

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Activity Calendar	7/18/2010	Motion: (Policy) To add the duty of coordinating activity calendar to the ASC Ass't Secretary	Asst Sec'y qualified due to the excess of flyers.	Passed: 9 for 1 agnst
Activities Chair Removal	7/15/2018	Motion: by TGIF, To remove the Activities Chair from her position as Chair.	Explanation: The Activities Chair acted on her own without authorization of Area Legs. She knowingly accepted outside contributions from the AIDS TASK FORCE and then submitted letter of thanks, acting on behalf of Area Legs. Clear violation of our traditions 6&7, which are not negotiable.	For: 3, Agnst: 8, no abst noted in minutes. Results: Failed
Activity at Funky Spot	7/15/2018	Motion by Activities Chair: To obtain payment for Activity Event at Funky Spot and DJ payment total of \$100.00. \$25.00 to rent and \$75.00 to the DJ	Explanation: To raise funds to assist our primary purpose	For: 8, Ainst:0, Abst 1 Results: Passed
Area Chair/able to appoint	2/17/2019	Motion: by Policy Subcommittee, that the Area Chairperson be allowed to appoint a qualified member to fill in as chair for a subcommittee that has no Chair, with the approval of th voting body. 1) the designee shall be accountable to the position as if they were chair of said subcommittee. 2) designation should be made only if there are more than two subcommittees vacant at the time. 3) designation should be for not more than a ninety (90) day period at a time unless someone states their willingness to fulfill the commitment..	Explanation: This will allow the Area to function more effectively by relieving the probable strain placed on the executive committee during such times. Intent: Concept 4	Vote at Subcommittee For: 5, Agnst: 0, Abst: 0 ASC vote For: 15, Agnst: 0, Abst: 3, Passed

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Category	Date	Motion	Brief Explanation	Disposition
Area Chair/ Procedure of Pro Tem	11/18/2018	<p>Motion: Policy Subcommittee.            That in the absence or vacancy in the position of Area Chair the succession of Pro Tem (for the time being) replacement would be as follows:            Area Vice Chair, Secretary, Sec. Assistant, RCM, RCM Alternate, Treasurer, Treasurer Assistant.            After that, Subcommittee Chairs: Policy, Public Relations, Literature, Merchandise, Activities, H &amp; I.</p>	<p>Explanation: Concept #4            This motion found in minutes with Policy Subcommittee Report.</p>	<p>For: 10, Agnst: 0., Abst: 0            Report Passed</p>
Area Chair/ Procedure of Pro Tem	1/27/2019	<p>Motion: Policy Subcommittee, to remove previous Area LEGS Procedure # 17 pertaining to subcommittee reports/summary; because it is redundant and insert the newly passed "Pro-Tem" motion as procedure # 17. Pro Tem (in the absence of); that in the absence or vacancy in the position of Area Chair the succession of Pro Tem be as follows: Area Vice Chair, Secretary, Secretary Assistant, RCM, RCM Alternate, Treasurer, Treasurer Assistant. After that, Subcommittee Chairs: Policy, Public Relations, Literature, Merchandise, Activities, and H&amp;I.</p>	<p>Explanation: It is the subcommittees' responsibility to report subcommittee business to the ASC, therefore, the procedure as it is written, is redundant.</p>	<p>Vote at Subcommittee            For: 3, Agnst: 1, Abst: 0            Vote at ASC            For: 8, Agnst: 0, Abst: 0            Passed</p>
Area Vice Chair/ amend guidelines	7/15/2018	<p>Motion: Submitted by: Crystal F., Seconded by Phyllis H: To amend the Vice Chair duties and responsibilities. Too many open positions that has to be filled.</p>	<p>Explanation: Spirit of Rotation – Concept 7</p>	<p>For: 8, Agnst: 0, Abst: 0            Results: Passed at ASC.            Ruled out of order at Policy Subcommittee (should have been referred to that committee and motion is not clear. Policy awaiting ASC Vice Chair guidelines.</p>

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Category	Date	Motion	Brief Explanation	Disposition
Attendance/Area Executive Body Late/at ASC	4/15/2018	<p>Motion: Submitted by: Larry M. Secounded By: Ruby K. Recovery on 105 would like to direct Area Policy to look into the time limit for the Area Executive Body to be present at the Area meeting. What is late? What is the waiting time for Executive body? If there no such process could one be form.</p>	No Explanation	<p>For: 7, Agnst: 4, Abst: 1            Results Passed at ASC but later ruled out of order at Policy Subcommittee. Motion did not contain an explanation. Resubmitted to ASC by Policy and passed 6/17/18</p>
Attendance/ Area Executive Body Late/at ASC	6/17/2018	<p>Motion by Sonja K, 2nd Vivian W.: to amend guidelines 21 to add 21a the time limit for the executive body to be present at the area meeting. If the executive body is not present prior to the secretary report ½ unwarranted absence shall be applied.</p>	Explanation: To adhere to concept 4	<p>For: 5, Agnst: 0, Abst: 0            Results Passed</p>
Attendance/ Area Subcommittee Chairs and Vice Chairs/Late at ASC	7/15/2018	<p>Motion: Submitted by: Vivian W. Secounded by: Sonja K. Substitute motion for the motion made 6/17/2018 amending guideline 21 to add 21a) to read: Motion: add to Area Committee guidelines, 21a). If any member of the executive body is not present prior to the secretary report ½ unwarranted absence shall be applied. This includes as well any Subcommittee Chair and or Subcommittee Vice-Chair.</p>	Explanation: To adhere to Concept 4	<p>For: 2, Agnst: 5, Abst: 0            Results: Failed</p>

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Audit	11/17/2002	<p><b>Policy Subcommittee</b>            Motion: The policy Subcommittee audit the Treasurer records 3 times per fiscal year. When a new Treasurer is elected in the middle of the term and at the end of the term. (61)</p>	<p>Explanation: So that we make the Treasurer responsible and accountable.</p>	<p>Passed</p>
Audit	11/16/2008	<p><b>POLICY MOTION:</b>            To replace the existing guidelines with:            The policy committee will perform an audit of the treasurer in the Months of April, August, and December.</p>	<p><b>EXPLANATION:</b> To coincide with the treasurer's guidelines</p>	<p>For: 11 Against: 0 Abst: 0  <b>MOTION PASSED</b></p>
Bank Records/ C.L.A.C.N.A. 13	3/18/2018	<p>Motion: by A Simple Way, To direct Area Chair &amp; Area Treasury to make available to GSR's the bank records from CLACNA XIII.</p>	<p>Explanation: To account for all missing monies from CLACNA XIII            Intent: Concept 5, 8, 11</p>	<p>For: 10, Agnst: 0, Abst: 2            Results: Passed</p>
Bond, Purchase of	2/21/2016	<p>Motion: By T.G.I.F.            That Area Legs secure (purchase) a bond that would protect the area and CLACNA from possible financial loss due to loss or theft of funds. The bond shall cover only those person designated to handle any and all monies belonging to area legs. The area shall fulfill all provisions of the bond including filing of police reports and prosecution of any person found to have lost/stolen funds. In the event of loss police reports shall be filed.</p>	<p>Intent: To protect the area from financial loss.</p>	<p>Back to Groups 2/21/2016            Approved at ASC 3/20/2016            Adhoc Committee established to obtain Bond.            No record of area approval in minutes.</p>

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Category	Date	Motion	Brief Explanation	Disposition
Bond, Purchase of/Insurance	2/18/2018	Submitted by: Beverly M. Motion Made on the Floor of the Area Service Committee AD-HOC: Insurance Motion: I went to the Sills Insurance office and got the quote for Dishonesty Bond for Area LEGS \$10,000 \$25,000 Four Officers (one year) = \$159 \$234 Six Officers (one year) = \$203 \$296	This is the information requested by Area. This Ad-Hoc can be dissolved today with the decision to get the bond or not. At the time of this posting, this was not a motion, merely a report	For: 8, Agnst: 0, Abst: 0 Results: Passed
Bond, Purchase of	3/18/2018	Motion: TGIF That Area Legs purchase a bond to cover 4 officers for the amount of \$10,000.00 of coverage.	Intent: To protect the Area from financial loss in the event of theft. Motion referred to Policy. No record in Policy Subcommittee Report about outcome of motion.	For: 8,, Agnst: 0, Abst: 0 Results : Passed
Bond, Purchase of	3/18/2018	Motion: by Shinelle W, Second Wait Mc To refer to policy subcommittee the motion dated 3/18/2018 by TGIF concerning Bond purchase.	Intent: For clarification	For: 11, Agnst: 0, Abst: 0 Results: Passed
Budget, Activities Subcomm.	5/17/2015	Motion: Activities Increase of monthly budget to \$1,000 due to increase cost of Activities service to members	Intent: 5th Concept	(Passed)
Budget/H&I Increase	7/20/2003	H & I Sub-Committee Motion: To increase H & I Literature budget from \$400.00 to \$800.00.(65)	Purpose: To provide ample literature to further carry the message of Narcotics Anonymous through H & I.	Passed

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Category	Date	Motion	Brief Explanation	Disposition
Budget/H&I Operating	7/20/2003	<b>H &amp; I Sub-Committee</b> Motion: To increase H & I operating budget from \$30,00 to \$50,00. (66)	Purpose: To further carry the message of Narcotics Anonymous through H & I	Passed
Budget/Policy to print sub-comm. Guidelines	3/18/2018	Motion: by Policy Chair requesting operation budget to print guidelines for sub-committees  Motion: That the Area Service Committee (ASC) investigate the feasibility of purchasing, renting, leasing, or any other practical means of acquiring a building for general use by the L.E.G.S. community. Probable use of building to include meeting spaces, storage spaces, general office space, etc.	Intent: To inform all sub-committees of responsibilities  Explanation: Concepts 1, 3, and 12.	For: 10, Agnst: 0, Abst:0 Results: Passed  Passed after two months of investigating, motion ceased due to a lack of participation.
Building Purchase	9/16/2012		<b>EXPLANATION:</b> The current name (CACNA) indicates by name that the Convention represents the entire Cleveland Area. The name further indicates that (CACNA) is responsible to the Cleveland Area. The reality is that CACNA is responsible to Area LEGS and any indication other than that responsibility is a violation of Concept Five. The name and accountability violates the Fourth as well as the First Tradition. The name effects other Groups/ Areas and therefore Narcotics Anonymous as a whole. The effect distorts the Unity strived for in Narcotics Anonymous as a whole.	SENT TO GROUPS ON FRONT OF THE MINUTES
CACNA Name	9/21/2008	<b>St Clair Recovery Motion:</b> To change the name of Cleveland Area Convention of Narcotics Anonymous (CACNA) Sub-committee to one more appropriate, accommodating, and consistent to the Area/Committee it is responsible to. The effective time of the name change to be in place no later than the end of service term for the current officers of CACNA VI.		

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
CACNA Name	10/19/2008	<p><b>ST. CLAIR RECOVERY</b> (motion withdrawn from groups) <b>MOTION: TO DIRECT POLICY SUB-COMMITTEE</b> To change the name of Cleveland Area Convention of Narcotics Anonymous (CACNA) Sub-Committee to one more appropriate and consistent to the Area Service Committee it is responsible and accountable to.</p>	<p>INTENT: To fully adhere to Traditions One and Four, and Concept Five.</p>	<p>For: 12 Against: 1,            Abstentions: 0 <b>PASSED:</b></p>
CACNA Name	12/21/2008	<p><b>MOTION:</b> To change the name of CACNA (Cleveland Area Convention of Narcotics Anonymous) to one of the following (ALCNA - AREA LEGS CONVENTION OF NARCOTICS ANONYMOUS) (LACCNA - LEGS AREA OF CLEVELAND CONVENTION OF NARCOTICS ANONYMOUS) (GLACNA - CLEVELAND LEGS AREA CONVENTION OF NARCOTICS ANONYMOUS)</p>	<p>INTENT: To fully adhere to Traditions One and Four, and Concept Five.</p>	<p>ALCNA-0, LACCNA-1,            CLACNA -13,  <b>PASSED:</b> CLACNA For: 13</p> <p>RESULTS: CLACNA - CLEVELAND LEGS AREA CONVENTION OF NARCOTICS ANONYMOUS For: 13 MOTION: PASSED</p>
CACNA Name	5/17/2009	<p><b>INNER CITY RECOVERY GROUP OF NA</b>  <b>Motion:</b> That C.L.A.C.N.A. (Cleveland L.E.G.S. Area Convention of Narcotics Anonymous) is renamed to its original acronym C.A.C.N.A. (Cleveland Area Convention of Narcotics Anonymous).            No exact date on this motion in Motion Log. It was found following another motion in the Motion Log as shown in date given.</p>	<p><b>EXPLANATION:</b> When the C.A.C.N.A., Miracles on the Lake was named and came into existence, it was named C.A.C.N.A. as to always leave the door open to the other two areas in the Cleveland Area: WAGS &amp; GLASNA. It was named C.A.C.N.A. in an effort to promote unity that would end the pathetic fighting, blaming and competition that the failure of the Tri-Area Convention caused.</p>	<p>RESULTS: Motion ruled out of order, it was not brought back in a timely manner. For additional in-formation refer to page 107 #6, of, (Guide to Local Services.)</p>
CACNA turning monies in to ASC	10/21/2007	<p><b>Motion from Policy Subcommittee:</b>            All monies from the CACNA convention (less checks) must be turned in to Area Treasurer the following month after the closing of convention held.</p>	<p>Intent:            To adhere to the 11th concept</p>	<p>For: 11 Against: 0            Abstentions: 1 <b>PASSED</b></p>

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Checkal to purchase carbon copy	2/17/2019	Motion: by Phylliss H., second by Diane S. that we purchase the carbon copy checks.	Explanation: Less room for error and so that we have more accountability.	For: 12, Agnst: 3, Abst: 01 Passed
CLACNA 13 Chair/name on minutes	10/16/2016	Motion: Serenity on Sunday Morning, that the previous CLACNA 13 Chairperson's name be placed on front of the ASC minutes.	Explanation: by her own admission she signed blank check/s that were cashed by the CLACNA 13 Treasurer. By doing so she is directly associated with the theft of funds committed by the treasurer. Intent: Concept 11, NA funds are to be used to further our primary purpose, and must be managed responsibly.	For:10, Agnst: 0 Abst 0 Passed back to group Passed at ASC 11/20/2016 For: 4, Agnst: 1, Abst
CLACNA 13 Chair/name on minutes	3/19/2017	Motion: How on Saturday Night Do (Due) to misinformation and personally to have Safiyah A.H. name removed from the front of the minutes. Although she may have been neglect (neglectful) and guilty of not performing her duties properly by following the convention guidelines and procedures by pre-signing checks.	Explanation: The penalty and restitution should be solely with Kevin G. as the recipient of the stolen money.	Back to Groups 3/19/17 Failed at ASC 4/19/2017
CLACNA 13 Litigation	1/21/2018	Motion: Submitted by: More Will Be Revealed Seconded By: Safiyah A.C. We would like to submit the documents pertaining to the litigation taking place regarding the funds that were misappropriated from CLACNA XIII in the minutes.	Explanation: To afford the fellowship clarity on what is Public Records pertaining to the misappropriation of CLACNA XIII funds.	For:12, 0 Agnst, 0 Abst for Back to Groups 1/21/18
C.L.A.C.N.A. 14 /end	4/17/2016	Wake up and Live Group – Motion: Stop all CLACNA14 Business!	Intent: Concept 11.....N.A. funds are to be used to further our primary purpose, and must be managed responsibly.	For: 15..... Back to the Groups Back to the Groups Returned to ASC 5/15/16 For: 13, Agnst 4, Abst 0 Passed



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Category	Date	Motion	Brief Explanation	Disposition
C.L.A.C.N.A. 14 /end	4/17/2016	St. Clair Recovery – Motion: To suspend C.L.A.C.N.A. subcommittee due to the need of a financial investigation necessary for AREA L.E.G.S. to recover from its recent debt.	Explanation: The financial state of Area L.E.G.S is at such a risk that any future activities of this subcommittee will increase the detriment we are now experiencing. Intent: Concepts 1,3,4,8, and 11	For : 12..... Back to the Groups Returned to ASC 5/15/16 For 12, Agnst 4, Abst 7 Passed
C.L.A.C.N.A. 14 /end	4/17/2016	Pure NA – Motion: To disband CLACNA 14 effective immediately. Also to discontinue the CLACNA subcommittee and all subcommittees operating under that title.	Explanation: 1) Funds being misappropriated, misused and stolen (CLACNA 11, 12, and 13). 2) The Area Service Committee is dysfunctional due to lack of participation and a strain being put on the Area creating a consistent grind in an effort to make the convention a success. 3) Traditions being violated..(1) Praise dancing ceremonies (2) Endorsement of outside enterprises (3) Inability to decline outside contributions and many other violations.	For 12..... Back to the Groups Returned to ASC 5/15/16 For: 13, Agnst 6, Abst 1 Passed
CLACNA 14	6/19/2016	Motion: We make a motion to resend the motion to dis-ban and or suspend CLACNA 14 Convention.	Intent: To full-fill our commitment & our integrity as an Area. Due to the fact that we have \$2200 for pre-registration and no records of person who made these payments.	Back to Groups Motion returned from Groups 7/17/16 Failed at the ASC
CLACNA 14	6/19/2016	Motion: With Our Willingness, To prepare for plan and host CLACNA 14 in March 2018 with newly elected subcommittee.	Explanation/Purpose: To raise funds needed to repay our debt and also to replenish area funds. Intent: Tradition 1 & 5 - Concept 1 & 9	8 – For 0 Against Back to the Groups Motion returned from Groups 7/17/16 Failed at the ASC

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Category	Date	Motion	Brief Explanation	Disposition
Coffee Pot	7/20/2008	MOTION: Area Legs to purchase a new coffee pot.	Intent: In order for coffee to be served @ Area & Subcommittee meetings and that we have coffee pot adequate to use at Area & group functions	For: 12 Agnst: 0 Abst: 0 PASSED:
Coffee Pot	8/20/2017	Motion by New Attitude: That the Area purchase a new 100 cup coffee maker (Range of cost up to \$120.00)	Explanation: To replace the worn-out coffee maker.	For: 11 Agnst: 0 Abst 0 Passed
Contracts/Hotel 2 Yr Contract for Convention	2/17/2008	<b>INNER CITY RECOVERY MOTION:</b> We would like the Convention Center subcommittee to plan for a two year contract with the hotel.	Explanation: So that the convention body may eliminate time looking for a hotel every year.	For: 15 Agnst: 1 Abstentions: 1 PASSED
Convention	3/17/2002	<b>More Will Be Revealed</b> Motion: That Area L.E.G.S. host a celebration of recovery in the year 2004 in the form of a convention. (36)	Intent: To celebrate recovery in our area. The same motion was submitted by The Journey Continues	Passed
Convention	3/21/2004	<b>Inner City Recovery group of N.A.</b> Motion: To host a convention annually	Intent: To keep the process going.	Passed
Convention/Ad Hoc/explore	5/18/2019	MOTION: by Serenity On Sunday Morning for Area L.E.G.S. to organize an Ad Hoc committee to explore hosting a convention. The Ad Hoc committee should make investigative determinations based on guidelines, concepts, and procedures for such an event.	EXPLANATION: To work toward an equitable solution for a celebration of recovery	Group: For: 6 Agnst: 0 Abst: 0 Area For: 12 Agnst: 2 Abst 0 Results: Passed Ad Hoc Chair selected by ASC Chair

**POLICY MOTION LOG**

Revised Annually in May

Category	Date	Motion	Brief Explanation	Disposition
Convention/Ad Hoc/explore/to rescind	6/16/2019	Motion: Happy Joyous and Free Group: That the ASC reconsider the motion from 5/19/19 by Serenity On Sunday Mornings Group and have it sent back to groups.	Explanation: The motion affects the groups and in accordance with the First Concept, the ASC is responsible to the groups. See Serenity On Sunday Mornings original motion included in these June 16, 2019 ASC Minutes	For: 6 Agnst 3 Abst: 0 Passed Back To Groups
Convention/Ad Hoc/explore	7/21/2019	Motion: Happy Joyous and Free Group: That the ASC reconsider the motion from 5/19/19 by Serenity On Sunday Mornings Group and have it sent back to groups.	Explanation: The motion affects the groups and in accordance with the First Concept, the ASC is responsible to the groups. See Serenity On Sunday Mornings original motion included in these June 16, 2019 ASC Minutes. Motion returned from Groups and Passed at ASC. The ASC Chair resumed the Ad Hoc Committee as well as the previous Chair.	Returned from Groups For: 11 Agnst: 2 Abst: 1
Convention Registrations and Banquet	3/18/2012	<b>Spiritual Awakening Motion:</b> That the Chairperson or Vice Chairperson and Treasurer of Area Legs (the Hosting Area) assist the Registration Committee in the Registrations at the Convention and the Hotels and Hospitality Committee at the Banquet during ticket collections.	Intent: Accountability and assistance with checks and balances Explanations: 5th Concept, 5th paragraph Accountability does not mean that we delegate authority only to take it back. It simply means that we want to be informed of decisions our trusted servants are considering as they go about the task we've assigned them.	Voted Policy (Back To Groups) 2/19/2012, 10 Policy: 1 Bus: Returned to the ASC 3/19/2012 For '11, Agnst 4, Abst 1 Passed
Convention/to host. Activity Submittae/ feasibility study	2/18/2018	Submitted by TGIF: That the Activities Committee take no further action concerning studying the feasibility of hosting a convention.	Intent: Since the groups have voted not to have a CLACNA Convention any discussion regarding a study should come from the groups by vote. Explanation: This is outside the scope of activities responsibility. Also a sub-committee cannot be responsible to another sub-committee. They are directly responsible to the Area.	For: 18 Agnst 0 Abst 0 Results: Passed At Area For 8 Agnst 3 Passed

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Category	Date	Motion	Brief Explanation	Disposition
Convention/to host	3/18/2018	Motion: Happy Joyous & Free would like to ask Area to put together a committee with the purpose of planning to host an Area Convention in 2020	Intent: To have a convention in support and celebration of addict in recovery and in accordance to the 11th concept (to further the message of NA and manage funds responsibly) and the 7th tradition (to be fully self-supporting). The convention is a needed source of revenue for this area.	Back To Groups 3/18/2018 Failed at ASC 4/15/2018 (no record of vote in minutes).
Convention/to host. Policy Sub-comm feasibility study for convention in 2020 if passed	3/18/2018	Motion by RCM, Second by New Attitude (Hakeem H.), For Area L.E.G.S. to direct Policy Subcommittee to investigate the feasibility of a convention celebration in 2020 and every two years after if approved. (2022, 2024, 2026 etc.)	Explanation: Currently we are experiencing a need to revitalize our ASC. There is no prudent reserve, we are having a difficult time in meeting our budget, there was talk of deferring rent payment, our literature needs to be replenished and made more available in order to more effectively carry the message, the anxiousness to have one right away under stated circumstances would be self-defeating. Guidelines have to be reviewed and revised as well. Intent: Concept Three (3) The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it. Concept Eight (8) Our service structure depends on the integrity and effectiveness of our communications	For: 9, Agnst: 0, Abst: 2 Passed at ASC Motion later deemed out of order at Policy Subcommittee because motion was based on a motion by Happy Joyous and Free group (back to groups) 3/16/18 that failed at ASC 4/15/18

LAKE ERIE GENERAL SERVICES (L.E.G.S.)  
 OF NARCOTICS ANONYMOUS  
 P.O. BOX 5674  
 CLEVELAND, OH 44101

## POLICY MOTION LOG

Revised Annually in May

Category	Date	Motion	Brief Explanation	Disposition
Correspondence to ASC	2/18/2018	Motion: Submitted by: Policy Sub Committee That all correspondence sent to Area LEGS from the public is first presented to AREA GSR's to decide who is to handle correspondence ie. Business or Policy.	Intent: Concepts 1, 2, and 8	For: 8, Agnst: 0, Abst: 0 Passed
Credit Limit Groups	5/20/2001	Policy Subcommittee Motion: That the Group credit be raised to 50 dollars. (28)	Explanation: Literature cost has increased at world.	Passed
Discussion on ASC Floor/Reports	7/17/2011	ASC Floor Motion: at area service meetings, all discussion and questions to all sub-committee reports be limited to ten minutes (10) per sub-committees.	Explanation: to expedite business more effectively and efficiently. Intent: Tradition 1 and 2. Concept 4.	Vote: for 6 agnst 4 abst 0. Motion becomes a part of the LEGS Guidelines
Discussion on Policy Sub-committee floor	9/25/2010	(Policy Subcommittee) Motion: Discussions on the floor of the Policy Subcommittee be limited to three pros and three cons then move to the next order of business.	Explanation: To expedite business.	Motion passed
Donation/by Anonymous	6/18/2017	Motion by: HOW. Second: Recovery by Rapids. To accept anonymous donation to Area Legs in order to have Speaker Jam Fundraiser	Intent: To help "generate funds to pay down our debt to the hotel and/or reimbursements for pre-registration". Letter electronically filed and available!	For: 9 Agnst: 1 Abst: 0 Passed
Donation to GLASCNA for New Year event	11/18/2018	Motion: Beverly M. (Ad Hoc Chair) To make a \$250.00 donation to GLASCNA for New Years Eve Celebration.	To promote Unity	For: 10, Agnst: 0, Abst: 0 Passed

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Donation to GLASCNA for New Year event	12/16/2018	Motion: by St. Clair Recovery, to rescind the motion made 11/18/18 to donate \$250.00 to GLASNA for the New Year's Eve function	Explanation: The motion was out of order per ASC guideline #1 (Motions can only be made by Subcommittee Chairperson, Group Service Representatives (GSR's), and all the Area Officers; excluding the Area Chairperson and Area Vice-Chairperson	For: 8, Agnst: 0, Abst: 0 Passed
Donation to GLASCNA for New Year event	12/16/2018	Motion: by St. Clair Recovery, to make a donation to GLASNA for the New Year's Eve function in the amount of \$250.00	Explanation: To promote unity	For: 10, Agnst: 0, Abst: 0 Passed
Donation to WSO	6/21/2009	MOTION: TO SEND \$500.00 TO World Service Office (WSO)	EXPLANATION: TO ADHERE TO OUR 11 <sup>TH</sup> CONCEPT AND 7 <sup>TH</sup> TRADITIONS	For: 8 Agnst: 1 Abst: 0 Passed
Donation to Region	3/24/2000	That AREA L.E.G.S. make AREA donations to Region when financially feasible. Intent: So as not to be locked into making a set donation to Region. (9)	Explanation: Sometimes a set donation may not be available and allows GSRs to vote on a sliding scale amount as business at AREA instead of unnecessarily voting as policy and sending it back to Groups all the time.	Passed
Donation to Region	6/23/2015	A Simple Way made motion that Area donate \$100.00 to Regional	Intent — Follow guidelines of NA Service Structure	For: 5 Against: 0 Abstentions: 0 Passed
Donation to Region	1/21/2018	Motion: by RCM, Second by New Attitude Group: To donate \$150.00 to B.R.S.C.N.A. (Region).	Explanation: To adhere to the fund flow of carrying the NA message. Our last donation to Region was 6/23/2015 for \$150.00.	For: 10, Abst: 0, Agnst: 0 Motion Passed

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Entry to building	9/18/2011	<p><b>Frontline Recovery Motion:</b> That the Area Vice-Chair opens the Area meetings on the 2nd Sunday of the month and the Area Chair opens the 3rd Sunday of the month for meetings. Any Ad Hoc that is formed entry will be discussed at that time.</p>	<p>Intent: To establish manageability for entry of the building. D59</p>	<p>For 11, Agnst 0, Abst 1            Passed</p>
Executive Decisions	5/20/2012	<p>Neither Area LEGS nor any of it's subcommittees are allowed to make any executive decisions that supercede the GSR's vote.</p>	<p>Explanation: To adhere to our decision making process. Concepts 2 and 8.</p>	<p>Initial vote: 11 Business, 2 Policy Business; 6 for 6 agn. ASC Chair broke tie; Vote 7 for 6 agn Passed</p>
<p>Feasibility study, C.L.A.C.N.A.</p>	3/20/2016	<p>Motion by PURE NA            For Area L.E.G.S. to direct Policy Subcommittee to investigate the feasibility in continuing the annual CLACNA Convention celebration, moving to a biennial (every two years) celebration or discontinuing the celebration altogether, depending upon the results of the feasibility study.</p>	<p>*Over the more than ten years of its thirteen(13) year activities there have been repeated disruptions in the ease of the simplicity of recovery as well as the inability to function financially prudent (funds disappearing, being lost, etc.) *The Area Service committee is dysfunctional due to lack of participation (numerous committees having open positions for an extended period of time. At the same time C.L.A.C.N.A usually 90% or more staffed at most times. *Funds being misappropriated and or misused CLACNA 11, CLACNA 12, CLACNA13)            *Traditions being violated by having Praise Dance ceremonies as well as endorsements of and outside enterprise and receiving contributions from outside enterprises and many other violations (CLACNA 12, CLACNA 13)            *A strain being put on our Area and creating a consistent grind in an effort to make the convention a success.</p>	<p>For 13, Agnst 0, Abst 0,            Forwarded to Policy Subcommittee.            July 10, 2017 Policy Subcommittee deemed it not necessary for study because Groups voted to discontinue the convention.</p>

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Feasibility Study/ Convention	10/16/2016	Motion: Peace in The Valley, requesting that the current Ad Hoc Subcommittee, in coordination with Policy Subcommittee, study ways and means needed to hold an area convention:	Why: 1. to further the NA primary purpose, and to create unity that supports our common welfare.:2. to be prepared in case our area decides to hold a convention, 3. to conduct an inventory of all mistakes and shortcomings or previous conventions to prevent them from occurring in the future. Intent: Traditions: 1,5,9, and 12. Concepts: 1,4,9,11, and 12	For 10, Agnst 0 Abstn 0 Passed back to group Failed at ASC 11/20/2016 For: 0, Agnst: 4, Abst: 0
Flyer: ASC Trusted Servants	3/16/2008	<b>MOTION FROM POLICY:</b> To generate a separate flyer monthly posting every open positions at area legs and subcommittees and naming that month.	Intent: To fill service positions	For: 11 Agnst: 0 Abst 0 <b>PASSED</b>
Flyers	12/21/2003	<b>Bedford Miracles group of N.A.</b> "Motion: To date all fliers when asking for willingness to serve a position (Example: G.S.R, Secretary etc (97)	Intent: To alleviate excess material being read at meetings.	Passed
Format/Sub-committee	9/16/2018	Motion: by Policy Subcommittee That the phrase "Roll-over" and the Nlrh Tradition Explanation are no longer used in Area LEGS Subcommittee meetings.	Explanation: The terms/words have not been utilized for some time. Therefore, if approved, there will be a record of such.	For: 8, Agnst: 0, Abst: 1 Passed
Free Will Donation	5/15/2016	Motion: Submitted by PR Chair To change previous motion regarding 7th Tradition made on 4/17/2016. It will be worded Free will donation instead of 7th Tradition	The Motion did not contain an explanation	For 15 Passed



**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Funds/ disbursements/ ASC	8/19/2018	Motion: Submitted by Ruby K., Seconded by Darlene P. That funds disbursements at the ASC be done as such 1. Rent 2. Minutes after which there are no immediate emergencies 3. Literature, H&I, and PR literature included 4. Any other request as voted on by the attending GSR's	Explanation: To continue to be responsible in carrying the message through the proper disbursements of available funds	For: 11, Agnst: 0, Abst: 0 Results: Passed
Funds/donated to ASC	9/16/2018	MOTION: by Serenity On Sunday Mornings That funds and/or donations to the ASC by Groups and/or individuals be done as such: 1) Funds go directly to the General Fund, no exceptions 2) Any donations to subcommittees such as literature or other merchandise be reported to the ASC by that subcommittee and the group/person donating. This way the ASC can account for expenditures more accurately. No cash donation/s are to be donated to subcommittees.	EXPLANATION: To continue to be responsible in carrying the message through the proper disbursements of available funds and/or merchandise.	Voted Policy at ASC 9/16/2018 (back to groups) For: 8, Agnst: 0, Abst: 0 Returned from Groups 10/21/18 For: 5, Agnst: 1, Abst: 0 Passed
Fundraiser	5/15/2016	Motion: Submitted by Marcia B/ Shirelle W To have fundraiser dance on June 4th as suggested by the ADHOC COMMITTEE Chair We will pay a donation to the facility to honor our 7th Tradition	Intent: To begin the process of making funds to pay the Holiday Inn debt.	17 For 2 Abst Passed
Fundraiser for Hotel Debt	7/17/2016	To have a dinner sale/marathon meeting at the Bowman Center on August 20, 2016	Intent: To raise funds for paying debt	For: 4 Agnst: 3 Abst 1 Passed

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Funds/out of town pre-registration/be used for "speaker jam"	2/17/2019	Motion: by St. Clair Recovery that the funds held for out of town pre-registrations be released for Activities Speaker Jam and refunded back to the pre-registration fund with revenue made by the Speaker Jam.	Explanation: This will allow the Area to function more effectively by relieving the financial strain placed on the general fund at the time. It will also allow the Area the potential to generate funds made at the function to increase the general fund. Motion ruled out of order at the ASC due to a motion "to set aside funds" 7/15/2019	Vote at ASC Business: 5, Policy: 8 Back to Groups Motion ruled out of order at the ASC due to a motion "to set aside funds" 7/15/2019
Funds owed to Area LEGS	3/18/2007	<b>POLICY SUBCOMMITTEE MOTION</b> : Any funds owed to area legs that are not Paid within a one-month period after notification from the area treasurer; their name will be placed on the front of the area legs minutes.		For: 17 Agnst: 2 Abst: 0 PASSED
Funds owed to Area LEGS	12/18/2011	<b>Inner City Recovery</b> : Inner City Recovery requests that any addict owing money to the AREA should not be able to hold any trusted servant position on the AREA level until the money is paid back. <b>MOTION: TOGETHER WE CAN</b>	Intent: The Fourth Concept. Motion was first tabled due to need for clarification. After, motion was discussed and voted on as submitted	Vote: for 12, agnst 3 and abstent 0 Motion: Passed
Funds owed to Area LEGS	6/15/2014	Together we can has voted as a group that anyone who has misappropriated funds in the past or has not followed the proper guidelines for their position should not be able to take on any further financial obligations (registration, merchandise and Treasurer positions which may be available.)	<b>EXPLANATION</b> : The fourth concept, " which says that effective leadership is highly valued in N.A., and 11th Concept: NA funds are to be used to further our primary purpose, and must be managed responsibly.	For: 10, Agnst: 1, Abst: 0 PASSED
Funds owed to Area LEGS or Groups	11/20/2011	<b>Serenity On Sunday Morning Group Motion</b> : That if any person owing Area LEGS or any group money should not be allowed to hold any service position on the Area level until monies are paid in full.	Intent: 4th Concept	Voted Business Vote: for 12, against 0, abst 1 Motion Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Funds/Reports	11/20/2011	<b>We Are Reaching New Heights/Happy Joyous and Free Groups Motion:</b> All reports pertaining to N.A. funds and Literature Funds (ex. CLACNA Treasurer and H&I Literature) should be voted on independently; separate from sub-committee reports.	Intent: Concept 11 (NA funds are to be used to further our primary purpose, and must be managed responsibly). To maintain and provide continued services of the NA recovery message as far as possible.	Vote: for 12, agnst 1, abst 1 Motion Passed
Funds/Resuest	3/18/2018	Motion: by St. Clair Recovery, Any request for funds must be accompanied by a breakdown in writing to show how funds are going to be used.	Explanation: Concept 11	For: 6, Agnst 0, Abst: 2 Results: Passed
Funds/Theft of	6/19/2010	<b>ASC Treasurer Motion:</b> That we prosecute people who steal funds from Area LEGS of Narcotics Anonymous.	Intent: To adhere to the 7th Tradition and 11th Concept. Motion referred to Policy Subcommittee with lengthy discussion. Motion was tabled pending further review for: <b>1)</b> Procedures to notify the offender; <b>2)</b> Possible areas of conflict with securing funds; <b>3)</b> The full transcript of NA Bulletin #30, Theft of NA Funds.	Motion Tabled 8/8/2010
Group Info	10/17/2010	<b>Ad Hoc for Minutes Motion:</b> On behalf of the groups, contact all groups in Area LEGS and request group information concerning group start date, meeting time, location, etc.	Traditions 1&4, Concepts 1, 2, 3, & 12	Motion Passed
Groups/Reports	4/16/2006	Motion: That Area L.E.G.S. ASC put a flyer in the minutes asking groups to communicate by sending group reports to Area and in return Area send minutes to those groups.	Intent: To promote unity and provide a means of communication.	12for, 0 agnst, 0 abst Passed
GSRs/ attendance at ASC subcommittees	1/27/2019	Motion: by Roberto L. Second by Beverly M. That all GSRs to commit to attending at least two Area Subcommittee Meetings.	Explanation: Per Guide To Local Service GSRs constant, active influence over the discussions being carried on within the service structure is greatly needed.	Back to Groups For: 4, Agnst: 2, Abst: 1 Failed at ASC 2/17/2019

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
GSR Training	12/19/2010	<b>Policy Sub-comm. @ ASC Motion:</b> That the ASC conduct a GSR responsibilities overview during the Policy Subcommittee report at the ASC,	Concepts 3, 4, and 12.	Motion passed
Guidelines/ Activities/adapt	3/17/2019	Motion: Policy Subcommittee. That the Area Service committee adapt the newly revised Guidelines for Activities Subcommittee and Secretary Assistant	Explanation: Concept 5	Back to Groups For: 8 Agnst: 7 Abst: 0
Guideline/ASC	1/27/2019	Motion: Policy Subcommittee. that Any Contact with an outside entity should include at least two (2) members. One being the Chair or Vice Chair and another member. Regarding Subcommittees, one would be the Subcommittee Chair or Vice Chair and another committee member. 1) Telephone contact should be a conference call. 2) In person contact should include 2 or more members. 3) Written contact should be reviewed by the subcommittee.	Explanation: To be posted as guideline # 26	Vote at Subcommittee For: 3, Agnst: 0, Abst: 0 Vote at ASC For: 10, Agnst: 0, Abst: 0 Passed
Guideline/ASC 20a/change	3/17/2019	Motion: Submitted by: Phyllis H. Second by Ruby K., That the Area change guideline 20a that an individual can only hold one position at the Area Subcommittee (ASC)	Explanation: Due to the lack of support and participation at the Area. We are not able to adhere to this guideline. Concept 5 Sent to Policy Subcommittee	Sent to Policy Subcommittee Motion sent back to GSRs for clarification. See Policy Subcommittee Report for 4/14/2019
Guidelines/ASC/ revised	1/27/2019	Motion: Policy Subcommittee. that the Area Service Committee adapt the newly revised guidelines for Area LEGS Chair, Area LEGS Vice Chair, and Area Secretary	Explanation: Concept 5	Vote at Subcommittee For: 5, Agnst: 0, Abst: 0 Vote at ASC For: 8, Agnst: 0, Abst: 0 Passed

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/ASC	5/20/2001	<b>Policy Subcommittee</b> Motion: That no Executive Board member, Chair, Vice Chair, Treasurer, Secretary, Secretary Assistant, RCM and RCM Alt.) nor Subcommittee Chairs and Vice Chairs be allowed to serve as a GSR or GSR Alt. of any N.A. group. (29)	Explanation: It is in conflict with our 5th Concept.	Passed
Guidelines/ASC	4/21/2002	<b>Policy Subcommittee</b> Motion: To add ASC Body to guideline 4B (38)	Explanation: To be clear that everyone attending an ASC meeting is considered on body. This motion was amended By Policy: Amendment is to write out what ACS (Area Service Committee).	Passed
Guidelines/ASC	11/19/2006	<b>Policy Subcommittee:</b> To amend ASC Guideline #4a: Add Secretary Assistant and Regional Committee Member Alternate to list of positions that a trusted servant may pre-notify in the event of their absence from meetings of ASC, its' applicable subcommittees meetings, and Regional Committee meetings.	Intent: The Convention Committee members attend the Convention Committee meeting and there are guidelines in place at that meeting and the ASC officers are a part of the Executive Committee of the ASC.	Passed
Guidelines/ASC	11/19/2006	<b>Policy Subcommittee:</b> To amend ASC Guideline #4b: Add "a general consensus...."	Motion Tabled, sent back to Policy	Motion Table, sent back to Policy
Guidelines/ASC	11/19/2006	<b>Policy Subcommittee:</b> To amend ASC Guideline #3: Add Literature Vice Chairperson to list of Subcommittee positions to be put on front of Minutes the months prior to end of term.	Intent: So that the Literature Vice-Chair can have the opportunity to state their willingness to become Literature Chair, just like all the other service positions can be voted in when their positions are completed.	Passed
Guidelines/ASC	8/17/2008	<b>Policy Motion:</b> Replace guideline #4 with the following: Two unwarranted absences by a trusted Servant of the Area Service Committee, will result in that position being considered open. Area Legs and all sub-committees adopt that a warranted absence be death, illness, job-related, or an immediate emergency.	<b>EXPLANATION:</b> What is stated in the former guidelines is a violation of the ninth and tenth Concepts for NA service.	For: 7 Against: 0 Abst: 5 Motion Passed

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/ASC	9/16/2012	To approve the revised guidelines for the ASC See Sept minutes for wording.		Passed
Guidelines/ CACNA /Checks and Balances	5/16/2004	Area L.E.G.S Policy Subcommittee to be added to C.A.C.N.A. guidelines: Procedure for Checks & balances of funds: Whenever the Convention Treasurer receives funds from a member of the Convention Committee, there must be another member of the Convention Committee or a member of the Executive Board of Area L.E.G.S. present. The Treasurer is to give the member a copy of the receipt of all funds received. (This procedure must take place during all Convention functions, as well as the Convention itself and all other fund-raisers given for the Convention) At least three (3) members are to be present at all transference of funds. (Example: F&E Chairperson, Area Vice Chairperson, & Convention Treasurer). A. All funds received during the Convention Committee meetings require a receipt C85fo be given to the member the day of the meeting. B. Monies may be turned over to the Convention Treasurer before or after the Convention Committee meeting, but a receipt must be given to the member submitting the funds and the member must include the amount in a written report.	Explanation: In keeping with our First, Fifth and Ninth Traditions (Our common welfare, our primary purpose, and being responsible to those we serve), and our Fifth, Eighth and Eleventh Concepts (a single point of decision and accountability, integrity and effectiveness; of our communications, and funds must be managed responsibly), we are keeping a clear check and balance for all monies transfer in and out of C.A.C.N.A.'s accounts.	Passed
Guidelines/ CACNA/Checks and Balances (cont'd)	5/16/2004	C. When a member of the Convention Committee receives funds from the Convention Treasurer to fulfill a budget request, that member must turn over the receipts to the Convention Treasurer to clearly check that amount requested is equal to the amount of items purchased. All funds not used must be given back to the Convention Treasurer. (75)		Passed

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Guidelines for CLACNA	3/18/2012	<b>Ad Hoc for Guidelines Motion:</b> That Area LEGS adapt the newly revised convention guidelines for CLACNA Subcommittee with duties and responsibilities as presented.	Explanation: These changes will establish a more unified means for accountability and cooperation through record keeping and reporting. These practices promote conformity to Narcotics Anonymous principles which reflect our primary purpose. Intent: To reflect practical application of concepts 4, 5, 8, and 11.	For 13, Agnst 2, Abst 1 Passed
Guidelines CLACNA Treasurer	8/21/2011	<b>Policy Ad Hoc Motion:</b> That Area LEGS adapt the newly revised convention guidelines for CLACNA Treasurer's duties as presented.	Explanation: These changes will establish a more visible means for financial accountability and promote accuracy in financial record keeping and reporting. These practices promote conformity to Narcotics Anonymous principles which reflect our primary purpose. Intent: To reflect practical application of concepts 4, 5, 8, and 11.	Motion Passed
Guidelines, Reading of	6/17/2007	<b>Motion from Thank God I'm Free</b> Substitute motion for previous motion that read: Eliminate reading of the area guidelines at beginning of ASC meetings. Substitute motion to read: Guidelines to be read quarterly. Readings of guidelines in the months of <b>January, April, July, and October.</b>	Keeping in line with Concepts 3 and 8, pertaining to effective communication.	For: 7 Agnst: 1 Abst: 0 PASSED
Guidelines, Reading of	(6/17/2007) 4/10/2011	First made in May 2007 to eliminate reading ASC guidelines. Substituted in June to be changed to read guidelines quarterly (Jan., Apr., Jul., Oct.). This motion was re-introduced by TGIF Group April 10, 2011	This motion was re-introduced April 10, 2011 w/intent of concepts 3 & 8.	Passed
Guidelines/H&I	9/15/2002	H&I Subcommittee Motion: That H&I Subcommittee remove the guideline requiring attendance at 2 H&I Subcommittee meetings within 3 months before becoming a chair or sub-chair. Member would still need to have shared at 2 H&I facilities. (53)	Explanation: to fulfill our facility's meetings to the best of our ability.	Passed

**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/H&I	3/19/2006	<p><b>H&amp;I/Policy Motion:</b> To amend Guideline #19 to read as follows: That newly elected Facility Chairpersons and/or Substitute Chairpersons who have no experience in the Area L.E.G.S. H&amp;I Subcommittee undergo a one month on-the-site training period. Training to consist of a monitoring state to assure that the quality of the NA message is fulfilled.</p>	<p>Intent: To assure that the H&amp;I Subcommittee fulfills its' responsibility of carrying the NA message of recovery.</p>	<p>11 for, 1 agnst, 2 abst Passed</p>
Guidelines/H&I	8/20/2006	<p>To be added to Example (1) of H&amp;I Guideline #19 That a newly elected Chairperson of a facility with previous experience as a facility Chairperson and who satisfactorily completed that previous term be monitored by an experienced H&amp;I Subcommittee member (1 or 2 times) for one month, immediately following the election.</p>	<p>No action noted in minutes.</p>	
Guidelines/H&I	5/16/2010	<p><b>By [H&amp;I Subcommittee]:</b> To replace the wording in H&amp;I Guideline # 11 with the following: "Only H&amp;I members can vote on H&amp;I business. All members may participate in the general discussion with the actual voting done by the H&amp;I Subcommittee members only..</p>	<p>Explanation: Because the process affects the members of the H&amp;I Subcommittee</p>	<p>vote: for 15, agnst abst 1 Motion Passed</p>
Guidelines/H&I	6/17/2012	<p>To amend H&amp;I guideline # 9 to read:          When elected, each Substitute Chairperson shall be given a "kit" containing five of each selected IPI's, five schedule books/schedules, a set of Readings, a copy of the format for facility meetings, the Suggested Topics, the "Do's and Don'ts," and a copy of the H&amp;I Subcommittee Guidelines.</p>	<p>Explanation: Guideline # 9 needs to be changed to reflect our literature increase request from 2011.</p>	<p>Approved in Policy Subcommittee</p>



**POLICY MOTION LOG**

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/H&I	9/16/2012	Motion: To amend H&I guideline # 15 to read: H&I must use the Little White Booklet and the I.P.'s Am I An Addict, Behind the Walls, For Those in Treatment, Just for Today, Sponsorship, For the Newcomer, Welcome to Narcotics Anonymous, and Staying Clean on the Outside.	Explanation: Guideline # 15 needs to be changed to reflect our literature increase request from 2010.	Sent to Policy 9/16/2012
Guidelines/H&I	4/21/2013	Motion from H&I Subcommittee to Policy Subcommittee: To add to our guidelines for literature packages (guideline #15), IP #13, By Young Addicts for Young Addicts.	Explanation: To serve our Youth facilities. IP to be used for Youth facilities only.	Approved at Policy Subcommittee 5/12/2013
Guidelines/H&I	8/18/2013	All meetings that the H&I Subcommittee volunteer for at the Grafton Correction Facility to have a four (4) month term eventhough we will serve the facility for an extended period of time.	This motion to be added to our H&I Definitions/ Procedures #7 Which in part states: "H&I Facility Chairperson and Substitute Chairperson should be elected at the Subcommittee for a one-year term", (to be added, "with the exception of Grafton which will be four (4) months"). Passed at H&I Subcommittee 8/11/2013 (14 for, 0 agnst., 1 abst.)	Approved in Policy Subcommittee the following month.
Guidelines/H&I	4/21/2019	Motion: Lashonda M., Second Ruby K. That the term of service for H&I chairs and substitute chairs be six (6) months instead of the current one (1) year.	Explanation: This should allow for a less stressful term of service as well as to hopefully attract new members to the subcommittee Intent: Concept Four (4) Effective NA leadership knows not only how to serve, but when it will serve best to step aside and allow others to take over.	Referred to Policy Subcommittee
Guidelines/Sec'y Assistant/adapt	3/17/2019	Motion: to adapt newly revised Secretary Assistant guidelines		For: 13 Agnst: 0 Abst: 1 Passed