

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Voting on Motions On the ASC Floor	10/17/1999	<b>Policy Subcommittee</b> In the voting process on motions that after 2 tables we stop and poll all Groups tabling in order to understand and possibly answer any questions as to why the Groups tabled. 10 minute time limit on questions. Then we vote whether to table motion or not. If motion is not tabled we than vote on the main motion starting with a new vote count. <b>(3)</b>	Explanation: To expedite the voting process.	Passed
PO Box Area LEGS	11/21/1999	RCM That AREA LEGS Chairperson registers our P.O.BOX with WSO. <b>(5)</b>	Intent: To make sure that we get what we are supposed to get, from WSO.	Passed
Donation to Region	3/24/2000	That AREA LE.G.S. make AREA donations to Region when financially feasible. Intem So as not to be locked into making a set donation to Region. <b>(9)</b>	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 Facility for CAR Meetings	5/21/2000	That AREA L.E.G.S. make an additional donation to our facility for letting us hold 2 extra CAR meetings. <b>(10)</b>	Intent: In keeping with our 7th Tradition and to remain in good standing with the facility	Passed
Literature Order Form In Minutes	10/15/2000	To include a literature order form in the monthly minutes. <b>(17)</b>	Explanation: So groups will have current price list and to expedite orders.	Passed
Literature Subcommittee Meeting	4/15/2001	<b>Literature Subcommittee</b> Motion: That Literature sub committee meet only when directed by the ASC instead of monthly. Also, to allow call meetings. <b>(24)</b>	Explanation: Literature does not have regular monthly issues to address at subcommittee level.	Passed

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Literature for Group Starter Kit	4/15/2001	<b>Literature Subcommittee Motion:</b> to change guideline #2 as to what a starter kit will consist of it will contain - 5 of each IP's #1, #2, #5, #6, #7, #8, #11, #16, #23 and #24. Also, it will include 10 schedule books, a set of readings and! The Group booklet. <b>(23)</b>	Explanation: To better serve our new groups.	Passed
REGION Guidelines	4/15/2001	<b>REGION Back To Areas Motion: #309 -</b> To have the Buckeye Region make a guideline that will include annual Learning Day. <b>(25)</b>	Explanation: To better carry the message of Narcotics Anonymous.	Passed
REGION Guidelines	4/15/2001	<b>REGION Back To Areas Motion: #310 -</b> To change Region guidelines to reflect that the RD's term of office is a two year commitment. <b>(26)</b>	Explanation: To make guidelines consistent with current practice.	Passed
REGION Meeting	4/15/2001	<b>REGION Back To Areas Motion: #313 -</b> That we move the August '2001, Regional meeting to Willow Lake at the 12 Step Retreat. <b>(27)</b>	Explanation: Unity.	Passed
Group Credit Limit	5/20/2001	<b>Policy Subcommittee Motion:</b> That the Group credit be raised to 50 dollars. <b>(28)</b>	Explanation: Literature cost has increased at world.	Passed
Guidelines/ASC	5/20/2001	<b>Policy Subcommittee Motion:</b> 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. <b>(29)</b>	Explanation: It is in conflict with our 5th Concept.	Passed

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OCNA XXI Bid	7/15/2001	<b>Tom N. Seconded By: David H.</b> Motion: That a call meeting be held August 12, 2001 at 7:30 p.m. at Epiphany Church to form an Ad Hoc committee to prepare a bid for OCNA XXI. The Ad Hoc committee is advisory to the ASC. <b>(31)</b>	Intent: To implement Motion #30 passed on 06-17-01	Passed
Voting at ASC	11/18/2001	<b>Submitted By: Tom N., Seconded By: Shelley F.</b> Motion: That GSR's only vote on Area Business including Trusted Servants Elections. <b>(33)</b>	Intent: To provide for fair and just voting on all issues.	Passed
Voting at ASC	12/16/2001	<b>K.I.S.N.A.</b> Motion: That the GSR's Only vote on AREA L.E.G.S. Business and the GRS's and Trusted Servants of the ASC be allowed to vote on elections. <b>Supersedes motion # 33 dated 11/18/2001. (34)</b>		Passed
Quorum/Voting at ASC	1/20/2002	Policy Sub Committee Motion: Should the attendance of the voting body drop to 49% or less our consensus will cease (the voting procedure will not continue). <b>(35)</b>	Explanation: That the participating groups receive a true conscience at Area Legs.	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. <b>(36)</b>	Intent: To celebrate recovery in our area. The same motion was submitted by The Journey Continues	Passed

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Guidelines/ASC	4/21/2002	<b>Policy Subcommittee</b> <b>Motion: To add ASC Body to guideline 4B (38)</b>	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
Region Guidelines	4/21/2002	<b>REGION Back To Areas Motion: #328 -</b> <b>Motion: TO ADOPT GUIDELINE CHANGES (37)</b>	Intent: TO ADOPT UPDATED GUIDELINES	Passed
PO Box Area LEGS	5/19/2002	<b>Policy Subcommittee</b> Motion:Policy Subcommittee is directing the Area Service Committee Chairperson to obtain the mail from the P. O. Box and deliver it to the Area Service Committee Body. <b>Motion Amended:</b> The ASC Chairperson and ASC Vice-Chairperson will both have keys to the P. O. Box. <b>(39)</b>	Explanation: To receive updated information and correspondence on a regular basis.	Passed
Rent/Call Mtg.	5/19/2002	<b>Policy Subcommittee</b> <b>Motion:</b> That we pay the amount of \$10.00 per two hours or less for a call meeting. If we exceed the 2 hours we will pay the \$20.00 <b>(40)</b>	Explanation: To be accountable.	Passed

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Category	Date	Motion	Brief Explanation	Disposition
Guidelines/ CACNA	6/16/2002	<p><b>Ad Hoc Committee</b>            Motion: That the elections of the following trusted servants for an AREA L.E.G.S. Convention with the following clean time requirements as suggested for the Executive Committee and Sub Committee chairpersons of World Convention be called for 12:00p.m. meeting contingent upon availability of Epiphany Church, and upon this motion being voted business. If motion is voted those elections are slated for Sunday August 18, 2002 @ 12p.m., at Epiphany Church before AREA L.E.G.S. meeting, contingent upon availability of Epiphany Church. (46)</p>	<p>Intent: To fulfill the Ad Hoc Committee's duties as directed by AREA L.E.G.S. to provide for election guidelines.</p>	Passed
Guidelines/ CACNA	6/16/2002	<p><b>Ad Hoc Committee</b>            Motion: That the Guidelines used by Tri-Area be adapted as Initial guidelines for the AREA L.E.G.S. Convention. Guidelines may be added, deleted, or corrected as may be deemed practical and necessary by the Convention Committee. (47)</p>	<p>Intent: To fulfill the commitment of the Ad Hoc Convention Committee as directed by AREA L.E.G.S.</p>	Passed
Statutory Agent	6/16/2002	<p><b>Ad Hoc Committee</b>            Motion: That AREA L.E.G.S. appoint a Statutory Agent to be the Designated person to receive mail from the State of Ohio re: corporate matters: that form 521 be filled out by the Treasurer &amp; sent to the State along with \$25.00 Appointment of Statutory" form. (45)</p>	<p>Intent: to fulfill the requirements for being a non-profit corporation within the State of Ohio.</p>	Passed

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Category	Date	Motion	Brief Explanation	Disposition
Statutory Agent	6/16/2002	<b>Diane J. Seconded By: Nadine J.</b> Motion: To nominate Valorie S.,(the current AREA L.E.G.S. Treasurer) to be the appointed Statutory Agent for the rest of her Term, for AREA L.E.G.S., with the State of Ohio. <b>(48)</b>	Intent: To fulfil the requirements of the State of Ohio including filing the "521 Form"	Passed
Treasurer/ASC/ Form 525	6/16/2002	<b>Ad Hoc Committee</b> Motion: That AREA L.E.G.S. Treasurer be asked to file a reinstatement form 525 along with a check for \$25.00 to the State of Ohio <b>(44)</b>	Intent: to make current AREA L.E.G.S. 501 (c)(3) corporate non-profit status.	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. <b>(53)</b>	Explanation: to fulfil our facilities meetings to the best of our ability.	Passed
Learning Day	9/15/2002	<b>Activities Subcommittee</b> Motion: Activity to do a "Learning Day" with Policy in December 2002 <b>(54)</b>	Explanation: For better attendance	Passed
Letters To both Parishes	9/15/2002	<b>H&amp;I Subcommittee</b> Motion: There needs to be 2 formal letters written to both parishes that will help address issues founded or unfounded that the churches may have with NA as a whole. <b>(52)</b>	Intent: To formally address the issues and to protect NA as a whole. We are to be responsible and productive members of society.	Passed
Signature Cards/Bank	10/20/2002	<b>Inner City Recovery</b> Motion: That the AREA L.E.G.S. Chair & Vice Chairperson physically walk into the bank with the Treasurer to sign signature card every time the position turns over. <b>(57)</b>	Explanation: To prevent this (theft) from happening again.	Passed

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Statutory Agent	11/17/2002	<b>Ruby K. Seconded By: Carolyn W.</b> Motion: That AREA L.E.G.S. Treasurer be the Statutory Agent for AREA L.E.G.S. <b>(62-1)</b>	Explanation: The Treasurer is responsible for the financial transactions of AREA L.E.G.S	Passed
Treasurer/ASC/ Clean time	11/17/2002	<b>St. Clair Recovery</b> Motion: Revise clean time requirements for Area Treasurer to 5 years. <b>(59)</b>	Explanation: For the protection of AREA L.E.G.S. primary purpose: to carry the message to the addict who still suffers.	Passed
REGION/ Schedule Book Covers	4/20/2003	<b>Back To Areas Motion # 355</b> Motion: to accept changes made to the schedule cover that includes Narcotics Anonymous & the P.O. Box number. <b>(64-2)</b>	Intent: Need information; pertinent information.	Passed
Budget/H&I Increase	7/20/2003	<b>H &amp; I Sub-Committee</b> Motion: To increase H & I Literature budget from \$400.00 to \$800.00. <b>(65)</b>	Purpose: To provide ample literature to further carry the message of Narcotics Anonymous through H & I.	Passed
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. <b>(66)</b>	Purpose: To further carry the message of Narcotics Anonymous through H & I	Passed
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 <b>(67)</b>	Intent: To alleviate excess material being read at meetings.	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

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Region Advisory Committee	3/21/2004	<p><b>Back To Areas Motion # 372</b>            The Convention Brd of Directors will be made up of six members, three from the Buckeye Region &amp; three from each region elected each year. (First Election one 1 term, one 2 term &amp; one 3 term) If either Region is unable to fill a position, the other Region may elect a member to fill the vacancy. Requirements are minimum 5 years clean time &amp; previous convention experience. A maximum of 2 consecutive terms can be served &amp; then a 3 year break in service. <b>(68)</b></p>	Intent: To form a board.	Passed
Storage	3/21/2004	<p><b>Victoria M. (C.A.C.N.A. 1 Chair) Sec. by Gail G.</b>            Motion: That Area L.E.G.S. would secure through rental, a storage space to hold Area L.E.G.S. &amp; C.A.C.N.A. archives. <b>(73)</b></p>	Reason.-To ensure the safekeeping of archives, including Policies, procedures, convention equipment, banners, tapes, etc.	Passed



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Guidelines/ CACNA	5/16/2004	<p>Area L.E.G.S Policy Subcommittee to be added to C.A.C.N.A. guidelines:            Procedure for Checks &amp; 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&amp;E Chairperson, Area Vice Chairperson, &amp; Convention Treasurer). <b>A.</b> All funds received during the Convention Committee meetings require a receipt C85 to be given to the member the day of the meeting. <b>B.</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.</p>	<p>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.</p>	Passed
Guidelines/ CACNA (cont'd)	5/16/2004	<p><b>C.</b> 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)</p>		Passed

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Guidelines/H&I	3/19/2006	<b>H&amp;I/Policy</b> Motion: 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&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.	Intent: To assure that the H&I Subcommittee fulfills its' responsibility of carrying the NA message of recovery.	11 for, 1 agnst, 2 abst Passed
Meeting Cards	3/19/2006	Policy Motion: That anyone wishing to have a paper at the ASC meeting must have the papers in before the Eleventh Step application and will be returned at the break.	Intent: To maintain an atmosphere of recover, also Concept 2 and Tradition 4.	17 for, 9 agnst, 0 abst 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.	12 for, 0 agnst, 0 abst Passed
Guidelines/H&I	8/20/2006	To be added to Example (1) of H&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&I Subcomm-	No action noted in minutes.	
Information turned in at ASC	8/20/2006	Motion: When physical information is turned in to the ASC and redone (ex, re-typing a motion, flyer, any transfer of information, the original copy or hard copy be maintained for sixty days after submission.	Intent: To assure that all information submitted will be available for review for accuracy of information. No action noted in minutes.	
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	Policy Subcommittee: To amend ASC Guideline #4b: Add "a general consensus....	Motion Tabled, sent back to Policy	Motion Table, sent back to Policy

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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
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
Literature/ Lit. Vice- Chair to take some literature	4/15/2007	Literature Vice-Chair Motion: Request to allow Literature Vice Chair to take a portion of the literature for sales purposes.	Intent: To provide Area's home groups with literature sales in a more efficient and timely manner (on a daily basis) beginning May 20, 2007. This plan of action will allow home groups access to literature sales on a regular basis instead of twice a month.	For:11 Against: 0 Abstentions: 0 PASSED
Donation to Region	5/20/2007	<b>Pure NA</b> Motion to donate \$500.00 to Regional and \$500.00 to OCNA	Explanation: Flow of funds and to adhere to guideline #20.	For 7, Agnst 3, Abst 0 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
Keys to Epiphany	6/17/2007	<b>Motion from Policy</b> Key log created for the purpose of adequately maintaining key possession. Three sets of keys to be maintained, and signed for by ASC Chair, ASC Vice Chair, and H & I Chair. Keys to be surrendered at the end of term served.	Concept # 5, Single point of accountability	For:7 Against: 0 Abstentions: 0 PASSED

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CACNA turning monies in to ASC	10/21/2007	<b>Motion from Policy Subcommittee:</b> All monies from the CACNA convention (less monies needed for documented outstanding checks) must be turned in to Area Treasurer the following month after the closing of convention held.	Intent: To adhere to the 11th concept	For:11 Against: 0 Abstentions:1 PASSED
Region Positions	10/21/2007	<b>Motion From Regional:</b> To make all BRSNA positions a 2 year term		For: 15 Agnst: 0 Abst: 1 PASSED
Prudent Reserve/ASC	1/20/2008	<b>MOTION FROM POLICY:</b> To decrease monies in Prudent Reserve Funds	Explanation: To adhere to Concepts 2 and 11	For: 9 Agnst: 0 Abst: 1 PASSED
Tax Exempt Filing ASC	2/17/2008	Vice-Chair/Executive Committee Motion: To pay adjusting entries fee of \$250.00 for filing C10 of 990 organization exempt form for the tax year of 2007.	EXPLANATION: To be in compliance with IRS non-profit status	For 2, Agnst 0, Abst 1 Passed
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 PASSED
Insurance	6/13/2008	<b>TGIF Motion:</b> We move that area legs include the agreed upon insurance policy in the next month's minutes, cost and coverage, after it is secured.	Intent: So that the groups may be informed	For: 10 Agnst: 2 Abst: 0 Passed:

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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:
Donation to Region	7/20/2008	MOTION: To donate \$500.00 to Regional.		For: 7 Against: 3 Abst 0 Passed
Donation to Region	8/17/2008	<b>Thank God I'm Free</b> MOTION: To send \$1000.00 to regional.	Explanation: In keeping with the 7th tradition	For: 11 Agnst: 0 Abst: 0 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.	EXPLANATION: 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
PR/Phoneline Booth for Nat'l Recovery Month	8/17/2008	<b>PR/Phoneline Motion:</b> PR/Phone To obtain a booth with Narcotics Anonymous Literature for 100 people on September 20, 2008, during National Recovery month at the Kinsman Community Center.	Explanation To fulfill AREA LEGS Public Relations subcommittee responsibilities to inform the community and general public of Narcotics Anonymous. INTENT: Concept Five, Tradition Four.	For: 9 Against: 0 Abstentions: 2 PASSED:

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Redress	8/17/2008	<b>Men's Issues &amp; Discussion</b> Motion: Policy be assigned the task of developing a suitable & equitable procedure for redress of grievances as defined by concept 10.	Recent actions violated concepts 5,6,7,8,9, 10, and 12	For: 8 Agnst: 2 Abst: 2 PASSED:
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.	EXPLANATION: 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	10/19/2008	groups) MOTION: TO DIRECT POLICY SUB-COMMITTEE 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.	INTENT: To fully adhere to Traditions One and Four; and Concept Five.	For: 12 Against: 1, Abstentions: 0 PASSED:

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Donation for New Year's Eve Function	10/19/2008	MOTION: To donate \$250.00 to New Year's Function	INTENT: Adhering to the Seventh Tradition	For: 10 Agnst: 0 Abst: 2 PASSED:
Donation to CACNA	10/19/2008	<b>Against all Odds</b> MOTION: To donate to CACNA \$1,000.00	INTENT: To aid in the help of paying their bills	For: 10 Agnst: 1 Abst: 3 PASSED:
Insurance	10/19/2008	<b>MOTION:</b> To accept Buckeye Regional General Liability Insurance Policy to cover Area LEGS with: \$1,000,000 each occurrence \$1,000,000 General aggregate \$1,000,000 Premises \$5,000 Medical	EXPLANATION: To cover all AREA LEGS meetings, events, and Conventions	For: 15 Agnst: 0 Abst: 2 PASSED:
Literature	10/19/2008	<b>Literature MOTION:</b> To stock up on literature	INTENT: To provide literature to AREA L.E.G. S Groups and H & I	For: 12 Agnst: 0 Abst: 2 PASSED:
Audit	11/16/2008	POLICY MOTION: To replace the existing guidelines with: The policy committee will perform an audit of the treasurer in the Months of April, August, and December.	EXPLANATION: To coincide with the treasurer's guidelines	For: 11 Against: 0 Abst: 0 MOTION PASSED

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CACNA Name	12/21/2008	MOTION: 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) (CLACNA - CLEVELAND LEGS AREA CONVENTION OF NARCOTICS ANONYMOUS)	INTENT: To fully adhere to Traditions One and Four; and Concept Five.	CLACNA -13 PASSED: CLACNA For: 13  RESULTS: CLACNA - CLEVELAND LEGS AREA CONVENTION OF NARCOTICS ANONYMOUS For: 13 MOTION: PASSED
Seed Money CLACNA VII	4/19/2009	<b>CLACNAVII MOTION:</b> That CLACNA VII be given \$5000.00, seed money for CLACNA VII Convention.		For: 13 Agnst: 2 Abst: 0 MOTION PASSED:
CACNA Name	5/17/2009	<b>INNER CITY RECOVERY GROUP OF NA</b> Motion: 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.	EXPLANATION: 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 & 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.	RESULTS: Motion ruled out of order, it was not brought back in a timely manner. For additional information refer to page 107 #6, of, (Guide to Local Services.)
Redress	5/17/2009	<b>POLICY MOTION:</b> New Procedure #16 — To consider redress of a personal grievance <b>A)</b> Talk to a sponsor or more experience NA member. <b>B)</b> Submit all concerns in writing to an area executive committee member. <b>C)</b> Submission must be made within two (2) area service committee meetings. <b>D)</b> The redress is handled automatically as business on the area floor. <b>E)</b> It does not require a second and is debatable by GSR's	EXPLANATION: To comply with the request for an equitable procedure for handling the redress of a Grievance.	For 5 Agnst: 4 Abst: 7 MOTION FAILED:



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Donation to WSO	6/21/2009	MOTION: TO SEND \$500.00 TO World Service Office (WSO)	EXPLANATION: TO ADHERE TO OUR 11 <sup>TM</sup> CONCEPT AND 7th TRADITIONS	For: 8 Agnst: 1 Abst: 0 Passed
Region Motion to remove Webmaster position	12/12/2009	<b>Back To Area Motion # 487</b> ; To remove Region Webmaster position as a subcommittee and place Website under PR. PR should have the responsibility to update website.	INTENT: PR is the subcommittee responsible for public awareness. There should be a single point of accountability.	Passed at Area LEGS in Jan 2010 and at Region in Feb 2011
Minutes/Sec'y Reimbursement	1/17/2010	<b>ASC Secretary</b> Motion: To reimburse Secretary \$170.16 for printing of minutes.	Intent: To adhere to the 7th Tradition.	For 16, Agnst 0, Abst 0 Passed
Reimbursement to Tony S for NA B'Day reservation	2/21/2010	<b>Tony S/Mike L</b> Motion: To reimburse Tony S 266.50 for reserving Edgewater Park upper Pavilion for NA B'Day party to be held 8/14/2010.	Made on ASC floor. No Intent on motion form.	No action on Motion form or in minutes
Tri-Area for New Year's Eve event	2/21/2010	<b>Back To Group/Activity</b> Motion: That Area LEGS participate in a three Area New Year's Eve event.	Intent: To promote unity. Motion was Back To Groups in January 2010.	For 10, Agnst 1, Abst 0 Passed
Minutes to Groups	3/21/2010	<b>RCM Motion</b> : That Ares LEGS ASC establish a means to assure all groups that are listed as Area LEGS Groups that do not have an active representative attending the ASC be issued/given a set of minutes monthly.	Intent: To informatively support the groups in our area as stated in GLS (Participation section).	For 10, Agnst 0, Abst 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Reimburse-ment to Sec'y	3/21/2010	<b>ASC Secretary Motion:</b> To reimburse secretary for Feb and Mar minutes in the amount of 132.92 and 106.03 for a total of \$238.95.	Intent: To adhere to the 7th Tradition	For 9, Agnst 0, Abst 0 Passed
Reimburse-ment to Mike L	3/21/2010	That Area reimburse Mike L 7.00 for gas to pick up Treasury materials.	Intent: To adhere to the 7th Tradition.	For 9, Agnst 0, Abst 0 Passed
Treasurer Removal/ASC	3/21/2010	Motion: To remove the current Treasurer from their duties of Treasurer of the ASC.	Intent: To adhere to the second and fourth concepts.	For 8, Agnst 0, Abst 0 Passed
Donation to Region	5/16/2010	<b>RCM Motion:</b> To make a \$350.00 donation to Region.	Intent: To donate	For 18, Agnst 0, Abst 1 Passed
Guidelines/H&I	5/16/2010	<b>By [H&amp;I Subcommittee]:</b> To replace the wording in H&I Guideline # 11 with the following; "Only H&I members can vote on H&i business. All members may participate in the general discussion with the actual voting done by the H&I Subcommittee members only..	Explanation: Because the process affects the members of the H&I Subcommittee	vote: for 15, agnst abst 1 Motion Passed
Metro Area Service Committee	5/16/2010	Motion: That Area LEGS participate with GLASCNA and WAGS Areas in a Metro Area Service Commttee to foster communication and unity.	Intent: To unify the communication across the three areas so that functions can be unified. It will also broaden our base as a whole and be responsible for the planning of the New Years Eve and the Birthday celebration.	Motion was withdrawn by the originator and seconded at the ASC meeting.
Service Positions at Area LEGS	5/16/2010	<b>Policy/Back To Groups Motion:</b> That Area LEGS service positions be limited to four consecutive years (at one-year terms) in any service position.	Explanation/Intent To adhere to the 4th Concept and enhance the spirit of rotation and eliminate an entrenched bureaucracy. Information: After the completion of four consecutive years a member may serve again after one year period	Failed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Funds/Theft of	6/19/2010	<b>ASC Treasurer</b> Motion: 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
Activity Calendar	7/18/2010	<b>Motion: (Policy)</b> To add the duty of coordinating activity calendar to the ASC Ass't Secretary	Ass't Sec'y qualified due to the excess of flyers.	Passed: 9 for 1 agnst
GSR Training	7/18/2010	<b>Mens Issues ans Discussion Group</b> Motion: That Area LEGS reconvene the GSR training session.	So that members can reacquaint themselves with poliicies and procedures.	Passed: 9 for 1 agnst
Minutes/Price	7/18/2010	<b>(ASC/Sec'y)</b> Motion: That Area LEGS enact a monthly funding amount of \$160.00 advance disbursement for the acquirement of the minutes.	That Area LEGS become fully self supporting and not depend on an individual to pay for the minutes thereby having to reimburse the individual. See 11/21/2010 for amended dollar amount (increased to \$200.00),	Passed: 14 for 0 agnst 0 abst
Public Relations	7/18/2010	<b>(With Our Willingness)</b> To redirect Public Relations P,S.A. funds.	To further carry the message to the addict who still suffers,	Motion passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Vice Chair of Convention	8/8/2010	Motion: That the Vice-Chair of the Convention should only have to go to subcommittees as needed. Responsibilities are not clear as to why the Vice-Chair has to be present if the subcommittee is getting the necessary support.	Explanation: In Convention Handbook, the duties and responsibilities of the Vice-Chair is to coordinate (bring into proper working order). Policy determined that the convention Vice-Chair is not required to attend all the subcommittees every month.	
Phoneline Volunteer	8/15/2010	Motion: To amend qualification of phoneline volunteer.	Found in Area minutes for 8/15/2010; stated that more info was inside minutes but none found Motion written just as found in minutes.	Passed
Discussion on Policy Subcommittee floor	9/25/2010	<b>(Policy Subcommittee)</b> 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
Quorum/Voting at ASC	6/13/2010 9/25/2010	<b>Policy Sub-comm.</b> Motion: Guideline #22 to read: That the quorum is ten (10) to twelve (12) GSRs on the first tally, and should the attendance of the voting body (quorum) drop to 49% or less our consensus will cease (the voting procedure will not continue). <b>Guideline #22 was revisited 9/25/2010</b> and it was determined that a quorum for business to start is before the Secretary's report and that the Area meeting starts promptly at 3:00 p.m.	To develop a true conscience	Motion passed
Group Info	10/17/2010	<b>Ad Hoc for Minutes</b> Motion: 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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Minutes to Groups	10/17/2010	<b>Ad-Hoc for minutes</b> Motion: That Area L.E.G.S. be the "Single Point of Accountability" for minutes distribution. That the distribution in question be to groups that do not have representation at the ASC (GSR), nor a designated person to pick up their minutes. The effective date to be C.O.B. of the ASC 10/17/2010.	Explanation: This would serve to assure that all groups in Area L.E.G.S. receive a set of minutes. Intent: Concept Five and Eight	Passed under New Business 10/17/2010
Region/Financial Guidelines	10/17/2010	Motion: To direct the Regional Service Committee to formulate guidelines for financial responsibilities. Close the Key Mank account and transfer funds to Chase Bank, maintain 3 signatures and have 2 for writing checks.	Explanation: It is in conflict with concepts 4, 5, and 6 as well as stated in the GLS (pg 96)	This action has already been done so therefore not dealt with at the ASC.
Literature Purchases	11/21/2010	<b>(Back from Groups)</b> Motion: To have all groups make all literature purchases at the ASC meeting.	To insure that all groups are serviced in a timely manner.	Motion Passed
Minutes/Price	11/21/2010	<b>(ASC/Sec'y)</b> Motion: To increase dollar amount for printing ASC minutes from \$160.00 to \$200.00	Concept 5	Motion Passed
Unity	11/21/2010	<b>(Back from Groups)</b> Motion: To have a service committee named "The UnitY Committee" between GLASCNA, LEGS, WAGS Areas.	Tradition One/To promote communication and to help coordinate activities between the three Areas,	Motion Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
GSR Training	12/19/2010	<b>Policy Sub-comm. @ ASC</b> Motion: That the ASC conduct a GSR responsibilities overview during the Policy Subcommittee report at the ASC,	Concepts 3, 4, and 12.	Motion passed
Treasurer Ass't for ASC	12/19/2010	<b>Treasurer/Back To Groups</b> Motion: To create an Assistant Treasurer position. <i>Minutes state previous motion was lost.</i>	Intent: Concept 3	Have to verify disposition with Jan/Feb 2011 minutes
CLACNA/every two years	2/20/2011	<b>New Attitude Group</b> Motion: That beginning in 2013 CLACNA would be held every other year thereafter.	Intent: To continue our primary purpose to carry the message to the addict who still suffers; NA Concept One and Tradition Six.	Motion voted business at the ASC and Passed
P/R training for newly elected trusted servants	3/20/2011	<b>P/R Motion:</b> That all newly elected trusted servants who have any contact with the public must have a "Training Session" with Public Relations Subcommittee.	Intent: To insure that the way the public views NA as a whole is in a positive manner.	For 0, Agnst 7, Abst 3 <b>Failed</b>
Guidelines/ASC	(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 ( <b>Jan., Apr., Jul., Oct.</b> ). This motion was re-introduced by <b>TGIF Group</b> April 10, 2011	This motion was re-introduced April 10, 2011 w/intent of concepts 3 & 8.	Passed
Meeting Cards	4/17/2011	<b>(Mens Issues)</b> Motion: That anyone wishing to have a paper signed at the ASC meeting must have said papers in before the Eleventh Step application, Papers will be returned at the break.	Intent: To maintain an atmosphere of recovery as well as Concept 2 and Tradition 4	Passed
Treasurer/ASC/Signer/CLACNA	6/19/2011	That the Area Treasurer be a signer on the CLACNA bank account.	Concept 5, 8, 11	17 for 0 agn 1 abst Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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-	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
Guidelines CLACNA Treasurer	8/21/2011	<b>Policy Ad Hoc</b> Motion: 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 fiancial account-ability 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
Entry to building	9/18/2011	<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.	Intent: To establish manageability for entry of the building.D59	For 11, Agnst 0, Abst 1 Passed
Funds owed to Area LEGS or Groups	11/20/2011	<b>Serenity On Sunday Morning Group</b> Motion: 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
Funds/Reports	11/20/2011	<b>We Are Reaching New Heights/Happy Joyous and Free Groups</b> Motion: 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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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.	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
Marathon Meetings	1/15/2012	<b>(Pure NA.)</b> Motion: That Area Legs Host a Marathon meeting on each Holiday. Amendment to the motion reads: that AREA Legs host a marathon meeting on the following Holidays: Thanksgiving Day, Christmas Day, New Years Day, Memorial Day, Labor Day and the 4th of July. Requesting GSRs to volunteer to host the marathon meeting from 12 noon to 7ish @ The Thea Bowman Center,	This motion originally presented 11/20/2011. Motion sent back to Pure NA. The majority of the GSR wanted to know what Holidays would be chosen for the Marathons. Groups that tabled the motion were polled for this decision. Intent: 5th Tradition "Each group has but one primary purpose to carry the message to the addict who still suffers.	Vote: Business Vote: for 9, agnst 3, abst 3 Motion passed
Religious Endorsement	1/15/2012	<b>St. Clair Recovery</b> DIRECTS/Motions for Area L.E.G.S. to assure that no Committee or Sub-committee of said area perform any acts that may violate the religious beliefs of any other person or group of people.	Explanation: During the opening ceremonies of CLACNA VIII in March 2011, as well as during previous recovery celebration ceremonies, a "Praise Dance" accompanied by music and lyrics with a religious undertone were performed. Although any and everyone, as individuals, is entitled to worship whomever he or she pleases; therefore by no means are we attempting to deny anyone's right to such. BUT, any such endorsement by our fellowship is in direct violation of our spiritual principals as they pertain to religion. With respect, we ask that this directive be inserted into the minutes as written and become a part of Area L.E.G.S. archives.	Passed



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Hotel contact ASC Chair as:	2/19/2012	<b>Pure NA Group Motion:</b> That the Area LEGS Chairperson be added as a contact person along with Convention's Hotel and Hospitality Committee Chairperson at the hosting hotel for all CLACNA Conventions effective immediately.	Intent: The 8th Concept Explanation: When our groups ask the service structure to fulfill certain responsibilities on our behalf, we delegate to the structure the authority needed to make decisions related to those responsibilities. We need to be able to trust our trusted servant before we can confidently delegate them that degree of authority.	For 8, Agnst 7, Abst 2 Passed
Marathon Meetings	2/19/2012	Consensus to remove Thea Bowman as the location for the Marathon Meetings.	No Explanation stated in minutes.	
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
Guidelines CLACNA Sub-Committee	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
Executive Decisions	5/20/2012	Neither Area LEGS nor any of it's subcommittees are allowed to make any executive decisions that supercede the GSR's vote.	Explanation: To adhere to our decision making process. Concepts 2 and 8.	Initial vote: 11 Business, 2 Policy Business; 6 for 6 agn. ASC Chair broke tie; Vote 7 for 6 agn Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/H&I	6/17/2012	To amend H&I guideline # 9 to read: When elected, each Substitute Chairperson shall be given a "kit" containing five of each selected IP'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&I Subcommittee Guidelines.	Explanation: Guideline # 9 needs to be changed to reflect our literature increase request from 2011.	Approved in Policy Subcommittee
Building Purchase	9/16/2012	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.	Explanation: Concepts 1, 3, and 12.	Passed after two months of investigating, motion ceased due to a lack of participation.
Guidelines/ASC	9/16/2012	To approve the revised guidelines for the ASC See Sept minutes for wording.		Passed
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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Quorum/Voting at ASC	9/16/2012	That the quorum is ten (10) GSRs on the first tally, and should the attendance of the voting body (quorum) drop to 49% or less our consensus will cease (the voting procedure will not continue). [9-16-2012] ( <b><i>This motion supercedes previous one made 6/13/2010 and 9/25/2010</i></b> )	Explanation: That the participating groups will receive a true conscience at Area L.E.G.S. A quorum for business to start is before the Secretary's report.	PASSED on the ASC floor
Voting at ASC	2/17/2013	St. Clair Recovery Group to Policy Subcommittee: To review for clarity and necessity for change, Area Service Committee (ASC) guideline number eleven (11)... "That any and all members attending the Area Service Committee meeting be allowed to participate in the general election".	Our past experience has shown that in general elections where any NA member may vote, the groups input has not been totally recognized.	Sent to Policy 2/17/2013 Approved at ASC 7/21/2013
Guidelines/H&I	4/21/2013	Motion from H&I Subcommittee to Policy Subcommittee: To add ro 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
Merchandise/ LOGO	5/19/2013	Motion: by INNER CITY RECOVERY Group That all Area Legs merchandise that is non-perishable items should have either NA symbol.	INTENT: To distinguish between the selling of NA merchandise or personal merchandise.	For: 12 Agnst: 0 Abst: 1
Schedule Books/Tri-fold	6/16/2013	MOTION: Helen P.C. & Yalita B. We as a Area should keep the books (schedule) as they are instead of changing to the tri-fold paper of just the Area legs & Wags area groups	INTENT: To allow addicts to continue to go to all meetings in the original schedule book.	For: 6 Agnst: 1 Abst :0 Motion PASSED

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Merchandise Subcommittee travel out of town to sell. ASC and CLACNA merchandise	7/21/2013	The Policy Subcommittee wants to amend guideline #7 of The ASC merchandise subcommittee and guideline #8 of Convention Merchandise subcommittee to read: "Any member appointed by the Merchandise Subcommittee who is directed to travel out-of-town solely to sell merchandise for the Merchandise Subcommittee will be reimbursed for gas upon turning over a receipt to the Merchandise Subcommittee or the Area L.E.G.S. Treasurer".	Found in Area minutes for 8/15/2010; stated that more info was inside minutes but none found. Motion written just as found in minutes.	6/9/2013 (replaced 7/21/2013)
Voting at ASC	7/21/2013	Motion by St.Clair Recovery/Policy Subcommittee: That any and all members attending the Area Service Committee (ASC) meeting be allowed to participate in the general election (discussion, questions, etc.) Only GSRs are allowed to vote on elections and all other Area L.E.G.S. business.	Explanation: To adhere to the principle that the ASC be accountable to the groups it serves. Intent: Concept #9, All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes. Tradition #9, NA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve. This motion supersedes motions # 33 (dated 11/18/2001, Policy Motion Log), motion # 34 (dated 12/16/2001, Policy Motion Log), and guideline # 11 (ASC guidelines). Guideline 11a, 11b, 11c, remain unchanged.	Passed at the ASC
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.

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Website Payment	10/20/2013	MOTION: WALTER Mc. To pay one (1) year fee of \$90.10 for the Cleveland LEGS website to be effective November 2013	EXPLANATION / INTENT: Tradition 7	For 10 Agnst: 0 Abst: 0 PASSED
New Year's Eve Party	11/17/2013	MOTION: AREA Motion to give WAGS \$400.00 for New Year's Eve Party. \$350.00 donated from Area (\$50.00 donation by an addict)	Intent: First Tradition and our primary purpose.	For: 15 Agnst: 0 Abst: 0 PASSED
Police Report for missing CLACNA 11 funds	3/16/2014	MOTION: Wake up and Live That a police report be filed immediately regarding missing CLACNA X1 funds.	Intent: Concept 5 and 11.	PASSED
Resignation request of CLACNA 12 Treasurer	3/16/2014	MOTION: Miracles of Mount Pleasant Requesting the resignations of C.L.A.C.N.A. 12 Treasurer	Intent: In keeping with our eleventh and fourth concept We need to hold individuals accountable for their actions.	PASSED
Quarterly Reports /CLACNA	5/18/2014	MOTION: RUBY K. That the CLACNA subcommittee quarterly reports be submitted four times a year as follows: MAY – JUNE – JULY - 1st Quarter AUG. – SEPT. – OCT. – 2nd Quarter NOV. – DEC. – JAN. - 3rd Quarter FEB. – MARCH- APRIL – 4th Quarter	EXPLANATION: At the end of the Convention year the final bank statement is not until activity is completed on the March Key Bank statement. This final report shall include the Treasurer's summary and the final check presented to the ASC.	For: 8 Against:1 Abst: 0 PASSED

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Voting at ASC	5/18/2014	MOTION: Reaching New Heights That any and all members attending the AREA Service Committee (ASC) meeting be allowed to participate in the general election – only GSR's are allowed to vote on elections and all other AREA LEGS business.	EXPLANATION: To adhere to the principle that the ASC be accountable to the groups it serves. Concept #9 – All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision making process. Tradition #9, NA as such ought never be organ-ized, but we may create service boards or committees directly responsible to those they serve.	For: 6, Agn.:4, Abs.: 0 PASSED
Funds owed to Area LEGS	6/15/2014	MOTION: TOGETHER WE CAN 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.)	EXPLANATION: 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
Voting at ASC	6/15/2014	MOTION: RAY OF HOPE We at Ray of Hope a Narcotics Anonymous group is requesting that the motion that was submitted and passed by a vote of 6 for and 4 against with 0 absten-tions by a Narcotics anonymous group named Reach- ing New Heights on May 18, 2014 be reconsidered which states “That any and all members attending the Area service committee meeting be allowed to vote on elections and all other area business.	Intent: To provide Area's home groups with literature sales in a more efficient and timely manner (on a daily basis) beginning May 2007. This plan of action will allow home groups access to literature sales on a regular basis instead of twice a month.	For: 10, Agnst: 0, Abst: 0 PASSED
Merge Add'l Needs and H & H (CLACNA X111)	4/19/2015	Motion: C.L..A.C.N.A. XIII Merge Additional Needs with Hotels & Hospitality	Intent Not much need for this committee and H&H can handle what will be needed.	(Passed)

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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)
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
Marathon Meeting	9/20/2015	Motion From TGIF We at “Thank God I’m Free” (T.G.LF.) Group of Narcotics Anonymous submit the following motion: That any Area L.E.G.S. Narcotics Anonymous meeting that wants to or submits willingness to host this Area’s Holiday Marathon Meeting be responsible for the designation of Chairpersons, Topics & Funding of said Holiday Marathon Meeting. It is also the intent of this motion to supersede the motion submitted to this Area Service Body by the “Pure NA” Group of Narcotics Anonymous on January 15th, 2012. Footnote * We at T.G.LF. understand that an Area NA Groups may have willingness to host but limited resources. In this case we at T.G.I. F. suggest that “any” Area Legs Group that finds itself in that position request funding from “its members” and/or “other individual addicts” before requesting “any funds” from Area LEGS Central Services.	Explanation: To reinforce the 7th Tradition of Narcotics Anonymous which is nonnegotiable. This Area’s Holiday Marathon Meeting Is “An NA Meeting” and NOT a celebration of any holiday which would be a violation of NA Traditions 6 & 10	For: 6 Against:2 Abstention: 5  *Passed This motion was initially asked to be re-considered at the ASC in September but was not followed up on by Policy. Accepted as Passed at the ASC in October 2015

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Positions at the Area level	11/15/2015	SUBMITTED BY: Policy Subcommittee Motion: No one individual be allowed to hold more than one position at the Area Level. These positions include ASC Chairperson, Vice- Chairperson, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, RCM or RCM-Alternate, nor any Subcommittee Chairperson or Vice-Chairperson, Treasurer or Secretary; or their respective subcommittees.	Intent: In keeping with the spirit of the Fifth Concept — For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly define. When we first create a service task, we should consider what kind of authority we must delegate in order for that task to be accomplished, and what kind of accountability we should require of those to whom we are giving that task. Then, one particular trusted servant, service board, or committee should be designated as the single point of decision and accountability for that assignment. This simple principle applies to all the services provided in Narcotics Anonymous from the group to our world services. Explanation: It is in conflict with our Fifth Concept.	For: 5 Agn: 0 Abst: 0 Passed
Policy Motion Log Custodian	12/13/2015	Motion at Policy Subcommittee that the Policy Subcommittee designate a custodian to maintain the Policy Motion Log	Intent: To ensure that all motions are documented and that they accurately reflect Area L.E.G.S. business, policy, and guidelines	Passed at Policy For: 6, Agnst 0 accepted in Policy report to ASC 12/20/15
Policy Motion Log Custodian	12/13/2015	Motion at Policy Subcommittee by Chester W., 2nd by Robert L. to designate Walter Mc as the custodian of the Policy Log	New Policy Guidelines: 1) That the Policy Log Custodian maintains and updates the motions log and post in May of each year. 2) That all new guidelines that impact upon a particular subcommittee be given to that Subcommittee chairperson to be posted in their respective guidelines as required.	Passed at Policy For: 6, Agnst 0 accepted in Policy report to ASC 12/20/15



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Reports at ASC	12/20/2015	Motion: Ken D. When Area Service Committee or Subcommittees gives committee reports, brief summary of events need to be given to answer any questions or concerns to the voting body.	Intent: 5th Concept - "For each responsibility assigned to the Service Structure a single point of decision and accountability should be clearly defined'.	For: 7, Agnst: 0, Abs; 0 Passed
Motions on ASC floor	1/27/2016	Motion Submitted By: Policy Subcommittee : All motions brought to the ASC floor: 1. Should have original placed in the minutes for archival recordkeeping: and 2. Should be typed in its entirety and inserted under New Business/ Group Concerns on the front of minutes.	Intent: In keeping with the spirit of the Eight Concept – Our service structure depends on the integrity and effectiveness of our communications. Regular communication is essential to the fulfillment of all these concepts, and to the integrity and effectiveness of our services themselves	For: 6 Against: 0 Abstentions: 0 Passed at Policy Subcommittee. Passed at ASC with approval of Policy Subcommittee Report
Bond, Purchase of	2/21/2016	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.	Intent: To protect the area from financial loss.	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.
Functions and Activities	2/21/2016	Safiyah A. H. CLACNA XIII Chair: That the Executive Body of Area Legs and all sub committees must show up and support all functions and activities that the area puts on; and if they don't show up they get an unwarranted absence.	Intent: To keep with the unity and leadership in place	Motion tabled at ASC 3/20/16, withdrawn 4/17/16. No evidence of these actions in minutes as a result motion ruled out of order 6/19/16 on the ASC floor.

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Feasibility study, C.L.A.C.N.A.	3/20/2016	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>*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.)</p> <p>*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.</p> <p>*Funds being misappropriated and or misused CLACNA 11, CLACNA 12, CLACNA13)</p> <p>*Traditions being violated by have 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)</p> <p>*A strain being put on our Area and creating a consistent grind in an effort to make the convention a success.</p>	For: 13, Agnst: 0, Abst: 0, Forwarded to Policy Subcommittee
Quorum at Subcommittees	3/20/16	Motion by WAKE UP AND LIVE To refer to Policy Subcommitte Discussion on whether two members (one being the Chair) can conduct sub committee business	Intent:To clarify procedures for conducting business, Concept #8	For; 8 Agn: 5 Abst: 2 Referred to Policy Sub-Comm
Refund, Pre-registration CLACNA 13	3/20/2016	MOTION by PURE NA That Convention (C.L.A.C.N.A. 13) committee refund every one that pre-registered the \$5.00 extra charge that they put on the pre-registration packages without the permission of Area	Explanation: Registration packages just went up last year and any decision made should come to Area for approval	For: 8 Agn: 2 Abst: 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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
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	<b>Pure NA – Motion: To disband CLACNA 14 effective immediately. Also to discontinue the CLACNA subcommittee and all subcommittees operating under that title.</b>	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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Learning Day	4/17/2016	Policy Subcommittee-Motion: Policy subcommittee hosts a learning day on Saturday, June 18, 2016 from 2:00pm – 6:00pm....	Intent: to adhere to guidelines under Area Legs for conducting business and subcommittees duties	For 16.. Passed
Order of Business on ASC floor	4/17/2016	St. Clair Recovery – Motion To change the order of business for April 17, 2016 so that we many conduct elections for trusted servants and after elections go immediately to the standard format (report, old business, new business, etc.)	Explanation: In an effort to acquire trusted servants that are severely needed to conduct today's meeting. Intent: Tradition 1, 9, Concepts 1, 3, 4, and 12	For 15 – Passed
Quorum at Subcommittees	4/17/2016	Policy Subcommittee-Motion: There be at least three members present at any subcommittee meeting. If the minimum quorum is not met, the business will not be conducted at that subcommittee, instead that subcommittee business will be conducted at Area.	Intent: To satisfy number needed to conduct business as according to procedures for handling business at subcommittees. Note: This motion is offered as resolution to motion #2 from March 2016 minutes. Motion #2 was referred to Policy for resolution.	For 6 Agnst 4 Abst 2 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
Fundraiser	5/15/2016	Motion: Submitted by Marcia B/ Shinelle 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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Fundraiser	5/15/2016	Motion: Marcia B/ Shinelle 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.	For 17, Agn 0, Abs 2 Passed Motion not satisfied/did not secure facility
Hotel Debt	5/15/2016	Motion: (Serenity On Sunday Morning) Information shared on 5/15/2016 from the ADHOC Committee regarding the terms the hotel demanded needs to be discussed & handled today.	Concept 8	For 8 Agnst 2 Passed
Hotel Debt	5/15/2016	Motion: Submitted by Shinele W. (St. Clair Recovery) Area Chair give hotel (Holiday Inn) \$1,000 in good faith only and not to commit to any future activities, requesting a receipt.	Explanation: Concept 2, 5 Intent: To begin the process of paying debt off	For 12 Agnst 1 Abst 1 Passed
Hotel Debt	5/15/2016	Motion: Serenity On Sunday Morning Information shared on 5/15/2016 from the ADHOC Committee regarding the terms the hotel demanded needs to be discussed & handled today.	Concept 8	For 8, Agn 2, Abs 0 Passed
Hotel Debt	5/15/2016	Motion: St Clair Recovery that Area Chair give hotel (Holiday Inn) \$1,000 in good faith only and not to commit to any future activities, requesting a receipt.	Intent: Concept 2, 5 Explanation: To begin the process of paying debt off	For 12, Agn 1, Abs 1 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Power of Attorney	5/15/2016	Motion: Submitted by Diane S (A Simple Way) That a power of attorney will designate the current area service committee chairperson and the AD HOC Chairperson to represent the CLACNA XIII fraud case with the respective police departments.	Intent: No one individual can represent NA. Effective communication is highly valued in NA	For 16 Agnst 2 Abst 1 Passed
Power of Attorney	5/15/2016	Motion: A Simple Way, That a power of attorney will designate the current area service committee chairperson and the AD HOC Chairperson to represent the CLACNA XIII fraud case with the respective police department.	Intent: No one individual can represent NA. Effective communication is highly valued in NA	For 16, Agn 2, Abx 1 Passed Could not execute at ASC due to letter from Attorney.
Treasurer Ass't for ASC	5/15/2016	Motion made at Policy Subcommittee to use existing guidelines for Area Treasurer Assistant. (In Policy report to Area dated 5/18/2016).		Accepted at ASC 5/15/2016
CLACNA 14	6/19/2016	Motion: Michele P.W./Marnita R., We make a motion to resend the motion to disban 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 out of order due to maker not being GSR or Sub-Comm. Chair (see ASC guideline #1). ASC sent flyer to groups to disregard motion.
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 and Concept 1 & 9	8 For, 0 Anst Back to the Groups  Failed at ASC July

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Voting at ASC and Call Meetings	6/19/2016	Motion from Policy Subcommittee – That we amend Area Service Guideline#11 to read: That any and all members attending the “Area Service Committee (ASC) meeting along with any “Call Meeting” be allowed to participate in the General Election (Discussions, Questions, Etc.). Only GSR’s allowed to vote on elections and all other Area L.E.G.S. Business. This includes any and all “Area Legs” Call Meetings, Policy Subcommittee would also request that Area Services Guideline #14 be removed entirely from the Area Service Guidelines.	Intent: To adhere to Policy and Procedure for Voting	8 For 0 Agnst 2 Abst Passed at Policy 6/12/2016 Passed at ASC 6/19/2016
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 We could not meet the facility requirements, motion dissolved.
Letter to Atlanta Region/Kevin G	7/17/2016	Motion by T.G.I.F. To send a letter to the letter to the Atlanta Region of NA informing them that an addict in their region Kevin G. stole in excess of \$16,000 from CLACNA XIII Convention Committee of Area Legs of Cleveland, Ohio	Explanation: To protect the integrity of NA	For: 7, Agn: 1, Abst: 1 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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
Convention Study	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 shortcoming 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
Marathon Meetings	10/16/2016	Motion by Policy Subcommittee: If no group commits to hosting the marathon meeting the ASC Chairs and Vice-Chairs rotate based on the order the reports are given at the ASC meeting starting with H&I, Policy, Merchandise, PR/ Phonline, Activities, Literature, and the Executive Body.	Motion passed at Policy and presented in said report to ASC but no motion found in minutes. With the ASC approval motion posted in Policy Motion Log,	At Policy Subcommittee For: 3, Agnst: 2, Abst: 0 Passed at ASC
Hotel Payment	11/20/2016	Motion by Happy Joyous and Free: To take necessary amount from purdent reserve so that we can send \$515.76 to hotel in order to roundup leaving a balance due or \$3300.00.	Intent: To lessen debt	For: 13, Agnst: 1, Abst: 2 Passed on ASC floor
Storage	12/18/2016	Motion by KEEP COMING BACK: To form ADHOC to review contents of the AREA L.E.G.S. storage locker and allow Fred C. to store remaining contents TEMPORARILY in his home...	INTENT: TO SAVE MONEY	For::13, Agnst: 0, Abst: 0 PASSED



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Minutes/Printing	2/19/2017	Motion by Ad Hoc Chair: To print 48 packs of minutes for the month of March 2017	No explanation given on Motion form	For: 12, Agnst: 0, Abdt" 6 Passed
CLACNA 13 Chair/name on minutes	3/19/2017	Motion: How on Saturday Night Do (Due) to misinformation and personally to have Safiyyah A.H. name removed from the front of the minutes. Although she may have be (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
Speaker Jam at Hotel	3/19/2017	Motion: New Attitude The Ad Hoc Committee will determine the practicality of having a two day speaker jam at the Holiday Inn Independence. Committee will look at the financial benefits of having a two day speaker jam versus a one day speaker jam.	Intent: To have a celebration of recovery and to carry the message to the still suffering addict. To help to provide a venue for raising funds for Area L.E.G.S.	Ad Hoc Committee determined that it is not practical to have a speaker jam at the Hotel; rather to continue to have speaker jams at other facilities so as to generate funds from food sales as before. Furthermore, to inform hotel to not continue to hold 2018 date/year open for Area L.E.G.S. for a convention or any other activities.
Hotel Dept	4/16/2017	Recovery by the Rapids Motion: To send Holiday Inn \$950.00 to pay debt	Intent: To lower balance with hotel	For: 10 Agn: 0 Abst: 0 : Passed
Motions on ASC floor	4/16/2017	Policy Subcommittee Motion: All motions brought to the ASC floor 1) should have original placed in the minutes for archival recordkeeping. They should be typed in	intent. in keeping with the spirit of the 8th Concept-Our services structure depends on the integrity and effectiveness of our communications	For: 9 Agn: 0 Abst: 0 Results: Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Minutes/Digital	3/19/2017	Motion: How on Saturday Night: Would like for the Area to utilize the digital technology in distribution of minutes via email or etc.	Explanation: To help the Area save money on the printing expense and to maybe xxxxxxxxxx the need for extra minutes.	Back to Groups 3/19/17, For 11, Agn 0. Abst 3; Returned from groups 4/16/2017. After repeated on- going discussion on ASC floor, motion was referred to Ad Hoc.
Minutes/Digital	5/21/2017	RCM and Ruby K, To refer the following motion to; Ad Hoc (Motion: How On Saturday Night:Would like for the Area to utilize the digital technology in distribution of minutes via email or etc.) (Explanation: To help the Area save money on the printing expense and to maybe xxxxxxxxxx the need for extra minutes).	Explanation: After repeated on-going discussion on ASC floor, motion was referred to Ad Hoc for thoroughness in investigating the feasibility. Back to Groups 3/19/17, For 11, Agn 0. Abst 3; Returned from groups 4/16/2017. The initial motion to refer did not have a second and thereby out of order.	Motion referred to Ad Hoc 5/21/2017 For: 11 Agn: 1 Abst: 1 Passed
Minutes/Printing	5/21/2017	Sec'y Ass't Dee Dee accepted as "Special Worker" to print ASC minutes for \$150.00/monthly until her term ends/.	No motion or vote taken. This was an appointed position.	
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
Hotel Debt	6/18/2017	Made by: RCM. Seconded by: Recovery on 105 To pay to the hotel (Holiday Inn Independence) \$500.00	Explanation: To reduce our current debt (balance)	For: 9 Agnst: 1 Abst: 0 Passed
Literature Request for additional funds	6/18/2017	Made by: HOW. Second: WOW. That we give the Literature Chair an additional \$300.00 to purchase literature	Intent: To continue carry out our primary purpose	For: 9 Agnst: 0 Abst: 1 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Minutes/Printing of/Ass't Sec'y as Special Worker	6/18/2017	Motion by: A Simple Way, Second Keep Coming Back: for ASC Committee to hire DeeDee C. as a special worker to print minutes during her term as Assistant Secretary, at the cost of \$150.00 per month.	Intent: This will cut the cost of printing in half. Minutes previously were costing us \$300.00 + per month.	For: 11 Agnst: 0 Abst: 0 Passed
Storage/Guide-line change	7/16/2017	Motion by: Policy Subcommittee to remove guideline #23 from Area L.E.G.S. guidelines that reads: "That Area L.E.G.S. secure through rental a storage space to hold Area L.E.G.S archives. That explanation: To ensure safekeeping of archives including policies procedures, banners, tape etc. dated 9.16.12".	Explanation for motion dated 7.9.17: We no longer have a contract with the storage facility	For: 9 Against: 4 Abstentions: 0 Results: Passed
Seventh Tradition	7/16/2017	Motion by RCM and Second by A simple WayThat Area L.E.G.S nor any of its subcommittees or appointed committees (Ad Hoc) collect a seventh tradition at any time. Instead, a Free Will Donation container be made available for members who may desire to financially contribute.	Explanation: Groups are fully self-supporting but service committees are not. The funds already passed on from the groups are a product of a seventh tradition contribution. To request/receive another seventh tradition contribution would be a contradiction and violation of the seventh tradition.	For: 9 Against: 1 Abstentions: 0 Results: 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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Hotel Debt	9/17/2017	Motion by Recovery by The Rapids: That Narcotics Anonymous send money to the Holiday Inn ever month until our debt is paid.	Explanation: To keep our name clear of controversy and to show that we can manage our funds responsibly. Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly.	For 1, 10 Agnst, 1 Abst Results: Failed
Schedule Books/Quad fold	10/15/2017	Motion RCM, Second by Treasurer: That Area L.E.G.S. uses the quad-folded meeting schedules for the H&I Subcommittee.	Explanation: The schedule lists all meetings in our region and are stamped with the hopeline number, just as the booklets. If an inmate/resident of a facility in our general area lives in another state or region they can utilize the contact number/s listed. Furthermore, it is cost effective for our area (\$ .15 vs \$.30)	For: 9, Agnst::0, Abst: 1 Passed
Minutes/Printing of/Dee Dee C. as Special Worker	10/15/2017	Motion by Peace in The Valley, Second by: For ASC Committee to hire Dee Dee C. as a special worker to print minutes, at cost of \$150.00 per month. This motion supersedes motion 6/18/2017 rescinding printing of minutes.	Intent: To cut cost of printing in half, minutes previously were costing 300.00 per month.	For: 10, Agnst: 0, Abst: 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Minutes/Printing of/Dee Dee C. as Special Worker	11/19/2017	Submitted by RCM Seconded by Ruby K Offering a SUBSTITUTE MOTION for the following motion previously passed at the ASC Motion: For ASC Committee to hire Dee Dee C. as a special worker to print minutes, at cost of \$150.00 per month. This motion supersedes motion 6/18/17 rescinding printing of minutes.	Intent: To cut cost of printing in half, minutes previously were costing \$300.00 per month. Explanation: The motion uses the phrase "rescinding printing of minutes" which appears that we are revoking or repealing the printing of minutes	For: 10 Agnst: 0 Abst: 0 Results: Passed
Minutes/Printing of/Dee Dee C. as Special Worker	11/19/2017	Motion: For ASC Committee to hire Dee Dee C. as a special worker to print minutes, at cost of \$150.00 per month. This motion supersedes motion 6/18/2017 concerning printing of minutes.	Intent: To cut cost of printing in half, minutes previously were costing 300.00 per month.	For: 7 Agnst: 0 Abst: 1 Results: Passed
Hotel Debt	11/19/2017	Motion: Ruby K. Second: Ken D. To pay off the Holiday Inn the balance owed of \$1500.00		For: 8, Agnst 1, Abstst 1 Results: Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
New Year's Eve Party	12/17/2017	Motion: by: Literature Sub Committee Seconded by Shinelle W. That Area Legs send the other \$300.00 request by Wags Area. Because we attend this event in high numbers and should pay a fair share of the cost. Was previously agreed to only send \$300 of a requested \$600.	Explanation: To continue the cooperation between the two Areas and promote unity.	For: 9, Agnst:1, Abst: 1 Passed
OCNA 37, to host	12/17/2017	Motion by Ruby K. Seconded by Walt Mc.: That Area Legs host our State Convention in May 2019	Explanation: To actively participate in carrying the message of recovery throughout NA by way of the OCNA Convention.	Back to Groups 12/17/2017
Inventory/Area L.E.G.S.	12/17/2017	Motion by: RCM Seconded by Shinelle W.: That Area L.E.G.S. conducts an Area Inventory as prescribed in our Guide To Local Services	Explanation: To aid in the assurance that business at Area L.E.G.S. is thoroughly conducted by way of inventory of current services and resources Intent: Concept Three (3)	For: 10. Agnst: 0, Abst: 0 Results: Passed
CLACNA 13 Litigation	1/21/2018	Motion: Submitted by: More Will Be Revealed Seconded By: Safiyyah A.C. We would like to submit the documents pertaining to the ligation 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.	Back to Groups 1/21/18
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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
OCNA 37, to host	1/21/2018	Motion: That Area Legs host our State Convention in May 2019; Returned from Groups 1/21/2018	Five groups sent in documented votes: Serenity On Sunday Morning, Just For Today, East Cleveland Recovery, There's A Way Out and Keep Coming Back.	For: 12, Abst: 0, Agnst: 5 Motion Passed Although motion passed at ASC no Bid was presented at Region and elections were held as announced by Region.
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
Correspon- dence 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
Convention/to host. Activity Subcommittee/ feasibility study	2/18/2018	Submitted by TGIF: That the Activities Committee <b>take no further action</b> 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 Back To Groups Results: Passed At Area For 8 Agnst 3 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Literature/ Budget Increase	2/18/2018	That Area L.E.G.S. establish a monthly standard Literature Budget of \$750.00.	Explanation: Currently literature has a revolving account. Therefore we can only purchase what we sell. A budget will allow us to increase our stock in literature so that it will be more readily available to the groups that we serve. Our literature is used to further our primary purpose. Intent: Eleventh Concept; NA funds are to be used to further our primary purpose , and must be managed responsibly.	Passed
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).
Minutes/name be removed	3/18/2018	Motion: by More Will Be Revealed would like to ask that Safiyyah A.H. name be removed from the front of minutes.	Intent: The courts have accepted Kevin Green's guilty plea and has sentenced him to 22 months in prison for the theft of the fund and ordered him to pay restitution in the amount of \$7,500.00. Also stipulated with 3-years post release control. Safiyyah A.H. is not guilty of misappropriating funds. (Document attached)	Back To Groups



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Presentations at youth facilities by PR	3/18/2018	Motion: by Submitted by Ken D. That P.R. sub-committee be directed to make presentations about N.A. to places that young people frequent so that our presence in the community is known.	Intent: To bring young people to N.A. Our fellowship is aging, there is nothing in place to draw or keep young people involved.	For: 0, Agnst: 8, Abst: 2 Results: Failed
Budget/Policy to print sub-comm. Guidelines	3/18/2018	Motion:by Policy Chair requesting operation budget to print guidelines for sub-committees	Intent: To inform all sub-committees of responsibilities	For: 10, 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	For: 8,, Agnst 0, Abst: 0 Results : Passed
Bond, Purchase of	3/18/2018	Motion: by Shinelle W, Second Walt 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
Funds/Request	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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Bank Records/ C.L.A.C.N.A. 13	3/18/2018	Motion: by A Simple Way, To direct Area Chair & Area Treasury to make available to GSR's the bank records from CLACNA XIII.	Explanation: To account for all missing monies from CLACNA XIII Intent: Concept 5, 8, 11	For: 10, Agnst: 0, Abst: 2 Results: Passed
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
Attendance/Area Executive Body Late/at ASC	4/15/2018	Motion: Submitted by: Larry M. Seconded 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.	No Explanation	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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Ice Cream Social/Marathon	5/20/2018	Motion: Submitted by:Tracie L.Seconded by:Darlene P. The request for the \$200.00 for the ice cream social is being rescinded.	Explanation: People vote on motions without listening. Area is not able at this time.	For: 6 Agnst:2 Abst:0  Results: Passed Mjotion ruled out of order at ASC 6/17/18 because no previous motion made for \$200.00.
Voting/Proxy/at ASC	5/20/2018	Motion: by Policy Subcommittee that no proxy votes (meaning no write-in's) will be accepted at Area Legs. You have to be present for your vote to count.	Explanation: Concept 8 - Our service structure depend on the integrity and effectiveness of our communications.	For: 7, Agnst::0, Abst: 0 Passed at ASC
Refund, Pre-registration CLACNA 13	6/17/2018	Motion by New Attitude: To develop an AD-HOC Committee to assist in the facilitating the process of returning of money to those who pre registered	Explanation: Due to the big lapse of time and not aware of correct addresses/phone numbers. Accountability is the main intent to insure all money is returned to those who are due.	Motion withdrawn (unanimous consent) Already being taken care of. Letters are out. 1. No responses will be placed on website.
Attendance/ Area Executive Body Late/at ASC	6/17/2018	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.	Explanation: To adhere to concept 4	For: 5, Agnst: 0, Abst: 0 Results Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Literature/ purchase of	6/17/2018	Motion by Will R., Second by Robert M. to receive \$522.69 to purchase literature	Explanation: To continue to carry the message	For: 6, Agnst: 1, Abst: 0 Results Passed
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
Refund/CLACNA 13/pre-registration	7/15/2018	Motion: Submitted by: Phyllis H, Second: . Hakeem H. That the AD-Hoc Committee set aside the amount for the out-of-town CLACNA registration and start paying the members in the city their money.	Explanation: The members in town have been waiting just as long as the out of towners and it's not fair for them to have to continue to wait for their money.	For: 8, Agnst: 1, Abst: 0 Results: Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Treasurer Report	7/15/2018	Motion: by: St. Clair Recovery That all monies received by the Treasurer should be included in Treasurer's Report.	Explanation: Treasurer has no authority to withhold any money received out of report. Concept 4 & Concept 11	For: 7, Agnst: 6, Abst: 0 Results: Passed
Area Vice Chair/ amend guidelines	7/15/2018	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.	Explanation: Spirit of Rotation – Concept 7	For: 8. Agnst: 0, Abst: 0 Results: Passed at ASC. Ruled out of order at Policy Subcommirree (should have been referred to that committee and motion is not clear. Policy awaiting ASC Vice Chair guidelimes.

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Attendance/ Area Subcommittee Chairs and Vice Chairs/Late at ASC	7/15/2018	Motion: Submitted by: Vivian W. Seconded by. Sonjia 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.	Explanation: To adhere to Concept 4	For: 2, Agnst: 5, Abst: 0 Results: Failed
Refund/to WAGS for Birthday celebration	7/15/2018	Motion: HOW on Saturday Night, We would like for the Area to reimburse the WAGS Area \$300.00 to cover our share of the cost for the 65th Birthday Celebration	Explanation: By doing our fair share in practicing the 7th Tradition in being fully self-supporting	Area floor business For: 2, Agnst: 9, Abst: 0 Results: Failed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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
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
Refund/to WAGS for Birthday celebration	8/19/2018	Motion: Submitted by: Beverly M. Ad-Hoc Chair Seconded by Phyllis H. To give WAGs \$300.00 as a refund from the NA Birthday.	Explanation: To be responsible, accountable, and 7th tradition	For: 8, Agnst: 2, Abst: 0 Results: Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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
Format/Sub-committee	9/16/2018	Motion: by Policy Subcommittee That the phrase "Roll-over" and the Ninth 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. Info to for this is in Policy Subcommittee report 9/9/2018.	For: 8, Agnst: 0, Abst: 1 Passed
Area Chair/ Procedure of Pro Tem	11/18/2018	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 & I.	Explanatin: Concept #4 This motion found in minutes with Policy Subcommittee Report.	For: 10, Agnst: 0., Abst: 0 Passed
Donation to GLASCNA for New Year event	11/18/2018	Motion: Beverly M. (Ad Hoc Chair) To make a \$250.00donation to GLASCNA for New Years Eve Celebration.	To promote Unity	For:10, Agnst: 0, Abst: 0 Passed



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Donation to GLASCNA for New Year event/to rescind	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. Motion was made by an Ad Hoc Chairperson.	For: 8, Agnst: 0, Abst: 0 Passed
Donation to GLASCNA for New Year eve 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
Region/Storage Locker expense	12/16/2018	Motion: by OCNA 37 Committee That the Buckeye Region share the expense of storage locker for OCNA Convention. Supplies in the amount of \$50.00 per month. Approximately \$300.00 a year.	Explanation: To have access to OCNA supplies without having to go through the ORSCNA Region	Back to Groups For; 12, Abst: 0, Agnst: 0 Passed at ASC 1/27/2019 no vote count in minutes from groups.
Region/Donation to WSC/MZF	12/16/2018	Motion: by by: Mark S., Seconded by Dakota R To split our standing donations of \$50.00 a month to the WSO in half, sending \$25.00 to NAWS and \$25.00 month to the Midwest Zonal Forum and update our guidelines to reflect this change.	Explanation: As a member region of the MZF, the Buckeye Region should provide financial support as suggested by the concept of self-support in our traditions. Submitted Back to Area, Area sent to Groups.	Back to Groups. Passed at ASC for back to groups 12/16/18, no vote count in minutes. Returned from Groups 1/27/2019. Passed at ASC, no vote count in minutes.

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Region/Quorum	12/16/2018	Motion: Submitted by Dakota R., Second Mick G. To modify the Buckeye Region guidelines, changing the quorum to conduct business from 4 RCM's to 3 RCM's	Explanation: Only 6 of our 7 Areas have participated over the last several years and this change would reflect half of the 6 Areas that participate.	For: 10, Agnst: 3, Abst: 0 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 vote at ASC back from groups For: 5, Agnst: 6, Abst: 2 Failed at ASC 2/17/2019
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 Area Committee 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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Area Chair/ Procedure of Pro Tem	1/27/2019	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&I.	Explanation: It is the subcommittees responsibility to report subcommittee business to the ASC, therefore, the procedure as previously written , is redundant.	Vote at Subcommittee For: 3, Agnst: 1, Abst: 0 Vote at ASC For: 8, Agnst: 0, Abst: 0 Passed
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
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

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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 the 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
Treasurer/shred old checks	2/17/2019	Motion: by Marlene S., second by Ruby K. that the Treasurer to submit all old unused checks to Area to be shredded.	Explanation: to discourage fraud; we must be responsible for funds, accountability.	For: 12, Agnst: 0, Abst: 0 Passed
Checks/ to purchase carbon copy	2/17/2019	Motion: by Phyllis 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
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
Guidelines/Sec'y Assistant/adapt	3/17/2019	Motion: to adapt newly revised Secretary Assistant guidelines		For: 13 Agnst: 0 Abst: 1 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
Sec'y/ASC/ summarize/new business	3/17/2019	Motion: Submitted by: Beverly M. & Kim W For the Secretary to summarize business that is conducted under new business	Explanation: So that there be a record of events that take place at the ASC.	For: 6 Agnst: 0 Abst: 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Literature/credit/ NAWS	3/17/2019	Motion: by: Literature Subcommittee, To use the \$500.00 of the \$1,000.00 dollar credit we have with NAWS	Explanation: To replenish the Literature we sold to satisfy the groups need for Literature. Concept 11	For: 7 Agnst: 2 Abst: 1 Passed
Literature/ specific items/sell/for cash	3/17/2019	Motion: by Thurman B., Kim W. To accept cash at Area Legs N.A. Events for specific items only until current supply is gone.	Explanation: Concept 11 and 7th tradition to further our primary purpose	For: 15 Agnst: 0 Abst: 0 Passed
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
Literature/revolving account	4/21/2019	Motion: Thurman B., Second Ruby K. To utilize a revolving account for Literature purchases in Area L.E.G.S. This motion supersedes a previous motion made 2/15/2018 that established a \$750.00 budget.	Explanation: This would allow us to better supply the increased demands for literature in our groups.	For: 10, Agnst: 0, Abst: 0
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

Category	Date	Motion	Brief Explanation	Disposition
		<b>▲ ▲ Updated thru May 2019 ▲ ▲</b>		
Funds request/ Subcommittee	6/16/2019	Motion: Policy Subcommittee: When a Sub-Committee is requesting funds the request is to be made independently under new business. However amount that is to be requested is to be included in the report.	Explanation: Concept 11.	FOR:10 AGNST: 0 ABST: 0 FINAL RESULTS: PASSED
Literature/ Budget Increase	6/16/2019	Motion: Literature Subcommittee: That Area L.E.G.S. establish a monthly standard Literature budget of \$1,000.00.	Explanation: Currently Literature has a revolving account, therefore we can only purchase what we sell. A budget will allow us to increase our stock in Literature so that it will be more readily available to the groups that we serve. Our Literature is used to further our primary purpose. Intent: Eleventh Concept – NA funds are to be use to further our primary purpose and must be managed responsibly.	<b>For:7 Agnst: 2 Absts: 0 Passed</b>
Treasurer/ Report/ be made available Friday before Area	6/16/2019	Motion: New Attitude Group: That the Area Treasurer makes available the Treasury Report/ balance statements, fund activities to the Area Chair/Vice-Chair at least by the Friday before the monthly Area meeting so that the groups is aware of what funds are available.	Explanation: To enable groups to make sound decisions when it's necessary to make monetary decisions.	<b>For: 1 Agnst: 8 Abst: 0 Treasurer report cannot be published before Area. Report always 1 month behind</b>
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 the June 16, 2019 ASC Minutes	<b>For: 6 Agnst 3 Abst: 0 Passed (Back to Groups)</b>
Refund/to WAGS for Birthday celebration	6/16/2019	GROUP CONSCIOUS DECISION: That Area LEGS return \$300.00 of the \$600.00 received from Area WAGS donation for NA Birthday Celebration scheduled for July 20, 2019.	Explanation: Recent past practice made donations equal between the three Areas [GLASCNA, LEGS, and WAGS]	Results: Unanimous Consent BY THE VOTING BODY. A matter of Record!

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
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 Goups and Passed at ASC. The ASC Chair resumed the Ad Hoc Committee as well as the previous Chair.	<b>Returned from Groups For: 11 Agnst: 2 Abst: 1</b>
Activities Chair and Vice Chair Term of Service	7/21/2019	MOTION: Policy Subcommittee, To change Guideline # 3 pertaining to Activities Chair and Vice-Chair's. The term should be changed to being in the front of the Minutes in May. Voting to take place in June, with actual service beginning in August.	EXPLANATION: It is overwhelming for the new Chair and Vice-Chair to prepare for the NA Birthday within 30 days of taking office.	FOR: 12 AGNST: 0 ABST: 1 PASSED
Storage	7/21/2019	MOTION: Policy Subcommittee, That Area L.E.G.S. secure through rental a storage space. Located at 16005 Chagrin Blvd. a 6' by 10' unit at the cost of \$99.00/monthly. *This Motion supercedes all previous motions pertaining to storage..	EXPLANATION: To ensure safe keeping of archives including policies, procedures, banners, tapes, etc.	FOR: 10 AGNST: 0 ABST: 1 PASSED
Bond/purchase of	8/18/2019	MOTION: BY POLICY SUBCOMMITTEE That Area L.E.G.S. secure a bond.	EXPLANATION: To protect Area L.E.G.S. from theft. Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly.	FOR: 13 AGNST: 0 ABST 0 Results Motion Passed to go Back To Groups Returned from groups 9/15/19 Tabled for clarity???

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Website/post guidelines, motion log	8/18/2019	MOTION: by: Roberto L. 2nd by: Lamont B. That Area that all Area Guidelines, Subcommittee Guidelines along with the Area motion log be placed on the Area webpage. <a href="https://legsna.org">https://legsna.org</a>	EXPLANATION: For transparency and availability of information to all the members of the Area L.E.G.S. and to increase understanding of our service structure in hopes of promoting greater participation from all the members that Lake Erie General Services (LEGS) Area serves.	For: 8 Agnst: 0 Abst 4 Results: passed, back to groups
				6
Ad Hoc/to explore/reports/ turn over to Policy	9/15/2019	MOTION: by Just for Today Group, That all accepted reports of any Ad Hoc be made available to the Policy Subcommittee upon dissolution of that particular Ad Hoc.	EXPLANATION: To allow the Policy Subcommittee to consider the reports of that particular Ad Hoc and present findings to the ASC for further consideration. Based on Tradition 9, Concepts 2, 3, 5, 6, 7, 8, and 9. Also Guideline 10.	For: 6 Agnst: 7 Abst 4 Results: Failed
Ad Hoc/to explore/accepted minutes/refer to Policy	9/15/2019	MOTION: by Just for Today Group, That the ASC refer all accepted Minutes of the past Ad Hoc's to explore a convention to the Policy Subcommittee.	EXPLANATION: So the Policy Subcommittee can review the investigative determinations made and consider if these determinations may be used to guide the restructuring of the Convention Subcommittee. Based on Tradition 9, Concepts 2, 3, 5, 6, 7, 8, and 9. Also Guideline 10.	For: 5 Agnst: 4 Abst 7 Results: Failed GSR motioned to withdraw
Ad Hoc/to explore/accepted minutes/refer to Policy/withdraw	9/15/2019	MOTION: by Charles B, 2nd by Rochelle D.L.We make a motion to withdraw Ad Hoc for the convention motion.	EXPLANATION: (see previous motion page 7)	For: 14 Agnst: 0 Abst: 0 Results: Passed to Withdraw
Guidelines/H&I	9/15/2019	MOTION: by H&I Subcommittee, That the Don't give out phone numbers guideline be deleted; replaced with: speakers may give out number but not the Chair of the facility cannot.	EXPLANATION: To better carry the message.	For: 13 Agnst: 2 Abst: 0 Results: Passed Motion referred to the Policy Subcommittee



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Guidelines/ASC	12/15/2019	Motion: Charles B. Second: WILL R. THAT GSR'S BE ALLOWED TO HOLD SUBCOMMITTEE CHAIR OR VICE-CHAIR POSITIONS.	EXPLANATION: BECAUSE MAN POWER WITHIN OUR AREA IS LIMITED, WE MUST UTILIZE ALL RESOURCES RESPONSIBLY.	REFERRED: to Policy Subcommittee. Prior to Voting. It consitiutes a guideline change. 1/12/2020 decision at Policy Subcommittee that guideline remains same because It is in conflict with our Fifth Concept. (See Policy Subcommittee Report from 1/19/2020)
<b>Tally Motion/ Back to Groups/ Refer to Policy</b>	1/19/2020	Motion by Tony E., Second Norman W. to refer Happy, Joyous and Free motion concerning tally report at the ASC to Policy Subcommittee	Explanation: For clarity and extensive debate on the ASC floor	For: 11, Agnst: 1, Abst: 1
<b>Tally Motion Back to Groups</b>	1/19/2020	Motion by HAPPY, JOYOUS AND FREE That the group tally on all "Back To Group" motions be included in the ASC Minutes.	Explanation: To share full disclosure on the tally of each motion's final results. We are requesting that this motion go back to the groups – it effects how the groups want to participate.	WITH THERE BEING A CONTINUOUS DEBATE CONCERNING THE ABOVE MOTION THERE WAS A MOTION MADE TO REFER TO THE POLICY SUBCOMMITTEE FOR CLARIFICATION
<b>Donation to Region</b>	1/19/2020	Motion: Beverly M., Second: Gerald P., To make a donation of \$150.00 to BRSCNA	Our Region Seventh Tradition. To adhere to the fund flow of carrying the NA message.	For: 14, Agnst. 0, Abst. 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Bond/purchase of	2/16/2020	Motion by: Ken D., Second: Tony E To remove bond issue from the table status to be brought back to Area for purpose of clarifying the necessary steps to purchase one for the Area.	EXPLANATION: Motion has been unaddressed since August of 2019.	Referred to Policy 8/15/2019 Back to the ASC 2/16/20 Back to Groups. Area Service Committee vote Tally. 10 For, 1 Agnst., 1 Abst. When brought back onto the Table the vote was not tp secure a bond 10 FOR. 2 Agnst., 1Abst. Results: Not to secure Bond.
Bond/purchase of	3/15/2020	MOTION: Wake Up & Live That Area LEGS secure a fidelity bond to secure coverage in case of monetary loss for any reason.	Explanation: A fidelity bond is a form of insurance protection that covers policy holder for losses that they incur as a result of fraudulent acts by specified individuals. The insurance companies usually do not do back -ground checks. 5th Concept – For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined. 11th Concept – NA funds are to be used to further our primary purpose and must be managed responsibly.	Voted Back To Groups 3/15/2020 Returned from Groups 4/19/2020 Based on lack of info and Abst. votes (2 For 1 Agnst 6 Abst.) motion fwd Back to Wake Up and Live Group 4/19/2020 for more clarification such as cost of this kind of bond, what's needed to secure this type of bond, even though it covers the funds do we still have to press charges first?

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Voting/ASC	3/15/2020	MOTION: by Ken D., Second Shelly F. For Policy Subcommittee to devise a set of guidelines for the following situation: when there are a majority of "no votes" as opposed to yes, no or abstentions votes. The no's mean that the group did not vote and there is no guideline to determine the next step in the process.	<b>EXPLANATION: For clarity</b>	ASC conscience Business 9 For 0 Agnst 2 Abst Results: sent to Policy Subcommittee  Policy Decision: Area LEGS guideline #6 to read: 6a. If any group did not vote at the group, it is equal to an abstention vote during the Area Service Committee voting process.
Cancel ASC Meeting	3/15/2020	Motion: by Ron B., Second Richard S I make a motion that considering national epidemic & guidelines for community operations & meeting changing. I make a motion for our Area to pay current bills & upcoming bills, but until further notice cancel our meeting. Pay rent for at least 2 months as well as storage. Also, a conference call be made with GSR.	REASON: For our health & safety.	10 For 1 Agnst 0 Abst Results: Passed
<b>Donation to World Service</b>	4/19/2020	Motion by William R., Second Richard S. to request that AREA LEGS send money to World Service Office.	Explanation: World is in Dyer (Dire) need of donations.	For 8, Agnst. 2, Abst. 2 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Donation to World Service	4/19/2020	Motion by Beverly M., 2nd by William R. That Area LEGS sends \$250.00 to the World Service Office.	Explanation: 7th Tradition	For 7, Agnst. 0, Abst. 4 Passed
Cancel ASC Meeting	4/19/2020	Motion by Ron B. 2nd by Richard S. To have area legs cancel all area legs physical activities at least until September 2020.	Explanation: Contingent on the possibility, which is now fact, that we should not meet face to face. Also, we are now hosting our meetings virtually on the phone lines.	For 8, Agnst. 2, Abst. 2 Passed
Website posting/ Phoneline meetings to website	5/17/2020	Asked the body what they want to do concerning groups contacting the Secretary with updates and changes for Phoneline meetings * result the information is to be sent to the legсна.org website addresses webmaster@legсна.org for accuracy and accountability.	This was not a motion but posted to motion log as a matter of record. Info is in 5/17/2020 minutes under Secretary "New Business"	
Subcommittee/ Meetings/ Traditions and Concepts reading	7/19/2020	Motion: Beverly M. Second Shelly F. As long as we are on the phonelines and using the format of meetings running consecutively that the 12 traditions and 12 concepts be read at the opening of the first subcommittee only.	Explanation: To keep a smooth transition of the subcommittee running consecutively to expedite the subcommittee business	Business or Policy: 8 Business 0 Policy VOTE RESULTS: 11 For., Agnst 0., Abst; 0 Passed
Bank Account/ Treasurer/Put new Treasurer on Account	7/19/2020	Policy Subcommittee Motion When a new ASC Treasurer is elected, their name shall be added to the Area LEGS bank account within thirty days of taking office. The current owner/treasurer of the Area LEGS bank account is responsible to take the newly elected ASC Treasurer to the bank within 30 days.	Explanation: to maintain updated and current financial records Concept 11 Concept 7 There was a Call For Vote Motion but no record of motion but results are shown in disposition.	In Policy Subcommittee Vote Result For., 6 Agnst.: 0 Abst.; 0 Business or Policy: 10 Business 1 Policy Called For Vote For: 8, Agnst 0, Abst. 0 Passed to vote For 5 Agnst 0 Abst 1 PASSED

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Free Conference Call App Pmt	8/23/2020	Motion: Happy Joyous and Free, That Area LEGS makes a regular contribution to freeconferencecall.com for our use of the phone services provided to conduct our monthly business.	Explanation: In accordance with our 7th Tradition we are to be fully self-supporting declining outside contributions. Our group suggest a minimal amount of \$5.00 monthly.	Voted Business For: 12, Agnst: 0, Abst: 0 Passed
Quorum at ASC	8/23/2020	Motion: Tracey S, Shelly F, That as long as we are on the phone line for Area LEGS meetings, we change the quorum from 10 to 7 GSRs. This motion is only in effect while we are doing telephone conferencing. In the past 3 of 5 ASC meetings we have not been able to conduct business because the required quorum of 10 GSRs was not met. As a result we could not conduct business which required the GSRs vote.	Explanation: To be able to serve the groups better. Intent: Concept 8, Our service structure depends on the integrity and effectiveness of our communications.	Referred to Policy 8/23/2020 Subcommittee by ASC Chair because the motion involves a guideline change.
Quorum at ASC	9/20/2020	ASC Guideline 21b to read: That as long as we are on the phone line for the Area LEGS meeting, the quorum needed to start the Area meeting will be seven GSRs and that the conscious can not continue if the quorum of GSRs drops below five. This guideline per the motion, is only in effect while the Area meeting is being held on conference call	Explanation: To be able to serve the groups better. Intent: Concept 8, Our service structure depends on the integrity and effectiveness of our communications.	Returned from Policy Subcommittee and accepted at the ASC 9/20/2020
Marathon Meetings	9/20/2020	By Ali A., Second by Shelli F. To resume Area Marathon Holiday Meetings by Conference Call Format at the same dates and times that they were previously held.	Explanation: Concept One, to fulfill our fellowship's primary purpose.	Voted Business For: 10, Agnst: 0, Abst: 0 Passed
Bank Account/Signers	12/20/2020	Motion that there shall be two (2) signers, the treasurer and cosigner on all checks written from the Area L.E.G.S bank account.	Explanation: Concept 11 (this motion is alleged to be going to Policy. But at the time of this posting there is no motion to refer to Policy. I will confer with ASC at next scheduled meeting)	Voted Business For: 12, Agnst: 0, Absts: 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Donation to Region	12/20/2020	Motion Shelly F. from New Attitudes that Area L.E.G.S send a one-time payment of \$500.00 to the Buckeye Region.	Explanation: Concept 7 (this motion was actually made by an individual but not showing a second. (I will confer with ASC at next scheduled meeting).	Voted Business For: 12, Agnst: 0, Abst: 0 Passed
Donation to Region	12/20/2020 1/17/2021	Motion: by Shelly F. Second by: Ali A that Area L.E.G.S send a one-time donation of \$500.00 to the Buckeye Region.	Explanation: Tradition 7 Corrected Motion, see above!	Voted Business For: 12, Agnst: 0, Abst: 0 Passed
Bond/secure	2/21/2021	Motion: TGIF that AREA L.E.G.S. recommend policy subcommittee inquire about securing what bond that we need to cover theft for our area	Explanation: To protect the area in the event of theft.	Motioned sent to policy subcommittee For 10 Agnst O Abst O
Zelle/Guidelines	2/21/2021	Motion: Ali A., Second: Ruth F-W That the Zelle Ad Hoc committee's approved report, including motions be referred to the Policy Subcommittee to consider and recommend Guidelines and Procedures relative to the motions and recommendations made by said Ad Hoc committee.	Explanation: Guideline and Procedures need to be established regarding the above approved recommendations and motions by the above Ad Hoc committee.	Motion sent to policy subcommittee For 10 Agnst O Abst O Guidelines established for Zelle account and posted to the websire (see Policy Report 4/11/2021)

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Zoom Platform	3/21/2021	New Attitudes-Motion We recommend that all Area L.E.G.S Activities and Functions be held on the Zoom platform (ie., Speaker Jams, N.A Birthday Bash, Learning Day etc.) due to " Free Conference Call" platform has become outdated and limits the number of participants that can be on the call at one time.	Intent: To allow for a greater level of participation and support from Addicts at these NA activities and NA functions in the future. It would allow Area L.E.G.S to carry the NA message to more addicts on a larger platform.	Business 6, Policy 2 Motion Failed
Storage	4//18/2021	Motion: Beverly M., Second: Ruth FW. that we allow the Area Treasurer to pay for the 5x10 CUBE SMART Unit-located on 55 and Marginal Ave.	Intent: to use NA funds prudently	Business 6, Policy 1 Motion Passed
Donation/Region /World	4/18/2021	By TGIF Group: To Area LEGS, That Area LEGS donate \$500.00 to Buckeye Regional of NA, and donate \$500.00 to World Service Organization of NA for this month.		Business 5, Policy 0 Motion Passed
Donation to Region	12/20/2020 1/17/2021	Motion: by Shelly F.Second by: Ali A that Area L.E.G.S send a one-time donation of \$500.00 to the Buckeye Region.	Explanation: Tradition 7 Corrected Motion, see above!	Voted Business For: 12, Agnst: 0, Abst: 0 Passed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Bank Acct/ Signers	5/16/2021	MOTION: by Policy Subcommittee, That there shall be two (2) signers, on all checks written from the Area L.E.G.S. bank account.	Explanation Concept 11	Business 5 Policy 0 For 9 Agnst 0 Abst 0 Passed
Bank Acct/Alerts	5/16/2021	MOTION: Submitted by: Policy Subcommittee that alerts be placed on the Area L.E.G.S. bank account for withdrawals that exceed \$20.00 and when the account balance drops to \$2500. Alerts will go to all signers on the Area L.E.G.S. bank account.	Explanation Concept 11	Business 9 Policy 0 For 8 Agnst 0 Abst 0 Passed
		<b>▲ ▲ Updated thru May 2021 ▲ ▲</b>		
ASC return to in person meetings	6/20/2021	Motion by Peace in the Valley that the Legs ASC begin conducting all area business in person, as soon as possible.	Explanation: First and Eighth Concept. There is no info in the minutes to indicate what happened with this motion.	Back to Groups Business__ Policy__7__ For: 7, Agnst 0, Agnst: 0 Passed
Bank Account/ Paperless Statements	7/18/2021	Motion: That the Area Bank account be enrolled in "Paperless Statements" so that monthly statements are accessible online via bank website and email (by the Treasurer), and no longer mailed to the PO Box in paper form. This is a free service from U.S. Bank and will exempt the Area from having to pay the monthly service fee which has increased from \$5 to \$8 as of June 2021.	Explanation: Concept 11.	For: 9, Agnst: 0, Abst: 0 Passed
Literature budget increase	8/15/2021	Motion: by Tracy S Literature Chair, Second KEN D. Literature is requesting a budget increase of \$1,500 dollars monthly. This is due to shipping and handling.	Explanation, Eleventh Concept NA funds are to be used to further carry our primary purpose and must be managed responsibly. So, that we can continue to carry the message of recovery.	Business: For: 11, Agnst 0, Abst: 0
In Person Meeting/Return ASC	8/15/2021	MOTION by T.G.I.F THAT AREA SEND 2 AREA LEGS MEMBERS TO REQUEST A DATE OF RE-OPENING AT THEA BOWMAN IN A NON-AGGRESSIVE WAY. THANK YOU.	Explanation: To not appear to be aggressive but humble, in requesting to come back to Thea Bowman.	BUSINESS For: 11 Agnst 0, Abst: 0 PASSED



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Donation to Region	9/19/2021	Motion by Deborah Mc, Sec: Anntionette B. to send money to Region \$1000.00	Explanation: Money is to move on in the service structure.	No objections, motion passed
Donation to GLASCNA/New Year's event	11/21/2021	Motion: by Walt Mc, Second by Ken D. to send \$600.00 to GLASCNA for the Dec 31st New Year's Eve celebration.	Explanation: to be in unity with our bordering Areas	Voted Business For: 7 Agnst: 0 Abst: 0 Passed
Functions/ASC Exec Body attend	12/19/2021	MOTION: by ACTIVITIES CHAIR, Seconded by: Ali A. That at least 2 members of the Executive Body of Area LEGS must show up and support all functions and activities that the Area puts on and if they don't show up they get an unwarranted absent.	Intent: To promote unity and according to Concept 4 effective leadership a highly valued in NA. In order to be effective and a good leader we must lead by example.	Voted: Business at the ASC Meeting 12-19-21  Motion: Passed
Donation to OCNA 38	12/19/2021	Motion by Thurman B. Second: Seconded by: Mary W. that AREA LEGS donate \$500.00 to OCNA 38 convention	Intent: to help fund the cost of the upcoming convention (OCNA 38)	Voted Business Passed: by Unanimous vote

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Flyers posted to web-site	1/16/2022	Motion: Ruby K (Sec'y) Second: SOS Morning: That any flyer approved at the ASC meeting from any Area L.E.G.S. Groups, Subcommittee or our Region [B.R.S.C.N.A.] be eligible for immediate posting to the website. The Secretary forwards eligible flyers to Web-servant for posting to the Area L.E.G.S. website stating, "approved for posting the ASC Meeting" and notes the originator of the flyer in the monthly Minutes.	EXPLANATION: Concept 8 -"Our service structure depends on the integrity and effectiveness of our communications"  INTENT: To prevent information being delayed through the preparation and approval process of the Minutes.	Voted Business For: 8, Agnst: 0, Abst: 0 Passed
Budget/Activity Subcommittee	3/20/2022	MOTION: Motion by: Activities Chair Seconded by: Ava C, Asking for the budget of one thousand dollars.	Explanation: To better serve the fellowship's events.	Voted Business FOR: 8 AGNST: 0 ABST: 0 RESULTS: PASSED

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Seventh Tradition Violation	3/20/2022	<p>Motion by: GSR There's A Way Out 2nd by: Ron B. to Investigate if the 7th Tradition was violated by A Chance to Live Group for accepting donation (purchasing) of NA material from an outside entity and in addition not paying rent at Life Exchange Center.</p> <p>Voted Business.</p> <p>After discussion it was motioned to refer it to PR Subcommittee by Ali A, Sec. Ron B. There is not a physical motion to refer. Will bring to the floor next ASC meeting.</p>	<p>Explanation: Violating the 7th Tradition.</p> <p>Motion was referred to PR Subcommittee</p>	<p style="text-align: center;">VOTE: FOR: 8 AGNST: 0 ABST: 0</p> <p style="text-align: center;">RESULTS: REFERRED TO PR SUBCOMMITTEE by GSR vote, member's name will not appear on the front of the ASC minutes.</p>
Key Log	3/20/2022	<p>Motion: by Policy Subcommittee, That a Key log be created for the purpose of adequately maintaining key possession for keys that are used in the area. Keys maintained are PO Box, Storage and Meeting location. The Secretary will maintain the key log. The holder passes a key to another and reports it to the Secretary; receiver also reports to Secretary that they have received the key/s. Receiver returns to initial person ASAP and both parties inform the Secretary.</p> <p>This motion supersedes motion in motion log dated 6/17/2007 concerning keys to Epiphany.</p>	<p>Explanation: Concept # 5, Single point of accountability.</p>	<p style="text-align: center;">Vote in Policy Extended Subcommittee: For 4, Agnst 0, Abst 0, Voted Business at ASC Passed.</p>

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Quorum at ASC	3/20/2022	<p>Motion: Policy Subcommittee            That the quorum is eight (8) GSRs on the first tally and should the attendance of the voting body (quorum) drop to 49% or less our consensus will cease (the voting procedure will not continue). This is a temporary motion until June 2022 and will be revisited at that time.            This motion supersedes the previous content in guideline 21 and this will become guideline 21.</p>	<p>Explanation: That the participating groups will receive a conscience at Area L.E.G.S. A quorum for business to start is before questions to the monthly ASC minutes/report.</p>	<p>Vote in Policy Extended Subcommittee:            Voted Business at ASC            For 4, Agnst 0, Abst 0,            Passed. See Policy Sub</p>
Merchandise ASC Subcommittee/ Suspend	3/20/2022	<p>Motion: Merchandise Subcommittee that since there is/has not been any activity in the Merchandise Subcommittee for upwards of a year and no merchandise to sell that we, temporarily SUSPEND the Merchandise Subcommittee until such time that it is needed or required. If a subcommittee wants to have an event that merchandise is needed, that subcommittee can order its own merchandise.</p>	<p>Explanation: no activity in the Merchandise Subcommittee for upwards of a year and no merchandise to sell.            Third Concept            The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.</p>	<p>Voted Business            For: 8, Agnst: 0 Abst. 2            Passed</p>
Subcommittee Schedule	4/17/2022	<p>Motion by: H&amp;I Subcommittee, To restructure the Area Subcommittee meeting schedule. H&amp;I is requesting a 3:00 p.m. slot.</p>	<p>Explanation: To make it convenient for the H&amp;I Committee Members to meet.</p>	<p>H&amp;I: For 2, Agnst 0, Abst 0,            Passed. Ruled "out of order", see Policy Sub-Comm. Report for this date.</p>

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Subcommittee Schedule	6/19/2022	Motion by: H&I Subcommittee, To restructure the Area Subcommittee meeting schedule. H&I is requesting a 3:00 p.m. slot.	Explanation: To make it convenient for the H&I Committee Members to meet.	No Quorum per ASC guidelines. *IS OUT OF ORDER* based on ASC Guideline #25 There be at least three members present at any subcommittee meeting. "See Policy Sub-Comm. Report for this date".
Call Meetings	6/19/2022	Motion: Policy Subcommittee, that Guideline #14a be that the ASC be allowed to have "Call Meetings" as needed to expedite business of the ASC. At such time a 7-day notice will be given to all Area Service Body via posting to the website [legsna.org] and by email and/or text message.	Explanation: To expedite needed business at the ASC.	Voted Business For: 7, Agnst; 0, Abst: 0 Passed
Bank Account/Return to Paper Statements	6/19/2022	Motion: Walt Mc, Second Ali A That the Area Bank account be returned to paper statements and mailed out. This motion supersedes motion in motion log dated 7/18/2021 concerning paperless statements.	EXPLANATION: To avoid technical barriers that arise which prohibit access to the monthly statement. Barriers include incorrect user name and pass words, being locked out or account, and days bank not open to obtain a copy.	Voted Business For: 6, Agnst; 0, Abst: 0 Passed
Literature/ Purchae from MSO	6/19/2022	Motion: Thurman B, Second: Tracy S We are asking for the right to buy literature from the Michigan Service Office when literature is not available, such as shut down of the WSO or for whatever reason.	EXPLANATION: To make sure that we have literature available at all times.	Voted Business For: 6, Agnst; 0, Abst: 0 Passed
		<b>▲▲ Updated thru May 2022 ▲▲</b>		

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
H&I Guidelines	7/17/2022	Motion by Policy Subcommittee: To remove H&I Guideline #10 which states only H&I members can vote on H&I business. All members can participate in the general discussion.	Explanation: It is in conflict with their own procedures of Subcommittee meetings – “Membership should consist of regular participants of traditional NA meetings. The meetings should be held in a neutral site. The meetings are held 3:15 p.m. to 5:45 p.m. on the 2nd Sunday monthly”, and ASC guideline #25, “that there be at least three members present at any subcommittee meeting”. If the Quorum is not met, the business will not be conducted at that subcommittee, instead that subcommittee’s business will be conducted at Area.	Voted Policy, “Back To Groups” For: 5 Agnst: 0 Abst:1 Returned from Groups 8/21/22 Vote at ASC For:3, Agnst: 0, Abst: 1 Four groups did not vote. Passed H&I Guideline #10 has been updated to reflect this.
Minutes/name be removed	7/17/2022	Motion: Peace In The Valley That the name Safiyyah AH, be removed from the front of the minutes under MONEY OWED TO AREA LEGS.	Explanations: 1. Safiyyah should not and can be held accountable for the independent actions of another individual (Kevin G); 2. At the time Kevin G stole the money, by check, there was No Written requirement "anywhere", at Legsna Area or the Bank Account, stating that TWO SIGNATURES were required for all checks from Legsna Area bank accounts; therefore, there was nothing Safiyyah AH could have done or was required to do to prevent Kevin's theft. 3. There was absolutely No Evidence that Safiyyah played any active role in any theft of Legsna Area funds.	Voted Busines For: 2 Agnst: 5 Abst: 2 Failed

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Funds owed to Area LEGS	7/17/2022	That Sharon C. be held accountable for the \$310.69 in N.A. Literature she received from Life Exchange Center, on behalf of the group A Chance to Live, in violation of the 7th Tradition. She stated to the Legs ASC that she left the literature, at the facility; However, the facility in an email stated that the literature is not there. Legсна Area has paid the facility back in full for the missing literature; therefore, Sharon C. is accountable to either produce the literature she accepted or to reimburse Legсна Area for the literature.	INTENT AND EXPLANATION: To comply with the 12th concept and the 7th Tradition Respectfully Submitted	Voted Busniess For: 5 Agnst: 0 Abst: 2 Passed
Subcommittee meetings	7/17/2022	That all Area LEGS Subcommittees gather at the same time and that the subcommittees meet back to back, and that if a subcommittee falls to the back of the rotation.	Explanation: We are constantly waiting for subcommittees to start. Concept 8 and Concept 10.	Referred to Policy Subcommittee
Subcommittee meetings	7/17/2022	MOTION: Walt Mc, Second Ali A. To refer to Policy Subcommittee the motion from More Will Be Revealed concerning the subcommittee meeting schedule	EXPLANATION: Not enough information to make an immediate decision.	Voted Business For: 6 Agnst: 0 Abst: 2 Passed Policy Subcommittee referred motion back to origin group for clarification. See Policy report 9/18/2022

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Subcommittee Schedule	8/21/2022	Motion by: Sonja B, Second by Ronnie C That Policy Subcommittee review the ASC Subcommittee schedule with a time slot for Merchandise being at 12p-1p..	Explanation: Tradition 5 – Carry the message	Voted Business For: 6, Agnst: 0, Abst: 0 Passed Motion ruled out of order, no date, not on a motion form, second not GSR. See policy report 9/18/12022
Merchandise/ ASC Subcommittee/ Reactivate	9/18/2022	Motion by Policy Subcommittee: To re-activate the ASC Merchandise Subcommittee. This motion supersedes a motion in the policy motion log dated 3/20/2022 pertaining to the suspension of said committee.	Explanation: To have an ASC Merchandise Subcommittee.	For: 6 Agnst: 0 Abst: 0 Motion passed at Policy Sub-Committee Area vote Business For: 10, Agnst 0, Abst 0 Business, Passed
Learning Day Budget	9/18/2022	Motion: by Ruby K, 2nd by Diane S The Policy Sub-Committee is requesting a budget of \$75.00 to to make food and beverages for the Learning Day event scheduled for Saturday, September 24, 2022.	Explanation: We want to have an event that may attract member participation in becoming of service to Area LEGS.	Voted Business For: 10 Agnst: 0 Abst: 0 Motion passed
Special Worker/Annual tax filing	9/18/2022	Motion: by Policy Subcommittee That Beverly M. be hired as our special worker for filing our annual tax exempt status.	Explanation: To remain fully self-supporting through our own contributions - 7th Tradition.	Voted business For: 9 Agnst: 0 Abst: 0 Business, Passed



## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
Donation to World	9/18/2022	Motion by: Antoinette B. Seconded by: Ali A. To send a significant amount of money to world in the amount of \$500.00	Explanation: To carry the message to other areas around the world.	For: 9 Agnst: 0 Abst: 0 Business, Passed
Funds owed to Area LEGS	10/16/2022	Motion: by Ali A, Second: Keith J that the motion by Tammy H, Second by Ruby K dated (9/18/2022) That Sharon L.C. not have to pay ASC the money back. [In reference to money paid to Life Exchange Center by Area LEGS] BE REFERRED TO POLICY SUBCOMMITTEE.	Explanation: 7th Tradition, Eleventh Step	Voted Business to Refer to Policy Subcommittee For: 9, Abst: 0, Agnst: 0 Passed Motion ruled out of order by Policy Subcommittee for it is out of the order of procedure for money owed to ASC, see Policy Subcommittee Report 11/20/2022
Minutes/Return to paper	10/16/2022	Happy Joyous and Free: For all minutes to go back to paper.	Explanation: Due to minutes on phone unable to be read in it's entirely and Covid Protocol has been lifted it should go back to the old way for the groups.	Voted Business For: 5 Agnst: 4 Abst: 2: Agnst Motion passed Motion Rescinded by Happy Joyous and Free Group 11/20/2022
Treasurer Report	10/16/2022	Motion by: Ali A. Seconded by: Jimi M. That Treasurer be permitted to use the form used by previous treasurer's.	Explanation: Concept 11	Voted Business For: 7 Agnst: 0 Abst: 0 Motion passed Motion ruled out of order by Policy Subcommittee, it constitutes a guideline change.

## POLICY MOTION LOG

Category	Date	Motion	Brief Explanation	Disposition
P.O. Box Key	10/16/2022	Motion by: Gina W. Seconded by: Jimi M. That the holder of the P.O. Box key be returned to the Treasurer.	Explanation: Concepts 5 and 11	Voted Business For: 7 Agnst: 0 Abst: 0 Motion passed Motion ruled out of order at Policy Subcommittee, it constitutes a guideline change.
Policy Subcommittee cease all work	11/20/2022	Motion by Area Secretary, 2nd Ken D. That Policy Sub- Committee cease all work on all policies, procedures and anything else they are focusing on and focus on guidelines that have already been created.	Explanation: We Area LEGS have guidelines on policies current motion log that don't have a Intent or Explanation attached to them. So in keeping with our guideline #1B all ones missing this pertinent information is in violation of we have in order	Voted Policy (Back to Groups) For: 10 Agnst: 0 Abst 0 Passed Returned from Groups 12/18/2022 For: 2 Agnst: 4 Abst 6 Failed at ASC
Funds owed to Area LEGS	11/20/2022	Motion: by Sharon L.C., 2nd Craig D, That Sharon L.C. be relieved of the responsibility to repay Area LEGS the funds paid to the Life Exchange Center due to the lack of responsibility on Area LEGS making contact with her when the acquisition was made.	Explanation: In violation of concept 8	Voted Business For: 11 Agnst 0 Abst 0 Passed Ruled Out-Of-Order because the process had not been completed prior to the motion being presented. See Policy Subcommittee Report 11/20/2022.
Minutes/Return to paper	11/20/2022	Motion: Happy Joyous and Free to to recind the motion presented to the ASC on October 16th 2022, regarding having the minutes printed.	Explanation: Not cost efficient	Voted Business For: 5 Agnst: 4 Abst: 2: Agnst Motion passed Motion Rescinded by Happy Joyous and Free Group 11/20/2022 See New Business Summary
Microsoft Word/Purchase	11/20/2022	Motion by Ali A, 2nd Ron C That the Area Treasurer purchase Microsoft Word for the Area secretary.	Explanation: So that Area business can be performed,	Voted Business For: 11 Agnst 0 Abst 0