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)
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 16th to January 18th (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
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 16th 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/P

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