

**Motions Passed and Failed at
Northern California World Service Committee Meetings
Including Group Consciences
1985 – Present**

1985

8506.01	Passed	That the minutes be approved as read
8506.02	Passed	That the WSC, today, authorize the purchase of an IBM System 2000 for \$1045.00 and the service contract.
8510.01		That the minutes be approved as amended.
8510.02	Passed	That the minutes be made available to the World Service Committee members Friday Night prior to the World Service Committee meeting and that the reading of the minutes at the WSC meeting be discontinued.
8510.03	Passed	World Service Committee meeting time remain 8 AM Sunday mornings.
8510.04	Passed	That a letter would be written to the hotel regarding our displeasure with the service.
8510.05	Passed	Increase the 1986 Budget Amount Group Contributions from \$10,000 to \$12,000. Total estimated Income from \$30,700 to 32,700. Delegate's Expenses NCWSC not covered by WSO from \$200 to \$400 Outside conference of choice from \$600 to \$1000 Alternate Delegates Expenses SWR Delegates Conference from \$0 to \$1000. Chairman's expenses of office from \$100 to \$50. Recording Secretary's expenses of office from \$100 to \$200. Public Information Expenses of Office from \$100 to \$200. Reinstate Special Committee's expenses for two years to \$1100. All-State conference initial outlay which will be returned from \$750 to \$1500. Total estimates expenses from \$33,375 to \$35,975.
8510.06	Passed	That the Budget Committee be given a list of all motions passed or denied by the Assembly, working back from the most recent to as far back as possible, to facilitate the function of the Budget Committee.
8510.06B	Passed	That all District Representatives actively encourage group and individual contributions to Northern California World Service Assembly on an on-going basis or specific periodic basis.
8510.07	Passed	That we also have literature for sale at the Assembly.
8510.08	Passed	To recommend that Northern California World Service Committee acknowledge and take responsibility for the Institutions Conference and the Northern California Alateen Conference in order to enable them to use the bulk mailing permit for Northern California, this will require separate mailings through the 12 Stepper Editor.
8510.09	Passed	To recommend that the mailing labels for Northern California be utilized for only Northern California World Service Assembly Approved functions.
8510.10	decided	The floor must be opened at Assembly for any other nominations [than the Chairman's appointee for vacant office] and voted on by the entire Assembly.
8510.11	explained	Regarding re-districting, it was explained that the two districts involved must meet and decide how they want to re-district then bring that information to the Assembly for approval.

8603.01	Failed	<i>That we start our Saturday meeting on a trial bases at the fall conference.</i>
8603.02	Insufficient majority	<i>That the World Service Committee Meeting be moved to Friday night.</i>
8603.03	Passed	That a table be provided at the Summer Conference for the selling of raffle tickets/items and pre-registration for the State Wide Convention.
8603.04	Passed	The Northern California World Service Assembly has Edie apply for a Sellers Permit upon advise of an attorney.
8603.05	Passed	That Edie, Barbara L. and LaVonne be empowered to obtain an attorney and proceed upon his/her recommendation.
8603.06	Passed	We authorize the Chairman and Secretary, as corporate officers, to execute whatever type resolution is required by this Board to obtain the sales permit.
8607.01	Decision	Results of written ballot were that NCWSC will meet at 8 AM Saturday.
8607.02	Passed	That the minutes be mailed.
8610.01	Passed	To recommend to the Assembly that we have an All California Convention every three years.
8610.02	Failed	<i>That NCWSA pay Officers and Coordinators expenses to NoCAC and Institutions Conference each year.</i>
8610.03	Passed	To pay the insurance for NoCAC.
8610.04	Passed	To draft a recommendation to make to the Assembly regarding dual members which incorporates information from our Handbooks.
8610.05	Passed	To present to the Assembly the proposal for purchase of a Computer for Group Records, WSC Minutes, Assembly Minutes, Twelve-Stepper, Twelve-Stepper Subscriptions, Budget, Treasurer's Records.
8610.06	Passed	To present a recommendation to the Assembly that the outgoing and former DRs who are not currently GRs be eligible to serve as a DR or Officer. This would allow for greater rotation of office among GRs and also "legitimize" the DRs who are currently not serving as GRs per standard practice..
8610.07	Passed	To present to the Assembly the proposal for a Spanish Speaking Liaison.
8610/08	Passed	To present a recommendation to the Assembly for increasing the Conference registration fee to \$3.00.

8703.01	Passed	That we run both old and new mailing label systems parallel until our new system is on-line and operating well and further that we authorize the payment of whatever bills are necessary to keep the old system going.
8703.02	Passed	That we place the DR and Coordinator reports at 9:00 a. m. Saturday morning [on Assembly Agenda].
8703.03	Passed	That the Coordinators are required to make a written report to the Assembly (as well as verbal) and that the DRs are encouraged to do so also.
8703.04	Passed	That a three year subscription rate be established for the <u>Twelve Stepper</u> .
8703.05	Consensus	That one <u>Twelve Stepper</u> be sent per WSO number.
8703.06	Passed	That all Coordinators and Officers come to the next WSC meeting in June with a rough draft of their duties and responsibilities.
8703.07	Passed	That we give the go-ahead to NoCAC to use the NCWSA incorporation number and require a full accounting from NoCAC to NCWSA by the end of the calendar year.
8703.08	Passed	That the NCWSA Treasurer be directed to pay expense reports only with supporting receipts attached. Any reports without receipts will not be approved for payment. If there is a question about the authenticity of the expense, it should be reviewed by the Chairman and the Delegate for resolution.
8706.01	Passed	That all officers stand up on the day of election and tell what their job is.
8706.02	Passed	That half to full page job descriptions and good bye messages be ready by the end of the weekend and be sent with the Election Assembly Flyer using the bulk mailing permit. [None received, job descriptions in the By-Laws were sent out with election flyers]
8706.03	Passed	That we publish the proposed Alateen guidelines at Al-Anon/Alateen Conferences in the next Twelve Stepper, Alateen Express and ask for feedback to Alateen

		Liaison.
8706.04	Passed	That the Conference coordinator prepare a report and proposed revisions to the Conference Guidelines be sent to all District Representatives prior to the October Conference in order to allow District Representatives time to review before the October World Service Committee meeting and also allow the DRs time to discuss this with their Group Representatives.
8706.05	Decision	That we would stay with one Assembly per year.
8706.06	Passed	That the WSC would elect the Coordinator and the Alternate Coordinator and the person with the second highest number of votes would serve as the Alternate.
8706.07	Passed	In the event of a Coordinator vacating the position between WSC meetings, the Alternate would assume the responsibilities, if there is no Alternate Coordinator the Officers would appoint the Coordinator until the next WSC meeting.
8710.01	Passed	To recommend to the Assembly that the duties of the By-Laws Coordinator include taking care of insurance.
8710.02	Withdrawn	<i>That the trial period for the positions of Recording Secretary and Corresponding Secretary be extended for another 3 years.</i>
8710.03	Passed	That the overall responsibility for the maintenance of the Roster be transferred from the Recording Secretary to the Corresponding Secretary.
8710.04	Withdrawn	<i>That items from the responsibilities of the Corresponding Secretary be transferred to the 12-Step Editor.</i>
8710.05	Passed	To present a recommendation to the Assembly that Corresponding and Recording Secretaries and 12 Stepper Editor have their new job descriptions written out and given to the Bylaws Coordinator and committee who will take those job descriptions into consideration as they revise the bylaws, bringing the bylaws back to the 1989 Assembly for approval.
8710.06	Passed	To recommend to the Assembly to pay the expenses of the Spanish Speaking Coordinator to attend the California Spanish Speaking Convention.
8710.07	Decision	That the expenses of Office would be paid but the expenses of going to Conference would not be paid for the Alternate unless the Alternate was taking the place of the Coordinator.
8710.08	Passed	That it not be considered as a recommendation to have Alateen Coordinator Workshops periodically at the Conferences.
8710.09	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 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.
8710.10	Passed	That the Alateen Guidelines be accepted as changed and that the Alateen Coordinator and the Alateen Liaison determine how to disseminate this information, and that a positive statement will be added at the beginning "The Alateens need to remember that they represent Al-Anon at Conference and these Guidelines are written to help establish a reasonable behavior."
8710.11	Passed	That all WSC committee meetings be non-smoking with breaks as necessary.
8710.12	Passed	Not to have a drawing for the Regional Service Seminar.

1988

8803.01	Passed	That the issue of whether the Assembly is meant to make a profit and of discontinuing the "Ask It Basket" be tabled until next year
8803.02	Passed	That the Alateen guidelines be typeset into larger print to be displayed at all future conferences.
8803.03	Passed	That the Conference Guidelines be amended to state that notice of any potential claim or incident be reported to that local conference chairperson as soon as possible, it then in turn will be reported to the conference coordinator who will then contact the insurance coordinator as soon as possible.
8806.01	Passed	That we affirm our unofficial policy of not sending the 12 Stepper to Alternate District Representatives for free and that lone members receive a free subscription for 1 year.

8806.02	Consensus	That group donations would not be published in the <i>12 Stepper</i> , and that an annual printout for the District Reps would suffice.
8806.03	Passed	That two options defining a non-member and member corporation be prepared by the Bylaws Committee. This is to illustrate to the Assembly the two types of membership that are open to us to choose from.
8810.01	Passed	That the World Service Committee meet one to two times per year in addition to the Saturday morning conference meetings, the dates and locations of additional WSC meetings to be determined by the Committee Meeting Committee, to be appointed by WSC Chairman.
8810.02	Passed	That Louis Purcell of Ippolito & Hanika Accountancy Corporation (and a member of our fellowship) performs the three year audit per Article 15 of our By-Laws.
8810.03	Passed	That the Budget Committee put together recommendations regarding a prudent reserve by the next WSC meeting.
8810.04	Passed	To accept the CALIFORNIA ALL STATE GUIDELINES with revisions, which in the opinion of the California All State Committee need to be made, and with the addition of a "chapter" for those guidelines required for NCWSA's part of the guidelines.
8810.05	Passed	That Janet be given permission to review the expenses with NCCAA regarding the San Jose Convention in order to make amends if we have not met our responsibility of paying our own way, up to \$1500.00.

1989

8901.01	Passed	To present the recommendation to the Assembly to establish a reserve fund in 1989 of one fourth of a year's expenses (\$7500), and to increase the amount in the reserve fund annually when possible until the amount of one half a year's expenses is placed in the reserve fund. The Budget Committee would be charged with the responsibility of investing the Reserve Fund, using the principle of "Safety First, Income Next?" The Reserve Fund could not be used without approval of the complete Assembly.
8901.02	No Vote	To amend the Conference Guidelines to state that conferences are a service function of NCWSA and are not expected to make money or lose money, but should be self supporting if possible.
8901.03	Decision	That voting procedures would be available at the Assembly for Group Representatives.
8901.04	Decision	To use a motion form for all motions made at Assembly
8901.05	Decision	To have an Ask-It-Basket at Assembly and WSC meetings.
8901.06	Decision	To form a Speaker Selection Committee to update the Speaker list, come up with Guidelines for picking speakers, and for putting people on the speakers list.
8901.07	Decision	To form a committee to look at NCWSA's participation in Conferences.
8901.08	Decision	That we would prefer the <i>12 Stepper</i> to be a newsletter including personal sharing. That the names, addresses and telephone numbers of all officers, coordinators, district representatives and liaisons would appear in each issue of the <i>12 Stepper</i> .
8903.01	Passed	That a committee to revise the Committee Guidelines be set up.
8903.02	Passed	To change the Committee Guidelines to allow past delegates to have voice at NCWSC meetings.
8903.03	Passed	To accept the Executive Committee guidelines as amended.
8903.04	Passed	That the next NCWSC meeting be held in District 9 on July 15, 1989.
8903.05	Passed	That the availability to the forthcoming conference chair-people at pre-planning, have names of those that are willing to speak. The Speaker Committee will have heard same and this will be both for the luncheon and Spiritual Speaker meeting, thus allowing the forthcoming conference chairperson to have a selection of two or three names to bring to the pre-conference planning committee for speaker selection.
8907.01	Passed	To accept the March minutes as written.
8907.02	Passed	That the budget be approved as proposed.
8907.03	Passed	That Literature prices be increased 10% to include shipping costs and local sales tax.

8907.04	Passed	That NCWSA Committee meet four times per year, twice at NCWSA Conferences, Saturday mornings four hours maximum, plus two other meetings away from Conferences, as determined by the Chairmen.
8907.05	Passed	To accept the guidelines as interim Assembly Guidelines, to be used by the September Assembly Chairman, who will propose changes, deletions & additions to the Coordinator.
8907.06	Passed	To approve the Speaker Selection Guidelines as written.
8910.01	Passed	To accept the minutes as amended.
8910.02	Passed	To repeal the NCWSC guidelines dated March 13, 1989 since they are redundant with the bylaws.
8910.03	Passed	To accept Paragraph C regarding Affiliation on the first page as written of the California State Convention (CSC) Guidelines.
8910.04	Failed	<i>That since the Recording Secretary was chosen as the Chairman for the 1992 CSC prior to our discussing NCWSA relation to CSC, the restriction that an officer of NCWSA not be an officer of CSC for 1992 Convention be waived.</i>
8910.05	Passed	That the proposed NCWSA guidelines on CSC be that a current serving officer of NCWSA may not serve as an officer of CSC (inclusive of the Chairman, Treasurer, Secretaries) and this will be effective in 1993.
8910.06	Passed	To accept the relation of NCWSA to the CSC as amended.
8910.07	Passed	That the Alateen Conference Guidelines as written be accepted.

1990

9004.01	Passed	That a DR Business Meeting be held prior to NCWSC meetings, whether it is at a Conference or not, to discuss problems from districts to be presented at NCWSC.
9004.02	Passed	That DR Business Meetings held prior to NCWSC Meetings be open to all AI-Anon members with no voice and no vote, and that each District Rep and Alternate will have voice and one vote per district.
9004.03	Passed	That the abstention votes be counted as a separate entity rather than being counted as a yes or no vote and the decision on substantial unanimity shall be determined by the chairman.
9004.04	Passed	That the suitcase (donated for use as a drawing prize at the All State) be filled with literature for the next All State Convention.
9004.05	Passed	To approve the first draft of NCWSA 1991 Budget as submitted.
9004.06	Passed	That the following recommendations be presented to the Assembly: 1) the mileage change to .20; 2) meals from \$25 to \$75 for the whole conference; 3) 6 issues of Alateen Express be incorporated by Budget Committee & that options for computer capability for the Treasurer be investigated by the next Committee Meeting; 4) purchase computer and printer for the Treasurer's use; 5) when designated officers cannot attend conferences or seminars, as allowed by NCWSA, then another officer may attend in their place--selection to be done by the Chairman by lot.
9006.01	Passed	To accept the minutes as amended.
9006.02	Passed	To amend the Executive Committee Guidelines item 2a (2) to read: The Executive Committee should review the performance of elected NCWSA Officer's duties, but not the performance of Coordinators or Committee Chairpersons.
9006.03	Passed	To accept the Executive Committee Guidelines with corrections.
9006.04	Passed	To accept the proposed budget.
9006.05	Passed	To increase the amount of money budgeted for NoCAC from \$600 to \$800.
9006.06	Passed	To delete item #4 in recommendations of the Budget Committee and revise budget to reflect that.
9006.07	Passed	To amend Budget Committee recommendation #5 to read: When designated Officers cannot attend conferences or seminars, as allowed by NCWSA, then another officer may attend in their place, chairman to decide by lot.
9006.08	Passed	To accept recommendations 1, 2, 3 & 5 of the Budget Committee.
9006.09	Passed	To accept Assembly Guidelines as amended.
9006.10	Passed	That in the future, outgoing Delegates be extended a courtesy invitation to be the Fall Conference Luncheon Speaker in their final year in office.

9010.01	Passed	To change the name of the Spanish Speaking Coordinator to “Coordinator for Non-English Speaking Members”. This would take into consideration other ethnic groups that are in Northern California.
9010.02	Passed	That the Speaker Selection Committee report to the Conference Coordinator. The Speaker Selection Coordinator would choose a committee of 4 additional for a total of 5 members to assist in selecting speaker candidates for conferences with the members being drawn from the three sections of NCWSA.
9010.03	Passed	That NCWSC establish an ad hoc long term planning committee (similar in nature to that of the WSO) which would consider the need for an office person (for NCWSA) as their first task.
9010.04	Passed	That the Alateen Liaison Guidelines be accepted as amended.
1991		
9102.01	Passed	That the WSO printout of 1990 donations be forwarded to the Treasurer, who would release the information to the District Reps upon request to use as they need.
9102.02	Passed	That the change to Section 2C 1&2 of the Executive Committee Guidelines be accepted.
9102.03	Passed	To accept the change to Section 2G 1-4 of the Executive Committee Guidelines.
9102.04	Passed	To accept the change to Section 2H 1-5 of Executive Committee Guidelines.
9102.05	Withdrawn	<i>That the [Executive Committee] Guidelines be reviewed by a committee of past Delegates & Officers appointed by the NCWSA Chairman as it relates to Concept 10 (Double headed management).</i>
9102.06	Passed	To review having current Officers not serve on the Executive Committee to avoid any conflict of interest. This review is to be done by the NCWSC committee.
9102.07	Passed	That the first item regarding Article VI-Executive Committee, Section 1-Duties, Paragraph D to read “To appoint & remove, employ & discharge & except as otherwise provided in these By-Laws, prescribe the duties & fix the compensation, if any, of all agents & employees of the corporation.”
9102.08	Withdrawn or Failed	<i>That the second portion of Article VI-Executive Committee, Section 1-Duties, Paragraph E to read “To supervise all agents & employees of the corporation to assure that their duties are performed properly.”</i>
9105.01	Passed	To accept the Minutes of the February 8 meeting as mailed.
9105.02	Failed	<i>To change the name of the Non English Speaking Coordinator to Multi-Cultural Coordinator.</i>
9105.03	Passed	To change the Conference Guidelines to increase lunch fees from \$1.25 plus change above the cost to 20% plus change above the cost.
9105.04	Passed	That the registration for Conferences & the Assembly be increased from \$5 to \$10.
9105.05	Passed (in concept)	That when a conference is located in a location where the rent exceeds \$500, the local conference committee be given the responsibility to increase the registration by \$2 for each \$500 of increase in rent or to find an alternative facility where the rent is lower.
9105.06	Passed	That the following be added to the Conference Guidelines in the appropriate place concerning the setting of registration fee: Amount of Rent Registration \$0 to \$500 \$10 \$501 to \$1000 \$12 \$1001 to \$1500.....\$14 \$1501 to \$2000.....\$16 \$2001 to \$2500.....\$18 each \$500 increase add \$2.
9105.07	Passed	That the 1992 Budget be accepted as presented by the Budget Committee.
9105.08	Passed	That this NCWSC meeting elect as District Representative to replace Art B. as a member of the Executive Committee.
9105.09	Passed	That the Long Range Planning Committee address the issue of the make up of the Executive Committee & any changes that may be required in the By-Laws.
9105.10	Passed	That the proposed guidelines for drawings be approved. [to add to the Conference Guidelines]

9106.01	Passed	To accept the Minutes of the May 18 meeting as mailed.
9106.02	Passed	That NCWSA stay with our original dates and plans for the Redding Conference.
9106.03	Passed	That the Budget Committee recommend to the Assembly that \$6000 be withdrawn from the Reserve fund and placed into the NCWSA general account for current cash needs.
9106.04	Passed ?	That a minority opinion on the issue of closing prayers at Area-level events be included in the minutes.
9106.05	Failed	<i>That the member who prepared the report be given a voice at the meeting to read the report.</i>
9106.06	Failed	<i>That the Conference meetings end with the Serenity Prayer.</i>
9106.07	Passed	That we accept District 16's bid for the Pleasanton Hilton.
9110.01	Passed	That the minutes be approved as mailed (and amended).
9110.02	Passed	That the new address for NCWSA be moved to Art B.'s address and that there be an investigation of the mailing address concerns as they relate to the State of California.
9110.03	Passed	That we postpone the "payment" of expenses of motion #12 at Assembly (for Alternate Literature, Conference and Alateen Coordinators to attend the Conferences) until after the next Assembly.
9110.04	Passed	That the Prayer option which has the Serenity Prayer, Lord's Prayer, Moment of Silence, and Let It Begin With Me choices will be used for a trial period the next 3 or 4 meetings at which time we will re-open discussion regarding what should be done for the 1992 Assembly.

1992

9202.01	Passed	That the minutes be approved as mailed.
9202.02	Passed	That the updated conference guidelines be accepted as reviewed.
9202.03	Passed	That the Long Range Planning Committee's recommendation that NCWSA hold one Assembly per year for Al-Anon business and a separate Election every three years, be accepted as written and presented to the Assembly for approval.
9202.04	Passed	That the first part of the second recommendation that the Bylaws Committee review and submit for revision changes to Article VI, Section 2 (to extend the Executive Committee's term of office to 18 months) be accepted.
9202.05	Passed	That the recommendation (regarding the "at large" members of the Executive Committee) be tabled for discussion in April.
9202.06	Passed	That the recommendation on Sponsorship and the fourth recommendation be tabled until after the Budget Report and the 1991 preliminary Expense Report were reviewed as these recommendations require funds and NCWSC would want to make an informed decision.
9202.07	Passed	That this committee authorize Judi to bulk mail the Summer & Fall conference flyers with a double asterisk on the "bulk mail flyers" and that they be in the 12 Stepper as an experiment and that it be charged to the conference printing bill.
9204.01	Passed	That the minutes be approved as corrected.
9204.02	Passed	That the Quarterly Report be accepted as presented.
9204.03	Passed	That we accept the Long Range Planning Committee's recommendation and that it be proposed to the Assembly in September to change the Bylaws Article VI, Section 3 to allow past Delegates and Officers and District Reps to be eligible to stand for the Executive Committee.
9204.04	Withdrawn	<i>Long Range Planning Committee recommendation on Sponsorship.</i>
9204.05	Failed	<i>That we accept the recommendation regarding past Delegates as "members" of the NCWSC and that it be proposed to the Assembly in September.</i>
9204.06	Passed	That we recommend that the Assembly rescind their motion concerning the payment of expenses of the Alternates of the Literature, Alateen and Conference Coordinators to all Conferences.
9204.07	Passed	That we recommend reducing the mileage for the Committee members to half the current IRS business mileage rate.
9204.08	Passed	That we recommend to the Assembly that the NCWSA Committee expenses be paid

		for the portion of the Conference set aside for Committee Business.
9204.09	Passed	That we recommend to the Assembly that the expenses of the past Delegates to attend the NCWSC meetings be paid as part of the NCWSC expenses.
9204.10	Passed	That we recommend to the Assembly the proposed 1993 budget be approved as agreed.
9204.11	Passed	That we recommend to the Assembly to change to 1 Convention a year instead of 3 Conferences a year beginning in 1994.
9204.12	Failed	<i>That the term "Conference" be changed to "Convention".</i>
9204.13	Passed	That we recommend to the Assembly that the price of the 12 Stepper be increased to \$5.00 per year, \$10.00 for the second year and \$15.00 for the third year.
9204.14	Passed	That new subscription at NCWSA events shall be decreased by 50 cents if the purchase is made that day.
9206.01	Passed	That the two substitutes be given voice and no vote.
9206.02	Passed	That the minutes be approved as corrected.
9206.03	Passed	That we accept the recommendation to the Assembly of the intent of the group of meetings to form a new District 27 as outlined in their letter to the NCWSA Chairman to encompass the area noted on their map.
9206.04	Passed	That the recommendation (1 Convention rather than 3 Conferences) be presented be taken this year (1992) at the Assembly in September.
9206.05	Passed	That the Long Range Planning Committee study and report back findings and recommendations to NCWSC regarding the questions raised by the Representative of District 12 (see "Considerations").
9206.06	Withdrawn	<i>That the DR who raised the question of Area-District relations, be a member, with voice and vote, of the committee considering that issue.</i>
9206.07	Passed	To list all Al-Anon Literature Centers/Depots in Northern California in the 12 Stepper.
9210.01	Passed	That the minutes be approved as mailed.
9210.02	Failed	<i>That the NCWSC support and encourage members to open their homes to visiting District Reps for NCWSC meetings and Conferences as not all Districts have the funds to support their District Rep</i>
9210.03	Passed	That the AFG 1994 Convention be held in May, June or July.
9210.04	Passed	That the Conference Coordinator pursue a public facility centrally located for our 1994 Convention in May, June or July.

1993

9301.01	Passed	That the resolution be sent: Be it resolved that we of the Northern California World Service Committee wish to express our appreciation for the dedicated service at the World Service Committee for the past five years as Area Chairman and as District Representative. We wish Frankie well in her new endeavors.
9301.02	Passed	That the minutes be approved as mailed.
9301.03	Passed	"It was decided" statements. That the Executive Committee be charged with this project. They would need to review these statements using two criteria: 1. This was the consensus of the Committee at the time. 2. The statement is valid and needs to be officially proposed as a motion for the Committee's consideration.
9301.04	Passed	To have a summer conference based on this bid.
9301.05	Passed	To accept the Committee guidelines with the corrections that were discussed.
9301.06	Passed	That the Alateen planning committee may designate no more than one half of their meetings as closed meetings at conferences.
9301.07	Failed	<i>To amend the ByLaws to include new wording on the Literature Coordinator position. Item C Shall sell or distribute, or cause to be sold or distributed Conference Approved Literature at all NCWSA functions, or at any Al-Anon or Alateen functions when invited. Item D The duty for maintaining and operating the NCWSA Literature Depot.</i>
9301.08	Passed	NCWSC recommends that the Literature Coordinator include the sale of literature at

		other Al-Anon functions when invited, and the maintenance and operation of the Literature Distribution Center in the complete Literature Coordinator guidelines.
9304.01	Passed	That we approve the minutes as amended.
9304.02	Passed	To drop funding for the Chairperson to attend the Southwest Regional Delegate's Meeting for 1994 only.
9304.03	Passed	To remove Conference of Choice from the list of conference eligible for reimbursement.
9304.04	Passed	To reduce the quantity of NCWSC meetings from 4 per year to three per year.
9304.05	Tabled	<i>To allow NoCAC to borrow sufficient funds to cover the NoCAC hotel deposit, providing that there are sufficient funds in the NCWSA Treasury.</i>
9304.06	Failed	<i>To disband the NCWSA Literature Center</i>
9304.07	Passed	That NCWSA continue to participate in the Allstate Convention on a three year term, providing mutual compatible dates are agreed on.
9306.01	Passed	That we include the So. Calif. Flyer for the Area Convention in the 12 Stepper limited to 2 pages.
9306.02	Passed	That the minutes be approved as mailed.
9306.03	Passed	That the NCWSC accept the Long Range Planning Committee's recommendation about the Institution Conference which reads: The LRPC recommends that we continue to participate in the Annual H&I Conference by providing an Al-Anon program for a specific period of time during the Conference. We will cooperate but not affiliate with this Conference. Please refer to Al-Anon Guidelines G-9.
9310.01	Passed	That the minutes be approved as amended.
9310.02	Passed	(That the Committee accept and present to the Assembly) the revised recommendation: The NCWSA Executive Committee never should substantially exceed an Assembly-approved budget without consulting the Assembly. (Adapted from Concept 7, 10th paragraph, 1992-1993 Al-Anon/Alateen Service Manual pages 149-150).
9310.03	Passed	That the title of the Motions be changed to "Group Consciences Including Motions Passed & Failed".
9310.04	Passed	That the NCWSC accept and present to the September, 1994 Assembly the following Bylaw Amendment/Correction which reads: The terms of office of the Executive Committee members shall be eighteen months, commencing January 1, 1994 and every eighteen calendar months thereafter.
1994		
9402.01	Passed	To seat District 18 Intergroup liaison as a voting member for this meeting only.
9402.02	Passed	To approve the minutes with the one amendment.
9402.03	Passed	To approve the seven articles in the suggested Guidelines for Dividing a District. (Note the paragraphs under "the following procedure is also acceptable" are not part of any of the 7 Articles.)
9402.04	No clear majority	To table the By-Law Amendments until the next committee meeting which would be May 14, 1994. Chairperson made decision.
9402.05	Passed	To approve the Proposed Budget.
9402.06	Passed	To reaffirm the October 13, 1985 recommendation: That all District Representatives and Group Representatives actively encourage Group & Individual Contributions to NCWSA on an ongoing basis or specific periodic basis.
9402.07	Passed	That future Conventions be held in Facilities which will reduce the convention registration donation whenever possible.
9402.08	Passed	That future Assemblies be held in facilities which will reduce the Assembly expenses whenever possible.
9402.09	Passed	That future NCWSC meetings be held in facilities which will reduce the expenses to NCWSA such as public facilities like library community rooms, community conference rooms or church community rooms or smaller hotels, if necessary.
9405.01	Passed	To recommend that we table all Bylaws Amendments.
9405.02	Passed	To revise the method of calculating the reserve fund by comparing half the average expenses for the previous three years as the first amount to be considered to half of the proposed new year's budget as the second amount under consideration. The

		amount required to be in the reserve fund will be the higher of the two amounts. The revised 1995 Reserve Goal will be \$18,250.
9410.01	Passed	That the minutes be approved with corrections.
9410.02	Passed	To not pay for coffee at Assembly. Committee will make arrangements with hotel so it will be available to those who wish to pay for it on a coffee cart or table, etc.
9410.03	Passed	To temporarily vacate our guideline on listing NCWSC members' name/address/telephone numbers in the <i>12 Stepper</i> . Those that wish to not have their address in the <i>12 Stepper</i> , please let the Corresponding Secretary know and it will be removed for this issue.
9410.04	Passed	To accept the Convention Guidelines as amended. II. A. 3. See NCWSA Treasurer Manual for NCWSA involvement III. A. NCWSA assumes all Convention liability and expenses that have been approved at the Convention Planning meeting. III. C. NCWSA is unable to reimburse the Convention attendance expenses of Convention volunteers. They should be prepared to pay their own expenses when they volunteer. (However, whenever possible, Districts, Information Services and Groups may choose to assist their Convention participants and District Representatives.) The title of the Suggested Convention Guideline manual was changed to Suggested Convention Committee Manual.
9410.05	Passed	That we select the Regional Trustee based on Option 1A. Consideration of all resumes by the NCWSC and selection of the Regional Trustee Candidate by a 2/3 vote, using the same voting procedure as is used for election of Delegate. and 2 A. Affirmation of the NCWSC selection at the Fall Assembly.

1995

9502.01	Passed	To approve the minutes with the above corrections.
9502.02	Passed	That the NCWSC guidelines shall be amended to state that the Executive Committee Members not otherwise members of NCWSC shall have a vote at NCWSC meetings.
9502.03	Passed	That it is the recommendation of NCWSC that only Group Representatives vote at the Assembly.
9502.04	Passed	That it is the recommendation of NCWSC that the Executive Committee vote at the Assembly <u>only</u> if it is required by State Law.
9502.05	Failed	<i>The Bylaws Committee will present to the Assembly the recommendation that the Executive Committee be called one of the following: Board of Directors, Board of Trustees, Area Trustees.</i>
9502.06	Passed	Bylaws Committee will present for vote at the Assembly that the Bylaws be amended to reflect that the Chairperson be elected by the same procedure as used for the Delegate and Alternate Delegate.
9502.07	Passed	Bylaws Committee will present for vote at the Assembly that the Bylaws be amended to add Article VIII Elections, Section 6 item D. If a vacancy as to Delegate or an officer arises and cannot be filled by the above procedures, the Executive Committee shall fill the vacancy from among those eligible for that position, until the next regular NCWSA meeting.
9502.08	Failed	<i>That in order to restore anonymity, 1. The NCWSA <u>12 Stepper</u> will: A. Publish only the first name, last initial (Optional), area code and phone number of each NCWSC member. b. Publish only the corporate address for communication to all NCWSC members. By exception, the WSO Delegate may include their mailing address, if they so desire. c. Publish any reports or letters observing these principles of anonymity. By exception, an announcement of an upcoming event may contain a contact address, but no last name, and in order to facilitate communication within the NCWSC. 2. The Corresponding Secretary will periodically make available a complete list of the names, addresses, and phone numbers of NCWSC members for use solely by NCWSC members.</i>
9502.09	Passed	That we make telephone numbers optional, rather than standard, in the <i>12 Stepper</i>

listings of Area-level trusted servants, by revising the NCWSC Guidelines as follows:

K. Information about members

To the Corresponding Secretary: Each member submits their name, mailing address, and telephone number(s) for NCWSC use only; for publication in the *12 Stepper*, name and mailing address. Telephone number(s) may be published in the *12 Stepper* if the NCWSC member wishes it published. Any name or pseudonym, and any mailing address, may be used, which effectively enables incoming mail to reach the NCWSC member.

9505.01	Passed	To approve the minutes with the above corrections.
9505.02	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 \$500 of increase in EXPENSES. (please note this is a revision of the 9/91 motion)
9505.03	Passed	That the budget be accepted as amended.
9505.04	Passed	That the Assembly Registration be increased to \$15 as this covers 50% of the Liability Insurance and NCWSC Travel Expenses.
9505.05	Passed	<p>That the NCWSC Guidelines on the budget be revised from “Each member is responsible to submit a Budget Request upon notification by the Budget Chairperson and to keep spending within the amount approved by the Assembly as expressed in the budget” Should circumstances occur which requires spending that exceeds the budget, the member must notify the Chairperson. If necessary, the Chairperson will request a budget revision from the NCWSC and approval from the Executive Committee.</p> <p><i>new wording</i></p> <p>“Each member is responsible to submit a Budget Request upon notification by the Budget Chairperson and to keep spending within the amount approved by the Assembly as expressed in the budget. Equipment requests exceeding \$100 would be referred to the NCWSA Chairperson. The NCWSA Chairperson may appoint a Purchasing Committee which would return recommendations about the purchase. The requester would be part of the Purchasing Committee since they are most familiar with the requirements of the job. Approved requests would be forwarded to the Budget Committee. Budget Committee would incorporate the request after evaluating the budget as a whole. Purchase would be charged to the office incurring the expense.</p> <p>Should circumstances occur which requires spending that exceeds the budget, the member must notify the Chairperson. If the circumstances require the purchase of equipment, the Chairperson may appoint a Purchasing Committee which again would return recommendations about the purchase. The requester would be a part of the Purchasing committee. If necessary, the Chairperson will request a budget revision from the NCWSC and approval from the Executive Committee. If cost saving measures are needed, the Chairperson may contact the Budget Chairperson for options which would be presented to the NCWSC at the next meeting. Purchase would be charged to the office incurring the expense.</p>
9505.06	Passed	That the Alternate (Bylaws Coordinator) have voice in order to assist her (the Coordinator) with this presentation.
9505.07	Passed	That the changes in “Article I. Offices” of the 4/30/95 bylaws draft identified as A-1, A-2, and A-3 be approved for submission to the 1995 Assembly.
9505.08	Passed	That the changes in 4/30/95 bylaws draft identified as E-1 and E-2 be approved for submission to the 1995 Assembly.
9505.09	Passed	That the following changes in “Article V. Executive Committee” of the 4/30/95 bylaws draft be approved for submission to the 1995 Assembly: A-38, A-39 as amended, A-40, A-41, A-42, A-43, A-44, A-45 as amended, A-46, A-47 as amended, B-5, C-6, C-7, C-8, C-9 as amended, C-10, C-11, C-12, C-13, C-14, D-6, D-7, D-8, E-5, E-6, E-7.
9505.10	Passed	That the following changes in “Article II. Purposes” of the 4/30/95 bylaws draft be approved for submission to the 1995 Assembly: A-4, A-5, A-6, A-7, A-8, A-9, A-10, C-1.
9505.11	Passed	That the following changes in “Article III. Members” of the 4/30/95 bylaws draft be

		approved for submission 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, C-3, D-1.
9505.12	Passed	That the following changes in “Article IV. Meetings of NCWSA Members” of the 4/30/95 bylaws draft be approved for submission to the 1995 Assembly: A-p24, A-25, A-26, A-27, A-28, A-29, A-30, A-31, A-32, A-33, A-34, AS-35, A-36, A-37, C-4, C-5, D-2, D-3, D-4, D-5, E-1, E-2, E-3, #-4.
9505.13	Passed	The following global changes made wherever applicable in the 4/30/95 bylaws draft, be approved for submission to the 1995 Assembly: <i>Him or her</i> will be changed to <i>him/her</i> , <i>chairman</i> will be changed to <i>chairperson</i> , members need to be <i>specific</i> , <i>NCWSA member or Executive Committee member</i> , so it will be specified <i>what the member was a member of</i> , anywhere it said <i>chairman</i> or <i>chairperson</i> it was indicated what the were <i>chairperson of</i> , anywhere it said <i>meetings</i> it was changed to <i>Assembly</i> , anywhere it said <i>World Service Office</i> it was abbreviated to <i>WSO</i> , <i>World Service Conference</i> was abbreviated to <i>WSC</i> . <i>Northern California World Service Area</i> was abbreviated to <i>the Area</i> , <i>Northern California World Service Area of AFG, Inc.</i> changed to <i>NCWSA, Al-Anon/Alateen Family Groups to Al-Anon Family Groups and Alateen Groups</i> .
9505.14	Passed	That the Bylaws Committee be responsible for correcting spelling and punctuation, correcting grammatical errors and for correctly labeling all sections, without bringing a proof copy back to NCWSC prior to printing or presenting to the Assembly.
9505.15	Informal consensus	To list the Al-Anon Information Service and Intergroup offices in Northern California World Service Area in the <i>12-Stepper</i> , as <i>Literature Distribution Centers now are listed</i> .
9508.01	Passed	To approve the minutes of the May 13, 1995 Committee meeting as presented.
9510.01	Passed	To approve the minutes as they were mailed out.
9510.02	Passed	That the changes in “Article VI. Delegate and Officers” of the 4/30/95 bylaws draft identified as A-48, a49, A50, A51, A52, A53, A54, A55, A56, A57, A58, A59, B7, C15, C17 add beyond the group level after the word office, C19, C20, C21, C22, C23, D9, and D10 be approved for submission to the 1996 Assembly.
9510.03	Withdrawn	<i>That the changes in “Article VII. Coordinators of the 4/30/95 bylaws draft identified as A61 through A71, B9, C25 through C28 and D12 be approved for submission to the 1996 Assembly.</i>
9510.04	Passed	That the changes in “Article VIII. Committees of the 4/30/95 bylaws draft identified as A72 through A83, B10 through B15 and C29 through C33 be approved for submission to the 1996 Assembly.
9510.05	Passed	That the changes in “Article IX. Execution of Instruments, Deposits and Funds” of the 4/30/95 bylaws draft identified as A84 through A87 and B17 be approved for submission to the 1996 Assembly.
9510.06	Passed	That the changes in “Article X. NCWSA Records and Reports” of the 4/30/95 bylaws draft identified as A88 through A90 be approved for submission to the 1996 Assembly.
9510.07	Passed	That the changes in “Article XII. Amendment of Bylaws” of the 4/30/95 bylaws draft identified as A93 and D14 be approved for submission to the 1996 Assembly.
9510.08	Passed	That the changes in “Article XIII. Prohibition Against Sharing Corporate Profits and Assets” of the 4/30/95 bylaws draft identified as A91 and C34 be approved for submission to the 1996 Assembly.
9510.09	Passed	That the changes in “Article XVI. Restriction Regarding Interested Persons” of the 4/30/95 bylaws draft identified as A92 and D15 be approved for submission to the 1996 Assembly.
9510.10	Passed	That the Expenses for the Non-English speaking Coordinator be paid at the NCWSA Convention.
9510.11	Failed	<i>That the Expenses for the Alateen Liaison to attend the NCWSA Convention not be paid by NCWSA.</i>

9602.01	Passed	To approve the minutes with correction on page 3, 5th bullet, 3rd line change <i>the</i> to <i>that</i> .
9602.02	Tabled	Rescind the action of the executive committee and that their recommendation be placed on the assembly agenda.
9602.03	Failed	<i>Although there are no procedures or guidelines in place, the NCWSC supports the actions of the chairperson and the executive committee in the matter of the termination of the Corresponding Secretary.</i>
9602.04	Failed	<i>(Since the vote was evenly split) the corresponding secretary and chairperson meet to resolve the issue, before putting it before the assembly.</i>
9602.05	Passed	NCWSC recommends that call a special meeting of NCWSA to deal with the termination of the corresponding secretary. I request a written ballot.
9602.06	Passed	To accept the chairperson and executive committee decision to suspend the corresponding secretary position until the special assembly.
9602.07	Passed	That NCWSC provide the following procedures/guidelines: 1. Complaint procedures, 2. Complain resolution procedures, 3. Job performance complaints/evaluation procedures. That these guidelines/procedures be drafted and included in the documentation for the special assembly.
9605.01	Passed	To approve the minutes as though read.
9605.02	Passed	That the Financial Report presented to NCWSC and NCWSA be the computer generated reports. A Statement indicating that NoCAC revenue and expenses are included and not under our responsibility.
9605.03	Withdrawn	<i>That the reserve fund be used to balance the budget when necessary. Replaced by following</i>
9605.04	Passed	That \$3865 from the reserve fund may be used too balance the 1997 budget.
9605.05	Passed	That Ari T.-F., San Francisco, have full voice throughout the rest of this committee meeting.
9605.06	Withdrawn	<i>That the approved percentage donation to World Service Office from the convention be made only after the convention covers all expenses [referred to Budget Committee].</i>
9605.07	Passed	That the budget be accepted as adjusted with the \$4000 for the <i>12 Stepper</i> .
9605.08	Passed	To take a vote on 5/5/96 to accept the conflict/complaint resolution draft. For inclusion into the NCWSC Guidelines Book (Blue Binder).
9605.09	Passed	That changes A61, A62, B9, C25, C26 and D12 in Sections 1 and 2 of "Article VII. Coordinators", as noted in the 4/30/95 bylaws draft, be approved for submission to the 1996 Assembly along with the following change; that "Section 3. Duties" be deleted from the bylaws and replaced by the following new Section 3: Section 3. Creation or Elimination of Coordinator Positions If the need arises for a new Coordinator position or there no longer is a need for an existing Coordinator position, that action shall be initiated by NCWSC and approved by a majority vote of the NCWSA Members.

9605.10	Passed	That the deletion of "Article VI, Section 8.F from the bylaws and relocation of subsections to the following locations be approved for submission to the 1996 Assembly: 8.F.1 and 7 moved to duties of the Recording Secretary 8.F. 12, 3, 4, 5, and 9 moved to duties of the Group Records Coordinator 8.F.6 moved to duties of the Literature Coordinator 8.F.8 moved to duties of the News Editor 8.F.10 and 11 be deleted.
9605.11	Passed	To remove the word "Recording" from the term "Recording Secretary" wherever it is mentioned in the bylaws.
9605.12	Passed	That the wording in "Article VI Delegate and Officers, Section 7.B be changed to "the NCWSA members may <u>remove and replace</u> that Delegate or officer".
9605.13	Passed	That the wording in "Article VI Delegate and Officers, Section 7 Title be changed to read Resignation or Removal <u>and Replacement</u> .
9605.14	Passed	That the wording in "Article VI Delegate and Officers, Section 8 Duties of Delegate and Officers, C1 be changed to read "For the purposes of the California Nonprofit Public Benefit Corporation Law, the Chairperson is the Chief Executive Officer of NCWSA.
9605.15	Passed	That the wording in "Article VI Delegate and Officers, Section 8 A 2 be added <u>The position of Chief Executive Officer of NCWSA was created by and is directly responsible to the members of NCWSA.</u> Renumber the balance after C.2.
9605.16	Failed	<i>That the Corresponding Secretary be <u>unsuspended and reinstated immediately as the NCWSA Corresponding Secretary with full voice and vote and that the items removed from her be returned to her ASAP but no later than Sunday 6 PM, May 12, 1996 so she can resume her duties.</u></i>
9605.17	Tabled	<i>That the NCWSC recognize that Ari has voice, vote and right to receive NCWSC mailings, for the remainder of the term, or until her resignation, or recall by the assembly.</i>
9605.18	Passed	To allow a special assembly to decide whether Ari T-F should be reinstated as corresponding secretary.
9605.19	Passed	That the minutes of this meeting record that the suspended corresponding secretary, Ari T-F, was in attendance.
9605.20	Passed	To adjourn the meeting.
9610.01	Passed	To approve the minutes as presented.
9610.02	Passed	That the NCWSC create a Group Records Coordinator Position.
9610.03	Passed	That we accept the Job Description as presented.
9610.04	Tabled	<i>That we accept the guideline for Conflict & Complaint Resolution as amended by the Conflict Resolution Committee.</i>
9610.05	Failed	<i>That NCWSC request that the attached "Personal open letter" be published in the <u>12 Stepper final issue of 1996.</u></i>

1997

9702.01	Passed	That the minutes of October meeting of NCWSC be approved as though read, with amendments.
9702.02	Passed	To incorporate the Conflict Resolution guidelines as amended into the NCWSC Guidelines to be used to handle conflicts and resolutions of any conflicts that arise.
9702.03	Passed	That NCWSC form a committee to research the possibilities of adopting Growing Together Weekend at Westminster Woods.
9705.01	Passed	That the minutes of February NCWSC at Modesto be approved.
9705.02	Passed	That the October 11, 1997 NCWSC Meeting be held at the San Leandro Marina Inn with the bid presented by Dottie L. of District 15.
9705.03	Withdrawn	<i>That NCWSC recommend that the yearly convention be rotated as follows: 1st year spring, 2nd year summer, 3rd year fall, to coincide with the date and city of the NCCAA conference, not necessarily at the same facility.</i>
9705.04	Passed	That NCWSC allocate funds from the convention budget for rental of a single hotel room for the NCWSA Convention in June, 1997, to be used as a quiet room for

		convention attendees.
9705.05	<i>Tabled</i>	<i>That NCWSC allow Convention Coordinator to continue working with hotel in Chico even though the hotel is outside the relative center (of the Area).</i>
9705.06	Passed	Effective immediately that the Convention Chairman be reimbursed for expenses at the Convention as set forth by the NCWSC.
9705.07	Passed	To approve the 1998 budget as amended be presented to the 1997 Assembly.
9710.01	Passed	Recommendation to NCWSA that bylaw amendment be made to Section 2 Budget Committee A. Members: Shall consist of the Alternate Delegate/Vice- Chairperson, the Treasurer, a Past Treasurer <u>or</u> a Past Alternate Delegate, A DR from the Northern Section, a D. R. from the Central Section, and a D. R. from the Southern Section (D.R.s to be elected by caucus of D. R.s in their sections).
9710.02	Passed	That NCWSC conduct an Area Inventory using the WSO guideline with additions as needed.
9710.03	<i>Failed</i>	<i>We recommend that Growing Together Weekend be presented to GRs at the 1998 Assembly to become a part of NCWSA.</i>
9710.04	Passed	To accept the name of the NCWSA web site as al-anon.alateen.ncwsa.org.
9710.05	Passed	To place the NCWSA Calendar on the NCWSA Web Site
9710.06	Passed	To place a list of Northern California LDCs willing to accept literature orders by phone or mail on the NCWSA Web Site, using criteria established for the 12 STEPPER.
9710.07	Passed	To place Al-Anon price lists in languages other than English, including the price list for the visually impaired on the NCWSA Web Site.
9710.08	Passed	To place a list of District and AIS phone numbers on the NCWSA Web Site.
9710.09	Passed	To link with the following Web Sites: WSO (al-anon.alateen.org); any district or AIS in Northern California which is officially maintained by the respective function; and the official AA site.

1998

9802.01	Approved	Approval of Minutes of October, 1997 Meeting
9802.02	Passed	Motion: To recommend to the 1998 Assembly Removal of Vice Chairperson Duties from Alternate Delegate's Duties. From Article VI B Remove /Vice Chairperson. Remove #4, shall serve as Vice-Chairperson for NCWSA. Renumber 5, 6, & 7 to 4, 5, &6.
9802.03	<i>Withdrawn</i>	<i>Motion: To recommend to the 1998 Assembly Addition of Vice Chairperson Duties to the Immediate Past Delegate duties. To Article VI, Add Section 9. Immediate Past Delegate/Vice Chairperson. Add 1. Shall serve as Vice Chairperson for NCWSA. Shall not be considered an officer of NCWSA in this temporary capacity.</i>
9802.04	Passed	Motion: To recommend to the 1998 Assembly, Change reporting of resignation [of Chairperson] from Alternate Delegate/Vice Chairperson to Executive Committee Chair. 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 Executive Committee 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.
9802.05	Passed	Motion: To recommend to the 1998 Assembly Corrections throughout By-laws in relation to Alternate Delegate or Vice Chairperson. 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.

9802.06	Passed by a simple, not a substantial majority	Motion: To Recommend to the 1998 Assembly that Article VIII, Section 2. Budget Committee A. [be changed to:] A. Members: Shall consist of the Alternate Delegate/ Vice Chairperson , the Treasurer, a past Treasurer or a past Alternate Delegate, and one other member appointed by the Budget Chairperson ; 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. [DRs]
9802.07	Passed	Motion: That the 41 remaining T-shirts from the 1997 Convention be shipped to Virginia Beach for WSO staff as a thank you from Area 3.
9802.08	Failed	<i>Motion: that in the Alateen Liaison Guidelines, the line stating, "The Alateen Liaison's expenses would be reimbursed by NCWSA" I wish to add ", upon approval of the Alateen Coordinator."</i>
9802.09	Passed	Motion: To place excerpts from the 12-Stepper and Alateen Express on the NCWSA web site.
9802.10	Passed	Motion: To place the NCWSA history, excluding last names, on the NCWSA web site.
9802.11	Passed	Motion: To allow the use of "alias forwarding" on the NCWSA web site.
9802.12	Passed	Motion: To allow the placement of appropriate WSO items on the NCWSA web site which have been approved by WSO for use on the Internet.
9805.01	Passed	Motion: That the minutes of the February, 1998 NCWSC meeting be approved with corrections.
9805.02	Passed	Motion: To purchase a computer, software, printer and scanner for the position of 12 Stepper Editor, not to exceed \$2500 in 1998.
9805.03	Passed	Motion: That an ad hoc committee composed of the Treasurer, ByLaws Committee, NCWSA Chair and a representative of the Executive Committee meet to develop a single document combining the Proposed NCWSA Reimbursement Guidelines and the NCWSC Committee Guidelines, to be presented to the NCWSC in October.
9805.04	Passed	Motion" To recommend to the 1998 Assembly addition of Vice Chairperson Duties to the Immediate Past Delegate Duties: To Article VI, add Section 9. Duties of Immediate Past Delegate/Vice Chairperson. 1.The Immediate Past Delegate shall serve as Vice Chairperson for NCWSA. 2.shall, upon the vacancy in 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 Immediate Past Delegate/Vice 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.
9805.05	Passed	Motion: To approve the 1999 Budget as presented.
9805.06	Failed	<i>Motion: To purchase My Journey in Service for NCWSC Members.</i>
9810.01	Passed	That the minutes of the May, 1998 NCWSC meeting be approved with corrections.
9810.02	Consensus	to ask for volunteers for a (mailing) committee coordinated by the Editor.
9810.03	Consensus	A substantial consensus was to include personal sharings in the 12 Stepper.

9810.04	Affirmed	NoCAC Guidelines amendments.
9810.05	Passed	Motion: That 12 Steppers and NCWSC meeting Minutes be mailed to the NCWSC committee and their alternates.
9810.06	Approved	Affirm computer transfer to Steve B for Convention and that the Area provides a modem for it.
9810.07	Consensus	We would like to have recommendations for whether a review or audit is appropriate and the costs of each. Charge the Budget Committee to get bids with a clear description of the service at the price.

1999

9902.01	Passed	That the minutes of the October 1998 NCWSC meeting be approved as amended.
9902.02	Failed	<i>That we only do an internal audit this year (1999).</i>
9902.03	Passed	That a committee be formed to discuss the past, present and future of our Area LDC and bring specific recommendations to the committee meeting in May. Committee to be chaired by current Literature Coordinator and include past Literature Coordinators, representatives from district LDCs, and current and/or past budget committee and treasurer members.
9902.04	Passed	That we do not mail a full <u>12 Stepper</u> (1 st issue, 1999). Instead of <u>12 Stepper</u> , we will mail an appeal letter and required financial reporting only.
9902.05	Passed	That this year only, the past delegates not be reimbursed for travel expenses to the Southwest Regional Delegates meeting, if necessary.
9902.06	Passed	NCWSC seek assistance in the form of loans/donations from districts.
9902.07	Passed	That the Budget Committee perform an actual vs. budget analysis of 1998 NCWSA income and expenditures and report to NCWSC in May to determine how we arrived at this cash flow situation. This analysis would be done along with the same transactional audit as was done in 1998.
9905.01	Passed	That the minutes of the February, 1999 NCWSC meeting be accepted with correction that Institutions Coordinator was not present.
9905.02	Passed	That the Northern California World Service Area literature depot discontinue retail sales.
9905.03	Passed	That LDCs within the area and geographic boundaries be invited to sell Conference Approved Literature at the Area's annual convention, assemblies, and other area-sponsored events.
9905.04	Passed	That relevant guidelines and procedures be changed to reflect these decisions. (Regarding Area LDC function)
9905.05	Failed	<i>That the remaining inventory be sold at the 1999 Assemblies at World Service Office's current maximum quantity discounts.</i>
9905.06	Passed	That the remaining literature inventory be sold at World Service Office maximum quantity discounts to the LDC/AIS with the additional 15% discount.
9905.07	Passed	At the September, 1999 Assembly, remaining literature will be sold to the members at the WSO maximum quantity discounts
9905.08	Consensus	To develop for sale, a "History of our Area" to be readied for the 50th Anniversary year, 2001.
9905.09	Passed	That the amended budget showing a \$500 surplus be recommended to Assembly for final approval.
9905.10	Passed	That NCWSC recommend to the Assembly 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.
9910.01	Passed	To approve the minutes as distributed.
9910.02	Passed	To request the By-Laws Committee research and report back to NCWSC the definition of "past DR" as it has been practiced at NCWSA vs as stated in the Service Manual for possible recommendations to NCWSA.
9910.03	Failed	<i>That the officers of NCWSA be authorized to purchase a sound system if rental 5 times a year exceeds the purchase price.</i>
9910.04	Passed	That the NCWSC authorize the ByLaws Committee to purchase the Officers and Directors insurance based on their analysis of the bids.

9910.05	Passed	That the Literature Coordinator divide all unsold Conference Approved Literature (excluding Service Manuals, ByLaws and translation literature) as of November 1, 1999, and transfer it to the appropriate coordinators for use in service related projects.
9910.05C	Consensus	To approve wording change in “reimbursement guidelines” to complete approval of NCWSC Guidelines.
9910.06	Passed	To accept the Assembly guidelines as revised.
9910.07	Passed	That Service Days may occur simultaneously with NCWSC meetings. They would be chaired by the Section or hosting district.

2000

0002.01	Passed	That the October Committee minutes be approved as corrected.
0002.02	Passed	That the name of the Non-English Speaking Coordinator be changed to Diversity Coordinator
0002.03	Passed	That we accept the bid to have the May NCWSC meeting in Cameron Park
0002.04	Passed	That the revised Alateen Sponsorship Guidelines be approved by NCWSC for distribution to District Alateen Coordinators and groups for review and for use on a trial basis and that recommendation be made to the Assembly to approve the revised guidelines.
0002.05	Passed	That the assembly approve the publication and sale of a history book of northern California Al-Anon/Alateen for our 50 th Anniversary.
0002.06	Passed	That we set up a List Server
0002.07	Passed	That the name of the list server be NCWSC
0002.08	Passed	That the administrator be the Secretary and two more selected by the Secretary.
0002.09	Passed	That membership be voluntary and limited to the following members: NCWSC members, their alternates.
0002.10	Passed	That the NCWSC list server include only informal discussion and announcements, not official notices or decision making.
0005.01	Passed	That the minutes be accepted as amended
0005.02	Failed	That NCWSC recommend the following motion to the 2000 Assembly: That only a single signature be required for payment of authorized expenses and reimbursements in amounts under \$200.00.
0005.03	Passed	That the Budget Committee present the 2001 Proposed budget, as amended, to the NCWSA.
0005.04	Tabled due to lack of time	That the recommendation of the special committee on Treasurer duties to create an assistant to the treasurer position, not an officer or a coordinator, to receive and deposit NCWSA funds and report same to the treasurer be given to the Assembly.
0010.01	Passed	Move that we pass the changes in the Convention Guidelines
0010.02	Passed	That the Area will provide one copy of the soft cover of <i>Courage to Change</i> and <i>Courage to Be Me</i> to each district.
0010.03	Passed	That we change the name of convention Coordinator to Facilities Coordinator.

2001

0102.01	Passed	To approve the October, 2000 Meeting Minutes as amended.
0105.01	Passed	To approve the February, 2001 Meeting Minutes as amended.
0105.02	Passed	To Approve the 2002 draft budget as amended.
0105.03	Passed	To add to NCWSA Guidelines, Page 10, at the end of item 2b, Executive Committee members who are current District Representatives are expected to be reimbursed for their expenses by the District they represent.
0105.04	Passed	Add a statement to Page 9 of the EC Guidelines, as a new item 3, as follows: 3. Resignation: Any Executive Committee member may resign or be removed from office in accordance with terms outlined in the current bylaws. In addition, a currently serving District Representative who is serving on the Executive Committee as a sectional District Representative and who ceases to serve as a current District Representative also ceases to serve on the Executive Committee. The remaining sections are to be renumbered.
0105.05	Passed	To increase the mileage amount to the IRS rate.
0110.01	Passed	Post the NCWSA Guidelines Binder on the NCWSC Web Site in a manner that allows public assesses.

2002

0202.01	Passed	To approve the action project from the NCWSA Fellowship Action Committee to publish sharings from NCWSA members.
0202.02	Passed	To approve the action project from the NCWSA Fellowship Action Committee to create a area-wide consolidated list of Alateen meetings.
0205.01	Passed	To accept the minutes of the February 2, 2002 Minutes as amended.
0205.02	Passed	It was moved that we recommend an addition to the Bylaws to modify Article VI, Sections 8 (to add a new position of Financial Assistant who will be responsible for the receipt and deposit of all NCWSA funds, except those of NoCAC) for approval by the Assembly.
0205.03	Passed	It was moved that we recommend to Assembly changes to the Bylaws, Article VI, Section 8, D., Duties of the Treasurer, to coincide with the addition of the Financial Assistant (previous motion).
0205.04	Passed	To recommend to the Assembly that the Bylaws in Article VI, Section 2, A and B, Eligibility, be changed to reflect that serving a minimum of 18 months as DR is required to run for Officer and Delegate.
0205.05	Passed	It was moved that we recommend to Assembly changes to the Bylaws, Article VIII, Committees, Section 2, Budget Committee, to reflect that currently serving DRs from each Section and elected by a caucus of that section shall serve on the Budget Committee.
0205.06	Passed	That we recommend to Assembly revisions to the Bylaws, Article IX, Execution of Instruments, Deposits and Funds, Section 3, Deposits be changed to omit who selects the banks or trust companies.
0205.07	Passed	To recommend the budget to Assembly, as amended.
0205.08	Passed	That we recommend to Assembly that they approve a three-year trial use of Action Committees.
0210.01	Passed	That the minutes of the May 10, 2002 NCWSC Meeting were approved as written.

2003

0302.01	Passed	That the October Committee meeting minutes be approved, as amended.
0302.02	Passed	That the May Committee meeting be held at the Holiday Inn in Sacramento.
0305.01	Passed	That we increase the SWRDM expense line item to \$1,700.
0305.02	Passed	That we re-vote on the motion to decrease from \$2000 to \$1700.
0305.03	Passed	That we present the budget to the assembly (with the changes to increase the income to the Institutions conference & moving \$200 from facilities. Action Committee and \$300 from SWRDM to Action Committee as revised.

0305.04	Passed	To accept the minutes as amended.
0305.05	Passed	To make the web site committee become a permanent part of the NCWSA structure and that the chairperson become a non-voting member of the NCWSC.
0310.01	Passed	That the May Committee meeting minutes be approved.
0310.02	Passed	To approve an Alateen Liaison NCWSA Annual Event as an NCWSC Area sponsored event. This will be an experiment for 3 years for this panel and possibly continue in the future.

2004

0402.01	Passed	That the October, 2003 minutes be approved
0402.02	Passed	That the Delegate takes them (the left over History Books) to WSC, that at the September Assembly we give one to each GR, and that the remainder be passed out at the October Committee meeting.
0402.03	Passed	That the proceeds of the January 24, 2004 Alateen Special Event is used for the purpose of purchasing Alateen Literature. Passed by substantial unanimity.
0405.01	Passed	To approve the minutes as corrected. The full EC report will be added as an addendum at the end of the minutes.
0405.02	Passed	That we present this budget to Assembly.
0405.03	Passed	To send the following motions to the Assembly: The budget committee met to discuss the Assembly motion #0109.04 and recommends that this motion be repealed based on the cost of the professional external review.
0405.04	Passed	To send the following motions to the Assembly: The budget committee recommends the following motion to replace #0109.04 with: That an external CPA perform an annual compilation and prepares all federal and state tax forms due and that the budget committee continue to perform a review of the books annually.
0405.05	Passed	That the Alateen Safety Committee draft, with changes as recommended by the committee and required by the attorney, be presented to the September, 2004 Assembly as an experiment for a three-year period.
0405.06	Passed	That the Alateen Safety Committee draft letters and forms as necessary to implement the Alateen Safety Requirement, upon approval of the Assembly, and add them into the NCWSA Binder as new A-22, Alateen Safety Forms
0405.07	Passed	That the existing Alateen Guideline, B-07, pages 1-5, be removed from the NCWSA Binder upon approval of the Alateen Safety Requirement by the Assembly.
0405.08	Passed	That the net proceeds of the "Walkin' in an Alateen's Shoes" area event be used by the Alateen Liaison under the supervision of the Alateen Coordinator to address the needs of Northern California Alateen as they see fit.
0410.01	Passed	That the May committee meeting minutes be approved as amended.
0410.02	Passed	To accept the bid for Jackson for the May, 2005 meeting.

2005

0502.01	Passed	That the October 2004 minutes be approved as amended.
0502.02	Passed	That we remove the WSO forms from the guidelines binder but leave the contact position name. Leave the title of the form in the table of contents.

2006

0602.01	Passed	That the October 2005 committee meeting minutes be accepted as written.
0602.02	Passed	That a guideline on how to use the list server (NCWSC yahoo group) be added to the committee binder.
0602.03	Passed	That AFG Service Manuals be made available, at no charge, to any member of NCWSC and their alternate by the NCWSA LDC if needed.
0602.04	Passed	That the Web Site Chair has an NCWSC vote.

0602.05	Tabled	Tabled until May Committee Mtg: That the alternate coordinators for the NCWSA AFG be reimbursed for expenses incurred when traveling to and from committee meetings, whether the coordinator is in attendance or not.
0605.01	Passed	That the February 2006 Committee Meeting Minutes be accepted as amended.
0605.02	Passed	Motion for Archives committee of five person to assist the Coordinator and include expenses involved in this vote.
0605.03	Passed	That the alternate coordinators for the NCWSA AFG be reimbursed for expenses incurred for committee meetings, whether the coordinator is in attendance or not.
0605.04	Passed	To send the proposed budget to Assembly.
0610.01	Passed	That the May 2006 Committee Meeting Minutes be accepted as amended.
0610.02	Tabled	That the committee affirm the changes put forward to guidelines B-24.
0610.03	Tabled	That the full names and addresses of committee members be published in the 12 Stepper, unless the individual requests that some specified information be withheld.

2007

0705.01	Passed	That the minutes be accepted as submitted.
0705.02	Passed	Whereas a trip to the Southwest Regional Service Seminar (SWRSS) is both a reward for service, and a stimulant to further service, and whereas there will be no SWRSS during the current panel, it is moved 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.
0705.03	Passed	That the proposed change to guidelines B-24 be accepted.
0705.04	Passed	That the NCWSC recommend that the NCWSA Requirement for Alateen Member Safety be adopted by the 2007 Assembly
0705.05	Passed	That NCWSA create a new officer position to serve as the NCWSA Alateen Safety Administrator.
0705.06	Passed	That the proposed 2008 budget be presented to the Assembly for approval.
0705.07	Passed	To fund Institutions for the purchase of literature to the State Department of Corrections for distribution to the prisons of California based on the list Louise provided the Advisory Board chairperson for up to \$6000.
0705.08	Passed	To encourage other special projects such as outreach, translation support, etc. to utilize surplus of NCWSA, request approval of a \$5000 donation to WSO.
0705.09	Passed	Whereas the NCWSA has heard the request from the Spanish-speaking community for translation equipment, and/or translators provided to Assembly, the NCWSC agree to provide up to \$3000 to cover Spanish translation costs at the NCWSA 2007 Assembly.
0705.10	Passed	That NCWSA allocate \$3000 to be in the form of a donation drawing at Assembly for 2 GRs and 1 DR for a scholarship to the 2008 International AI-Anon Convention.
0710.01	Passed	To accept the minutes as amended.
0710.02	Passed	That we adopt the proposed schedule and assess the efficacy at the July NCWSC meeting, and as needed, adjust the schedule accordingly.

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