service experience at the Area level to stand for election as an Area Officer.</i>	Carried
2019	O DR	Move that members eligible to stand for election as a BC/Yukon officer are District Representatives completing their third year of the term or active past District Representatives who have completed a 3-year term. (Overrides 2018 motion)	Carried
2019	ALA	Move to adopt the BC/Yukon Alateen Safety and Behavioural Requirements (2019)	Carried

2019	F O	<p>Move that decisions regarding the 6 questions addressed in the 2019 Financial Priorities Thought Force come under the purview of the BC/Yukon Officers & Coordinators</p> <ol style="list-style-type: none"> 1. ...funds allocated to send DR & GR to Area Events 2. ...managing expenses for members participating on committees, thought/task forces 3. ...managing the 7th Tradition collected at AWSCM & Assembly 4. ...Area financial support for Area service members to attend events at various Districts throughout the Area 5. ...BC/Yukon Area reimbursing past Delegates for Area level service work 6. ...financing Area Officers & Coordinators to attend District Events in remote areas 	Carried
2019	PO	<p>Move that the 2016 trial position of Public Outreach Institutions Coordinator be continued for 1 year. The BC/Yukon Officers will appoint a member to that position. (Overrides 2016 motion)</p>	Carried
2019	O PO	<p>Move that the BC/Yukon Area Chair convene a task force to create an Area Strategic Plan to define parameters for Public Outreach service in BC/Yukon.</p>	Carried
2021	PO	<p>That the Area terminate the trial period for Public Outreach Institutions Coordinator and revert to having one Public Outreach Coordinator, with a three-year term (rotation based on the existing Schedule of Elections and Appointments.)</p>	Carried
2021	O PO	<p>That the Area Officers, in consultation with the Public Outreach Coordinator, appoint a Public Outreach Committee for a minimum of a one-year term, to support the Public Outreach Coordinator (to be re-assessed at the end of a three-year period.)</p>	Carried
2021	A WEB	<p>Move that the BC/Yukon create a Webmaster position and that it be a paid position.</p>	Carried
2021	ALA	<p>Motion to formally combine the AAPP and the Alateen Coordinator positions to one Position- an Alateen Coordinator.</p>	Carried
2021	A	<p>Accept the recommendations of the Task Force for a trial period of 3 years with respect to the AWSCM and Assembly to:</p> <ol style="list-style-type: none"> 1. Hold hybrid Area events on a Zoom platform; 2. Rent additional required audio/visual equipment; and 3. Create two new service positions. 	Carried
2021	F A C	<p>Move that the BC/Yukon Area purchase a new projector before the first hybrid meeting in May 2022 and also a new laptop for the Chairperson.</p>	Carried
2022	A	<p>Accept the recommendations of the Thought Force for AFGWME (AI-Anon Groups Which Meet Electronically).</p>	Carried
2022	A	<p>Move to create a Task Force to explore how to accommodate Electronic Meetings within the BC/Yukon and present findings for vote at Assembly 2022.</p>	Carried
2022	A	<p>The BC/Yukon Area create an Assistant Hybrid Event Coordinator position to align with the current Hybrid Event Coordinator for a two-year trial period.</p>	Carried

- 2022 A The BC/Yukon Area create an Alternate Hybrid Equipment Coordinator position to align with the current Hybrid Equipment Coordinator for a two-year trial period. Carried
- 2022 A To accept the suggestions made by the Permanent Electronic Group (PEG) Task Force including the structures, policies and procedures for a two-year trial period. Carried
- 2022 F Move that the BC/Yukon Area adopts the use of a budget for financial planning of Area funds using the new categories as presented at Assembly 2018, ending the 3-year trial. Carried
- 2022 F Move that the BC/Yukon Area implements the use of QuickBooks software to track the income and expenses of the Area, ending the 3-year trial. Format of online or desktop to be determined by the Treasurer and Finance Committee. Carried
- 2022 F Move that the BC/Yukon Area selects a Finance Committee (up to 5 members) to provide oversight and support to the Treasurer, review mid-term & year-end reports and develop a budget to be presented at Assembly, ending the 3-year trial. Committee members will have AI-Anon service experience as well as knowledge of basic bookkeeping practices. Carried