



# Book of Motions 1985

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD  
ANONYMOUS/MARCIA J. EDITOR

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## Key

**Unanimous & Consensus (No opposition)**

**M/P**=Motion Passed (On roll call)

**B/P**=Ballot Passed (by 2/3 “Yes” votes upon tally)

**M/NP**=Motion Not Passed

**C** prior to the motion number indicates “at conference.”

Numbers are read by month, day, year, and motion number (i.e., 11098501=November 9, 1985 motion number 1)

# Board Of Trustees List of Motions 1985

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## July 13, 1985

### **Motion 07138501: ComLine Format, Articles, and Disbursement**

That the **Comline** be produced on 8½ inch by 5-inch paper with disbursement of the ComLine due by the first of each month with articles for each edition due by the fifteenth of the previous month.

**Vote: M/P**

### **Motion 07138502: ComLine Subscriptions**

That the **ComLine** be mailed to everyone on the mailing list that the CSB has.

**Vote: M/P**

### **Motion 07138503: Office Manager Job Description**

To accept the Office Manager's job description as reported.

**Vote: M/P**

### **Motion 07138504: Incorporation Report**

To accept the report given by Gladys (Incorporation).

**Vote: M/P**

### **Motion 07138505: Payments to Joe**

To pay Joe bi-monthly.

**Vote: M/P**

### **Motion 07138506: Monthly Budget Report to the Fellowship**

To report monthly the expenses and income of the CSB in the **ComLine**.

**Vote: M/P**

### **Motion 07138507: Questionnaire of 12 Steps and 12 Traditions**

To include the Questionnaire of the 12 Steps and 12 Traditions with the mailing of the **ComLine**.

**Vote: M/P**

**Motion 07138508: Computer Purchase**

To purchase a TRS-80 Model computer for \$187.00 plus tax.

**Vote: M/P**

**August 10, 1985**

**Motion 08108501: Printer Purchase**

To purchase a new printer for about \$123.00

**Vote: M/P**

**Motion 08108502: Editing of Published CSB Materials**

To require that two persons reasonably proof-read and edit all materials for publication by the CSB.

**Vote: M/P**

**Motion 08108503: Printing Fund**

To set up a \$100.00 printing fund.

**Vote: M/P**

**October 12, 1985**

**Motion 10128501: Change of Conference Date**

To change the conference date from November 16<sup>th</sup> to January 18<sup>th</sup> (1986).

**Vote: M/P**

**November 9, 1985**

**Motion 11098501: Raffle**

To raffle off one large teddy bear and three smaller stuffed animals.

**Vote: M/P**

**Motion 11098502: Close of Meeting**

To close this meeting at 3:00 PM.

**Vote: M/P**

# December 14, 1985

## **Motion 12148501: Strike Sentence from Attached Document**

To strike the second sentence on item one of attached number six. ("Alanon meetings would be excluded by the Second Tradition.")

**Vote: M/P**

## **Motion 12148502: Ballot Protocols**

To accept absentee ballots as outlined in the voting procedures. That the ballots would go out to the meetings by the first of January and that the ballots must be received back by January 16<sup>th</sup> to be counted.

**Vote: M/P**

## **Motion 12148503: Refreshment Budget for Business Conference**

To allow a budget expenditure of up to \$250.00 on refreshments for the Business Conference.

**Vote: M/)**

## **Motion 12148504: Literature Budget for Business Conference**

To allow a budget expenditure of up to \$100.00 for the Literature Committee for the Business Conference.

**Vote: M/P**

## **Motion 12148505: ID Budget for Business Conference**

To allow a budget expenditure of up to \$60.00 for the ID committee for the Business Conference.

**Vote: M/P**

## **Motion 12148506: Raffle Budget for Business Conference**

To allow a budget expenditure of up to \$200.00 for buying a Teddy Bear and other stuffed animals.

**Vote: M/P**

## **Motion 12148507: Treasury Report for Business Conference**

To provide a brief oral report at the conference and a detailed written report in the delegates' packet for the Treasury Report.

**Vote: M/P**

**Motion 12148508: President and Secretary for Incorporation**

To make Gladys President and Kirk the Secretary for incorporation purposes.

**Vote: M/P**

**Motion 12148509: Raise for Joe**

To give Joe a raise from \$500.00 a month to \$800.00 for a 30-hour week, retroactive from October, with a review in February.

**Vote: M/P**

**Motion 12148510: Use of Roberts Rules of Order for CSB Meetings**

To run the CSB meeting under Roberts Rules of Order.

**Vote: M/P**