

October 2022
Short List of Motions which are still current and 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>

Code

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	A	Move that 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
1976	A	Move that Al-Anon will continue to participate in the B.C. Yukon A.A. Convention to whatever degree they request but without our financial outlay.	Carried
1977	DR	Move that the GRs voted that the District Representatives continue to meet on a regular basis at an Area World Service Committee Meeting.	Carried
1982	ARC	Move that the Archives Committee become a service arm of the B.C. Yukon Assembly.	Carried
1983	O	Move that we elect a Chairperson for a three year term starting 1984. (Overrides 1982 motion restoring to original rotating system)	Carried
1987	LIT	Move we select an Area Literature Coordinator following the Handbook (<i>Service Manual</i>) Guidelines.	Carried

1991	GRC	Move to create a Group Records Coordinator position.	Carried
1991	A	Move 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
1992	F	Move that our cash reserve (set in 1989 at \$5,000.00) be raised to \$10,000.00.	Carried
1993	A DR	Move that election of the B.C. Yukon (BC/Yukon) Area candidate for the office of Regional Trustee for Canada West will be held at the Area World Service Committee Meeting.	Carried
1993	F CORD O AIS	Move that all Officers, Coordinators, Assistant (Alternate) 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
1994	V	Move 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
1995	F CORD	Move 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
1996	DR	Move 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 B	Move that when the recommendations from AWSCM are printed in the Bulletin, they also include a brief explanation of the purpose for the recommendations.	Carried
1998	F ALA	Move 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	Move 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	Move that the minutes of all Officers' Meetings be forwarded to the Archivist for inclusion in the Archives.	Carried
1999	PO	Move that the position of Public Outreach becomes a permanent position in the BC/Yukon area.	Carried
1999	F	Move that the treasurer post the current bank statement (or copy of) on the wall at AWSCM and Assembly.	Carried
1999	F ARC	Move 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
2000	A	Move that AWSCM be held in May/June throughout the province with date and place to be set annually at Assembly.	Carried
2007	F A	Move that the suggested group donations for BC/Yukon Area 81 Assembly be \$.50 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
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
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
2013	A	Move to amend the Literature Coordinator's job description to include the task of displaying CAL at AWSCM and Assembly and not sell literature.	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 (hotel) room for Assembly and AWSCM.	Carried
2016	A	Move to ratify the document Supporting the Success of AWSC Officers and Coordinators.	Carried
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	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. (Overrides 1988 motion)	Carried
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. (Overrides 2005 motion)	Carried

2017	ALA	<p>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 AI-Anon meetings as well as his/her suitability to serve Alateen.</p> <p>(Overrides 2008 motion)</p>	Carried
2017	F	<p>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.</p> <p>(Combines 2 motions from 2014 for clarity)</p>	Carried
2017	A	<p>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.</p> <p>(Overrides 2014 motion)</p>	Carried
2017	B	<p>Move to adopt the name of BC/Yukon Area Bulletin to replace the name Area 81 Bulletin.</p>	Carried
2017	A	<p>Move that BC/Yukon affirm that the group from Invermere be allowed to withdraw from BC/Yukon and join with Alberta/NWT.</p>	Carried
2017	DR	<p>Move to table the motion and form a committee to discuss the proposed changes for a DR's eligibility to stand for an Office.</p>	Carried
2018	F O B	<p>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.</p>	Carried
2018	F O	<p>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.</p>	Carried
2018	F	<p>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.</p>	Carried
2018	F A	<p>Move that the BC/Yukon Assembly accepts the proposed 2018-2019 budget as published in the September 2018 Bulletin and presented at Assembly 2018.</p>	Carried
2019	O DR	<p>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.</p> <p>(Overrides 2018 motion)</p>	Carried

2019	ALA	Move to adopt the BC/Yukon Alateen Safety and Behavioural Requirements (2019)	Carried
2019	F O	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 <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	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)	Carried
2019	O PO	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.	Carried
2021	PO	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.)	Carried
2021	O PO	That the Area Officers, in consultation with the Public Outreach Coordinator, appoint a Public Outreach Committee for minimum of a one-year term, to support the Public Outreach Coordinator (to be re-assessed at the end of a three-year trial period.)	Carried
2021	A WEB	Move that the BC/Yukon create a Webmaster position and that it be a paid position.	Carried
2021	ALA	Move to formally combine the AAPP and the Alateen Coordinator positions to one position-an Alateen Coordinator.	Carried
2021	A	Accept the recommendations of the Task Force for a trial period of 3 years with respect to the AWSCM and Assembly to: <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	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.	Carried
2022	A	Accept the recommendations of the Thought Force for AFGWME (AI-Anon Groups Which Meet Electronically).	Carried
2022	A	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.	Carried

- 2022 A The BC/Yukon Al-Anon Area create an Assistant Hybrid Event Coordinator position to align with the current Hybrid Event Coordinator for a two-year trial period. Carried
- 2022 A The BC/Yukon Al-Anon 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 Al-Anon service experience as well as knowledge of basic bookkeeping practices. Carried