

Motions 2022

Mid-Southern California Area 09 Panel 72

January – December

January 9, 2022

- Technology Committee Guidelines
- Motion on GSR School (English) Guidelines
- Motion on GSR School (Spanish) Guidelines
- Motion from Guidelines and Policy Committee
- Update to GAP Committee Guidelines
- Motion for Area 09 to hold hybrid meetings.
- 2022 proposed MSCA 09 budget.

February 13, 2022

- Updated MSCA Guidelines and Bylaws
 - The English Guidelines and Bylaws, as well as Spanish Guidelines and Bylaws were presented in December. Guidelines and Bylaws moved to the March ASC because the documents presented need to be updated per Maryka, GAP Chair. The GAP Committee will send the updated guidelines to reflect changes.

March 13, 2022

- Updated MSCA Guidelines and Bylaws
- Motion to request GSO translate the Twelve Steps and Twelve Traditions into Farsi. (Julia B.)

June 12, 2022

- Updated MSCA Guidelines and Bylaws.
 - Motion moved to September Assembly.
- Motion to amend the 2022 budget to include a \$1500.00 reimbursement for the Executive Board to attend the 2022 Pacific Regional Forum -- presented by John R., Finance Chair:
 - Questions were presented and the motion was voted upon to be forwarded to the August ASC.
 - Motion forwarded to the August ASC-2 for discussion by the body.
- Floor motion that MSCA 09 provides up to \$400 to each of its standing committee chairs to help subsidize attendance at the 2022 Pacific Regional Forum -- presented by Rozanne T.:
Questions presented by the body.
 - Procedural motion by Isaac M. to change ASC into Assembly, which was voted upon and passed.
 - The original motion was re-introduced by Rozanne T. Body discussed and voted. Vote totals: 41 to 4.
 - Minority opinion presented. Motion to reconsider failed.
 - Original Motion passed unanimously.
 - Motion to change assembly back to ASC passed.

- Motion from GAP Committee
 - “Be it resolved that any change to the MSCA Bylaws and Guidelines, which impacts the Area, shall be approved by the voting members in attendance at an Area Assembly. Further, any change deemed minor by the officers shall first be presented to the GAP committee before being incorporated into the Bylaws or Guidelines.”

August 14, 2022

- Motion to amend the 2022 budget to include a \$2000.00 reimbursement for the Executive Board to attend the 2022 Pacific Regional Forum -- presented by John R., Finance Chair:
 - Dollar amount increased from \$1,500 to \$2,000 by John R. Questions were presented and the motion was voted upon to be forwarded to the September Assembly.
- Motion from GAP Committee
 - “Be it resolved that any change to the MSCA Bylaws and Guidelines, which impacts the Area, shall be approved by the voting members in attendance at an Area Assembly. Further, any change deemed minor by the officers shall first be presented to the GAP committee before being incorporated into the Bylaws or Guidelines.”
 - Motion moved to September Assembly.
- Motion for 2023 Area 09 calendar.
 - Motion moved to September Assembly.

September 11, 2022

- Updated MSCA Guidelines and Bylaws.
 - Motion to approve updated Guidelines. Passed unanimously.
 - Motion to approved updated MSCA 09 Bylaws. Passed unanimously.
- Motion from GAP Committee
 - “Be it resolved that any change to the MSCA Bylaws and Guidelines, which impacts the Area, shall be approved by the voting members in attendance at an Area Assembly. Further, any change deemed minor by the officers shall first be presented to the GAP committee before being incorporated into the Bylaws or Guidelines.”
 - Motion failed.
- Motion to amend the 2022 budget to include a \$2000.00 reimbursement for the Executive Board to attend the 2022 Pacific Regional Forum
 - Motion approved.
- Motion for 2023 Area 09 calendar.
 - Motion approved.

October 9, 2022

- Motion to dissolve the Communication Committee
- Motion to designate time at Area meetings to allow questions and concerns to be brought to the body for discussion.
 - “I move that MSCA 09 designate time on meeting agendas to listen to and respond to any questions and concerns Area members may have.”

- Amended. “ I move that MSCA 09 designate 30 minutes of time, on Area Assembly and Area ASC meeting agendas, to listen to and respond to any questions and/or concerns Area members may have. Each member would be given two minutes, four minutes if translation is required, to ask their question. At the discretion of the Area Chair, questions may be submitted in writing. The appropriate Area Officer will be expected to respond to the question. This Question Time should be scheduled, on the agenda, at a time, when most members are present.”

December 11, 2022

- 2023 MSCA Calendar Motion to change date of Pre-Conference Workshop to April 16, 2022
- Motion to restructure the Communication Committee, revised.
 - Be it resolved that the Area 09 Communications Committee shall be restructured by spinning off subcommittees that are currently a part of other committees or subcommittees that more appropriately should stand on their own.
- Motion to designate time at Area meetings to allow questions and concerns to be brought to the body for discussion with friendly amendment.