

WSEA 92

HOUSEKEEPING

MOTIONS

PASSED

1995 - 2017

WSEA 92 HOUSEKEEPING MOTIONS (PASSED)

1996 Passed

- H96.1 That we continue to have the Friday night sessions at the Washington State East Area 92 Quarterly meetings.
- H96.2 That all people (DCMs, GSRs, concerned home group members, etc.) be allowed to speak at the microphone during quarterly meetings.
- H96.3 Speakers should use three minutes as a guide for length of sharing at WA State East Area Quarterlies and Assemblies.
- H96.4 Because the Pacific Regional Forum is June 28-29 in Salt Lake City—District 50 requests that the Sand point Quarterly be moved to June 21-22.
- H96.5 With respect to next quarterly, all in favor of a Friday night round-table format.
- H96.6 All in favor of Friday night format to be topics by appointed chairs.
- H96.7 That we leave decision of having round-tables Friday, and or, Saturday night to the discretion of the host committee.
- H96.8 That the allotted time for committee chair reports be extended to 5 minutes.

1997 Passed

- H97.1 All in favor of approving changes to the handbook.

1998 Passed

NONE

1999 Passed

NONE

2000 Passed

- H00.1 To add all past and future housekeeping motion (passed and failed) to the motions section of the Area 92 Handbook. (Just from the beginning of Area 92.)
- H00.2 In order to be considered at an area Quarterly or Assembly, a motion must be posted on an overhead or flip chart. Also, the motion must be presented with 2 written copies, 1 each for the Area Chairperson and Area Secretary.
- H00.3 Area 92 updates the map showing the District's geographical boundaries.

WSEA 92 HOUSEKEEPING MOTIONS (PASSED)

H00.4 Move that the Washington State East Area 92 quarterly financial reports follow the standard quarterly ending dates of March 31, June 30, September 30, and December 31, and that the report be prepared and forwarded to DCM's, Area Officers, and Chairs along with regular quarterly mailings, and that the appropriate changes should be added to the Washington State East Area 92 handbook Area Treasurer job description.

2001 Passed

H01.1 April Quarterly dates should not conflict with the conference dates.

H01.2 The Assembly Host Committee is given the ability to negotiate for the 3rd or 4th weekend of October 2003.

2002 Passed

H02.1 That a legend of acronyms be compiled and printed in the Area 92 Handbook.

H02.2 That an Area 92 District Map be added to the Area Handbook.

2003 Passed

NONE

2004 Passed

H04.1 That when preparing the Assembly minutes, they reflect something for Bank purposes within that state the election meeting has taken place and the names and positions of the new Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter as well as outgoing Chairperson, Treasure, Alternate Treasure and Secretary, Grapevine/Literature and Newsletter in order to commence business (such as a drafted letter with/signatures). To be received by new Treasure prior to the January Quarterly.

2005 Passed

NONE

2006 Passed

NONE

2007 Passed

NONE

2008 Passed

H08.1 To amend the WSEA 92 Handbook. Remove paragraph: [8. Pre-Conference (four or more a year)Travel] Insert in its place paragraph 9. Communication Expenses
a. Telephone, b. Mail (postage), c. General (envelopes, copies, etc.). Paragraph 9. will be deleted.

WSEA 92 HOUSEKEEPING MOTIONS (PASSED)

H08.2 To clarify the description of District 9 in the WSEA 92 Handbook to now read:
Greater Walla Walla metropolitan area and Milton-Freewater, OR.

2011 Passed

H11.1 To change the verbiage in the Area Handbook from Standing Committee
Quarterlies to Standing Committee Workshops and to use the term “Standing
Committee Workshop(s) on fliers and whenever referring to a meeting of the
Standing Committee(s).

2012 Passed

NONE

2013 Passed

NONE

2014 Passed

H14.1 To add, to the Area Handbook, page 6, Paragraph 2.0 Area Assemblies “by noon
Saturday”.

2015 - None

2016 None

2017 None

WSEA 92 HOUSEKEEPING MOTIONS (PASSED)