

SCACNA VISION OF HOPE II MOTIONS FOR POLICY (GUIDELINES)

MOTIONS: originals in archives

6/28/09 Motion that a person has to be present to be elected for a position, passed.

Article VI ELECTIONS Section 8 included by "verbally state their qualifications".

7/26/09 Made by: Joan F, Secretary, Seconded by: Tom C Hotels Liaison. *To include the service prayer from basic text introduction using PLAN instead of WRITE, in place of the serenity prayer.* Amendment: Replace Serenity Prayer (pointed out by chair that this would be the Serenity prayer at the opening of the session). Intent: To bring into our work a true connection with our higher power in order to work together fruitfully and unobstructed by our own self will. (would read as follows: "God grant us knowledge that we may plan according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours-in order that no addict anywhere need die from the horrors of addiction".) 6 for, 4 against, 4 abstain. Passed

Article XII MEETINGS SECTION 3.1 and MEETING FORMAT Item 1, page 5 added

7/26/09 (Made by John CS, Seconded by: Karl Mc PM Chair. To amend the secretary's position/duties to include: the written minutes reflect an accurate reflection of the contents of the committee meeting IE: include copies of all motion makers and seconds, all old business and new business, subcommittee reports, ad hoc reports and treasurer's reports. Intent: That the minutes have the communication written to reflect accurate information. 11 for, 1 against, 1 abstention. Passed

Article IX -Duties C Secretary included

7/26/09 Made by: Joan F, Secretary, and Seconded by: Lorenzo B Treasurer Elect. *Amend Convention Committee meeting format with the following housekeeping changes: Item 6, 7 and 9.* Amendment: 1-Item #6 Replace "except" with "accept"; 1-item 7 Replace "ad-Hock" with "ad hoc"; 3-item #9 Replace "presents" with present". Intent: 1-usage to meaning of "agreement, acceptance" and not "exception, to leave out"; 2-correct spelling; 3-correct typo error. 14 for, 0 against, 0 abstentions. Passed

Page 5 CONVENTION COMMITTEE FORMAT changed

7/26/09 Made by Willie Z, Seconded by: Lorenzo B, Treasurer Elect. *To remove the word "active" as in active member of the Space Cast area of Narcotics Anonymous in the treasurer qualifications and all other positions mentioned.* Intent: If qualifications are to have 2 years abstinence and be an active member of NA then being here for 2 years makes you a participant itself. 10 for, 3 against, 0 abstentions. Passed

This word was removed before the guidelines were presented to the ASC.

7/26/09 Made by Jarvis J, PM Alt seconded by Lorenzo B, Treasurer Elect. *To include all business motions, discussion, housekeeping information in the secretary minutes. To attach convention committee minutes of chairperson report to area.* Intent: to keep our area informed of all business at SCACNA meetings. 10 for, 2 against, 1 abstention. Passed

Article IX DUTIES C Secretary added in and also to Article IX DUTIES A. Chairperson added as "reports and minutes"

10/25/09 **#2 M/M/S** To add to ARTICLE X HANDLING OF COMMITTEE FUNDS #11 to read: All decisions related to the funds (money) of the committee shall be made during the committee meetings, i.e. reimbursements, payments of bills, approval of funding proposals, etc. Current policy none, **INTENT:** To ensure that

money decisions are approved during the Committee meetings as this will allow more accountability. Carlton H, Chair/Karl Mc, Programming Chair 11 for - passed
Article X HANDLING COMMITTEE FUNDS add in as item 11.

*****12/27: #1 M/M/S** To add to Article IV, Section 1.1 *Voting participants*: "and observers having attended two consecutive meetings who may vote at the second meeting". Jim C, HOW GSR/Karl Mc, Programming Chair.

10-1-1 passed

Article IV PARTICIPANTS Section 1.1 Voting Participants and COMMITTEE MEETING FORMAT Item 4 regarding roll call. Added in

12/27: **#2 M/M/S** To add to Article VII Qualifications Sections 1 & 2 (and anywhere it applies in the Guidelines) "*must have previous service experience at the Space Coast Area*" instead of "must have previous service experience at an area level. Joan F, Secretary/Lorenzo B, Treasurer 11-0-1 passed

Article VII QUALIFICATIONS Section 1 & 2 changed

12/27: **#3 M/M/S** Devise and utilize a separate form for Budgetary Requests, add to Article X: Documents *shall include all Budgetary Request forms*". Joan F, Secretary/Lorenzo B, Treasurer Form was submitted for review. 10-0-1

Article X HANDLING COMMITTEE FUNDS added to the sentence regarding documents.

12/27: **#4** A vote was taken as to whether the Committee shall pay the rent donation out of the Treasury funds or by passing the basket. The basket was chosen 9-0-1. The amount was decided to be \$10 per month, payable thru the HOPE WITHOUT GROUP.

Article XIII MEETING Section 6 changed

*****Correction: 1/31/10** Motion #1 of 12/27 should be separated so that it is clear that the phrase "having attended two consecutive meetings" pertains to new observers only and not sitting position holders of the committee. It will be SECTION 1.1 a and b.

*****Correction: 2/7/10** In Article XII MEETINGS section 5, it says "A majority of eligible voting participants shall constitute quorum." This should read 2/3rd majority.

NON POLICY MOTIONS

8/30/09 M/M/S When we pick a hotel; we would go to the hotel and sign a 3 year contract. INTENT: to not have to go thru the hotel search process and to lock in hotel rates. Tom C, Hotels/Willie Z Passed No count was recorded

8/30/09 M/M/S to reimburse secretary and all subcommittee chairs for expenses performing their duties: namely: paper, ink, and mailing. INTENT: to keep in keeping with every committee to be self supporting and not have any one person assuming expenses of committee needs. Joan F. Secy. /Lorenzo Treas. 10 for, 0 against, 2 abstain - Passed

This motion is not policy, but only procedure for this convention.

November motions did not reflect policy, only procedures for current convention:
1) For the Committee to give \$400 for overage of the convention bringing the total deposit \$3109; 2)Vendors for the shirts; 3)To accept the new shape of the logo; 4)Budgetary motions.