

## **Motions 2021**

Mid-Southern California Area 09 Panel 70

### **January – June**

#### **January 10, 2021**

- Vote on Registrar Position. Emma P. was appointed to fill a vacant Secretary position by the Area Chair with the approval of the Executive Board. Emma P. was approved unanimously by the Assembly.
- Vote on 2021 MSCA 09 calendar. The Area 09 calendar was approved unanimously by the Assembly.
- Vote on MSCA 09 2021 Budget
  - Budget adjusted from the version in December ASC with the 2020 year-end figures.
  - Checking balance at end of 2020 - \$48,604. This represents committee doing work. Contributions over the projected. Expenses from district meetings down for 2020.
  - Change to Communications Committee allotment from \$400 to \$1,500.
  - Interpreters from \$3,500 to \$10,000.Vote on budget 68-2. No minority opinion spoke. Budget approved.
- Motion to contribute to GSO.
  - The amount of the donation was set at \$5,000 after review of Finance Committee.
  - Vote to contribute to GSO 63 – 12. Minority opinion heard and motion to reconsider 31 - 42. Motion to reconsider failed. Motion to contribute to GSO approved.
- Vote on new Finance Committee chair.
  - John R. was selected by the Finance Committee to serve as Chair. John R. was voted as committee chair unanimously by the Assembly.
- Volunteers for Audit Committee.
  - Three volunteers were appointed to the Audit Committee 20201 – Todd W., Michelle L, and Chelsea P.
- Volunteers for Area 09 members to 4-Area DCM Sharing planning (hosted by Area 08).
  - Several members volunteered to serve as the Area 09 liaison to the 4-Area Planning meetings. Many W. and Roland T. were appointed as liaison and the additional volunteer members contact information were shared with the Area 09 liaisons.

#### **February 14, 2021**

- Motion to Increase Area 09 Prudent Reserve
  - The motion tabled at the December ASC was reintroduced and discussed. The motion will continue to the March ASC.
- CEC Committee Guidelines
  - CEC Chair Jerry S. presented the revised Committee on the Elder Community Standing Committee Guidelines. Jerry answered questions about the revising and additional content. The guidelines will move forward to the March ASC.
- Literature Committee Guidelines
  - Motion for revision to the Literature Committee Guidelines – English. There was a question about revising the Spanish guidelines as well. Spanish guidelines can be

- revised if the English revisions are approved. The guidelines will move forward to the March ASC.
- DCM School Guidelines
    - Motion for revision to the District Committee Member Standing Committee – English Guidelines. There was also the question about revision to the Spanish guidelines, which can be revised if the DCM Guideline revisions are approved. The guidelines will move forward to the March ASC.
  - Motion to Create Technology Committee
    - Motion to create a Technology Standing Committee. The motion was read and questions about the roles and responsibilities of the proposed committee were addressed. The proposed Standing Committee would replace the current Communications Committee - Electronic Media Subcommittee. The motion will move forward to the March ASC.
  - Motion to Create Remote Communities Committee
    - Motion to create a Remote Communities Standing Committee. The proposal follows the report of the ad hoc Remote Communities workgroup requested by Maryka following PRAASA 2020 to help identify communities of underserved populations in Southern California that could be served by outreach from A.A. general service committees. There were questions about the scope and role of the proposed committee. The motion will move forward to the March ASC.
  - Motion to Fund PRAASA 2021 Participation for GSRs
    - Appoint liaison for 2021 Hispanic Women’s Workshop Planning Committee. The Chair requested volunteers to serve at Area 09 liaisons the 2021 Hispanic Women’s Workshop that will be hosted by Area 03.
  - Appoint an Audit Committee (3 members)
    - The Area Chair introduced three volunteers for the audit committee to review the 2020 financial activity – Todd W., Michele L., Chelsea P. The committee will present their report to the Area at the May Assembly.

**March 14, 2021**

- CEC Committee Guidelines
  - Discussion at 2nd ASC. Discussion with proposal to refer to GAP Committee for additional editing. Motion: To table the CEC Guidelines motion until the next ASC. Vote: Yes 23 No 2 Minority Opinion: No opinion. The Motion Passes. Motion to more to next ASC for discussion.
- Literature Committee Guidelines
  - Discussion at 2nd ASC. Discussion with proposal to refer to GAP Committee for additional editing. Motion: A motion to table the Literature Guidelines motion until the next ASC. Vote: Yes 25 No 0. The Motion passes. Motion to more to next ASC for discussion.
- DCM School Guidelines
  - Discussion to Approve the Revised DCM School Committee Guidelines– the 2nd ASC. Motion to pass the motion to approve the DCM School Guidelines to the Area Assembly in May. Vote: Yes 28 No 0. The Motion passes.

- Motion to Increase Area 09 Prudent Reserve
  - Approve an increase to the prudent reserve– the 2nd ASC: Introduced at the February ASC. A motion to advance the motion to increase the prudent reserve to \$10,000 to the May assembly. Vote: Yes 32 No 0. The Motion passes.
- Motion to Create Technology Committee
  - Discussion of the Motion to Create a Technology Committee – the 2nd ASC: Introduced at the February ASC. A motion to advance the motion to make the Technology Committee a Standing Committee to the May Assembly. VOTE: Yes 24 No 2. Minority Opinion: none. The Motion passes.
- Motion to Create Remote Communities Committee
  - Discussion of the Motion to Create a Remote Communities Committee as a Standing Committee - 2nd ASC: Introduced at the February ASC. A motion to advance the motion to create a Remote Communities Standing Committee to the next Assembly. Vote: Yes 31 No 4. Minority Opinion: Discussion that the scope of this committee falls under Accessibilities Committee; that part of that committee’s role is to capture the needs of the remote committees; that she wished that this committee would work with the Accessibilities Chair. A motion to vote to reconsider. Vote: Yes (to reconsider) - 11 No 17. The Motion fails. The original motion to advance the motion to the Assembly stands.
- MOTION: A motion to suspend the ASC and begin the Assembly.
  - VOTE: Yes 26 No 4. The Motion passes
- Filling Area Alternate Delegate position: Mitchell stated that given that there has been a resignation of the current Alternate Delegate, Hiro, he has proposed that we suspend the ASC and convert to an Assembly in order to elect a new Alternate Delegate. He shared the Area Guidelines and focused on filling vacant position. He asked for a motion to suspend the next ASC and hold an Assembly. He referred to the duties of the Alternate Delegate. He clarified who can vote on this motion. A 2/3 majority should be the substantial unanimity. Motion: A poll was launched providing an opportunity for members to vote on whether or not to approve the appointment of Jose A. as Alternate Delegate for the remainder of Panel 70. Vote: Yes 52 The Motion passes by substantial unanimity
- Motion: A motion to close the Assembly and reconvene the ASC.
  - The Motion passes
- Fill Area Secretary Position
  - Call to fill vacant Area Secretary position.
- Fill Committee Chair for La Viña
  - A motion to approve Erica as the Chair for La Vina and to advance it to the Assembly for vote. The motion passes and will be voted on at the Assembly
- Fill Committee Chair for Accessibility
  - Members were asked to approve Andrea as the Chair for the Area’s Accessibilities Committee. The appointment was approved and will be voted on for final approval at the Assembly.
- Appoint liaison for 2021 Hispanic Women’s Workshop Planning Committee
  - This remains an open position; Area 03 is hosting the event.
- Appoint an Audit Committee alternates (2 members).
  - One more member needed. Please contact Chair if interested.

## **May 16, 2021**

- DCM School Guidelines
  - Motion to approve the DCM School Guidelines. Vote: Yes 47 No 2. The Motion passes.
- Motion to Increase Area 09 Prudent Reserve
  - Motion to Increase Area 09 Prudent Reserve from \$7,500 to \$10,000. Vote: Yes 64 No 9. No minority opinion. The motion passes.
- Motion to Create Technology Committee
  - Motion to approve Standing Technology Committee. Vote: Yes 74 No 2. No minority opinion. The motion passes.
- Motion to Create Remote Communities Committee
  - Motion to approve Standing Remote Communities Committee. Vote: Yes 70 No 3. No minority opinion. The motion passes.
- Vote to approve Area Secretary
  - Vote to appoint a new Area 09 Secretary - Kris C. Vote: 66 – 0. The Kris appointed by substantial unanimity.
- Vote to approve Area Registrar – Don S.
  - Vote to appoint a new Area 09 Registrar – Don S.. Vote: 71– 0. The Don appointed by substantial unanimity.
- Fill committee chair for La Viña – Erika
  - Vote to appoint La Viña Chair – Erika. Vote: 35– 1. The Erika appointed by substantial unanimity.
- Fill Committee Chair for Accessibility – Andrea C.
  - Vote to appoint Accessibility Committee Chair – Andrea C. Vote: 35– 1. The Andrea appointed by substantial unanimity.
- Fill Committee Chair for Young People
  - Committee Chair position is open.
- Appoint liaison for 2021 Hispanic Women’s Workshop Planning Committee
  - Area 09 Chair appointed Hypathia as Area 09 liaison for 2021 Hispanic Women’s Workshop, Tucson AZ, December 2021.

## **June 13, 2021**

- Update to CEC Committee Guidelines
  - Discussion to Approve the Revised DCM School Committee Guidelines– the 2nd ASC. Motion to pass the motion to approve the CEC Committee Guidelines to the Area Assembly in September.
- Update to Literature Committee Guidelines
  - Discussion to Approve the Revised DCM School Committee Guidelines– the 2nd ASC. Motion to pass the motion to approve the CEC Committee Guidelines to the Area Assembly in September.
- Motion to renew lease for MSCA 09 Headquarters in Riverside
  - Motion to renew the existing lease for the MSCA 09 Headquarters at 7111 Arlington Ave, Riverside. Questions about the use of expense of the facilities and Archives

function. An FAQ for questions will be shared from the Finance Committee prior to the next ASC. There was a suggestion for an ad hoc committee to inventory Archives function. The motion will move forward to the August ASC.

- Technology Committee Guidelines
  - Introduction for Technology Committee Guidelines. Discussion. The guidelines will move forward to the August ASC.
- Motion for Remote Communities Committee Budget for \$800
  - Motion to allot \$800.00 to the Remote Communities Standing Committee as an operating budget until the end of 2021. Discussion to have Remote Communities acting chair work with Finance Committee to define the budget request.
- Motion from Guidelines and Policy Committee Guidelines
  - Introduction for Technology Committee Guidelines. Discussion. The guidelines will move forward to the August ASC.
- Guidelines and Policies (GAP) Committee Motions
  - Motion - Be it resolved that all Area 09 standing committees with separate budgets have their own chairperson, and they may have a co-chair or alternate chair.
  - Motion - Be it resolved that whenever standing committees are identified in Area 09 communications all committees should be mentioned, including but not limited to GAP, Remote Communities, and Technology
  - Motion - Be it resolved that whenever a standing committee updates its' title, that title be consistently used throughout all Area 09 materials.
- Update to MSCA 09 Guidelines
  - GAP Committee introduced edits to Area 09 Guidelines to include new Standing Committees – Technology Committee, Remote Communities, Guidelines and Procedures Gap Committee will edit existing guidelines to include motion approved by Area Assembly in 2020-21.