

**WSEA**

**ASSEMBLY**

**MOTIONS**

**PASSED**

**1995 - 2015**

# WSEA 92 ASSEMBLY MOTIONS (PASSED)

**1995**

**Silverdale, Washington**

95.1 That we adopt the revised Washington Area Handbook as the starting structure for the new Area 92.

95.2 That the Alternate Delegate assume the duties of the Registrar thereby combining the two positions.

96.3 That we fund the \$600 asked for by the General Service Conference of the \$2,900 cost, for the delegate to attend the first General Service Conference on behalf of our new area.

95.4 That we fund our delegate to the 1996 General Service Conference \$200 spending money for miscellaneous expenses.

95.5 That we adopt a uniform travel rate of .22¢ per mile.

95.6 That the Standing Committee credit lines be as follows:

Public Information	\$ 250.00
Cooperation with the Professional Community	\$ 250.00
Treatment Facilities	\$ 250.00
Grapevine & Literature	\$ 250.00
Correctional Facilities	\$1250.00
Archives	\$ 250.00
Newsletter	\$1200.00

95.7 Allow Grapevine and Literature to become self-supporting by eliminating the credit line.

95.8 That the Standing Committee Grapevine subscriptions be as follows:

Treatment Facilities	25
Correctional Facilities	40

95.9 That the Washington Area 92 Assembly be held the third weekend of October each year.

95.10 That the name of the new Area 92 be Washington State East Area.

95.11 That the New Delegate Area fund its portion of the Area 72 Newsletter for the remainder of the year 1995 and pay for it prior to disbursement of Area 72 funds on November 1, 1995.

## WSEA 92 ASSEMBLY MOTIONS (PASSED)

**1996**

**Yakima, Washington**

- 96.1 That Districts 20 through 53 in the Washington State East Area be renumbered in a consecutive manner to Districts 7-17.
- 96.2 That Washington Area 72 archival material collected prior to December 31, 1995 will be distributed to Western Washington Area 72 and Washington State East Area 92 as follows:
- Duplicate material will be divided evenly
  - For items which can be copied, each area will receive a copy
  - Other material will remain in Area 72. This in keeping with the spiritual intentions of both areas to maintain Washington Area 72 history intact.
- Recognizing that this will be a thoughtful, slow process, a 10 member committee will be formed consisting of equal membership from Western Washington Area 72 and Washington State East Area 92. All material will be reviewed and distributed by October 31, 1997. The current archives repository in Yakima will be retained with each area contributing equally to the rent and utilities until October 31, 1997.
- 96.3 That the time allotted for committee chair reports be extended to 5 minutes.

**1997**

**Libby, Montana**

- 97.1 Move that Area 92 increase the contribution to the General Service Conference to \$800.
- 97.2 Move that at the end of each year, when turning in the yearly Grapevine and Literature finance report, that all funds exceeding a \$250.00 prudent reserve plus inventory suitable to meet the current needs of the area be turned over to the area treasurer on December 31<sup>st</sup> of each year.
- 97.3 Move that the Washington State East Area newsletter printing, postage and supplies be fully funded by the Area 92 treasury and the current credit line for printing be eliminated.
- 97.4 Move that Areas 92 allocate \$150.00 per month for an archives repository beginning November 1, 1997.
- 97.5 Move that a working reserve for Area 92 be established. This working reserve be made by taking the sum of the most recent two years of operating expenses and multiplying that figure by 16.66%. This would establish a working reserve of four months operating expenses. Additionally, that funds in excess of the budgeted expenses and the amount set aside for the working reserve, be contributed to the General Service Office of AA. Such contributions if appropriate be made yearly only after the year end closing.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

**1998**

**Ellensburg, Washington**

- 98.1 The following Standing Committee Chairperson's: PI, CPC, Treatment and Archives credit lines are increased from \$250. To \$500. Per year.
- 98.2 The following be added to Section 7 in the Area Policy Manual:
- Appointed officers to assume their position January 1.
- 98.3 The Area funds the Pacific Regional Trustee to attend the Area 92 election assembly in 1999.
- 98.4 The Washington State East Archives be moved to a suitable location in Pullman, Washington.
- 98.5 It is moved that in order to provide Spanish speaking members of Area 92 enlightenment and education of Area 92 procedure, the Washington State East Area Handbook be translated into Spanish, published and offered for distribution to our Spanish speaking members immediately and at the most reasonable cost possible.
- 98.6 It is moved that the Washington State East Area 92 purchase and supply our Spanish members with a translation machine including a sending unit and 10 sets of headphones – receivers for use at quarterlies and Area assemblies.

**1999**

**Spokane, Washington**

- 99-1 Appointed officer's meals and lodging be reimbursed, when needed, from the Area Treasury when attending their own quarterlies.
- 99-2 Area Handbook, Section 2,2, paragraph b, be changed to read from sentence 2, the facility should be able to hold a minimum of 300 people comfortably and a complete audio system with arrangement for recording be made available for recording all assembly functions for Archival purposes.
- 99-3 The recordings of the speakers at the Washington State East Area 92 Assemblies are not to be offered for sale.
- 99-4 Area 92 provide the Delegate with a \$500. Advance for the General Service Conference each year, and upon return be reimbursed for any reasonable expenses.
- 99-5 Area 92 appointed officers be given full "Right of Participation" as defined in Concept IV in Area 92 quarterlies and assemblies.
- 99-6 Area 92 Newsletter be sent to our district's newsletter chairperson on a monthly basis.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

- 99-7 Washington State East Area 92 support the Pacific Northwest Conference with seed money, if required, not to exceed \$200.
- 99-8 Fund the Washington State East Area 92 Delegate and Chairperson to the Pacific Northwest Conference annually except in the years that an International Convention is held.

### **2000**

### **Wenatchee, Washington**

- 00-1 To reinstate pages numbered S7 through S43 of the 1998-1999 edition of the AA Service Manual, in tact and in sequence, to the front of the 2000 and subsequent years editions of the AA Service Manual.
- 00.2 The pamphlet “Bridging the Gap Volunteer Guidelines” be accepted as Washington State East Area 92 Literature.
- 00.3 Fund the Regional Trustee to the 2001 Area 92 Assembly. Funding to include Transportation, Lodging and Meals.
- 00.4 Reimburse the Area Newsletter Chairperson for expenses at the 2000 combined quarterly.
- 00.5 Fund the Area Newsletter Chairperson for expenses to one workshop a year, to include travel, meals, and lodging (if required).
- 00.6 Our Area 92 Archivist, be funded in full to attend the 5<sup>th</sup> Annual Archives Workshop in Seattle, September 29,30, and October 1<sup>st</sup>, 2000 Motion passes 149 yes 20 no 7 abstain.

### **2001**

### **Nelson, B.C., Canada**

- 01.1 We create and maintain a web site to improve communication within Area 92 and to better reach the still suffering alcoholic, as described in the website guidelines and the Alternate Chairperson’s job description attachments to this motion.
- 01.2 Information from Area 92 being sent to the Spanish fellowship in Area 92 be done in Spanish, so the Districts, groups, and members be informed of what is going on. Including Assemblies, flyers for Quarterlies, Area functions, and correspondence.(Que toda la informacion para los districtos Hispanos Sea en espanol. Bienestar Mas informacion a los Distrito al los grupos y a los miembros).
- 01.3 The Finance committee, with the Treasurer, shall propose an annual projected budget for the coming year to be presented at each annual Area Assembly for the information of the GSR’S.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

- 01.4 That all Standing Committees PI, CPC, Treatment, and Corrections workbooks shall be Conference Approved.
- 01.5 Washington State East Area (WSEA) create an appointed service position titled Translation Chairperson to be listed in the WSEA handbook as “Area Translation” with the following job description.(see Translation Comm. Chair)
- 01.6 That the Area 92 Secretary have the Area 92 Handbook printed. The Area 92 Secretary will have updated copies available for sale at all Quarterlies and Assemblies.
- 01.7 Area 92 purchases 20 more headsets for use by with the translation equipment. Motion carries with a vote of 142 yes, 15 no, and 26 abstain.

**2002**

**Walla Walla ,Washington**

- 02.1 That the position of Washington State East Area 92 Archivist carry a four year term and that the archivist be eligible to serve more than one term, effective January 2004”.
- 02.2 That Washington State East Area 92 ask our Pacific Regional Trustee to attend all election assemblies and that reasonable expenses incurred as a result of attending be reimbursed by the Area.
- 02.3 That when the Washington State East Area 92 assembly has a surplus over assembly expenses and seed money, the surplus shall be put into the Area 92 working reserve. When Area 92’s reserve is in accordance with motion 97.5then the surplus monies shall be put into Area 92’s general fund to be used as working capital.

**2003**

**Coeur d’Alene, Idaho**

- 03.1 A six member non-funded Archives Steering Committee be established in the WSEA 92 to begin Nov 1<sup>st</sup> 2003.
- 03.2 Move that WSEA 92 change its April Quarterly to a Spring Pre-Conference Assembly this shall be a five year experimental change to be evaluated by the Area committee after two full rotations.
- 03.3 That the wording on anonymity in the WSEA 92 Web site guidelines be revised.
- 03.4 That the WSEA 92 Newsletter be made available on the Area 92 Web-site. This motion includes the following guidelines.
1. The Newsletter will be available on the Web site at the address [www.area92aa.org/newsletter](http://www.area92aa.org/newsletter) and will be in PDF format.
  2. The Newsletter address will not be indexed in the search engines, thus it will not be searchable on the Internet.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

3. There will be no link to the Newsletter on any part of the main Web site; this will make it available only to those who have the web address([www.area92aa.org/newsletter/](http://www.area92aa.org/newsletter/))
4. The availability of the Newsletter on the Web site will not replace the regular mailing of the Newsletter.
5. Those groups or individuals who no longer wish to receive the Newsletter by regular mail will be able to contact the Newsletter editor for removal from the mailing list.
6. The Web site version of the Newsletter will be the same as the hard copy version sent by regular mail.
7. Anonymity will be preserved by first name and last initial.(See attached letter).  
“This use of the first name and last initial is customary in AA’s publicly materials, and seems to be commonly understood to be within the anonymity tradition.”

- 03.5 Pamphlet “If you are a Professional” Page 5 Subtitle: Singleness of Purpose and problems other than alcohol.  
“AA’s source of strength lies in our singleness of purpose. Consequently while we welcome the opportunity to share our principles and methods with others, only they can provide the essential ingredients for success: Their common bond.”

### **2004 Spring Pre-conference Spokane, Washington**

- 04.1 04.1 That a DCM and a G8R roundtable be made available, for all who wish to attend, at Area Quarterlies and Assemblies. (The DCM and GSR from the hosting District would chair.)

### **2004 October Sunnyside, Washington**

- 04.2 That the WSEA increase the mileage rate from .22/mile; as set in 1995; to .30/mile.

### **2005 Spring Pre-conference Richland, Washington**

- 05.1 Date specifying when Motions to take effect. That area 92 add a line in the Handbook that reads “All motions not specifying the time they will take effect, Will, if passed, take effect at the end of the assembly.”
- 05.2 Move that WSEA 92 add a line to the Delegate’s expenses to include a line for Delegates expenses, not to exceed \$200, if elected to a Chair position at the Conference and will be required to attend the January Board meeting representing WSEA 92 and AA as a whole.
- 05.3 That WSEA 92 add a permanent, rotating, non-funded handbook Committee under the responsibility and appointment of the Area Secretary. This Committee would be made up of the Area Secretary and 4 A.A. members. The Committee will be responsible for keeping the Area Handbook updated.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

- 05.4 WSEA 92 purchase 10 more translation receivers for the Translation Committee for use in translating for all Area 92 functions.

### **2005                      October                      Lewiston, Idaho**

- 05.5 Create a Credit line, of \$500.00 for the Area Translation Committee Chairperson to purchase and maintain Translation equipment, as deemed necessary by the Translation Chairperson, to conduct Area Business.
- 05.6 That Area 92 increases its contribution to the General Service Office for the Delegate's expenses for the General Service Conference from \$800.00 to \$1200.00 in keeping with Tradition Seven and self support. This will also be looked at each year by the Area 92 finance committee to see if we can send a larger contribution.
- 05.7 Our WSEA Delegate, Mike M., request the A.A. Trustees Literature Committee to consider the publication of an A.A History Book, covering the years 1955-2000, this book would begin where "A.A. Comes of Age" concludes. In order to reconsider this project, the Trustees Literature Committee will need access to earlier drafts of a proposed history book and the related correspondence now residing in the G.S.O. Archives.
- 05.8 To include language to "Hosting Assemblies", Spring Pre Conference Assembly Final report on attendance and financial breakdown to be submitted to area by June 1.

### **2006                      Spring Pre-conference                      Colville, Washington**

- 06.1 Provide Area 92, Panel 56 Delegate expenses for housing and meals, not to exceed \$300.00, to attend a one time function-Special Native American Form.
- 06.2 The number of people in the Handbook (under Quarterlies) for room size be changed from 75-100 to 100-150.
- 06.3 Under the "Area officers-job descriptions" the 3 minutes be amended to 5 minutes reports at Area Quarterlies and Assemblies, except Delegate

### **2006                      October                      Yakima, Washington**

- 06.4 WSEA 92 increase the mileage rate as set in 2004 from \$.30 to \$.37
- 06.5 Area 92 fund the Area Corrections Chair to attend the National Bridge Workshop



## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

In Salt Lake City, Utah. Expenses not to exceed \$400.00. A one time expense.

### **2007 Spring Pre-Conference Libby, Montana**

- 07.1 Delete in paragraph 2: Area wide Grapevine and Literature Workshop (1 per year)  
Inset in place: Grapevine and Literature Quarterly meetings (4 per year)
- 07.2 WSEA 92 fund the Area Archivist to one National Archives Workshop during each four-year rotation. Expense reimbursement not to exceed \$750.00.

### **2007 October Wenatchee, Washington**

- 07.3 Motion to end the “five year experiment’ created by motion 03.2 and make the 2 Assembly system permanent.
- 07.4 Move that Area 92 send a request that the 2008 Conference Grapevine Committee will look at making the Grapevine institutionally friendly.
- 07.5 Move that WSEA 92 submit a bid for the Extra Regional Forum

### **2008 Spring Pre-Conference Ephrata, Washington**

- 08.1 To amend the Washington State East Area 92 handbook. Paragraph 6.2 AREA ALTERNATE DELEGATE add after the first sentence: Should the Delegate be unable to perform his/her duties, the Alternate Delegate shall assume those responsibilities and be reimbursed for expenses related to said duties as specified in Paragraph 6.1.
- 08.2 To reinstate the Declaration of Unity back on the pamphlet, “ A.A. Group”

### **2008 October Spokane, Washington**

- 08.3 To add in the WSEA 92 Handbook under Paragraph 8.1 Area Secretary that the outgoing Area Secretary be encouraged to continue on the Handbook Committee to ensure continuity on the Committee.
- 08.4 To change the name and the scope of the Translation Committee to “Translation/Special Needs Committee.”
- 08.5 That WSEA 92 proceed with applying for the IRS tax exempt status by filing the appropriate forms, submitting a one-time fee of \$750 with the 8718 Form.
- 08.6 Motion to change two of the (four) combined Standing Committee Quarterlies meetings to be held in conjunction with Area 92 Quarterly meetings (January and July) on a one year trial basis.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

### **2009                      Spring Pre-conference                      Winthorp, Wa**

- 09.1 Motion to pay \$818 for a tax attorney fee for a legal opinion as to the tax status of the Area.
- 09.2 Add to the Handbook the following in Paragraph No. 1, Section 8.9 Translation/Special Needs Committee Chairperson under the heading Credit Line: \$500 for purchase and maintaining Translation equipment and pay expenses for bi-lingual member to attend assemblies and quarterlies, to assist Translation/Special Needs Chairperson's duties as deemed necessary by the Translation/Special Needs Chairperson to conduct Area business.
- 09.3 Move that WSEA 92 require that all floor motions brought at Area Assemblies and Quarterlies be submitted by the maker of the motion with copies for each district table and Area elected and appointed officers.

### **2009                      October                      Coeur d'Alene, ID**

- 09.4 Move that WSEA 92 fund the Area Alternate Chairperson to planning meetings for Area Assemblies and Quarterlies as needed for travel and accommodations if needed.
- 09.5 Two Standing Committee meetings are moved to the Area Quarterlies for one more year.
- 09.6 The next Delegate's Panel prepare a bid for the 2012 PRASSA.
- 09.7 Move that DCM verbal reports be included in the official business at Area Assemblies and Quarterlies.
- 09.8 The Corrections Committee would like to request, with the approval of the body, the addition of a Bridge Coordinator to the Area Corrections Committee.

### **2010                      Spring Pre-conference                      Richland WA**

- 10.1 That area 92 purchase a projector for all area functions.
- The budget for the projector would be limited to \$600
  - Any additional expenses for the projector would need to be approved by the area, prior to purchase.
  - The projector will be the responsibility of the Alt-Area Chair
- 10.2 Washington State East Area 92 purchase liability insurance for WSEA 92 and its officers.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

### **2010                      October                      Bonner's Ferry, ID**

10.3 The Treatment Committee moves that name, scope of responsibility and services of "Special Needs" be transferred to the "Treatment Facilities/Special Needs Committee" from the "Translation/Special Needs Committee" to create "Treatment Facilities/Special Needs Committee" and separately "Translation Committee".

### **2011                      Spring Pre-Conference                      Winthrop, WA**

11.1 WSEA92 moves that the words "and Quarterlies" be added after the word "Assembly" in paragraph 3.0.E in the Area Handbook.

### **2011                      October                      Nelson BC**

11.2 Move to amend the above website guideline to the following: The Website will not link to web sites not sponsored by bona fide A.A. service entities except where we are providing Google maps/directions, and Calendar on the Events Calendar meeting pages.

### **2012                      Spring Pre-Conference                      Spokane, WA**

12.1 The Washington State East Area 92 Treasurer shall stop budgeting for and accounting for the practice of placing \$100 per month into a prudent reserve.

12.2 Move to change Area Handbook language 2.0 Area Assemblies sentence 5 from "WSEA 92 requires that all floor motions brought at Area Assemblies and Quarterlies be submitted by the maker of the motion with copies for each district table and Area elected and appointed officers" to read "WSEA 92 requires that all floor motions brought at Area Assemblies and Quarterlies be submitted by the maker(s) of the motion with copies to be placed into all Area Committee mail Boxes".

### **2012                      October                      Ellensburg WA**

12.3 Move that the amount budgeted and paid to the General Service Conference for the Delegate Contribution be at least the minimum amount recommended by the General Service Conference.

12.4 Motion to change the language of Section 2.2 (Hosting Area quarterlies), Item e. to Flyers should be distributed and placed in the newsletter in ample time for pre-registration (90 – 120 days prior).

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

12.5 Motion to change the language of Section 2.1 (Hosting Area Assemblies), Item f. Flyers should be distributed and placed in the Newsletter in ample time for pre-registration (90 – 120 days prior).

12.6 Motion to change the language of Section 2.1 (Hosting Area Assemblies), Item b. The facility should be able to comfortably hold the average of the previous eight assemblies' attendance

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### **2013                                      Spring Pre-Conference                                      Lewiston, ID**

13.1 Move that Area 92 increase the monthly credit line of \$150 to \$175 per month for an Archives Repository.

13.2 The Washington State East Archives be moved to a suitable location in the Spokane Area

13.3 Move that Area 92 fund the hosting of the Regional Archives Workshop every three years.

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### **2013                                      October Assembly                                      Pasco, WA**

13.4 The Finance Committee moves that the following words be added to the end of the sentence in Section 3.0, Item E in the Area Handbook: “preferably within 60 days following the end of each assembly or quarterly.”

13.3 The Inventory Ad Hoc committee moves that Area 92 allow two hours for Area inventory on non-election October Assemblies. The inventory would begin at 3:00 pm on Saturday of the non-election October Assembly. The inventory would be chaired by a past delegate who would be funded by WSEA 92. The inventory would contain three to five questions which could come from any or all of the following: Home Groups, GSR Roundtable meetings, DCM Roundtable meetings, or from the Area Committee. A follow up report will be given at the following April Pre-Conference Assembly. The Area Secretary will send a copy of the minutes of the inventory electronically or via regular mail to the Area Committee, including DCM's and the DCM's will ensure that the information is forwarded to the GSR's by December 31 of the inventory year.

## WSEA 92 ASSEMBLY MOTIONS (PASSED)

### **2014**                                      **Spring Pre-Conference**                                      **Yakima, WA**

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- 14.1    Move to add a single line item to the General Fund budget for LaVina.

### **2014**                                      **October Voting Assembly**                                      **Wenatchee, WA**

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- 14.2    *For forward to the 2015 General Service Conference Coordinator with the support of Area 92:* Have members of Treatment/Special Needs/Accessibilities committee research and develop strategies that may help to carry the message to those members who have a partial hearing loss. Such strategies may include; providing optimal seating arrangements; using a microphone, discouraging cross-talk and asking those speaking to stand and avoid covering their faces with hand gestures.

### **2015**                                      **Spring Pre-Conference**                                      **Spokane, WA**

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- 15.1    The finance committee recommends handbook change under 6.5 Alt Treasurer job description. To add #4 under 3.C which will read "Travel for banking business (deposits etc.)".

### **2015**                                      **October Voting Assembly**                                      **Post Falls, ID**

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- 15.2    That Area 92 annually Fund (20) LaVina Subscriptions for the Area Corrections Committee for distribution by the Corrections Committee to correctional facilities throughout the Area.
- 15.3    To replace the last sentence in the 8.6 GV/Lit job description in the WSEA 92 handbook with the following language: An annual Grapevine/Literature finance report shall be submitted to the Area Treasurer by December 31<sup>st</sup>, to include a dollar value of inventory and cash on hand.
- 15.4    A.A.W.S. make available "Self-Support" Packets in Spanish and French
- 15.5    The Ad Hoc Committee for Hosting Area Assemblies and Quarterlies moves to make the following changes to the WSEA 92's Handbook:  
In section 2.1 and 2.3, remove all instances of the word "Should".  
Add "four years" following "previous" and change assembly to assemblies in section 2.1 a.  
Add "attached to the Hosting Handbook" to the end of the first sentence in section 2.1a.  
Add the amended section 2.1a to 2.3 replacing Assemblies with Quarterlies.  
Take out "Suggested that we" from section 2.1 c  
Add "insure there is a locking room available to house the Area Archives." To Section 2.1 e and 2.3 b. *(remove)*  
Replace "Self-Support Fund" with "Alternate Housing" in Section 2.1 f. Add Alternate Housing to Section 2.3e.  
Add "using the Hosting Handbook template" to section 2.1 h, after treasurer's report.  
Add "for October Assemblies and June 1<sup>st</sup> for Spring Assemblies." Remove last sentence in section 2.1 h.

## **WSEA 92 ASSEMBLY MOTIONS (PASSED)**

Add Section 2.1 g replacing “Assembly” with “Quarterly” and amended section 2.1 h to section 2.3 replacing amended due dates with “March 1<sup>st</sup> for January Quarterlies and September 1<sup>st</sup> for July Quarterlies.”

Replace “an overhead or flip chart” with a projector screen in section 2.1 j. and 2.3 g.

Add “coordinate with delegate on available dates.” To section 2.1 k.

Additionally, minor corrections in grammar are included in the changes and would be included in this motion. Additions to section 2.3 would require re-lettering the amended section, the amendments in the motion are to the existing lettered version and re-lettering would occur after the changes are made to the existing sections.