

**Motions Passed and Failed at
Northern California World Service Area Assemblies
Including Group Consciences**

Oct 7, 1967	Carried	Motion made that the three World Service Meetings held at Conference each year be considered our State Assembly meetings except for election year when a specific meeting will be called
Oct 7, 1967	Carried	Motion that \$40.00 be given to Muriel (WS Delegate/Chair) for her trip to New York and that she keep a record of her expenses to help us determine proper amount if the future.
Oct 11, 1969	Approved	Motion was made and seconded that the Delegate's expense money be increase to \$100.00 per year for the New York Conference, and Area expense subsequent thereto.
1971		Northern California Council of Al-Anon merges with the World Service Area - to become NCWSA.
Jan 10, 1972	Approved.	Motion that the Assembly make a contribution of \$100.00 to the H&I All State Conference in Stockton
June 9, 1973	Approved.	Motion made that the NCWSA purchase the complete reel (new P-I film clips) and be given to the NCWSA P-I Committee. The committee will loan the film to districts on a first come, first served basis.
Oct, 13, 1973	Approved.	Decision was made for Northern California Conference have one out-of-area speaker at one Conference each year with expenses paid.
June 15, 1974	Approved.	Motion was made and passed that the proposed (for a vote of confidence in the Area (Officers and Delegate) be accepted and that all officers of the assembly be given a note of confidence.
Sept 14, 1974	Approved	Squaw Valley Conference with AA. Motion that the first (Anne O), second (Muriel B), and third (Judy W) delegate's materials be kept temporarily with the Al-Anon <u>Twelve Stepper</u> records until an Al-Anon office for Northern California is established.
Mar 15, 1975		Motion that pre-conference meetings be held at (current) conferences for the balance of the year. This was in lieu of having a pre-conference meeting in the same place with AA just 2 weeks after a conference
June 14, 1975	Approved	Motion that a committee of three experienced officers or coordinators be appointed for setting up guidelines to establish a limit for expenses.
Sept 14, 1975	Carried	A motion that \$100.00 be set aside for the H&I State Conference.
Sept 14, 1975	Approve	Motion was made by Arci P. for \$16.50 be given to Alateen toward the purchase of a stereo. This added to the \$83.50 (excess) would give them \$100.00 toward the purchase.

7706.01	Passed	That the Assembly pay for the flight and expenses to send the Delegate to the Pacific Regional Conference in Hawaii March 1978.
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7803.01	Passed	That instead of the Assembly meeting three times a year at Conferences, we have an annual meeting on a Saturday in February to conduct all business, hear from DR's, GR's, Coordinators and Liaison members.
7803.02	Passed	That a Budget Committee selected by the Delegate set up a yearly budget for approval by the committee.
7803.03	Passed	That all Group contributions go into the World Service General Fund for all areas of service and to set up a committee to revise and present Guidelines for NCWSA participation at Institutions Conference.
7809.01	Passed	That Alateen Liaisons serve on the World Service Committees and also serve with the Alateen Coordinator. Motion amended for the Alateens to elect their own committee.
7809.02	Passed	That the Assembly have two secretaries--a Recording Secretary to take care of the register and a Corresponding Secretary to be appointed by the next Delegate.
7809.03	Passed	That we elect an Assembly Chairman.
7809.04	Passed	That we pay our Delegate's expenses to the Regional Conference in Reno in March.
7809.05	Passed	That the Assembly Institutions Committee buy Institutions Kits.

7902.01	Passed	That the Assembly provide an advance of \$100.00 each to the Treasurer, Corresponding and Recording Secretaries to eliminate the need for using their own funds.
7902.02	Passed	That the Budget Committee present its recommendations for the budget in printed form at the March, 1979 Conference in Fresno.
7902.03	Passed	That the Budget Committee for 1980 have its recommendations available for the February 1980 Assembly meeting and the approval of a budget be the first order of business at that meeting.
7902.04	Passed	That we accept the recommendation of the World Service Committee that the Budget Committee consider a proposal to increase Conference Registration to \$1.50 from \$1.00.
7902.05	Unknown	Committee Expense Allowances: That Assembly Guidelines and Conference Guidelines be changed to reflect the allowances for lodging be \$20/night, for meals be \$15/day and for mileage be 15 cents/mile.
7902.06	Passed	That the Assembly reaffirm its desire to be responsible for the Officer's, Committee members, Coordinators' and liaison members' expenses for lodging, meals and travel when on Assembly business.
7902.07	Passed	That the Assembly pay the expenses of the Delegate to attend the Pacific Region Conference.
7902.08	Passed	That the Corresponding Secretary acquire a bulk mailing permit for the use of Assembly mailings.
7902.09	Passed	That the following changes to the Conference Guidelines be accepted: a) Al-Anon/Alateen 12 Stepper be responsible for a special table in cooperation with the Conference Host Committee for the purpose of taking subscriptions. b) Collections will be taken at the Conference 's Friday night opening meeting, Saturday noontime Speaker's Meeting, and Sunday morning Spiritual meeting.
7902.10	Passed	That District 6 be granted permission to divide into two Districts: District 6A will run from San Francisco's Golden Gate through Millbrae and District 6B will be from Burlingame through Palo Alto.
7902.11	Passed	That District 11 be granted a three-way split. District 11A will include the cities of Mountain View, Los Altos, Cupertino, Sunnyvale and meetings in San Jose, Santa Clara and Saratoga that border these cities. District 11B is the central and eastern part of San Jose and Santa Clara. District 11C is South San Jose, Los Gatos, Saratoga, Gilroy and Morgan Hill.

1980

8002.01	Passed	To accept the following suggestions made by the Delegate: a) That the Alternate Delegate work with the 1981 Budget Committee.
8002.02	Passed	b) That next year's budget be worked out with the Alternate Delegate as Chairman of the Committee.
8002.03	Passed	c) That we keep the fiscal year of 1/1 to 12/31 to coincide with our Officers term of office.
8002.04	Passed	d) That the budget be prepared and mailed to members of the World Service Committee prior to the October Conference.
8002.05	Passed	That we accept the budget for 1980 as submitted by the Committee
8002.06	Passed	That the Assembly provide funds for the Delegate to attend the Pacific Regional Conference.
8002.07	Passed	That we increase Conference Registration to \$1.50.
8002.08	Passed	That the Corresponding Secretary acquire a bulk mailing permit for the use of Assembly mailings.
8002.09	Passed	To accept the Guidelines for Officers with the following changes: a) Add Alternate Delegate is to chair the Budget Committee, as recommended in the Handbook starting 1981. b) Change the proposed Conference planning Committee to Conference Planning Coordinator. c) Change Alternate Delegate attend the Southwest Regional Seminar instead of Southwest Regional Conference.
8002.10	Passed	That the Assembly give \$50.00 now and more if we have it later to the Northern California AA for the purchase of Al-Anon literature to be distributed at their H&I meetings.
8002.11	Passed	That the Literature Coordinator shop for the best price and buy luggage she needs for transporting literature. This luggage to be passed to succeeding Literature Coordinators for this purpose.

1981

8102.01	Passed	That the proposed budget for 1982 be accepted with the following amendment: The Delegate's attendance at the Post-Conference Assembly be dropped and the words "an outside Conference of the Delegate's choice" be inserted.
8102.02	unknown	That the words "to send out detailed agendas with Assembly Flyers" be added to the Chairman's duties.
8102.03	unknown	That the Conference Guidelines read: "One out-of-area speaker or one out-of-state speaker per year."
8102.04	Passed	That the subscription rate to the 12-Stepper be raised to \$2.00 per year.

1982

8202.01	Passed	That we accept the Proposed Budget for 1982 as presented.
8202.02	Passed	That an Archives coordinator be appointed. (Faun L. appointed)
8202.03	Passed	That District 8 split into Districts 8A, El Sobrante to Hayward, District 8B, San Ramon to Livermore, District 8C, Hayward to Milpitas.
8202.04	Passed	That we renumber all existing districts, eliminating the letter designation, and any new districts will be numbered in consecutive sequence.
8202.05	Passed	That on future voting, when an obvious simple majority was reached by oral vote, we dispense with the count.
8202.06	Passed	That a committee be appointed to establish guidelines defining the functions and responsibilities of the World Service Committee, which consists of the Assembly Officers, Coordinators, and District Representatives.
8202.07	Passed	That NCWSA incorporate and that the Assembly authorize the committee to write the articles of Incorporation.
8202.08	Passed	That the World Service Committee be empowered to do whatever is required to accomplish the Incorporation as soon as possible.
8202.09	Passed	That the Assembly allocate up to \$100.00 yearly for literature for the Institutions Conference.
8202.10	Passed	That the Assembly allocate up to \$300 yearly toward Al-Anon expenses for the AA Hospitals & Institutions Conference.
8202.11	Passed	That the out-of-area speaker limitation passed in 1981 be corrected to read "out-of-area speaker be limited by \$1,000 firm budget rather than by the number of speakers."

1983

8302.01	Passed	That the Incorporation Committee look into an interest bearing account for our reserve from a legal standpoint and check with our World Service Office.
8302.02	Passed	That we accept the proposed budget for 1984 as presented.
8302.03	Passed	That a coordinator be chosen by the Delegate to be responsible for maintaining and updating the Articles of Incorporation by-laws and for taking whatever action is therefore necessary.
8302.04	Passed	That the vote for acceptance or rejection of the Conference Guidelines be postponed until morning and that the Districts that were unfamiliar with the material caucus during the evening hours.
8302.05	Passed	That we accept the World Service Committee recommendation that the Chairman of the Assembly serve as Alternate Delegate when the Delegate and Alternate Delegate are not available.
8302.06	Passed	That we accept the World Service Committee recommendation that all incoming members of the World Service Committee be

		given the 4 handbooks.
8302.07	Passed	That we accept the World Service Committee recommendation which was amended to read “That the World Service Committee meet at all conferences, not before 9:00 AM.”
8302.08	Passed	That the Assembly accept the World Service Committee recommendation that the Budget Committee be composed of the Alternate Delegate (Chairman), Treasurer, a past Treasurer, and a fourth member to be selected by the Alternate Delegate.
8302.09	Passed	That in case of a vacancy on the Budget Committee the World Service Committee be empowered to appoint to fill the vacancy.
8302.10	Passed	That we accept the World Service Committee recommendation that Special Committee’s expenses be reimbursed on an actual basis, itemized bills to be submitted to the Treasurer.
8302.11	Passed	That the Assembly accept the World Service Committee recommendation that the Assembly Institution Coordinator also coordinate Al-Anon/Alateen participation in AA Hospital and Institution Conferences.
8302.12	Passed	That the Assembly approve a split of District 23 as follows: Santa Cruz County and San Benito County remain District 23, Monterey County to be District 24.
8302.13	Passed	That Conference and Area Assembly registrations be raised to \$2.00 effective June, 1983.
8302.14	<i>Failed</i>	<i>That the invocation be dropped from the Conference Guidelines.</i>
8302.15	Passed	That future discussions be limited to 5 minutes.
8302.16	Passed	That the Assembly form a committee to study our financial responsibility regarding conferences and report back to the area.
8302.17	<i>Failed</i>	<i>That the Conference Guidelines return to committee for review.</i>
8302.18	Passed	That we accept these Conference Guidelines as amended this morning for one year, during which they will be reviewed by the World Service Committee as to the language and other issues brought up at the Assembly and be presented to the Assembly for approval in 1984.
8302.19	<i>Failed</i>	<i>That Roberts Rules of order be used at future Assemblies.</i>

8402.01	Passed	That the minutes be approved as read.
8402.02	<i>Failed</i>	<i>Dispense with the reading of the minutes at Assembly since they will be printed in the 12-Stepper.</i>
8402.03	Passed	That the Treasurer's report be approved as corrected.
8402.04	Passed	That the Treasurer's Report be given, but no itemization be given except in writing to be available to members on the floor.
8402.05	Passed	That an additional \$300 be added to the Alateen budget for the use of the NoCAC Conference.
8402.06	Passed	To increase the World Service Committee (Excluding liaisons from Intergroups and District Representatives) expenses as follows: a. Daily motel allotment to a figure not to exceed \$40.00 per night. b. Daily meal allotment to a figure not to exceed \$25.00. c. Mileage to \$.20 per mile. d. To commence with this (1984) Assembly.
8402.07	Passed	That the Conference expense figure be raised from \$5000 to \$10,000.
8402.08	Passed	That the 1984 budget be approved as corrected.
8402.09	Passed	That the Conference Guidelines be approved.
8402.10	Passed	That we accept the Guidelines for the World Service Committee as presented.
8402.11	Passed	That the Election procedures be amended to read "the present and past District Representatives, Officers" at every place where the recommendation says "present".
8402.12	Passed	That the Election procedures be accepted as amended.
8402.13	Passed	That a special committee be appointed to check into the feasibility of a future All State Conference in combination with Southern California.
8402.14	Passed	That we accept the following members and instruct them to elect a chairman from among their number. Phyllis Alden, Carol Armstrong, Cathy Atkinson.
8402.15	Passed	That the Assembly accept the recommendation of the World Service Committee to reimburse our delegate for extra expenses for past and future World Service Conferences.
8402.16	Passed	That we accept the recommendation of the World Service Committee to print in the 12-Stepper an appeal letter for funds for NCWSA at least once per year.
8402.17	Passed	To have the Incorporation Coordinator get quotes on liability Insurance for one year and bring it to the World Service Committee meeting in March, 1984 in Monterey.
8402.18	Passed	To review the Speakers list annually at Assembly and update as necessary. With the new list available at the November Conference.
8402.19	Passed	To amend the Conference Guidelines as follows: 3 a- 5d Literature, 12-Stepper subscriptions, Entertainment, Decorations, Raffle and Refreshments Committee can be delegated to non-hosting Districts if agreeable to hosting District.

8502.01	Passed	That we approve a All State Convention on a trial basis for 1986 and offer the idea of having the conference in Bakersfield and Fresno on alternating years.
8502.02	<i>not seconded</i>	<i>That the Alternate Delegate have a choice between attending either the Regional Service Seminar or the Delegate's Meeting. A reminder that the South West Regional Seminar was not up to choice since it is in the guidelines. Therefore, any choice for an outside conference would be either the Delegates Meeting or the Pacific Service Seminar.</i>
8502.03	Passed	That we place the previous year's budget, previous year's expenses and the proposed budget on the same sheet of paper for future years.
8502.04	Passed	That since the South West Regional Service Seminar is being held in Albuquerque this year that we raise the estimated budget to \$500 each instead of \$350.
8502.05	Passed	That we accept the changes previously made and the remainder of the budget as presented with the exception of Special Committee's.
8502.06	Passed	That the amount of \$1100 be put into the budget under Special Committee's to pay the expenses for the State Conference Committee members.
8502.07	Passed	That the amount of \$3000 be set aside as seed money for the All State Convention, making the item under miscellaneous-Conference and Assemblies read \$4750.
8502.08	<i>Failed</i>	<i>That the budget be discussed at the end of the business rather than at the beginning, since so much of our discussion and business that we vote on affects the budget.</i>
8502.09	Passed	That when the Delegate gives the report of the World Conference, the only opposing meeting scheduled will be the Alathon.
8502.10	Passed	That the NCWSA Assembly flyer and the three regularly held Al-Anon/Alateen conference flyers be sent in the 12-Stepper.
8502.11	Passed	That during the next three year period some of the responsibilities of the following positions be combined: Recording Secretary, Corresponding Secretary and 12-Stepper Editor--using this three year period as a transition period to determine who does what. What these officers and coordinator do will be defined at the end of the three year period. Keep the budget as recommended for this three year period.
8502.12	Passed	That the travel expenses of the officers and coordinators to the exchange meeting held every three years be paid by the Assembly and included in the budget under the heading Conferences and Assembly, Item, All Officers, Coordinators, Transportation and Meals and to be made retro-active to include the January 19, 1985 meeting.

8502.13	Passed	That the Treasurer procures interest bearing accounts in an amount to be determined by the World Service Committee, with the balance of funds to be placed in interest bearing checking account.
8502.14	Passed	That District 12 be split into two districts with District 12 remaining in San Francisco proper and the new district covering from the county line through Millbrae. That this new district take the next number in line, which is number 25.
8502.15	<i>Dupl 1994 motion</i>	<i>That we have an itemized Treasurer's Report at each Northern California World Service Assembly so that each Group Representative can have one to take back to their groups.</i>
8502.16	<i>Failed</i>	<i>That we call the person running the meeting Chairperson instead of Chairman.</i>
8502.17	Passed	That the 12-Stepper be published 4 times annually at times to be decided by the World Service Committee.
8502.18	Passed	That the World Service Committee discuss the value and possible mechanism of the use of mailing list by each district for Al-Anon/Alateen and Institutions purposes and make a recommendation to the 1986 Assembly.
8502.19	Passed	That the Conference Guidelines to be revised to include changes the following changes/amendments page 2, item IV, A10; page 3, Item V, A4 and Page 3, Item VI, 6A. Where the number 600 appears should be amended to read: "...hotel listings in the number needed for the mailing list and to be available at the conference center when the conference is actually held in a convention center."
8502.20	Passed	That the Conference Guidelines regarding the Forum notification be changed from five months to read: "...as required."

1986

8602.01	Passed	It was moved that the minutes of the 1985 Assembly be approved as amended.
8602.02	Passed	That Jan W-G be elected as Corresponding Secretary to finish out the Term left by the resignation of Kaye L. (No other persons had chosen to run for this open office.)
8602.03	Passed	That the Assembly empower the Insurance Committee to purchase insurance after it had been found and approved by the World Service Committee.
8602.04	Passed	That the 1987 Assembly be held in District 13.
8602.05	Passed	That we include the past Budget Chairman as part of our Budget Committee.
8602.06	Passed	That no questions or comments be accepted from the floor unless somebody comes to the mike.
8602.07	Passed	To accept the entire budget.
8602.08	Passed	To allow for item-by-item adjustments under separate motions prior to accepting full budget.
8602.09	Passed	To increase the income line and expense line for the State

		Convention by \$9000 each.
8602.10	Passed	To accept those 9 appointed members to serve on the All State Convention Committee and to pay their reasonable expenses in line with the limits set on the WSC members.
8602.11	Passed	That we add line item entitled “All-State Convention Committee” Expenses in the amount of \$2500.
8602.12	Passed	That we change the amount of money allocated to NoCAC from \$300 to \$600.
8602.13	Passed	That the Budget Committee be given a list of all Motions passed and denied by this Assembly from present as far back as possible to facilitate the function of the budget committee. (This has already been done.)
8602.14	Passed	That the Assembly Recording Secretary keep the list of motions up-to-date by listing current year’s motions passed and failed and distributing this list to the Assembly Officers and Printing it in the 12-Stepper.
8602.15	Passed	All District Representatives and Group Representatives actively encourage group and individual contributions to the Northern California World Service Assembly on an on-going basis or at specific times.
8602.16	Passed	World Service Committee Recommendation: that the Assembly Chairman be sent to the Southwest Regional Service Seminar whenever funds are available.
8602.17	Passed	WSC recommendation that NCWSA acknowledge and take responsibility for the Institutions Conference and Northern California Alateen conference in order to enable them to use the bulk mailing permit for NCWSA. This will require separate mailings through the 12-Stepper Editor.
8602.18	Passed	WSC Recommendation: That the mailing labels for Northern California be utilized only for NCWSA functions, i.e., Assembly, Conferences, Institutions and NoCAC.
8602.19	<i>Failed</i>	<i>That a Minutes Committee be appointed by the Chairman. This Committee be chaired by the Recording Secretary. I further move that the minutes be approved by the Minutes Committee: the minutes will than be sent to the GRs for informational purposes only.</i>
8602.20	Passed	Accept the published minutes in the 12-Stepper as though they were read.
8602.21	Passed	That the Assembly look at and consider the manner in which we appoint Coordinators. Further recommend that the Coordinators be elected at the first World Service Committee meeting following the Election Assembly with the terms of office commencing in January when the new officers take office.
8602.22	Passed	That the State Convention be allowed to use the Federal ID number to open the Convention’s Bank Account.

8602.23	Passed	That we form a committee to study the feasibility of the Assembly purchasing its own computer.
8602.24	Passed	That the times be printed on the agenda when printed in the 12-Stepper in the future (..for the Assembly.)
8602.25	Passed	That this issue (Sales Tax question) be placed on the agenda for the March WSC meeting and that a report be given and discussion take place at that time.
8602.26	<i>Failed</i>	<i>That a parliamentarian be appointed by the Chairman, with the approval of the area officers, for a term of one year to include the next Assembly. The voting members at the next Assembly shall then discuss and determine if these services shall be continued.</i>
8602.27	Passed	That we give the Chairman the discretion to carry out our motion passed at the Assembly in 1983 that “future discussions be limited to 5 minutes.” Amended to include, “one trip to the mike per issue not to exceed five minutes.”
8602.28	Passed	That it be printed on the agenda that all discussions will be limited to one trip to the mike per issue, not to exceed five minutes.
8602.29	<i>Withdrawn</i>	<i>That a summary of motions affecting the orderly flow of business be read at the beginning of the next Assembly.</i>

1987

8702.01	Passed	To make this a non-smoking meeting with a break every hour.
8702.02	Passed	That we accept the published minutes (of the 1986 Assembly) in the 12-Stepper as though they were read.
8702.03	Passed	Treasurer’s Report was approved as printed and distributed.
8702.04	Passed	That Phyllis A., who was the Chairman of the State Convention be appointed to Co-Chair with Joyce A., who was the South’s Chairman, to write guidelines for the next State Convention and that Phyllis be empowered to appoint one other person from Northern California to aid in writing these guidelines.
8702.05	<i>Failed</i>	<i>That the All State Convention Committee close the bank account and return the excess funds to Northern and Southern California in proportion to the original donations.</i>
8702.06	Passed	That Faun L. from Redding, California be approved as our candidate for Trustee.
8702.07	Passed	That District 14 Concord will host the Election Assembly to be held in September, 1987.
8702.08	Passed	That coffee be sold at all future conferences and assemblies with each respective function determining the cost factor per cup.
8702.09	Passed	That the 1988 Assembly be held in District 20.
8702.10	Passed	That we accept the Budget as amended.
8702.11	<i>Failed</i>	<i>That we guarantee only those luncheon tickets that are prepaid 10 days ahead of the conference.</i>

8702.12	Passed	That we increase all Conference and Assembly registrations to \$3.00.
8702.13	Passed	That we approve the passing of the basket (7th Tradition) at all Al-Anon functions, i.e., WSO Assemblies, Al-Anon Conferences (Spring, Summer and Fall), and Election Assembly excluding Alathon meetings.
8702.14	Passed	That an outgoing or former GR, currently active in Al-Anon should be eligible to serve as DR, whether or not he/she is re-elected GR.
8702.15	<i>Failed</i>	<i>That we appoint a Spanish Speaking Liaison Officer for one year to work with local districts to make a case for a permanent position.</i>
8702.16	Passed	That in view of the increased interest of the Spanish speaking Al-Anon members in our area, a Coordinator between these members and the Assembly is needed.
8702.17	Passed	That the State Convention be held every three years, alternating host areas between NCWSA and, making the next State Convention in 1989 in Bakersfield, hosted by SCWSA.
8702.18	Passed	That the State Convention Interim Chairman get in touch with the Southern California Chairman and make herself available to go to the Southern California Assembly if invited. (This was due to the fact the Southern California wanted to have the convention every 2 years and we had just approved every three years.)
8702.19	Passed	That the ONLY offices or positions that can be held by a dual member are at their respective group level and would include such offices as Group Secretary, Group Treasurer, Group Literature Person, etc. Further, that a Dual Member cannot hold any position which would affect more than one group since this would indeed place that person "above the group level", i.e., District Coordinators, District Committee Chairmen, and like positions at the District and Information Services level whether they have a vote at the District or Information Service level or not. (Reference-Digest of Al-Anon and Alateen Policies, page 14 g.)
8702.20	Passed	That we purchase a computer, printer, work station, software and supplies and a one year service contract after warrantee. Total proposed cost \$3,256.99.
8702.21	Passed	That Santa Clara Valley Intergroup Liaison serve as a member of NCWSC and give a report at NCWSA.
8702.22	Passed	That 35 extra copies of each current year's Business Stepper be available for each Assembly GR orientation.

8802.01	Passed	To make this Assembly a non-smoking meeting.
8802.02	Passed	That this room be declared a non-smoking room for the duration of the Assembly.
8802.03	Passed	That the procedure for determining the official vote totals to those eligible voters who are present and voting.
8802.04	Passed	Minutes of the previous assembly approved with the following corrections: Page 1, fifth paragraph it was noted that there was not a "No" vote taken on the smoking issue 119 for 97 No's plus abstentions. Page 1 last line budget should read report. Page 14 last line and Page 15 first line should read "That the Santa Clara Valley Intergroup liaison be reinstated as a member of the World Service Committee".
8802.05	Passed	That these Guidelines for Alateens at Al-Anon/Alateen Conferences be accepted, the guidelines were approved as amended.
8802.06	Passed	That we have guidelines for interviewing Alateen Sponsor Candidates.
8802.07	Passed	That the Summary part of the guidelines for interviewing Sponsor Candidates be accepted.
8802.08	Passed	That the letter to District Alateen Coordinator and/or District Representative be accepted as read.
8802.09	<i>Withdrawn</i>	<i>To accept the Alateen Sponsor Candidate letter as read.</i>
8802.10	Passed	To accept the Alateen Sponsor Candidate profile.
8802.11	Passed	That the Sponsor Candidate letter be approved as read.
8802.12	Passed	That the letter to the Alateen Group Secretary be Approved.
8802.13	Passed	That the 1989 World Service Assembly be held in Modesto, District 18.
8802.14	Passed	That the 1989 World Service Assembly Group Representative Orientation will be done by a panel of 2, Toni-District 18, Betty-District 19 and Yvonne-District 20.
8802.15	Passed	That the 1988 Budget be approved with the following changes: Income: Raise Group Contributions to \$25,000. Change 1987 Actual interest to \$685.64. Expenses--Add a line item Past Delegates to attend the SWR Delegates Conference \$1,000. Raise Recording Secretary to \$400. Raise Alateen Express Newsletter to \$400. Change Literature Coordinator Expense of office to Purchase of Literature. Add a line item Literature Coordinator Expenses of Office \$100. Raise 12-Stepper Editor Expense of Office to \$3000. Raise Spanish Speaking Coordinator to \$300.
8802.16	Passed	That the duties of the By-laws Coordinator be re-written to include handling of insurance.
8802.17	Passed	That the By-laws be rewritten to include the changes in duties of the Corresponding Secretary, Recording Secretary and 12-Stepper Editor. These rewritten Bylaws are to be completed and ready for presentation to the 1989 Assembly for approval.

8802.18	Passed	That the Conference Guidelines to be revised to include changes in procedures, with the following amendments regarding smoking and non-smoking at conferences. A. Amend the responsibilities of the local Conference Chairman in paragraph VI A: add a new item 3 as follows and renumber the remaining paragraphs on page 3.-3. Assure consideration of both smokers and non-smokers. B. Amend the responsibilities of the Luncheon and Breakfast Chairman in paragraph VII G 2c (Pre-conference): Add a new item 3 as follows, and renumber the remaining paragraphs on page 9-3. Consideration of both smokers and non-smokers in seating arrangements.
8802.19	Passed	That the Conference Guidelines be updated annually and be reviewed and approved by the World Service Committee in the future.
8802.20	Passed	That the Spanish Speaking Coordinator's expenses to the Statewide Spanish Speaking Convention be paid.
8802.21	Passed	That the WSC make a statement of Affirmation to the Assembly: "Alateen is growing and additional communications are vital for a healthy program. We hope the individual districts and/or information services will elect an Alateen Coordinator and an Alateen Liaison and pay their expenses to Conferences, Assemblies and special workshops. If this is not possible, we feel the District Representatives should attend these functions and report back to their local Alateen Groups."
8802.22	Passed	That District 15 split their district at the Berkeley-Oakland line. The new District would be District 26.
8802.23	Passed	That the third <u>fourth</u> edition of the 12-Stepper be for Assembly Business only and all of the Assembly Business be in one edition, and if there is space for additional items they would be put in too.
8809.01	Passed	That this Assembly will be a non-smoking meeting.
8809.02	Passed	That the current By-laws be revised (as opposed to a trustee form of By-laws) for our Corporation.
8809.03	Consensus	That an "Executive Board" should consist of 2 Officers of the NCWSA and 3 "Sectional" District Representatives and that they should do most of the operation by telephone rather than having to meet on a regular basis thus saving a great cost factor to the Assembly.

1989

8902.01	Passed	That this be a Non-Smoking Assembly.
8902.02	Passed	That the Minutes of the Last Assembly, February 5, 6, 7, 1988 be approved with the following corrections: Under input to the Delegate, Item #3 should be Alateen not Al-Anon. Item #4 should be Alateen not Al-Anon, and Motion regarding 12-Stepper should be fourth edition not third.

8902.03	Passed	That the By-Laws be accepted as revised and mailed to all groups.
8902.04	Passed	That the proposed By-law amendment regarding the Executive Committee be adopted with the proviso that the NCWSC adopt guidelines which limit participation to two (2) Officers and which provides that the remainder of the Executive Committee shall be balanced geographically.
8902.05	Passed	That the letter to the Alateen Group Secretary be changed in the fifth paragraph to the following: Each time there is a secret ballot vote taken, if the vote is a majority but not unanimous, (100% in favor of the sponsor candidate) there will be a group discussion. This is to communicate any possible concern and encourage the minority to be heard. Then, a second ballot will determine the group conscience. The use of Secret ballots is important because it encourages honesty and discourages peer pressure.
8902.06	Passed	District 4 (Redding) and District 19 (Fresno) put in a bid for the Assembly. District 4 won the bid by substantial unanimity.
8902.07	Passed	That we give and send \$1500 toward the All State Convention.
8902.08	<i>Failed</i>	<i>That in relation to our conferences we recommend that the formula for our contribution to NCCAA and AFG, Inc. be based on \$1 per registrant.</i>
8902.09	Passed	That we increase all Conference and Assembly registrations to \$5.
8902.10	Passed	That on all printed registration forms for Conferences be stated Al-Anon/Alateen registration donation \$5.
8902.11	Passed	That we accept the proposed NCWSA Budget for 1989 as amended.
8902.12	Passed	To establish a reserve fund in 1989 of one fourth of a year's expenses, and to increase that amount in the reserve fund annually when possible until the amount of one half year's expenses is placed in the reserve fund.
8902.13	Passed	That \$7500 be placed in this reserve fund.
8902.14	Passed	That the Budget Committee be charged with the responsibility of investing the reserve fund, using the principle of "safety first, income next". That investment decision of the budget committee be approved by the Executive Committee and that the decision to use the reserve fund be that of the Assembly only.
8902.15	Passed	It was decided that at the next Assembly, Mary Lou-District 16, Ann-District 13 and Cathy-District 22 would do the Group Representative orientation.
8902.16	<i>Failed</i>	<i>To change the closing prayer at the assembly from the Lord's Prayer to the Serenity Prayer.</i>
8902.17	Passed	That the District Representatives shall poll their groups as to whether they approve of the World Service Office Taking a Poll of all of the Groups in the World to see about the removing the gender from the steps.

8902.18	Passed	To accept the recommendation to consider both approaches described in the letter from the World Service Office regarding the 1995 International Convention. But recommend that we make every attempt to have the conference in the same place and same time. But recognize Mary A-T is our trusted servant and that whatever she brings to the World Service Office will be the right decision.
8902.19	?	That the World Service Conference consider having a separate International Convention at a later date rather than holding a simultaneous Convention side by side with AA in 1995.
8909.01	Passed	That smoking be abstained from during this Assembly session.
8909.02	Passed	That the NCWSC recommendation as printed in the 12-Stepper be accepted as written which is as follows: "That literature prices be set at 10% over the stated prices from WSO and that the literature table contain a placard stating as follows: 'prices are increased to include shipping costs and local sales tax.'"
8909.03	<i>Failed</i>	<i>That the Group Representatives poll their groups as to whether they approve of the World Service Office taking a poll of all the groups in the world to see about the removing the gender from the Steps.</i>
8909.04	Passed	That the Assembly accept the February 1989 Assembly Minutes as printed in the 12-Stepper after the "Motions Passed/Failed" determinations were noted by the Recording Secretary.
8909.05	Passed	That the mileage remuneration for the Officers, Coordinators, Liaisons be reduced from .20 to .15 per mile.
8909.06	Passed	That the Assembly accept the proposed budget as printed in the 12-Stepper.
8909.07	<i>Failed</i>	<i>That future Assembly meetings be held in Central Northern California.</i>
8909.08	Passed	That annual Assembly meetings be held in each of the three sections of NCWSA in turn, and that the location within the section be selected by consensus of the Assembly. The final approval of location to continue with the Assembly Chairperson.
8909.09	<i>Failed</i>	<i>That at the Election Assembly in 1990, we dispense with the oral reports, instead that we ask all DR's, Coordinators & Liaisons to bring 200-300 copies of their reports, to be distributed, (picked up by all attending GR's and Committee members first), synopsis to be printed, as now, in the 12-Stepper.</i>
8909.10	Passed	That the next Election Assembly hold all DR, Coordinator and Liaison reports to two minutes each, maximum.
8909.11	Passed	That we, the NCWSA Assembly have a Spiritual Meeting on Sunday, September 17, 1989, in the morning.

1990

9009.01	Passed	That this be a non-smoking meeting.
9009.02	Passed	That the minutes be approved with corrections.
9009.03	Passed	That we accept the Budget as printed in the 12-Stepper with the amendment as given by LaVonne.
9009.04	Passed	That the following voting procedure clarification be adopted and put on record: “Delegate and Alternate Delegate be elected by a two-thirds or more of the total ballots actually cast so long as the total ballots cast are equal to or less than the total registered eligible voters. Other officers be elected by one or more over half of the actual ballots cast so long as the total ballots cast are equal to or less than the total registered voters.”
9009.05	Passed	That a task force of the old and new NCWS Committee meet and develop recommendations for the 1991 Assembly action on how NCWSA wishes to participate and plan future conferences not already committed to.
9009.06	Passed	That this Assembly be closed with the Serenity Prayer.
9009.07	Passed	To take a special donation for WSO.
9009.08	Passed	That the third edition of the 12-Stepper will be an Assembly issue, but if there is extra space, other material may be printed to complete the issue.

1991

9109.01	Passed	That we close the meeting with the Lord’s Prayer as usual.
9109.02	Passed	That the minutes of the preceding Assembly be accepted as corrected.
9109.03	Passed	That the Assembly and Conference guidelines be changed to increase meal fees to 20% and rounded up to the nearest dollar.
9109.04	Passed	Moved that the suggested donation for registration for conferences be increased from \$5 to \$10.
9109.05	Passed	That the suggested donation for registration for Assemblies be increased from \$5 to \$10.
9109.06	Passed	That when a conference is in a location where the rent exceeds \$500, the local conference committee be given the responsibility to increase the registration donation by \$2 for each \$500 of increase in rent. The local conference committee is encouraged to find locations which will reduce the conference registration donations whenever possible.
9109.07	Passed	That the \$1 to Al-Anon Family Groups headquarters be changed to a percentage to keep up with the new increased registration. In this way, we, as an Area, will be paying our own way in supporting WSO and fulfilling our Seventh Tradition responsibility.
9109.08	Passed	To accept the budget.
9109.09	Passed	To transfer \$6000 from the Reserve Fund and place it into the NCWSA’s General Account.
9109.10	Passed	That we amend the Articles of Incorporation as printed in the 12-Stepper.
9109.11	Passed	That we amend the Article VI, Section 1, Subsection D as printed in

9109.12	Passed	To donate 5 subscriptions for the 12-Stepper to all Conference donation drawings.
9109.13	Consensus	Closed with the Lord's Prayer after motion to close with both it and Serenity Prayer.
9109.14	Passed	That the NCWSA literature surcharge be changed from a flat rate of 10% to the actual applicable sales taxes and the WSO shipping charge.
9109.15	Tabled	That all conferences be separated from NCWSA and have them become self supporting through their own voluntary contributions, hence, autonomous.
9109.16	<i>Failed</i>	<i>That the 26 District representatives reports not be read at the Assembly, rather just printed in the 12-Stepper.</i>
9109.17	Passed	That in the future treasurer reports, literature should be listed as literature income, literature expenditure and literature stock on hand value; so that literature is not consistently reported as a loss figure when in actuality literature sales are at a profit state.
9109.18	<i>Failed</i>	<i>That the meeting close with the Serenity Prayer.</i>
9109.19	Passed	That by virtue of job requirements of the NCWSA Conference Coordinator, Alateen Coordinator and Literature Coordinator, that the Alternate Conference, Alateen and Literature Coordinators be reimbursed for expenses to attend conferences and meetings which they are required to attend. (rescinded, 1992)

1992

9209.01	Passed	To approve the Treasurer's report for 1991.
9209.02	Tabled	<i>To seat proposed District 27 by this Assembly.</i>
9209.03	Passed	To accept the Budget Committee's recommendation #1 that a certain Assembly vote of 1991 be rescinded. (motion 9109.19)
9209.04	Passed	To accept the Budget Committee's recommendation #2 that the mileage allowance for travel be changed from \$.20 per mile to "1/2 the IRS allowed rate for business travel."
9209.05	Passed	To accept the Budget Committee recommendation #3 that the NCWSC committee members be allowed to claim expenses for attendance at NCWSC committee meetings at conferences, but not for the entire conference, except for those committee members whose presence is required for the remainder of the conference.
9209.06	Passed	To accept the Budget recommendation #4 which reads: "That the expenses of past delegates who attend NCWSC meetings be reimbursed by the NCWSA, using the same guidelines as for NCWSC committee members."
9209.07	Passed	That the 1993 NCWSA budget be accepted as submitted.
9209.08	Passed	That the NCWSA sponsor one convention a year instead of three conferences a year to start in 1994.
9209.09	Passed	To accept the By-laws recommendation #1 which reads "To amend Bylaws Article VI (Executive Committee), Section 2 (Terms of Office) to extend the term of office for members of the Executive Committee from 12 to 18 months effective Jan. 1, 1993, and every eighteen calendar months thereafter."

9209.10	Passed	To accept the By-laws recommendation #2 which reads: “To amend the Bylaws Article VI (Executive Committee), Section 3 (Eligibility) to past Delegates and Officers, and current and past District Representatives of NCWSA are eligible for election to the Executive Committee.”
9209.11	<i>Failed</i>	<i>That current officers remain eligible to stand for election to the Executive Committee.</i>
9209.12	Withdrawn	<i>That current officers not be eligible for the Executive Committee.</i>
9209.13	Passed	To table the motion on division of District 18 until the Executive Committee’s recommendation is considered.
9209.14	<i>Failed</i>	<i>That any position paper to be circulated at Assembly-minority or majority, should be submitted to the Chairman prior to Assembly; the opposing side shall be notified, and be given an opportunity to respond. This shall include all persons who may be named or implied in any paper; both handouts be displayed in the same place.</i>
9209.15	Withdrawn	<i>That the following referendum be adopted: A referendum be sent to Districts and the Executive Committee that a greater sharing of information that is discussed be passed to the membership, and that all matters discussed be open to all members of this fellowship, and that no information be restricted from these bodies.</i>
9209.16	<i>Failed</i>	<i>To not allow position papers at the Assembly, on the Assembly floor or Assembly rooms.</i>
9209.17	<i>Failed</i>	<i>That NCWSA adopt a three minute time limit at the microphone per person per issue for speaking to motions and issues, and a three minute limit for each District Representative report.</i>
9209.18	Passed	That we close with the prayer lottery used by NCWSC this year and that the meeting then be closed.
1993		
9309.01	Passed	That the minutes of the 1992 Assembly be approved as printed in the 12-Stepper.
9309.02	Passed	To accept the 1992 Treasurer’s Report as presented.
9309.03	Passed	To remove the conference of choice for the delegate from the list of conferences eligible for reimbursement in the NCWSC guidelines.
9309.04	Passed	To amend the 1994 budget and increase the WSO assessment from \$900 to \$1200.
9309.05	Passed	To accept the 1994 budget as amended.
9309.06	Passed	To seat the new proposed District #27 by this Assembly.
9309.07	Passed	To accept Districts 6-10 bid for the 1994 Assembly.
9309.08	Withdrawn	<i>That the Assembly give the District 20 members guidance encouraging them to follow the principles of membership and suggest the district reinstate my membership in the district meeting.</i>

9409.01	Passed	That the 1993 Assembly minutes which were printed in the <u>12 Stepper</u> be approved with the following corrections: Correction page 14, next to last paragraph Officers could offer <u>meditation</u> should be <u>mediation</u> .
9409.02	Passed	To accept the 1993 Treasurer's Report.
9409.03	Passed	To amend the 1995 budget printed in the July 1994 <u>12 Stepper</u> as follows: Increase the Liability Insurance from \$1500 to \$1900, Increase the Insurance Bond from \$200 to \$236, Lower band interest from %500 to \$200.
9409.04	<i>Failed</i>	<i>That NCWSC provide and publish a Balance Sheet with each Profit & Loss Statement.</i>
9409.05	Passed	To reaffirm the NCWSC recommendation that all District Representatives and Group Representatives actively encourage group and individual contributions to NCWSA on an on-going basis or specific periodic basis.
9409.06	Passed	That future conventions be held in facilities which will reduce the convention registration donations whenever possible.
9409.07	Passed	That future Assemblies be held in facilities which will reduce the Assembly registration expenses whenever possible.
9409.08	Passed	That future NCWSC meetings be held in facilities which will reduce the expense to NCWSA such as public facilities like library community rooms, community conference rooms or church community rooms or smaller hotels, if necessary.
9409.09	Passed	To amend suggested guidelines to divide a district #1 add It is suggested that every effort be made to contact all groups in the district regarding the matter and they be given ample time to consider the proposed division. #2 change <u>flexible enough</u> to <u>taking care</u> . #4 change upon Approval the "DR" takes <u>it to the approved plan</u> , #5 change <u>Bylaw procedures</u> to <u>procedural guidelines</u> .
9409.10	<i>Failed</i>	<i>To table the motion to amend the "suggested guidelines to divide a District" until next year until it can be rewritten.</i>
9409.11	Passed	To change printing of the <u>12 Stepper</u> to three per year and have issues coincide with the "Convention Issue", "Assembly Issue" and "Year End Issue"
9409.12	Passed	That the Delegate, Art B., request the WSO Literature Committee produce or update literature directed at the professional community.
9409.13	<i>Failed</i>	<i>That all of the groups in the world be polled regarding the removal of gender in the steps and traditions.</i>
9409.14	Passed	That Art B., our Delegate, take the suggestion back to WSO Literature Committee that Northern California World Service Assembly agrees that we need new and updated literature to meet the needs of our members.

9409.15	Passed	To approve the following correction to the By-laws: “Article VI., Section 2. Terms of Office. The terms of office of the Executive Committee members shall be eighteen months, commencing January 1, 1994, and every eighteen calendar months thereafter.
9409.16	Passed	To accept the NCWSC recommendation that the Literature Coordinator include the sale of literature at other AI-Anon Functions when invited, and the maintenance and operation of the Literature Depot in the complete Literature Coordinator guidelines.
9409.17	Passed	That traditionally the NCWSA Executive Committee never should substantially exceed an Assembly-approved budget without consulting the Assembly.

1995

9509.01	Passed	To accept the 1994 Assembly Minutes as printed in the 12 <i>Stepper</i> with no corrections.
9509.02	Passed	That the 1994 Treasurer’s Report be accepted as presented.
9509.03	<i>Failed</i>	<i>That the Financial Statement be renamed Profit and Loss Statement.</i>
9509.04	<i>Failed</i>	<i>That the second quarter of current year Financial Statement be duplicated for the Assembly.</i>
9509.05	Passed	That when a convention is located in a location where EXPENSES exceed \$500, the convention committee be given the responsibility to increase the registration donation by \$2 for each \$1000 of increase in EXPENSES.
9509.06	Passed	That the Assembly Registration be increased to \$15 as this covers 50% of the Liability Insurance and NCWSC Travel Expenses.
9509.07	Passed	That \$3000 be transferred from the Reserve Fund to the General Account. This will assist the Treasurer when the General Fund is very low.
9509.08	Passed	To approve the proposed 1996 Budget as submitted by the Budget Committee with the line item change of Alateen Express to \$750.
9509.09	Passed	That the Alternate By-laws and Insurance Coordinator have a voice at this Assembly for the purpose of discussing the proposed amendments to the By-laws.
9509.10	Passed	That the By-laws be amended and approved as printed in the July, 1995 issue of the 12 <i>Stepper</i> , pages 19-32, with the following addition: Article III. Members, Section 1. Definition of members, B. Termination; the words “of NCWSA” were added at the end of the first sentence.
9509.11	Passed	#1 That the NCWSA By-laws be amended to include the following changes in “Article 1 Offices” of the 5/30/95 by-laws draft presented to the 1995 Assembly: A-1. A-2, A-3.
9509.12	Passed	#2 That the NCWSA Bylaws be amended to include the following changes in “Article II Purposes” of the 5/30/95 by-laws draft presented to the 1995 Assembly: A-4, A-5, A-6, A-7, A-8, A-9. A-10, C-1.

9509.13	Passed	#3 That the NCWSA By-laws be amended to include the following changes in "Article III Members" of the 5/30/95 by-laws draft presented to the 1995 Assembly: A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, A-21, A-22, A-23, B-1, B-2, C-2, D-1.
9509.14	Passed	#4 That the NCWSA By-laws be amended to include the following changes in "Article IV Meetings of NCWSA members" of the 5/30/95 by-laws draft presented to the 1995 Assembly: A-24, A-25, A-26, A-27, A-28, A-29, A-30, A-31, A-32, A-33, A-34, A-35, A-36, A-37, C-4, C-5, D-2, D-3, D-4, D-5, E-1, E-2, E-3, E-4.
9509.15	Passed	#5 That the NCWSA By-laws be amended to include the following changes in "Article V Executive Committee" of the 5/30/95 by-laws draft presented to the 1995 Assembly: A-38, A-39, A-40, A-41, A-42, A-43, A-44, A-45, A-46, A-47, B-5, C-6, C-7, C-8, C-9, C-10, C-11, C-12, C-13, C-14, D-6, D-7, D-8, E-5, E-6, E-7.
9509.16	Passed	#14 That the NCWSA By-laws be amended to include the following global changes, made wherever applicable in the By-laws: change to gender-neutral language: "him or her", "his or her", etc. change "chairman" to gender-neutral "chairperson" change "members" to specific "NCWSA members" or "members of NCWSA" change "chairman/chairperson" to specific "NCWSA Chairperson" or "Executive Committee Chairperson" or "committee chairperson", etc. change member "meetings" to "Assemblies" change references to "Al-Anon Family Group Headquarters, Inc.," to "AFG, Inc." to "WSO", change references to "Al-Anon World Service Conference" to "WSC" change references to "Northern California World Service Area" to "the Area" change references to "Northern California World Service Area of AFG, Inc." to "NCWSA" change "Al-Anon/Alateen Family Groups" to "Al-Anon Family Groups and Alateen Groups" change NCWSA "conference" to NCWSA "convention".
9509.17	Passed	#15 That the NCWSC Bylaws Committee be responsible for correcting spelling and punctuation, correcting grammatical errors, and for correctly labeling all sections without bringing the proof copy back to NCWSA prior to printing.
9509.18	Passed	That the Bylaws committee be authorized to move and renumber articles, and subdivisions within articles, of the NCWSA Bylaws, as appropriate, without further review and approval by NCWSA prior to printing and distribution of the Bylaws.
9509.19	<i>Failed</i>	<i>That the decision for bid acceptance for the 1996 Assembly location be delegated to the Chairperson, and be based on hotel room costs.</i>
9509.20	Passed	That the Chairperson make the decision on the 1996 Assembly location on total cost and quality.
9509.21	Passed	Affirm our Southwest Regional Trustee Candidate, Peggy C. as determined by closed ballot.

9509.22	<i>Failed</i>	<i>That we, the group representatives, authorize our NCWSA Chairperson to use discretion, within our Al-Anon principles, in applying the \$40 absolute daily maximum on hotel room reimbursement for our area-level trusted servants whose job requires that they sleep overnight away from home.</i>
9509.23	Passed	That we, the group representatives, ask the Budget Committee to revisit the idea of possibly removing the absolute daily maximum on sleeping-room reimbursement rates for area-level trusted servants.
9509.24	Passed	That the Voting Procedures be put in all Group Representative packets for Assemblies in the future.

1996

9607.01	Withdrawn	<i>That Corresponding Secretary Ari T-F be reinstated.</i>
9607.02	No vote called	That: In the spirit of detachment, our Chairperson relinquish the gavel to the Alternate-Chairperson for the duration of this special assembly.
9607.03	<i>Failed</i>	<i>That Suspended Corresponding Secretary be removed from office.</i>
9609.01	Passed	To accept the 1995 Assembly Minutes as printed in the 12 Stepper.
9609.02	Passed	That the Treasurer's reporting be changed to that produced by the accounting program printout.
9609.03	Passed	That the Treasurer's 1995 report (after changing Institution report heading on page 19 to 1995 rather than 1996 and Assembly heading on page 19 to 1995 rather than 1994) be approved as printed.
9609.04	Passed	That changes A48, A49, A50, A51, A52, A53, A54, A55, A56, A57, A58, A59, B7, C16, C17, C18, C18a, C19, C20, C21, C22, C23, D10, and D-11 in "Article VI. Delegate and Officers", as noted in the 5/30/96 bylaws draft, be approved. Additionally Section 7A: The Delegate or any officer except chairperson may resign at any time by giving written notice to the NCWSA Chairperson, the Chairperson may resign at any time by giving written notice to the Alternate Delegate/Vice Chairperson and such resignation shall take effect at the date of the receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Section 7B. If the Delegate or an officer does not fulfill the duties of that office as described elsewhere in these bylaws, or does not attend two successive meetings including Assembly and NCWSC meetings, the NCWSA members may remove and replace that Delegate or officer, upon a vote equal to the vote required to elect that Delegate or officer.
9609.05	Passed	That the Secretary shall present the minutes of all annual, regular, special, and election assemblies at the next regular assembly.
9609.06	Passed	To accept the 1996 Special Assembly Minutes as written.

9609.07	Passed	That the minutes for the Special Assembly not be published in the 12 Stepper due to their length, but that a Summary of Action Taken be included, that any members who would like to obtain minutes of the Special Assembly can obtain them from the Recording Secretary, and that the appropriate telephone number be included.
9609.08	Passed	That the 1997 Budget be approved as presented.
9609.09	Passed	That the 1997 budget deficit maximum amount of \$3865 be approved by the Assembly for transfer from the reserve fund to the general fund, if necessary.
9609.10	Passed	That changes A61, A62, A63, B9, C25, C26 and D12 in “Article VII. Coordinators”, as noted in the 5/30/96 bylaws draft, be approved. Additionally the wording in Section 2.B be changed to--If a Coordinator does not fulfill the duties of their position as described in the NCWSC guidelines or does not attend any two successive meetings, including Assembly and NCWSC meetings, the NCWSC may remove that coordinator, upon a majority vote.
9609.11	Passed	That the Group Records Coordinator be established beginning January 1, 1997. Election of this coordinator will take place at the October, 1996 NCWSC meeting when the rest of the coordinators are elected.
9609.12	<i>Failed</i>	<i>That the following be added to “Article IV”, Any area meeting is open to any person who considers themselves to be a member of Al-Anon, as an observer and observe, whether a voting member or not.</i>
9609.13	Passed	That the NCWSA Bylaws be amended as noted in the following changes to “Article VIII. Committees” of the 5/30/96 Bylaws draft presented to the 1996 Assembly. Move that changes A72, A73, A74, A75, A76, A77, A78, A79, A80, A81, A82, B10, B11, B12, B13, B14, B15, C29, C30, C31, C32, and C33 in “Article VIII Committees”, as noted in the 5/30/96 bylaws draft be approved. Section 5 Committee Chairpersons, C. Removal If a committee chairperson does not fulfill the duties of their position as described in the NCWSC guidelines or does not attend any two successive meetings, including Assembly and NCWSC meetings the NCWSA Chairperson may remove that committee chairperson.
9609.14	Passed	That the NCWSA Bylaws be amended as noted in the following changes to “Article IX. Execution of Instruments, Deposits and Funds” of the 5/30/96 Bylaws draft presented to the 1996 Assembly: Move that changes A84, A85, A86 and A 87 in “Article IX> Execution of Instruments, Deposits and Funds”, as noted in the 5/30/96 bylaws draft, be approved.
9609.15	Passed	That the NCWSA Bylaws be amended as noted in the following changes to “Article X. NCWSA Records and Reports” of the 5/30/96 Bylaws draft presented to the 1996 Assembly: Move that changes A88, A89 and A90 in “Article X. NCWSA Records and Reports”, as noted in the 5/30/96 bylaws draft, be approved.
9609.16	Passed	That NCWSA Bylaws be amended as noted in the following changes to “Article XII. Amendment of Bylaws” of the 5/30/96 Bylaws draft presented to the 1996 Assembly: Move that changes D14 in “Article XII. Amendment of Bylaws”, as noted in the 5/30/96

9609.17	Passed	That the NCWSA Bylaws be amended as noted in the following changes to “Article XIII. Prohibition Against Sharing Corporate Profits and Assets” of the 5/30/96 Bylaws draft presented to the 1996 Assembly: Move that changes A91 and C34 in “Article XIII: Prohibition Against Sharing Corporate Profits and Assets”, as noted in the 5/30/96 Bylaws Draft, be approved.
9609.18	Passed	That the NCWSA Bylaws be amended as noted in the following changes to “Article XIV. Restriction Regarding Interested Persons” of the 5/30/96 Bylaws draft presented to the 1996 Assembly: Move that changes A92, C35 and D15 in “Article XIV. Restriction Regarding Interested Persons”, as noted in the 5/30/96 Bylaws Draft, be approved.
9609.19	<i>Failed</i>	<i>That NCWSC research the issue of attendance of regular AFG members as observers of area meetings and prepare background information for the group representatives to review by next Assembly or publish it in the April 12 Stepper.</i>
9609.20	Withdrawn	<i>That the group representatives ask NCWSC to add to NCWSC Guidelines: The NCWSA Chairperson calls a special NCWSC meeting for any purpose listed in Bylaws Article VII, if requested in writing by a majority of the Executive Committee or by 25% of the District Representatives, or a number determined by NCWSC.</i>
9609.21	Passed	That the NCWSA establish an ad hoc committee to determine the feasibility of establishing a world wide web site on the Internet.
9609.22	Passed	That the group representatives ask NCWSC to add to NCWSC guidelines: The NCWSA Chairperson calls a special NCWSC meeting for any purpose listed in Bylaws Article VIII, if requested in writing by a majority of the Executive Committee or by 25% of the district representatives.
9609.23	Passed	That the Conflict Resolution Guidelines Committee consider whether perhaps NCWSA publishes uncomplimentary material in writing about any member mentioned by name, only after a temporary committee of at least 3 disinterested Al-Anon members chosen by NCWSC studies and advises NCWSC about the appropriateness of such publication of materials.
9609.24	Passed	That NCWSA reimburse the Corresponding Secretary for her expense for the Reedley and Fort Bragg Committee meetings, and other expenses incurred related to her job.
9609.25	<i>Failed</i>	<i>That the NCWSA Corresponding Secretary be reimbursed the cost--to a maximum of \$100--to defend herself against published statements mailed to NCWSA group representatives.</i>

1997

9709.01	Passed	That the attached document--voting procedure excerpted and modified from “Conference Voting Procedure for the World Service Conference” be adopted as the voting procedure for this Assembly.
9709.02	Passed	That the minutes of the 1996 Assembly, Santa Cruz, CA be accepted as published in <u>The Twelve Stepper</u> .

9709.03	Failed	<i>Travel expense reimbursement to Southwest Regional Delegates Meeting be limited to immediate past Delegate or substitute.</i>
9709.04	Withdrawn	<i>That the Assembly authorize reimbursement of the current Delegate and officers to the Al-Anon International Conference.</i>
9709.05	Passed	That the Assembly accept the budget identified as “Budget for 1998-Revised by the Budget Committee-Sept. 6, 1997, substitute page 38, lines 5 through 30” as presented. Correction to be made before printing.
9709.06	Passed	That NCWSA reimburse NCWSC members room rates at actual cost for all functions at which our trusted servants are required to attend, but not more than the room rate including taxes. Effective Oct. 1, 1997.
9709.07	Failed	<i>That any amendments to the budget be first-class mailed to the 12-Stepper address list 2 weeks prior to Assembly, at the latest.</i>
9709.08	Passed	That NCWSA establish a Web Site in order to provide information about Al-Anon and Alateen in Northern California to members, the public and professionals who have Internet access.
9709.09	Passed	That the closing prayer for this and future Assemblies be chosen by drawing from a selection of prayers. Prayers to be included in the drawing are determined by NCWSC, may include, but are not limited to: Moment of Silence Serenity Prayer Al-Anon Declaration Lord’s Prayer

1998

9809.01	Passed	That all assemblies follow the one time per issue and two minute per person limit per issue in discussing motions.
9809.02	Failed	<i>That the Seventh Tradition not be passed at any assembly which charges a registration fee.</i>
9809.03	Passed	That the minutes of the 1997 Assembly be approved with no corrections.
9809.04	Passed	To set aside the Treasurer’s Report on the agenda, for a later date (Sunday), and to limit the discussion, to be held at a later date, to a thirty minute maximum.
9809.05	Passed	That Northern California hold a second Assembly for election of officers, to be held at the discretion of the NCWSA Chairperson.
9809.06	Passed	That the line item budget, including actual expenses from the previous two years, be included for reference information with the Treasurer’s report for all future Assemblies.
9809.07	Passed	That the current proposed budget be approved by the current

		assembly with H & I Conference expense increased to \$1350.
9809.08	Passed	To amend the By-Laws: From Article VI B, remove “/Vice Chairperson”, remove #4 “shall serve as Vice-Chairperson for NCWSA”. Renumber 5, 6, & 7 to 4, 5, &6.
9809.09	Passed	To amend the By-Laws: To Article VI, Add Section 9. Duties of Immediate Past Delegate/Vice Chairperson <ol style="list-style-type: none"> 1. The most Immediate eligible Past Delegate shall serve as Vice Chairperson for NCWSA. 2. shall, upon the vacancy of the office of NCWSA Chairperson become the Chairperson until the election of a new Chairperson at the next regularly scheduled Assembly. 3. shall be an officer only while serving as chairperson. 4. shall attend all Assemblies and NCWSC meetings. 5. may attend seminars, conferences and meetings as may be authorized by NCWSA; 6. shall perform all duties incident to the office of NCWSA Chairperson and such other duties as may be required by law, by the Articles of Incorporation of NCWSA, or by these Bylaws, or which may be assigned to him or her from time to time by NCWSA.
9809.10	Passed	To amend the By-Laws: To Article VI Section 7 A. Change paragraph A to read: The Delegate or any officer except the Chairperson may resign at any time by giving written notice to the NCWSA Chairperson. The Chairperson may resign at any time by giving written notice to the Alternate Delegate/Vice-Chairperson <u>Executive Committee Chairperson</u> , and such resignation shall take effect at the date of the receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
9809.11	Passed	Bylaws committee to correct various places in Bylaws that refer to Alternate Delegate/Vice Chairperson to read either Alternate Delegate or Vice Chairperson whichever is appropriate.
9809.12	Passed	To amend the Bylaws: Article VIII, Section 2. Budget Committee A. A. Members: Shall consist of the Alternate Delegate/ Vice-Chairperson , the Treasurer, a past Treasurer <u>or</u> a past Alternate Delegate, and one other member appointed by the Budget Chairperson. <u>a District Representative from the Northern Section, a District Representative from the Central Section, and a District Representative from the Southern Section.</u> <u>District Representatives are to be elected by caucus of their section.</u>

9809.13	Passed	That we suggest the Treasurer's guidelines be amended to reflect the following: When the Treasurer questions an expense, the treasurer will prepare a check and send it to the Chairperson for two signatures along with a note. The Chairperson will decide to sign the check, ask questions, or refer the request to the Executive Committee.
9809.14	Passed	That requests for reimbursement to NCWSA (or NCWSC) be submitted no later than one year from the date that the expense is incurred. Further, that at year end closing any reimbursement requests to be included in the current year, need to be received by December 15th in order to be paid in the current fiscal year. Expenses received between December 15th and the close of current year's books may be held for reimbursement until the opening of the new fiscal year. Note: Strongly suggest/request expenses be submitted within 60 days. The above provides a maximum timeframe.
9809.15	Passed	That we support sending the letter to Holiday Inn re NoCAC as written by Vicki H. with the editorial changes as noted on attached copy of the letter.
9809.16	Failed	<i>To remove the treasurer from his duties since by his past actions he has shown his inability to comply with NCWSC's guidelines.</i>
9809.17	Passed	That we reaffirm the NCWSA, NoCAC relationship <u>as it presently exists</u> , maintaining NoCAC autonomy to include the handling of NoCAC funds.
9809.18	Passed	That the Chairperson appoint a special committee to review the Treasurer responsibilities regarding possible division of duties*, such as changing to a treasurer and a bookkeeper, and report back to the 1999 Assembly regarding creation of a new NCWSA service position, including financial impact. * including seeking input from past NCWSA Treasurers and budget committee chairpersons.

1999

9909.01	Passed	To accept the minutes of the 1998 Assembly as corrected.
9909.02	Passed	That Officers & Directors insurance be included as a budget item in the amount of \$1500 for the 2000 budget.
9909.03	Failed	To have a professional audit of the end of each panel (3-year term) for the last year of the term, commencing with year 1999.
9909.04	Passed	That the results and recommendations of the Northern California World Service Area's Internal Audit Committee to the Treasurer be implemented.
9909.05	Passed * see .08	That under expenses in the Budget, past Delegates SWRD meeting be deleted
9909.06	Passed	That we pass the budget as amended.

9909.07	Passed	That the Northern California World Service Assembly recommends that the NCWSA Delegate bring forward this motion to the World Service Conference in the year 2000: In recognition of Al-Anon Family Groups' 50th Anniversary in 2001, Al-Anon will reprint <u>First Steps</u> .
9909.08	Passed	To reinstate \$1500 into the 2000 budget for Past Delegates (Southwest Regional Delegates Meeting) expenses, with the intention that future years' budget amounts be determined by the budget committee based on the anticipated cost of the meeting location.
9909.09	Passed	To have a professional, external audit performed at the end of this panel on the 1999 fiscal year. Any procedural changes recommended by the auditor shall be considered and implemented, where appropriate, by NCWSC or Assembly. In addition, if serious problems are found, previous years (ie., 1997, 1998) may also need to be checked. To begin year ending December 2000 and forward, have a CPA review each year.
9909.10	Passed	That when current expenses exceed funds available in the operating accounts, then the Executive Committee may authorize the transfer of funds from the reserve to the operating accounts. (There was also a consensus to use the Guidelines submitted by EC)
9909.11	Passed	Clarification of Motion 9709.06 That NCWSA reimburse NCWSC members' room rates at actual cost for all functions which our trusted servants are required to attend.
9909.12	Passed	To abolish the formula used to calculate the registration fee at the Convention and let it be up to the discretion of the Convention Committee to set the registration fee.

2000

0009.01	Passed	That the Minutes of Assembly and Election Assembly for 1999 be approved as amended.
0009.02	Passed	To Approve the printing and sale of Northern California History Book.
0009.03	Passed	To accept the 2001 Budget as presented.
0009.04	Taken off floor & referred to Budget Committee	That a line item be added to the budget to provide for replacement or repair of office equipment and software as necessary
0009.05	Failed	<i>That our Delegate recommend to WSO that God in the 12 Steps and Traditions be made gender neutral. This can easily be done by replacing the word "he" with "God", "his" with "God's" and "him" to "God".</i>
0009.06	Failed	<i>That Fifty Percent (50%) of any of the Year 2000 overage in</i>

the prudent reserve be donated to a NoCAC Scholarship fund to be distributed by NoCAC.

0009.07	Passed	To have our Delegate take to WSO Conference Floor the need to recognize “young” Alateen members (preteens) as full members of Al-Anon/Alateen with special needs, for instance literature.
0009.08	Passed	That we accept the presented changes to the Alateen Sponsor Guidelines with the discussed changes.

2001

0109.01	Passed	That the Minutes of Assembly and Election Assembly for 2000 Assembly in Rancho Cordova, CA be accepted with the amended changes to District 7’s report.
0109.02	Passed	That the book committee be allowed to distribute the <i>Journey to Recovery</i> in bookstores, including on-line bookstores.
0109.03	Passed	To give the Executive Committee decision-making power to print additional copies of the <i>Journey to Recovery</i> , if so needed, with NCWSC oversight.
0109.04	Passed	That a professional external review be done of the second-year books of each panel with an external compilation of the books in other years.
0109.05	Passed	To increase the mileage allowance for NCWSA to the current IRS Business Rate.
0109.06	Passed	To increase the Alateen Grant from \$1,000 to \$1,500, effective in the year 2002.
0109.07	Passed	To adopt the budget as amended.
0109.08	Failed	<i>To start the mileage increase at the next new Budget in 2002.</i>

2002

0209.01	Passed	That the minutes of the 2001 Assembly be approved as corrected to include reports from Districts 10 and 15, if sent to her.
0209.02	Withdrawn	<i>That the minutes of this assembly be published in the 12 Stepper that is printed after this Assembly (December Issue).</i>
0209.03	Tabled until 2003 Assembly	<i>That our WSO Delegate initiate a change to Page 63 of the Service Manual on dual membership, removing restrictions on AA members holding office beyond the group level.</i>

0209.04	Passed	Dividing Treasurer Duties - Part 1: Add new position of Financial Assistant :
		<p>Page 22 Article VI. DELEGATE AND OFFICERS Rename: Article VI. DELEGATE, AND OFFICERS AND AGENTS/EMPLOYEES</p> <p>Page 22 Article VI. Section 2. Eligibility for Office Rename: Article VI. Section 2. Eligibility for Office to Serve</p> <p>Page 22 Article VI. Section 2. Add: new letter C. C. <i>Financial Assistant(s): An Al-Anon member.</i></p> <p>Page 23 Article VI. Section 4. Term of Office Modify: The term of office for Delegate, and officers, and <i>Financial Assistant(s)</i> shall be three years. This term begins on January 1 of every third year beginning 1964.</p> <p>Page 24 Section 8. Duties of Delegate and Officers Rename: Section 8. Duties of Delegate, and Officers and <i>Agents/Employees</i></p> <p>Page 26 add new Letter F to Section 8. Duties F. <i>Duties of the Financial Assistant(s)</i> 1. <i>shall be responsible for the receipt and deposit of all NCWSA funds except those of NoCAC;</i> 2. <i>shall report the deposits to the Treasurer and Chairpersons of the Executive and Budget Committees at least monthly.</i></p>
0209.05	Passed	Dividing Treasurer Duties - Part 2: Modify Treasurer's Duties Pages 25/26 Article VI. Section 8. D. Duties of the Treasurer Revise #2 shall have charge and custody of, and be responsible for, all funds and securities of NCWSA, and deposit, or cause to be deposited, <i>delegate to the Financial Assistant(s), the deposit of</i> all such funds in such banks, trust companies or other depositories as shall be approved by the Executive Committee; Current #3 shall manage the receipt of, and the giving of receipts for, money due and payable to NCWSA from any sources whatsoever; Replace #3 shall record the deposit of, and provide acknowledgement for all funds received, and document all money due and payable to NCWSA from any source whatsoever; revise #7 shall prepare, or cause to be prepared, the and provide the quarterly and annual financial statements to be included in any required reports; <i>consisting of regular bank reconciliation, month-end balance sheets, income/expense statements and cash flow reports; copies to be sent to the Chairpersons of Executive and Budget committees;</i> Revise #9 shall keep a list <i>copy</i> of and prepare, or cause to be prepared by an independent Certified Public Accountant or Certified Tax Preparer the required local, county, state and federal tax returns/payments, and submit them on or before the deadlines; Add new #10 shall keep a copy of and prepare, or cause to be prepared, the required local, county and state sales tax reports/payments, and submit them on or before the deadlines; Renumber current #10-14 to #11-15.
0209.06	Failed	Definition of DR - Eligibility for Officer, Delegate Page 22 revise ARTICLE VI. Section 2. Eligibility

- A. **Officers:** An Al-Anon member who is serving, or who has served as a District Representative, for a minimum of 18 months, is eligible to serve as an officer.
- B. **Delegate:** An Al-Anon member who is serving, or who has served as a District Representative, for a minimum of 18 months, is eligible to serve as Delegate.

0209.07	Passed	<p>Budget Committee Page 29 ARTICLE VIII. COMMITTEES, Section 2. Budget Committee Current:</p> <p>A. Members: Shall consist of the Alternate Delegate, the Treasurer, a past Treasurer or a past Alternate Delegate, a District Representative from the Northern Section, a District Representative from the Central Section, and a District Representative from the Southern Section. District Representatives are to be elected by caucus of their section.</p> <p>Replace with:</p> <p>A. Members: Shall consist of the Alternate Delegate, the Treasurer, a past Treasurer or a past Alternate Delegate, <i>and a currently serving District Representative from each Section: North, Central, and South.</i> District Representatives are to be elected by caucus of their section.</p> Page 29 ARTICLE VIII. COMMITTEES Section 2. Budget Committee, B. Functions: Add: 3. <i>shall review NCWSA bank reconciliations periodically.</i>
0209.08	Passed	<p>Deposits Page 30 ARTICLE IX. EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS.</p> <p>Revise Section 3. Deposits</p> <p>All funds of NCWSA shall be deposited from time to time to the credit of NCWSA in such banks, trust companies, or other depositories as any officer may select. NCWSA shall not act as a trustee of any trust, nor shall any funds be used specifically for investment purposes.</p>
0209.09	Passed	<p>To approve a 3-year trial use of Action Committees</p>
0209.10	Passed	<p>That budget be accepted as presented. (Note that as presented allows for correction of the error.</p>
0209.11	Passed	<p>We recommend that the Assembly not be scheduled on any religious holiday.</p>
0209.12	Failed	<p><i>For the delegate to take to WSC a recommendation to develop and publish a book about Al-Anon for men.</i></p>
0209.13	Passed	<p>That the Assembly bid to locate the 2008 Al-Anon International Convention to Northern California.</p>

0309.01	Passed	To approve the 2002 Assembly minutes as amended.
0309.02	Passed	To approve the 2002 Special Election Assembly minutes as presented.
		A consensus to make the web committee permanent was passed by substantial unanimity. This would involve the chairperson becoming a permanent member of the committee and attending committee meetings.
0309.03	Failed	To be consistent with AI-Anon principles and affirm that dual members are full AI-Anon members, dual members may hold any service position in Northern California AI-Anon.
0309.04	Failed	That NCWSA create a committee to research and review the effects of NCWSA seating dual members at the Assembly. The committee would be made up of current GRs and report back at the 2005 Assembly
0309.05	Passed	That the motion #8702.19 regarding dual member service be struck. Groups and districts shall use the Service Manual for guidance regarding dual member service.
0309.06	Passed	That we accept the budget as proposed with the change suggested by the EC Chair.

0409.01	Passed	That the Assembly repeal Assembly Motion #0109.04 based on the cost of the professional external review.
0409.02	Passed	That an external CPA perform an annual compilation and prepare our Federal and State tax forms due, and that the Budget Committee continue to perform a review of the books annually.
0409.03	Passed	That the Assembly accept the requirement for teen safety for a three-year trial period.
0409.04	Passed	That the budget be approved.
0409.05	Passed	That the minutes be approved as amended.
0409.06	Withdrawn	That the Alateen Safety Committee not implement “[4] Additional Requirements” on page 4 of 7 without Assembly Approval.
0409.07	Failed	That the Assembly accept the requirement for the teen safety as an experiment for one year.
0409.08	Passed	That we close the Assembly in the usual way.

0509.01	Passed	To thank the secretary and accept the minutes as printed in the 12 Stepper. Motion passed.
0509.02	Passed	To affirm Art B. as a regional trustee to the WSO.
0509.03	Passed	That the Area Alateen Safety Administrator: 1) Apply for "Applicant Agency" status with the state of California on behalf of Northern California World Service Area (NCWSA) and 2) Implement background checks for AI-Anon members involved in Alateen service.
0509.04	Passed	That we support WCAC 2007 by granting insurance, non-profit and membership support
0509.05	Passed	That we obtain a credit card for NCWSA to be used at the discretion of the Executive Committee. The Executive Committee to determine the procedures.
0509.06	Passed	To approve the budget
0509.07	Tabled	That our Delegate ask WSC to change our guidelines so that AI-Anons who are also AA members may be in service beyond the group level.
0509.08	Withdrawn	In order to increase Alateen participation on the Safety Committee, I move that the Alateen Chairpersons of: NoCAC; the NCWSA Convention; Growing Together Week-end, WCAC or their alternate or Co-Chair be members of the Safety Committee Along with the Alateen Liaison.

2006

0609.01	Passed	That the NCWSA adopt the rule that for future assemblies we require conference space with sufficient seating and tables for all attendees.
0609.02	Not Passed	To remove the tables on the assembly floor to expand the seating area for the entire assembly. This should be done as soon as reasonably possible.
0609.03	Passed	To approve the minutes as amended and thank the current secretary.
0609.04	Passed	NCWSA grant WCAC \$2000 to go into the general account of WCAC. The financial guidelines of NCWSA will be followed by WCAC.
0609.05	Passed	That a basket be passed at this assembly with the proceeds going to WCAC.
0609.06	Passed	That motion 0509.07 be tabled until Assembly 2007 and that GRs take this motion back to their groups to obtain input before the 2007 Assembly.
0609.07	Passed	That the budget be accepted as amended.
0609.08	Passed	That the October 2005 Election Assembly Minutes be approved as amended.

0609.09	Tabled	That we consider other 12-Step program members to be included in the dual membership consideration (i.e. Narcotics Anonymous, CODA, OA, Gamblers Anonymous). Meaning that their primary spiritual aim could directly conflict with our 12 steps, traditions, and concepts of service.
0609.10	Withdrawn	For all future assemblies, whenever possible, provide padded chairs for all attendees. At a minimum provide padded chairs for those who request them for medical reasons. For all future assemblies reserve at the group rate a number of rooms equal to at least half of the number of attendees expected.
0609.11	Not Voted	NCWSA should make every effort to provide the most updated and current agenda to Assembly attendees prior to the beginning of Assembly
0609.12	Tabled	That NCWSA provide instantaneous translation in Spanish, using electronic devices for group representatives in all future assemblies.
0609.13	Tabled	That at each assembly NCWSA provide a designated Spanish language interpreter, either volunteer or paid, for our Spanish-speaking members.
0609.14	Tabled	That the facilities coordinator be required to ensure that there is an interpreter available, at least Hispanic, whether it be an Al-Anon member attending assembly, or through an interpretation service at the location or in the city where any said assembly is to be held. This would also include sign language, if necessary.

2007

0709.01	Passed	To approve the minutes amended (2006)
0709.02	Passed	That the Budget be accepted as amended.
0709.03	Withdrawn	Prior to Assembly, the district reports are submitted one month ahead of Assembly, copied, and mailed to the NCWSA group reps. During Assembly each district rep would be given a time limit to answer any questions regarding the district report and present information.
0709.04	Withdrawn	That we add a one day leadership assembly to the NCWSA and remove one are committee meeting on a three year trial basis.
0709.05	Passed	That NCWSA begins holding a second Assembly annually with the new assembly meeting for one day.
0709.06	Failed	To table second Assembly for GRs to take back to groups for input.
0709.07	Failed	0509.07 carried forward from 2005, 2006 assemblies: That our Delegate ask WSC to change our guidelines so that Al-Anons who are also AA members may be in service beyond the group level.

0709.08	Tabled / Failed	That the NCWSA change our guidelines so that Al-Anon/Alateen member who are also AA members may be in service beyond the group level including Group Representative to Assembly except for positions that 'could lead to membership in the World Service Conference (WSC) such as District Representative.
0709.09	Passed	That the Assembly approve the NCWSA requirement for Alateen member safety as presented.
0709.10	Passed	That further updates of the NCWSA requirement for Alateen Member Safety require approval only from Northern California World Service Committee.
0709.11	Passed	That NCWSA create a new officer position to serve as the Area Process Person for Alateen Safety.
0709.12	Passed	Whereas a trip to the Southwest Regional Seminar (SWRSS) is both a reward for service, and a stimulant to further service, and whereas there will be not SWRSS during the current panel, it is moved that the NCWSC ask the Assembly to authorize the expenditure of up to the budgeted amount to send the Chairperson, Alternate Delegate and Delegate to another RSS or to the 2008 International convention at their choice.
0709.13	Passed	That sufficient funds be made available by NCWSA to hire professional interpreters for future assemblies.
0709.14	Passed	That the Assembly affirm the Executive Committee's recommendation that NCWSA continues to have an Alateen Safety Committee.

2008

0805.00		No Motions were submitted
0810.01	Passed	Moved to approve minutes from Assembly September 14- 17 2007 as presented.
0810.02	Passed	Moved to approve minutes from Assembly May 10, 2008 as amended.
0810.03	Passed	Moved to approve NCWSA 2009 Budget as amended.
0810.04	Moved to NCWSC	Change the title of PI/CPC coordinator to Outreach Coordinator.
0810.05	Passed	That the Assembly approves the Bylaws revisions as printed in the October 2008 Assembly issue of the 12 Stepper mailed to the GRs in August 2008.
0810.06	Passed	That the NCWSA Bylaws Committee be responsible for the correcting of spelling, punctuation, grammatical errors, labels and renumbering articles and subdivisions within articles, of the NCWSA Bylaws, as appropriate, without further review and approval by NCWSA prior to printing and distribution of the Bylaws.

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District(s)	7902.10, 7902.11, 8302.12, 8502.14, 8502.18, 8802.22, 9209.02, 9209.13, 9309.06, 9409.09-.10
District Representatives	8402.11, 8502.15, 8702.14, 8702.19, 8809.03, 8902.17, 9109.16, 9809.12, 0209.06, 0709.03,
Dual Member	8702.19; 0209.03; 0309.03; 0309.04; 0309.05; 0609.09, 0709.07, 0709.08; 0810.07 0810.08;
Election	8402.11-.12, 8602.21, 9809.05, 0209.06,
Executive Committee/ Board	8809.03, 8902.04, 9209.09-.10, .11-.12, .13, 9409.15, 9409.17, 9809.10, 9809.13, 0109.03, 0209.04, 0209.05,
Expense Reimbursement	7706.01, 7902.01, .05, .06-.07, 8302.10, 8402.06, 8402.15, 8502.12, 8602.11, 8909.05, 9109.19, 9209.03-.06, 9309.03, 9509.22-.23, 9609.25, 9709.06, 9809.13-.14, 9909.11, 0109.05, 0109.08,
Facility Requirements	0609.01; 0609.02;
Finances (7th Tradition, Contributions, Donations)	8302.13, 8402.16, 8602.15, 8702.12-.13 , 8902.08, 9109.07, 9509.05-.06, 9809.02; 9909.10
Financial Assistant	0209.04, 0209.05,

Financial Records/Reports (Treasurer's Reports)	8002.03, 8402.03-.04, 8502.03, 8502.15, 8702.03, 9109.17, 9209.01, 9309.02, 9409.02, 9409.04, 9509.02, .03-.04, 9609.02-.03, 9609.15, 9809.04, 9809.06, 9809.14; 9909.03, .04, .09, 0209.04, 0209.05
Fiscal Year	8002.03
Gender Reference removal	8902.17, 8909.03, 9409.13
Group Representative(s)	8702.19, 8702.22, 8802.14, 8902.15, 8909.03
Guidelines	7803.03, 8002.09, 8302.04, 8302.17-.18, 8402.09-10, 8402.19, 8502.19, 8702.04, 8802.05, 8802.19-.20, 9109.03, 9409.09-.10, 9609.20. 9609.22-.23, 9809.13;0009.08
Immediate Past Delegate	9809.09
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Institutions	7803.03, 7809.05, 8002.10, 8202.10, 8302.11, 8602.17,
Insurance	8402.17, 8602.03, 8802.16, 9409.03, 9509.06; 9909.02
International Convention	8902.18-.19, 9709.04, 0209.13
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Liaison(s)	8702.15, 8702.21, 8802.04, 8909.05
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Secretary, secretaries	7809.02, 8002.08, 8502.11, 8602.02, .14, .19, 8802.17, 8909.04, 9607.01, .03, 9609.05, 9609.11, 9609.24, .25

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