

AREA ASSEMBLY MEETING

DATE: fall of 64

TIME:

PLACE: Warm Springs, MT

MOTIONS:

(BN1) Nominated for State Secretary was Joy P. A motion was made that the nominations be closed and that Joy be elected by acclamation. This carried.

AREA ASSEMBLY MEETING

DATE:10/3/65

TIME:

PLACE: AA Clubhouse, Billings, MT.

MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/13-14-15/66

TIME:

PLACE: Viking Lodge; Whitefish, MT

MOTIONS:

(BN2) State Treasurer Ella reported we had enough money to give our Delegate \$50.00 to help on her expenses in making her report in various districts. This was voted on and passed.

AREA ASSEMBLY MEETING

DATE: 10/9/66

TIME:

PLACE: Livingston, MT.

MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/14/67

TIME:

PLACE: Red Rock Village Ball Room; Miles City, MT

MOTIONS:

(BN3) A motion was made to give our State Delegate \$50.00 to help with the expense of making her report in the four Districts, this was approved.

AREA ASSEMBLY MEETING

DATE: 9/30/67

TIME:

PLACE: Helena, MT.

MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/11/68

TIME:

PLACE: Havre, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 10/12/68
TIME:
PLACE: Fergus Electric Bldg., Lewistown, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/24/69
TIME:
PLACE: Marcus Daly Hotel, Anaconda, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 10/11/69
TIME:
PLACE: Glasgow High School, Glasgow, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/3/70
TIME:
PLACE: Florence Hotel; Missoula, MT
MOTIONS:
(BN4) A motion was made, seconded and carried to give our Delegate an extra \$100.00 for ever increasing expenses on her trip to New York

AREA ASSEMBLY MEETING

DATE: 9/26/70
TIME:
PLACE: Northern Hotel; Billings, MT
MOTIONS:
(BN5) A motion was made to pay Laura for the new Area maps which she had made, but she offered to donate this amount.

AREA ASSEMBLY MEETING

DATE: Spring 71
TIME:
PLACE: Ramada Inn, Butte, MT
MOTIONS:
(BN6) Leona B. of Harlowton made a motion that the State Delegate be given \$100.00 to help with the expense of making her reports in the various Districts. The motion was seconded and carried.

AREA ASSEMBLY MEETING

DATE: Fall 71
TIME:
PLACE: Elks Lodge, Miles City, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 4/29/72
TIME:
PLACE: Holiday Inn; Bozeman, MT
MOTIONS:
(BN7) We voted unanimously to give Mary B. State Delegate, \$100.00 to help defray her expenses.

AREA ASSEMBLY MEETING

DATE: 10/7/72
TIME:
PLACE: Rainbow Hotel; Great Falls, MT
MOTIONS:
(BN8) It was moved and seconded that we send \$25.00 to World Service in memory of Virginia T. Helena who recently passed away.

AREA ASSEMBLY MEETING

DATE: Spring 73
TIME:
PLACE: Havre, MT
MOTIONS:
(BN9) A motion was made and carried that the Delegate would be given \$100.00 at Spring Conference and later present a bill for expenses. Anything in excess of \$100.00 would then be taken care of.

AREA ASSEMBLY MEETING

DATE: Fall 73
TIME:
PLACE: Elks Bldg.; Miles, MT
MOTIONS:
(BN10) A motion was made and carried that the Delegates expenses should be paid.

AREA ASSEMBLY MEETING

DATE: 5/18/74
TIME:
PLACE: Carroll College, Helena, MT
MOTIONS:
(BN11) Jean S., State Delegate reported on the Conference in New York. They are going to have to move to a different hotel, because of such poor conditions at the present place and this will cost much more. Due to this change, they are asking that each State donate \$425.00 a year. The motion was made and carried to do this.

AREA ASSEMBLY MEETING

DATE: 9/28/74

TIME:

PLACE: Eastern Montana College; Billings, MT

MOTIONS:

(BN12) Motion was made and carried to pay the secretary \$5.00 for her expenses.

(BN13) The Motion was made and carried that we have meeting rooms available, if possible, for Al-Anon and Alateen on Friday, Saturday and Sunday during the conferences.

AREA ASSEMBLY MEETING

DATE: 5/10/75

TIME:

PLACE: Flathead High School; Kalispell, MT

MOTIONS:

(BN14) A motion was made and seconded and passed to pay Jean S., Delegate, \$100.00 for her expenses in the State.

(BN15) A motion was made, seconded, and carried to pass the hat to buy some literature (for Pine Hills State School for boys in Miles City) for their immediate use, and write to WSO for more information.

(BN16) Re: two signatures in the State account of Al-Anon funds. A motion was made, seconded and carried to have the signature of our State Secretary, Bonnie P. on the account.

AREA ASSEMBLY MEETING

DATE: 10/4/75

TIME:

PLACE: Ramada Inn, Butte, MT

MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 5/15/76

TIME:

PLACE: Village Motor Inn; Missoula, MT

MOTIONS:

(BN17) The motion was made and carried to change our district to comply with the A.A., making nine Districts instead of the previous six.

(BN18) Motion made and carried authorizing the Treasurer to give News & Views \$200.00 for the purchase of a mimeograph. Any money left over may be used for postage.

AREA ASSEMBLY MEETING

DATE: 10/23/76

TIME:

PLACE: Heritage Inn; Great Falls, MT

MOTIONS:

(BN19) Motion made, seconded and carried that the State Delegate should not have to present a bill hereafter, but will be paid automatically.

AREA ASSEMBLY MEETING

DATE: 5/21/77

TIME:

PLACE: Ramada Inn; Billings, MT

MOTIONS:

- (BN20) A motion was made and seconded that the Delegate's report be set up for a separate meeting, other than the business meeting.
- (BN21) A motion was also made and seconded to have the business meeting earlier Saturday morning, without conflicting with any other AI-Anon meetings.

AREA ASSEMBLY MEETING

DATE: 10/15/77

TIME:

PLACE: Student Union Bldg.; Bozeman, MT

MOTIONS:

- (BN22) A motion was made and seconded to submit the resume of Kathy J. of Helena for a trustee of the Northwest part of the United States.
- (BN23) A motion was made and seconded that we have a roll call at the next meeting and state dues will either be brought in then or mailed directly to State Treasurer, Florence P.

AREA ASSEMBLY MEETING

DATE: 5/20/78

TIME:

PLACE: Civic Center; Helena, MT

MOTIONS:

- (BN24) A motion was made and seconded to have a separate meeting for a workshop on the structure of AI-Anon. The meeting will be set up sometime this summer in Lewistown. Motion passed.
- (BN25) A motion was made and seconded to have a separate area assembly meeting other than at the AA Conference.
- (BN26) A motion was made and seconded to have the business meeting stop and to carry out the rest of the business at Lewistown sometime this summer.

AREA ASSEMBLY MEETING

DATE: 6/10/78

TIME:

PLACE: Elks Club; Lewistown

MOTIONS:

- (BN27) Judy R. of Billings made a motion and it was seconded to continue to have our assembly meetings in Lewistown once a year each summer in June to coincide with the AA meeting, but to be kept at a separate meeting place.
- (BN28) JoAnn E. of Red Lodge made a motion and it was seconded to have the Delegates Report at the Roundup and to keep the business at the Area Assembly.
- (BN29) JoAnn E. of Red Lodge made a motion and it was seconded to have World Service

Committee propose a revision of State Map divided into areas at the Fall Roundup in Kalispell and then present it at the next meeting in June to vote on. Motion passed.

AREA ASSEMBLY MEETING

DATE: 6/30/79

TIME:

PLACE: Elks Club; Lewistown, MT

MOTIONS:

- (BN30) July R. of Billings nominated to accept the changes on the map, which changed the Districts from nine to thirteen. This nomination was seconded and passed. Hardin was the only exception and chose to stay in the same district as Billings.
- (BN31) A motion was made and carried to allot \$150.00 to Public Information Coordinators for purchasing of information for a State Library. This information will be lent out to the different districts.
- (BN32) A motion was made and seconded to set the News & Views up as a bulk rate mailing. This will be a great savings. Motion passed.
- (BN33) A motion was made and seconded to have two signatures on the checks. They will be Sandy W., the new Treasurer and Marilyn O., the new Alternate Delegate.
- (BN34) A motion was made and seconded to have all Coordinators submit itemized bills of expenses to the State Treasurer for reimbursement.

AREA ASSEMBLY MEETING

DATE: 3/29/80

TIME:

PLACE: The Coach house East; Helena, MT

MOTIONS:

- (BN35) It was mentioned that News and Views has not been published for a while. Judy S. of Laurel has offered to do it. It was then moved and seconded to move the News and Views to Laurel. Motion carried.
- (BN36) It was moved and seconded to hold two Business meetings per year to coincide with the AA business meetings. Fall meetings to be in Lewistown and the Spring meeting to float the State. Motion carried.
- (BN37) It was moved and seconded to pay Dorothy R., Delegate, expenses to Banff Canada to the Service Conference to be held in October. Motion carried.

AREA ASSEMBLY MEETING

DATE: 9/20/80

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (BN38) A motion was made and seconded to pay Bea H. Expenses to the Service Seminar in Banff, Canada. A discussion followed, and the motion was tabled until later. We then reconsidered the tabled motion to pay Bea's H. expenses to Banff to the Service Seminar. Motion carried.
- (BN39) A motion was made to pass a basket and collect money from the groups present to buy

- the typewriter with the State Treasurer paying the difference. Motion carried.
- (BN40) A motion was made, seconded, and carried to have the State World Service Committee draw up a State Budget.
- (BN41) Institutions - Galen needs AI-Anon literature. Motion was made to have the Committee consider this need when the budget is being drawn up. Seconded and carried.

AREA ASSEMBLY MEETING

DATE: 3/28/81

TIME:

PLACE: Holiday Inn West; Billings, MT

MOTIONS:

- (BN42) It was moved and seconded that the State subsidize the News & Views so that all groups in the State receive a copy, if it can't be self supporting. Motion carried.
- (BN43) Moved and seconded to only pay our Delegates expenses to the Service Seminar in Rapid City, and not send another person, as we did to Banff. Motion carried.
- (BN44) A motion was made and seconded to rent a room for the AA Mini Forum and set up meetings for AI-Anon members who would like to attend. The motion did not carry.

AREA ASSEMBLY MEETING

DATE: 9/12/81

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (BN45) A motion was made, seconded and carried to replace Public Information and Institutions Coordinators, as neither one is doing anything. The new Coordinators will fill the rest of the term, until December 31, 1982.

AREA ASSEMBLY MEETING

DATE: 5/1/82

TIME:

PLACE: Fergus Café, Lewistown, MT.

MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 9/11/82

TIME:

PLACE: Fergus Café; Lewistown, MT

MOTIONS:

- (BN46) Bea reviewed the election procedure followed in Montana, in the past assemblies. A motion was made and seconded to continue this procedure. Motion carried.
- (BN47) It was then moved and seconded to have Dorothy R., Laurel, serve as chairman. The motion carried.
- (BN48) A motion was then made and seconded to elect Marilyn O., Anaconda, secretary, as she was the only DR willing to serve. This motion also carried.
- (BN49) It was moved and seconded that we keep Karren O in as Institutions Coordinator. The

motion carried.

- (BN50) It was moved and seconded to send our newly elected Alt- Delegate to Phoenix for the Regional Service Seminar and pay her air fare and expenses. This motion was denied. It was moved and seconded to send our outgoing, and incoming Delegates and to pay their air fare, and if money is available in November to pay their expenses also. This motion carried.
- (BN51) It was moved and seconded to make a list of volunteers who would be available for 12 Step work, and send this list to all Montana Treatment Centers. This motion failed.
- (BN52) A motion was made and seconded that a Parliamentarian be appointed for the Area officers to see the Roberts Rules are adhered to during all Assembly meetings and that a copy of the agenda be given to all those in attendance and that a PA system be used for all future assembly meetings. This motion failed.
- (BN53) A motion was then made and seconded to have the State Treasurer pay for the rental of a PA system to be used for our meetings. Motion carried.
- (BN54) A motion was made and seconded and carried to have the State purchase a gavel to be used during our meetings.
- (BN55) A motion was made and seconded to have Donna see about getting the copier repaired if there is money available, before it is sent to Sidney.

AREA ASSEMBLY MEETING

DATE: 4/30/83

TIME:

PLACE: Fergus Café; Lewistown, MT

MOTIONS:

- (BN56) The subject of a State Directory was first. After much discussion, a motion was made and seconded not to undertake a directory at this time. Motion carried.
- (BN57) Once again the "News & Views" was discussed at length. A motion was made and seconded to leave "News & Views) as is. Motion carried.
- (BN58) There was some discussion of a new place to meet in Lewistown. Because it had never appeared in our minutes that we are to have two Assembly meetings per year to be held in Lewistown such a motion was made and seconded. The motion carried.

AREA ASSEMBLY MEETING

DATE: 9/24/83

TIME:

PLACE: Fergus Café; Lewistown, MT

MOTIONS:

- (BN59) Marilyn O. presented the proposal to pay expenses for one person who would submit a resume to Sheila L. This resume would be reviewed by the AWSC. The expenses would send one person to the Western RSS. Discussion of who is eligible followed. It was decided that any active Al-Anon member excluding those who have already attended at the Assembly's expense may submit a resume. More information will be available at Spring Assembly. Proposal excludes year 1983. Motion passed.
- (BN60) Moving on to old business the motion was made, seconded and passed to leave the Assembly meetings as they are, at the Fergus Café.
- (BN61) Delores D., Richland presented a proposal to change District dividing lines. The proposal

- (BN62) was accepted, motion was made seconded and passed to accept the changes as presented. Sandy W. presented the proposed budget: The main changes were; a \$200.00 allotment to the Literature Chairman because of the travel needed to have the literature available at our gatherings. Each other service position was allotted \$100.00 to defray travel costs. The budget contains allowance of \$200.00 for meeting rooms and \$250.00 for one person to attend the Regional Service Seminars in the West. This proposal was accepted. Motion was made and seconded to accept the budget as revised.
- (BN63) There was an extended discussion about whether Al-Anon literature would be taken to the Great Falls Round-up. A motion was made to cooperate "this time" with A.A.'s request not to have literature available. The motion was seconded and passed 19 for and 13 against.

AREA ASSEMBLY MEETING

DATE: 4/7/84
TIME: 9:15 a.m.
PLACE: Fergus Café; Lewistown, MT
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 9/8/84
TIME: 9:20 a.m.
PLACE: Fergus Café; Lewistown, MT
MOTIONS:

- (BN64) A long discussion by the Assembly of the pros and cons of sending representation to a Delegates meeting was next. The discussion concluded when a motion was made to pay all expenses for our Delegate to attend. The motion was seconded and on written ballots carried with 29 for 5 against.

AREA ASSEMBLY MEETING

DATE: 5/4/85
TIME: 9:15 a.m.
PLACE: Fergus Café; Lewistown, MT
MOTIONS:

- (BN65) Marsha D. motioned "To have a nominating Committee for Fall Assembly." This was seconded by Sandy W. Motion carried.
- (BN66) Andy A. made a motion to send a letter to all of the groups in the 4 Districts without present representation and request that they get together and send a contact's name of a District Representative. This was seconded by Penny H. The vote was 39 for and 3 against. It was decided that the Area Secretary should send these letters to the groups.

AREA ASSEMBLY MEETING

DATE: 7/27/85
TIME:
PLACE: O'Hara's Restaurant; Billings, MT
MOTIONS:

- (BN67) A motion was made and seconded that "A District Representative must be nominated from the present or past Group Representatives that have had 3 years experience and are still active in the Group, District or Area Assembly." Motion carried.

AREA ASSEMBLY MEETING

DATE: 9/21/85

TIME: 9:11 a.m.

PLACE:

MOTIONS:

- (BN68) Andy A. presented a proposal from the AWSC. The proposal was to leave the business meetings as they are now held twice a year in Lewistown and the AWSC Committee Meeting near the Chairman. A vote was taken. 41 for 2 against. Motion Carried.
- (BN69) RE: News & Views equipment. It was decided to allow Great Falls to decide what needs to be done with the equipment. A motion was made by Brenda D. and seconded by Sandy W. to "leave this problem up to the Great Falls groups and they will make a report to the Spring Assembly." Motion carried.
- (BN70) Donalien motioned and Kay H. seconded that we move the Business Meeting to the Presbyterian Church. Motion carried.
- (BN71) Re: Literature Depository. It was decided against it at this time. A motion as made by Sandy W. and seconded by Leona W. to "Leave Literature as it is now. Groups can order Literature from the Literature Coordinator or New York." The votes were as follows: For 51/ 0 Against/ 1 Abstention.

AREA ASSEMBLY MEETING

DATE: 5/10/86

TIME: 9:20 a.m.

PLACE: Presbyterian Church; Lewistown, MT

MOTIONS:

- (BN72) A motion was made by Marcia D. and seconded by Penny H. that \$50.00 be allotted to Wanda W. for lamination of the Archives and expenses involved. The motion carried with 4 opposed.
- (BN73) Dorothy R. moved that the DR's expenses for the AWSC Meeting be brought up at that meeting, discussed and placed in the budget. It was seconded by Bea H. Motion was approved.
- (BN74) Penny H. submitted a proposal to the Area to establish an Area Public Information Library, where groups or individuals could for a 50% deposit, check out TV and radio spots, slides, filmstrips and tapes for use in Public Information. The estimated cost for a complete library would be \$225.00 and could be spread over a three year period. After discussion on this proposal, a motion was made by Dorothy R. and seconded by Goldie F. to give the PI Coordinator \$75.00 for this year to establish a PI Library and then to add this to the budget at the AWSC Meeting in July for a possible \$225.00 over three years. Motion carried.
- (BN75) Sonja B. moved and it was seconded that there be a rental fee in accordance with and in addition to the 50% deposit for the PI Library to cover postage and handling. The motion carried.

AREA ASSEMBLY MEETING

DATE: 9/20/86

TIME: 9:15 a.m.

PLACE: Lewistown, MT

MOTIONS:

- (BN76) RE: No money in budget for Archives. Jean Z. moved to add \$100.00 to the budget for the Archives, and it was seconded by Marge S. It was unanimously approved.
- (BN77) Goldie F. moved and Marcia D. seconded to keep the allotment for a RSS at \$250.00. Marcia moved and Goldie seconded to table their motion and the budget until other business and a decision on the RSS is concluded. All were in favor.
- (BN78) Linda P. made a motion to set up a committee to review the Fall RSS and expenses and to report each year at the Spring Assembly. It was seconded by Penny H. and unanimously approved.
- (BN79) Sonja B. made a motion to rescind Motion (BN59). It was decided that any active Al-Anon member, excluding those who have already attended at the Assembly's expense, may submit a resume. Penny H. seconded and it was unanimously approved.
- (BN80) Dorothy R. moved and Penny H. seconded to decide yearly at the Spring Assembly whether or not to send someone to the Fall RSS, based on the committees findings. This was approved.
- (BN81) Goldie then reconsidered her motion (BN77) to leave the budget at \$250.00 for the RSS. It passed with 18 for and 13 against. It was then moved and seconded to accept the budget which was unanimously accepted.
- (BN82) A motion was made by Donaleen R. and seconded by Marge R. to raise the subscription for the News & Views to \$5.00 per year beginning January 1, 1987. The motion passed with 2 opposed.

AREA ASSEMBLY MEETING

DATE: 5/30/87

TIME: 9:15 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (BN83) A letter was read from Audrey B., our N/W Regional Trustee requesting each Area in our Region to give \$75.00 toward the RSS in Omaha. After much discussion, Sonja B. moved that we send \$25.00 to Omaha for the RSS stating that is all our Area could afford, and suggest that they raise their registration fee. Linda P. seconded. The motion passed with 4 opposed.
- (BN84) Penny H. moved, and Sonja B. seconded, that the Area not send someone to the RSS in Omaha in August. Motion passed with 1 opposed.
- (BN85) Connie F. moved that the AWSC meeting remain as planned for July 18, 1987 at 9:00 a.m. at O'Hara's Restaurant in Billings. Penny H. seconded. The motion passed.
- (BN86) Penny H. moved that the Fall Area Assembly be held in Lewistown at the Presbyterian Church on September 26, 1987. Dorothy R. seconded. The motion passed with 4

opposed.

AREA ASSEMBLY MEETING

DATE: 9/26/87

TIME: 9:20 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (BN87) It was moved by Laurie C. that anyone interested in attending send a resume' in the spring for the Fall RSS and 1 person be chosen by the RSS Committee. Lyda A. seconded the motion. Vote was 2 in favor, all others opposed. Motion defeated.
- (BN88) Steve G. moved that we allow the RSS Committee to decide who we send to the Fall RSS, if we can afford to send 1 or more persons. It was seconded by Edie D. Vote was 1 in favor; all others opposed; Motion defeated.
- (BN89) Donna H. voted that we have a written ballot that states the three choices by number: (1) Area Delegate only; (2) a person, who has submitted a resume', chosen according to the regulations set up for that, and not having attended at Area expense; (3) Area Delegate and a person, chosen by resume'. Norma A. seconded. Motion passed; 1 opposed.
- (BN90) The vote results were (1) 4; (2) 11; (3) 17. It was determined by ballot that the Area would send the Delegate and 1 person, chosen by resume', who has not attended a RSS at Area expense, to the Fall Regional Service Seminar, if the funds are available.
- (BN91) Marcia D. moved that the Area Assembly send the Delegate to the Delegate's Meeting. Kathi L. seconded. Motion was approved unanimously.
- (BN92) Pat B. moved that Connie F., Literature Coordinator, open an account (separate from Area Treasury) with existing funds, which includes money received from sale of the current inventory, about \$700. Kathi L. amended the motion to include a 2 signature account- the second signature being the coordinator's choice with approval by the Area Assembly. Thom F. seconded. Motion was unanimously approved. Kathy O. was chosen as the second signature and the Assembly approved.
- (BN93) Norma A. moved that the tapes (of some of the workshops at the RSS) be purchased and placed in the PI Library for use by the fellowship. Donaleen R. seconded the motion. It was approved.
- (BN94) Sonja B. moved that we copy the original tapes, keep the originals, and lend out the copies. Goldie F. seconded. Motion approved.
- (BN95) Goldie F. moved and Ginny H. seconded that the Spring Area Assembly be held in Lewistown on May 14, 1988. Motion approved.

AREA ASSEMBLY MEETING

DATE: 5/14/88

TIME:

PLACE: Presbyterian Church, Lewistown, MT

MOTIONS:

- (BN96) Dorothy R. moved to accept the proposal to form a new district in the Area, District #14, which would include Laurel, Red Lodge, Columbus, Absarokee, Bridger, and surrounding towns. Norma A. seconded the motion. It was unanimously approved.

AREA ASSEMBLY MEETING

DATE: 9/10/88

TIME: 9:30 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (BN97) Dianna G. was nominated for Literature Coordinator. Since there were no more candidates, Sonja B. moved to unanimously accept Dianna G. as Literature Coordinator. Ginny H. seconded. Motion passed unanimously.
- (BN98) Penny H. submitted a resume' for "News & Views" Editor. Norma A. moved to close nominations and to unanimously accept Penny as Newsletter Editor. Marge R. seconded. Motion carried.
- (BN99) Ginny H. moved to divide the PI/CPC position into two coordinators. Donna H. seconded. Motion approved.
- (BN100) Donna H. moved to close nominations and to accept Ava S. as Public Information Coordinator. Sara K. seconded. Ava was unanimously elected.
- (BN101) Donna H. suggested an increase in the budget to allow \$100.00 each for the PI and CPC Coordinators. Penny said that currently we could split the allotted \$150.00 into \$75.00 for each coordinator following January 1. Sonja B. moved to split the budgeted PI/CPC money between Coordinators for January to July, until a new budget can be worked out.
- (BN102) Jane T. moved to increase the equalized expenses for the Delegate from \$525.00 to \$550.00. Pat B seconded. Motion passed.
- (BN103) Dorothy R. moved to put in a bid for our Area for the NW Regional Service Seminar in 1990. Marilyn S. seconded. Motion passed.

AREA ASSEMBLY MEETING

DATE: 5/6/89

TIME: 9:00 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (BN104) Dianna says there is a problem with having to pay postage on large orders mailed to groups in the state. She had to spend \$114.00 (??\$144.00) on postage on these orders. We are not a distribution center; we are set up to service Conventions, Round-ups and business meetings. Goldie made the motion: When anyone orders from the state, any group in Montana, that you add on 10% of the total. Steve made the amendment to add 10% to the order if you are ordering by mail only. Sally seconded, and it was passed unanimously with 38 eligible voting Group Representatives present. It was also discussed that it would be better if all groups ordered literature from World Service Office instead of State. A question was asked by Cora M., should the monies for literature be turned over to the new coordinator, because it is so inconvenient and it delays orders. After some discussion the money was turned over to Dianna and there is to be two signatures on the checks. Dianna G. is one and Lana R. is the other.
- (BN105) Fall Assembly will be on September 9, 1989. It was voted to have our assembly at the same time as AA has their assembly. Goldie made the motion and Donna seconded and it was passed.

AREA ASSEMBLY MEETING

DATE: 9/9/89

TIME: 9:00 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (BN106) We need to get a new committee chairman for the Regional Service Seminar. All you have to do is get cost and prices of going to the different Seminars. The next Seminar is in Canada. Marilyn made a motion that we do not send anyone to the Regional Service Seminar this year. Jean seconded it and it passed 24 to 8.
- (BN107) Diane made a motion that we purchase a set of tapes from the Regional Service Seminar. Ginny seconded and it passed 30 to 2.
- (BN108) Dorothy made a motion that we accept the budget at \$3,775.00. Corky seconded it and it passed.

AREA ASSEMBLY MEETING

DATE: 5/12/90

TIME: 9:00 a.m.

PLACE: Presbyterian Church, Lewistown, MT

MOTIONS:

- (BN109) Literature Coordinator has resigned as of April 20 and we need to elect a new one. Dorothy made a motion and it was passed to unanimously elect Diane C. as the new Literature Coordinator.
- (BN110) Literature, Diane- I have used books. A motion was made on the floor to donate these books to Great Falls to be given away at the conference as door prizes. The motion passed.
- (BN111) A motion was made and passed to accept Tracy P and Ginny H. as coordinators for Alateen. They will use Tracy's address and give the vote to Tracy because Ginny already has a vote.
- (BN112) A motion was made by Dorothy and seconded by Diane to have a one time two day session instead of a one day session at our Fall Assembly. The motion was voted down.

AREA ASSEMBLY MEETING

DATE: 9/1/90

TIME: 9:00 a.m.

PLACE: Presbyterian Church, Lewistown, MT.

MOTIONS:

- (C1) A motion was made to donate \$35.00 to Northwest Regional Service Seminar committee to help pay for expenses, other than those that New York will pay. The motion passed.
- (C2) Another motion to put aside \$15.00 a year for the Regional Service Seminars in the Northwest Region to help pay for their costs.
- (C3) A motion that we discontinue using Styrofoam cups at Area Assembly and replace them with a biodegradable alternative. The motion was passed.

AREA ASSEMBLY MEETING

DATE: 5/18/91

TIME: 9:00 a.m.

PLACE: Presbyterian Church, Lewistown, MT

MOTIONS:

- (C4) Donation to World Service Office from Seminar; I move that we send 1/3 of the excess monies from the Regional Seminar held in Billings Nov- 90. Sally H. made the motion and Letah seconded. Motion passed 28 to 5.
- (C5) New Institutions Coordinator: To nominate Wanda W. for Institutions Coordinator for the rest of year. Sue made the motion and Cora seconded. It passed 35 to 0.
- (C6) 2 day Assembly Meeting: A 2 day Area Assembly meeting starting on Saturday at 1 until 5 p.m. with old business, workshops and sharing Saturday night. Continuing until Sunday noon for the new business and a spiritual meeting. Donaleen made the motion and Ginny seconded. It passed 24 to 11.
- (C7) Alateen participation in AA Roundup: I move that the State Assembly support the Alateen Coordinator of the hosting district with the guidelines of WSO, sponsoring support and program planning.
- (C8) News & Views money: I make a motion that the State give the News & Views Editor \$100.00 to open a checking account for the expense of the News & Views. Motion was made by Penny and seconded by Allie. Motion passed 29 to 0.
- (C9) Vote again on the 3 candidates. If no majority, drop the least vote recover, and vote on the top 2. Connie W. ; 2nd Jay Dee. Passed.

AREA ASSEMBLY MEETING

DATE:9/14,15/91

TIME: 9:00 a.m.

PLACE: Park Inn, Lewistown, MT.

MOTIONS:

- (C10) Past Delegate Expense: If the Past Delegates need expenses covered, they could submit their expenses to the Treasurer at the meeting to be covered from the Travelers Fund. Submitted by Donaleen R. seconded by Terry M. passed.
- (C11) Expense money to Delegates meeting: To set a figure of \$1,000.00 as a travel fund for the Montana Delegate to attend the Delegates' meeting in Alaska. Submitted by Beatrice H. seconded by Nancy C. passed.
- (C12) Raising money to send Delegate to Delegate meeting in Alaska. A motion to have each district set a goal of raising \$100.00 each to send delegate. Submitted by Peggy R., seconded by Marsha D. passed.

AREA ASSEMBLY MEETING

DATE: 5/16,17/92

TIME: 9:00 a.m.

PLACE: Park Inn, Lewistown, MT.

MOTIONS:

- (C13) Vote count-Simple majority. Patty B. made motion, C. W. seconded, passed.
- (C14) That we do not have coffee paid for by the Area available at the Area Assemblies. Penny H. made motion, Deb P. seconded. Did not pass.

- (C15) That an Area Assembly have a specified amount of coffee (5 gal per day) purchased by the Area and when that coffee is gone the coffee drinkers are on their own for coffee. Also have a "coffee kitty" available for coffee donations. Ludell H. made motion, C. W. seconded. Passed.
- (C16) The spring Area Assembly be before the Delegate goes to the World Service Conference. Penny H. made motion, Allie S. seconded. Passed.

AREA ASSEMBLY MEETING

DATE: 9/12,13/92

TIME: 9:00 a.m.

PLACE: Lewistown, MT.

MOTIONS:

- (C17) Vote for 2/3 majority by Dorothy R. seconded Ludell H. Carried
- (C18) Change from a two day Area Assembly to a one day Area Assembly by Penny H. seconded by Ludell H. Carried.
- (C19) We hold our spring and fall Assembly at the Park Inn by Deb P. seconded by Alice P. Carried.
- (C20) To accept the proposed 1992-1994 budget as proposed by Dorothy R. seconded by Wanda W. Carried.

AREA ASSEMBLY MEETING

DATE: 4/3/93

TIME: 9:00 a.m.

PLACE: Park Inn, Lewistown, MT.

MOTIONS:

- (C21) Voting format- to use simple majority for Area Assembly voting except for the election of officers. By Lori C. seconded by Laurie. Passed.
- (C22) Accept April 9th and Sept. 10,1994 for meeting dates for Area Assembly. By Marcia D.2nd Beth W. Passed.
- (C23) Closed balloting-Move for written vote when deciding on issues to be brought to floor at WSC by Area Assembly by Ludell seconded by Penny H. Passed.
- (C24) Archivist Display- I move that the State Archivist bring a small display to our Area Assembly to allow members exposure to these files. By Helen 2nd Tracy. Passed.
- (C25) Areas of Concern- The three areas of concern that Penny put before the Area Assembly be voted on individually to determine whether they are Area concerns or not. Penny 2nd Paul. Passed. Issue #1. Concerned with the price increase on the literature y.23 n.22. Issue #2. Concerned with the discontinuance of literature pieces without pre-notification to the members y.13 n.32. Issue #3. Concerned with the increase in revision to the literature: (i.e.) Deletion of words, paragraph or sentences in sections; strange wording in other places, without pre-notification to the membership so they can tell their viewpoints to their Delegate before the revision y.18 n. 27.
- (C26) Old literature in stock - Concerns over how to disperse our stock pile of literature that is not moving should be at the discretion of the Literature Coordinator for Montana by John S. seconded by Ludell H. Passed.

AREA ASSEMBLY MEETING

DATE: 9/11/93

TIME: 9:00 a.m.

PLACE: Park Inn, Lewistown, MT.
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 4/10/94
TIME:
PLACE:
MOTIONS: n/a

AREA ASSEMBLY MEETING

DATE: 9/10/94
TIME: 9:00 a.m.
PLACE: Park Inn, Lewistown, MT.
MOTIONS:

- (C27) Combining Alternate Delegate and the Forum Coordinator by Sonja B. 2nd by Bea H. passed
- (C28) Coordinators for CPC/Institutions/PI be combined by Deb P. 2nd by Cindy S. passed.
- (C29) Permission to eliminate the Dec. News & Views if there's not enough information for an issue by Ludell H. seconded by Corky M. Passed.
- (C30) Make News & Views a quarterly publication by Dru W. 2nd by Bruce H. Passed.
- (C31) Registration raised to \$10.00 with leftover money to go into state coffers by Lori C. 2nd Sonja B. passed.
- (C32) A vote be mandatory on any issue impacting Al-Anon as a whole at Area Assembly by Lori C. 2nd Susan K. Passed.

AREA ASSEMBLY MEETING

DATE: 4/8/95
TIME: 9:00 a.m.
PLACE: Park Inn, Lewistown, MT.
MOTIONS:

- (C33) Discussion of WSO making a Gay and Lesbian Pamphlet. G.R.'s passed with a vote.
- (C34) Motion that all past coordinators be eligible for the state offices with the exception of the Delegate and Alternate Delegate. Motion submitted by Genavieve A. seconded by Daniele L. Vote yes 8; no 34; abstain 4. Failed.

AREA ASSEMBLY MEETING

DATE: 9/9/95
TIME: 9:00 a.m.
PLACE: Park Inn, Lewistown, MT.
MOTIONS:

- (C35) The Travelers Fund will no longer have a special earmarked account. It will be a regular budget item. Passed unanimously.
- (C36) Motion to accept new budget. Passed.
- (C37) Finance committee develop a tracking method or means to organize the financial books. Keeping track of specific expenditures and deposits on a yearly basis. Passed.
- (C38) Amend motion #37. Instead of the Finance Committee acting on the previous motion, that the

treasurer take full responsibility. Passed.

AREA ASSEMBLY MEETING

DATE: 3/30/96

TIME:

PLACE: Lewistown, MT.

MOTIONS:

- (C39) Simple majority to pass motions. Motion passed unanimously
- (C40) Secretary have a committee under her to keep an updated motions book, made available at Assembly's at cost. Motion passed unanimously
- (C41) We move that all previous motions in regard to Regional Service Seminars be rescinded.. Motion passed unanimously
- (C42) We move that the R. S. S. Committee be seated for 3 years term ending at the same time as the Area Delegate's term. Motion passed unanimously
- (C43) We move that we put \$45.00 in prudent reserve to be sent to host area when R. S. S. is in our Region to assist area with non-W. S. O. covered costs. Motion passed.. 33 yes / 1 no
- (C44) We move that the area send the Delegate and 1 person selected by Resume' by committee to regional service seminar's in our Region. Motion passed. 17 yes/14 no/ 2 abstain
- (C45) We move that the area send the Delegate and 1 other Area member to R. S. S. outside our region based on Area finances and location of R. S. S. The other member would be selected by Resume' and by committee. Each R. S. S. would be considered individually as interest is shown. Motion passed. 16 yes/ 12 no/ 6 abstain
- (C46) Motion to form a committee to study and submit a prudent reserve figure for Montana Allied Al-Anon State Treasury. Motion passed. 30 yes/ 1 no/ 1 abstain
- (C47) A motion to have our delegate submit a motion on the conference floor. Have the World Service Conference standing committee make the motions they will submit to World Service Conference available to area delegate 2 ½ months in advance of the World Service Conference. Motion failed. 1 yes/ 26 no/ 5 abstain
- (C48) We move that the assembly become a 2 day (Sat., Sun.) Assembly, with the following tentative agenda. Sat a.m. 9-11 AWSC; 9:30-10:30 meeting 11-12 DR Meeting 11-12 GR Meeting. Sat. afternoon: 1-2:30 workshop or delegate report; 3-5 reports; 7:30 Speaker - DR/GR Meeting. Sun. a.m. 9:30-12 Ask It Basket; Old Business; New Business. Motion tabled
- (C49) To Appoint someone to chair the committee to submit a prudent reserve figure to our next assembly. Motion passed. 31 yes/ 1 no

AREA ASSEMBLY MEETING

DATE: 9/7/96

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C50) Set prudent reserve to \$2000.00 adjustable to approximately 50% of current annual expenses by treasury and be incorporated over the next 2 years at \$1000.00 per year. Motion failed. 27 no/ 12 abstain
- (C51) I move that the registration for the assembly remain at \$10 which includes lunch buffet choices at

restaurant. If people decline lunch the registration be \$5. The overture will go for assembly expenses and into the state treasury. Passed unanimously. *See also #31.*

AREA ASSEMBLY MEETING

DATE: 5/5/97

TIME: 9:00 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C52) Have Spring Assembly after delegate has attended WSO Conference. Passed. 25 yes/ 6 no
- (C53) To create a prudent reserve to be used in case of catastrophe, as determined by State Treasurer and two (2) voting AWSC members. The monies are to remain in the general checking account designed for this purpose. The total amount of the prudent reserve be \$3,000. The \$3,000 amount to be accumulated as follows:
 - \$1,000 now
 - \$1,000 December 31, 1998 (total \$2,000)
 - \$1,000 December 31, 1999 (total \$3,000)Motion failed. 30 no/ 2 abstain
- (C54) We move that the Area set aside, within the General Account, a \$3,000 prudent reserve at the rate of \$1,000 a year for three years beginning in 1997 to the year 1999. When we dip into these funds, the Assembly should be notified, and it will be considered a "red flag" to reduce our spending and/or increase donations. Motion passed. 28 yes/ 2 no/ 2 abstain
- (C55) Montana Area Guidelines - Formation of a committee made up of five members of the 95-97 Area World Service Committee for the purpose of creating Montana Area Guidelines. Motion passed. 31 yes/ 1 no
- (C56) Donation to the International Hospitality Room - I move that the Area donate \$150 to the Hospitality Committee for the Utah International Hospitality suite with a letter of explanation about future plans. Motion passed. 30 yes/ 1 no/ 1 abstain
- (C57) Qualifications for State Officers - Allow past group representatives the opportunity to service in the Secretary and Treasurer positions. Motion failed. 14 yes/ 18 no

AREA ASSEMBLY MEETING

DATE:9/13/97

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C58) Rescinding motion 27 on 9-10-94. Combining Alt. Delegate and Forum Coordinator. Passed unanimously.
- (C59) Move to separate Alt. Delegate and Forum Coordinator into 2 separate positions. Passed 37 yes/ 2 abstain
- (C60) Rescind motion #28 on 9-10-94. Coordinators for CPC/Institutions/Public information to be combined. Passed unanimously.
- (C61) To separate PI/Institutions and CPC in to 2 separate coordinator positions of PI and CPC and Institutions. Passed unanimously.
- (C62) Move that we form a committee to set up and maintain a Montana home page. This committee would report directly to the Area World Service Committee. Motion passed. 34 yes/ 1 abstain

- (C63) Move that our Area adopt a Russian Group. Motion passed. 32 yes/ 3 abstain
- (C64) At the beginning of each assembly we ask for new assembly attendees and volunteers to act as their sponsors through their first assembly. Motion passed. 26 yes/ 4 no/ 5 abstain
- (C65) Rescind motion - 7/27/85 (BN67) which states *"District to elect DR's from past GR's with 3 years experience"* to allow districts to use Service Manual as guideline. Passed unanimously

AREA ASSEMBLY MEETING

DATE: 5/2/98

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C66) I move that we budget \$100.00 per year to support "Adopt A Russian Group". Motion passed. 25 yes/ 1 abstain
- (C67) Provide each groups contribution on Treasurer Report. Motion passed. 17 yes/ 6 no/ 3 abstain
- (C68) I move that we send out the minutes in the News & Views, the issue prior to Assembly, to alleviate reading them at Assembly. Motion passed. 22 yes/ 3 no/ 1 abstain
- (C69) Create Internet Coordinator position. Motion passed. 24 yes/ 2 abstain
- (C70) Create an "on-line" committee chairperson to act as a liaison for "on-line" activities. No budget necessary at this time. Motion passed. 19 yes/ 7 abstain

AREA ASSEMBLY MEETING

DATE: 9/12/98

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

None

AREA ASSEMBLY MEETING

DATE: 5/15/99

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C71) Area 32 apply for nonprofit status through the IRS, to include:
 - a) apply for Application of Charter
 - b) develop Area 32 Bylaws
 - c) develop Area 32 Articles of Incorporation
 - d) obtain necessary financial reports
 Motion passed. 35 yes/ 1 no/ 1 abstain
- (C72) Form a committee to implement Area 32 nonprofit status. Jeanne H., Linda P., Jack W., and Mary P. Motion passed. 36 yes/ 1 abstain
- (C73) Beginning February 2000 change the current distribution for the News & Views from quarterly to six times per year. Motion passed. 34 yes/ 2 no/ 1 abstain
- (C74) Group Addresses – Area 32 does not provide mailing labels and/or addresses for the groups to anyone within and/or outside of the fellowship. Any notification to groups should be made through the News & Views. Motion failed. 15 yes/ 18 no/ 4 abstain

(C75) Mailing labels and addresses – Area 32 does not provide mailing labels or addresses of the groups or individuals. Motion tabled and voted on but did not pass per 8/28/99 minutes.

AREA ASSEMBLY MEETING

DATE: 8/28/99

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

(C76) Area 32 will present the following dates to the World Service Office for the 50th Anniversary Calendar:

1st Choice – date that the WSO recognizes Area 32 Sponsorship of our Russian Group

2nd Choice – date that the 1st Group was registered in Area 32.

Motion passed. 23 yes/ 3 no/ 1 abstain

(C77) I make a motion that Big Sandy be moved from District 12 (Great Falls) to District 3 (Havre).

Motion passed. 26 yes/ 0 no/ 1 abstain

(C78) Motion that the News & Views mailing list as well as the official delegates mailing list be made available only to the area delegate and the News & Views Coordinator. Motion passed. 23 yes/ 3 no/ 1 abstain

(C79) I make a motion that Area 32 continue with the “Adopt A Russian Group” program for another 2 years or until the program is discontinued, whichever comes first. Motion passed unanimously

(C80) Change District 8, 9, & 11 Boundaries –

(A) Divide Jefferson County into north and south areas moving the north portion from District 9 to District 11. South portion remains District 9.

(B) Divide Madison County into east and west areas moving the east portion from District 9 to District 8. West portion remains in District 9. Motion passed unanimously

AREA ASSEMBLY MEETING

DATE: 4/22/00

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

(C81) Move we elect an Area Group Records Coordinator at the Fall 2000 Assembly, to coincide with other Area Coordinator positions. Motion passed. 29 yes/ 1 abstain

(C82) Adopt A Russian Group – To send literature to a new Russian Group. Motion passed. 17 yes/ 8 no/ 5 abstain

(C83) That we try the new service structure for 3 years starting spring, 2001. Motion passed. 16 yes/ 8 no/ 6 abstain Note: not from the AWSC

(C84) To have a 2-Day Fall Assembly, including the Fall, 2000. Motion passed. 18 yes/ 5 no/ 6 abstain Note: not from the AWSC

(C85) When we have an “emergency travel only” advisory we have no assembly. Motion passed. 22 yes/ 2 no/ 5 abstain Note: not from the AWSC

(C86) To have no Assemblies on Holiday weekends. Motion passed. 17 yes/ 5 no/ 7 abstain Note: not from the AWSC

(C87) When the Area minutes are not published in the News & Views prior to Assembly, that the minutes still not be read at Assembly except for the motions. Instead, have the minutes published

in the next News & Views & approved at the next Assembly. Motion failed. 6 yes/ 21 no/ 2 abstain

AREA ASSEMBLY MEETING

DATE: 9/16/00

TIME:

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C88) The Montana AI-Anon/Alateen members take an inventory of all AWSC positions, allowing for improved communication, an effective AWSC, and development of Area Guidelines. Motion passed. 29 yes/ 2 no/ 1 abstain
- (C89) The inventory for all AWSC positions be compiled utilizing AI-Anon/Alateen publications; subject to the approval by the AWSC before distribution. Motion passed. 29 yes/ 2 no/ 1 abstain
- (C90) The inventory for all AWSC positions be available by January 15, 2001 for publication in the February 2001 News & Views, with a return deadline set for March 15, 2001. Motion passed. 29 yes/ 2 no/ 1 abstain
- (C91) The results of the inventory for all AWSC positions be available for the spring 2001 AWSC. In turn, the AWSC will provide suggestions with the results from the inventory to the spring 2001 assembly. Motion passed. 29 yes/ 2 no/ 1 abstain
- (C92) Rescind motion #85 due to unclear language. Motion passed. 28 yes/ 0 no/ 3 abstain
- (C93) When an "emergency travel only" warning is issued for the location of the Area Assembly meeting, or statewide; the assembly shall be canceled. Motion passed. 28 yes/ 0 no/ 3 abstain
- (C94) I move that the Area purchase a tape recorder for use by the Area Secretary. Motion passed. 27 yes/ 0 no/ 1 abstain

AREA ASSEMBLY MEETING

DATE: 5/19/01

TIME: 9:00 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C95) That the Area Assembly accept the proposed 2001-2003 budget. Motion passed unanimously
- (C96) To send 4 individuals instead of 1 to the Northwest Regional Service Seminar using the \$500 in the Area budget - Casper, WY - Sept. 21-23, 2001. Motion was withdrawn.
- (C97) After the new delegate is elected, if it is determined that the delegate will be sent to the RSS, it will be the newly elected delegate sent to the RSS rather than the outgoing delegate. Motion passed unanimously
- (C98) Provide the "yellow" copy of motions to the Area Guidelines Chairperson for input to the motions section of the Area Guidelines. The white copy would remain with the Secretary. Motion passed unanimously
- (C99) Move that our area support the initiation and publication of a pamphlet of chapter 6 from A Guide To Alateen Sponsorship An Unforgettable Adventure. If passed, support meaning that our delegate present the request to the WSO/WSC. Motion passed unanimously
- (C100) To send the delegate and as many others as possible within the current RSS Budget. Motion passed unanimously

AREA ASSEMBLY MEETING

DATE: 9/8-9/01

TIME: 1:05 p.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C101) Rescind Motion #9, which reads "Vote again on the 3 candidates. If no majority, drop the least vote recover, and vote on the top 2." This motion is covered in the Service Manual 2000-2002 on page 122, number 8-11. Motion passed unanimously
- (C102) Rescind motion #52 which reads "Have Spring Assembly after delegate has attended WSC Conference" leaving to the discretion of the current Area Delegate the spring assembly date. Motion passed unanimously
- (C103) Rescind Motion #55, which reads "Formation of a committee made up of five members of the 95-97 Area World Service Committee for the purpose of Creating Montana Area Guidelines". The current "Committee" is made up of two volunteering members, a Past Delegate and current Alternate Delegate, agreed upon by the assembly for an interim basis. Motion passed. 27 yes/ 0 no/ 1 abstain
- (C104) Move that Area financial reporting is as follows:
Jan. 1 to Spring Assembly
Spring Assembly to Fall Assembly
Fall Assembly to Dec. 31.
Motion passed unanimously
- (C105) Allow the News and Views editor (coordinator) to send subscriptions via e-mail to subscribers that request them. Motion passed. 16 yes/ 7 no/ 4 abstain
- (C106) Move to accept Kay J. as a candidate for Regional Trustee from Area 32. Motion passed unanimously
- (C107) Support Adopt A Russian Group program until the assembly decides to stop. Motion passed unanimously
- (C108) Ask a volunteer to take over the Internet Coordinator position on a temporary basis pending the return of the current coordinator. Motion passed unanimously
- (C109) Area 32 reimburse the Action Committee Ad-Hoc Committee Chairperson for expenses incurred. Motion passed unanimously
- (C110) Send 1 more issue of the News & Views in 2001 with the front page being a letter explaining the situation, the motion that passed, and asking for an e-mail address from all subscribers to News & Views. Motion passed unanimously *Note: This motion is attempting to alleviate financial issues concerning the News & Views.*

AREA ASSEMBLY MEETING

DATE: 5/18/02

TIME: 9:00 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C111) Application for Nonprofit status -Rescind motion #71 which states: *Area 32 apply for nonprofit status through IRS,, to include: a) apply for Application of Charter b) develop Area 32 Bylaws c) develop Area 32 Articles of Incorporation d) obtain necessary financial reports;* and motion #72 which state: *Form a committee to implement Area 32 nonprofit*

status. Jeanne H., Linda P., Jack W., and Mary P. due to the overwhelming cost, time consumption and reorganization involved in obtaining nonprofit status. Motion passed.
39 yes/ 0 no/ 2 abstain

- (C112) Have the area chair make up agenda with background material and send out to the DR of districts 1 month before assembly, to give to GR's of groups. This will allow the groups to let the GR's know what their groups' decision on the topics are to bring back to area. Motion failed. 7 yes/ 34 no/ 0 abstain *Note: not submitted through AWSC*
- (C113) Move that Ginger H. from Huntley, MT fill out the remainder of the Area Internet Coordinator term, which ends 12/31/03. Motion passed. 38 yes/ 2 no/ 1 abstain

AREA ASSEMBLY MEETING

DATE: 9/14-15/02

TIME: 1:00 p.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C114) World Service Conference Equalized Expenses -- That Area 32 fund \$1612.00 in equalized expenses for the delegate to attend the annual World Service Conference. Motion passed unanimously
- (C115) Change the annual cost of the News & Views from \$5/year to \$7/year and put out 4 issues per year. Motion passed unanimously
- (C116) Registration Fee for Area Assembly – Have both the Spring and Fall Assembly registration fee at \$10. Motion passed. 28 yes/ 1 no/ 0 abstain
- (C117) Change expense line item name for 'web site domain' to 'web site maintenance' and increase the annual expense from \$35.00 to \$203.00 (increase of \$168.00) to cover a monthly Internet Service Provider (ISP) fee of \$14.00/month. Motion passed unanimously

AREA ASSEMBLY MEETING

DATE: 4/5/03

TIME: 9:05 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C118) Move the boundary between District 6 & 7 so that Lame Deer and Ashland are in District 7. Motion passed unanimously
- (C119) Fund raiser for Area – Motion that Area 32 sell 2004 Calendar of Area events and pictures. Dates of functions to be turned in at Fall 2003 Assembly. Distribution to be Dec. 1, 2003. Motion passed. 34 yes/ 0 no/ 1 abstain
- (C120) VOID
- (C121) Closing – I make a motion that The Declaration & The Lords Prayer both be said. Motion passed. 27 yes/ 6 no/ 2 abstain
- (C122) New GR & DR orientation – To set up a committee for new GR & DR orientation at Area Assembly. Motion passed. 29 yes/ 4 no/ 2 abstain
- (C123) Fall Assembly Workshops – Motion to create a 3 year cycle of activities for Fall Area Assemblies as follows: 1st fall of new term - past or current delegate workshop; 2nd fall of new term - trustee speaker/ workshop (as funds allow); 3rd fall of new term - elections. Motion passed. 32 yes/ 1 no/ 2 abstain

AREA ASSEMBLY MEETING

DATE: 9/13-14/03

TIME: 12:32 p.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

- (C124) Rescind Motion BN 19 *Motion made, seconded and carried that the State Delegate should not have to present a bill hereafter, but will be paid automatically (10-76).* Motion submitted by Jeanne H. and seconded by Brenda B. yes 31, no 0, abstain 0. Motion passed.
- (C125) Delegate will be reimbursed for expenses, upon presentation of receipts to treasurer. Motion submitted by Jeanne H. and seconded by Brenda B. yes 31, no 0, abstain 0. Motion passed.
- (C126) Continuation of Area Action Committees - Motion to continue Area Action Committee workshops as a permanent part of the Area Assembly. Motion submitted by Kay R. and seconded by Trisha R. yes 30, no 0, abstain 1. Motion passed.
- (C127) New Structure - Area 32 adopt "New Structure" as established by the World Service Conference starting Spring Assembly 2004. Motion submitted by Paula B. and seconded by Elaine D. yes 30, no 1, abstain 0. Motion passed.
- (C128) 2 Day Fall Assembly - To have a Two day Assembly each fall. Motion submitted by Beth W. and seconded by Lela D. yes 28, no 0, abstain 3. Motion passed.
- (C129) World Service Conference Equalized Expenses. That Area 32 fund the full amount of equalized expenses for the delegate to attend the annual World Service Conference. Motion submitted by Marilyn S. and seconded by Jeanne H. Motion was withdrawn.
- (C130) Motion that Area 32 pay delegates full expenses of the WSC Meeting in the spirit of being fully self supporting. Motion submitted by Michele E. and seconded by Emily L. yes 31, no 0, abstain 0. Motion passed.

AREA ASSEMBLY MEETING

DATE: 4/03/04

TIME: 12:32 p.m.

PLACE: Yogo Inn; Lewistown, MT

- (C131) Void – Not brought before assembly.
- (C132) Informed group conscience -- In order to have an informed assembly, copies of any AWSC Motions to be voted on, will be handed out to all voting GRs at the beginning of the assembly. Motion submitted by Melinda N. and seconded by April C. yes 24, no 5, abstain 1. Motion passed.
- (C133) Void – Not brought before assembly.
- (C134) Motions – Motions made during the course of the assembly will be written on a visual aid for the attendees. Motion submitted by Melinda N. and seconded by April C. yes 27, no 0, abstain 3. Motion passed.
- (C135) Void – Not brought before assembly.

(C136) Void – Not brought before assembly.

(C137) Accepting the 2004-2006 Budget - I move that we accept the 2004-2006 budget as presented by the treasurer at the AWSC Meeting. Motion submitted by Cindy C. and seconded by Elaine D. yes 28, no 2, abstain 0. Motion passed.

(C138) Minimum Safety and Behavioral Requirements – 1. Every Al-Anon member involved with Alateen service must: a. be an Al-Anon member regularly attending Al-Anon meetings. b. be at least 21 years old. c. have at least two years in Al-Anon in addition to any time spent in Alateen. d. not have been convicted of a felony, and not have been charged with child abuse or any other inappropriate sexual behavior, and not have demonstrated emotional problems which could result in harm to Alateen members. 2. There must be at least one Alateen sponsor at every Alateen meeting. 3. The area requirements must prohibit overt or covert sexual interaction between any adult and Alateen member. 4. The area requirements must prohibit conduct contrary to applicable laws. 5. The area requirements must contain procedures for parental permission and medical care when applicable. 6. The area requirements must be reviewed by local counsel. Yes 12, no 9, abstain 9. Motion failed.

(C139) Area Minutes – (C68) I move that we send out minutes in News & Views the issue prior to Assembly, to alleviate reading them at Assembly.) I move to rescind. Motion submitted by Brenda B. and seconded by Jeanne H. yes 25, no 2, abstain 3. Motion passed.

(C140) Area Minutes – I move that minutes be sent via e-mail to officers, coordinators and DRs by the Secretary. If no e-mail, send hard copy by mail. yes 29, no 1, abstain 0. Motion passed.

(C141) RSS Fund – That the Area Regional Seminar Fund of \$500.00 be given to the Area Delegate to attend the RSS in Anchorage, AK Sept. 2004 with any amount above that \$500.00 to be taken out of the Delegate's expense account. Motion submitted by Elaine D. and seconded by Pennie K. yes 30, no 0, abstain 0. Motion passed.

(C142) Area Fundraiser – That we create a 2005 Area 32 Al-Anon/Alateen Calendar for fundraising purposes to go to the Area General Fund. Motion submitted by Elaine D. and seconded by Paula B. yes 29, no 1, abstain 0. Motion passed.

(C143) Resubmit motion 138 for further discussion at Fall Assembly – Minimum safety & behavioral requirements. Motion submitted by Burton J. and seconded by Paula B. Motion was withdrawn.

AREA ASSEMBLY MEETING

DATE: 9/25/04

PLACE: Yogo Inn; Lewistown, MT

(C144) Matter under consideration: Mt Area 32 Alateen Safety & Behavioral Requirements Motion: That the Area 32 Alateen Safety and Behavioral Requirements as presented by the 2004-2006 AWSC be accepted, put in to place and abided by as of December 31, 2004 with the Committee of Area Delegate, Group Records Coordinator and Alateen Coordinator to all be part of the process of certification and

recertification of the Alateen Groups for Montana Area 32. Submitted by Paula B. and Seconded by Elaine D. Yes 31, No 1, Abstain 2.

AREA ASSEMBLY MEETING

DATE: 4/8-9/05

TIME: 9:00 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS:

(C145) Matter under consideration: Financial Review

Motion: Area 32 shall perform a yearly financial review of all banking accounts of the Area (i.e. Treasury, Literature, New & Views). The committee shall consist of the Area Treasurer, and 3 others from the current AWSC. Submitted by Linda P. and seconded by Shaelyn T.

Motion passed. yes 28, no 0, abstain 1.

(C146) Matter under consideration: Area Fundraiser

Motion: Move that we conduct a one-time raffle as an Area fundraiser during the Fall 2005 Assembly to take place within the Assembly only, with the initial cost to be \$45.00. Submitted by Elaine D. and seconded by Paula B.

Motion passed. yes 29, no 0, abstain 0

(C147) Matter under consideration: Motion C-51

Motion: Move to rescind motion C-51 which states the following: The registration for the Assembly remain @ \$10.00 which includes lunch buffet choices at restaurant. If people decline lunch the registration be \$5.00. The overage will go for assembly expenses and into the State Treasury. Submitted by Pennie K. and seconded by Elaine D.

Motion passed. yes 28, no 1, abstain 0

(C148) Matter under consideration: Rescind Motion C-105

Motion: The N & V editor can send subscriptions via email to subscribers that request them. Submitted by Betty D. and seconded by Shaelyn T. Motion passed. yes 29, no 0, abstain 0

(C149) Matter under consideration: Area 32 Literature/LDC

Motion: Area 32 shall apply for a LDC designation from WSO. Submitted by Linda P. and seconded by Marilyn S. Motion passed. yes 29, no 0, abstain 0

(C150) Matter under consideration: Area 32 Fundraiser

Motion: That Area 32 support a 2006 Calendar as a fundraiser. Submitted by Pennie K. and seconded by Paula B. Motion passed. yes 28, no 1, abstain 0

AREA ASSEMBLY MEETING

DATE: September, 2005

TIME: 9:00 a.m.

PLACE: Yogo Inn; Lewistown, MT

MOTIONS: none

AREA ASSEMBLY MEETING

DATE: 4/8/06

TIME: 9:00 A.M.

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

- (C 151) Fundraising done at the Area level and/or Assembly, be for the sole purpose of Area funding. Motion submitted by Linda P. & seconded by Donna E. Motion carried. Yes 23. No 0.
- (C 152) Matter under consideration: That the Area accept the Area 32 AFG Guidelines with corrections made on 4-7-06. Motion submitted by Pennie K. and seconded by Linda P. Motion Carried. Yes 23. No 0.

AREA ASSEMBLY MEETING

DATE: 9/16-18/06

TIME: 9:00 A.M.

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

- (C 153) To Drop the current 360 Network Web Domain & change to the WSO Web Domain. Motion submitted by Pennie K & seconded by Aggie C. Motion Carried. Yes 24. No 0.
- (C154) With the increased cost of printing, I would like to increase the sub-cription to News & Views to \$10.00 a year. Motion submitted by Betty D & seconded by Charlotte H. Motion carried. Yes 23. No 0. Abstain 1.
- (C155) Propose Area LDC be phased out as a clearinghouse. Motion submitted by Pennie K. & seconded by Aggie C. Motion carried. Yes 23. No 0. Abstain 1.
- (C156) Matter under consideration: Accept proposed Budget for 2007 – 2009. Motion submitted by Judy K & seconded by Beth W. Motion carried. Yes 24. No 0.
- (C157) Matter under consideration: Send Alt. Del. To NW Region Del Mtg. Pay expenses for Alt. Delegate to attend one Northwest Regional Delegates Meeting during their term. Motion submitted by Jeanne H & seconded by Donna E. Motion carried. Yes 24. No 0.

AREA ASSEMBLY MEETING

DATE: 4/14/07

TIME:

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

- (C 158) Matter under consideration: Rescind motion (C43)
I make a motion that we rescind motion C-43. Motion submitted by Jeanne H. & seconded by Aggie C. Motion carried. 22-yes, 1-abstain.
- (C 159) Matter under consideration: Bottom Line Budget. Motion submitted by Aggie C seconded by Betty. Motion carried. 23-yes, 0-no.
- (C 160) - Matter under consideration: District Fund Raiser.
I move that we move forward with printing the calendars for 2008. Motion submitted by Mary M & seconded by_____. Motion carried. 23-yes, 0-no.
- (C 161) Matter under consideration: Area Mission Statement.
I move that we form a committee to formulate a mission statement for Area 32 by fall assembly. Motion submitted by Vonda D & seconded by Karen L. Motion carried. 21-yes, 1-no, 1-abstain.
- (C 162) Matter under consideration: Donation to a RSS in our Region.

The Finance Communittee will determine dollar amount to be sent to Host Area when RSS in our region. Motion submitted by Jeanne H. & seconded by Pennie K. Motion carried. 22-yes. 1-abstain.

(C 163) Matter under consideration: E-mail the News & Views.

I propose we send the News & Views to all members via e-mail to eliminate excess expenses but allow members that do not have computer access to choose to still receive a hard copy in the mail, which would cost them \$10.00. (e-mail subscriptions would be free.) Motion submitted by Katie L. & seconded by Kari C. Motion failed. 11-yes, 12-no

(C 164) Matter under consideration: Jewelry Fund Raiser.

Move that we sell necklaces as a fundraiser for the area. Motion submitted by Dianne T. & seconded by Elaine D. Motion carried. 20-yes, 1-no, 2-abstain

AREA ASSEMBLY MEETING

DATE: 9/22 & 23/2007

TIME:

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

(C 165) Matter under consideration: Area Literature.

That Area 32 continue the position of Area Literature Coordinator; thus continuing the sale of Conference Approved Literature (CAL) at the Area Assembly. Motion made by Elaine D. & seconded by Margaret G. Motion carried. 22 – yes 0 – no 0 – abstain

(C166) Matter under consideration: # of signatures on checks.

That the checks used to conduct the financial business of al-anon area 32 require only a single signature of the treasurer or other account signatory on file at the financial institution. Motion submitted by Lorelle D. & seconded by Margaret Godolphin. Motion carried. 20 – yes 1 – no 1 – abstain

(C167) Matter under consideration: Fundraiser for Area. I make a motion that all area fundraisers be brought before the area assembly for approval before going forward. Motion submitted by Maribeth M. & seconded by Donna E. Motion carried. 11-yes, 9-no, 2-abstain.

(C168) Matter under consideration: News & Views. Rescind BN32.

Newsletter Editor is to set the News & Views up as a bulk rate mailing. Motion submitted by Lorelle D. & seconded by Elaine D. Motion carried. 21 – yes 1 – no 0 – abstain

(C169) Matter under consideration: News & Views.

The Newsletter Editor will use the most cost effective means available for mailing the newsletter. Motion carried. 22 – yes 0 – no

(C170) Matter under consideration: 2008 Budget.

To approve the 2008, 0 line, budget of \$10,136.00, increase of \$300 over the 2007 budget. The increase will be for delegate travel to world service conference as expense & add \$300 under group contributions. Motion submitted by Pennie K. & seconded by Aggie C.

Motion passed. 22 – yes 0 – no.

(C171) Matter under consideration: Amending C-78.

To include the treasurer in Motion C78 to be able to get labels for appeal letter to groups only. Motion submitted by Aggie C. & seconded by Betty D. Motion passed. 22 – yes 0 – no 0 - abstain

AREA ASSEMBLY MEETING

DATE: 4/6/08

DATE:

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

(C172) VOIDED

(C173) Matter under consideration: To further Define MT Area 32 Archives Collection. **A.** Archives will preserve one original document of a kind pertaining to Montana Area 32 history. Duplicates will not be retained in Montana Area 32 Archives. Example: This would apply to items listed in motion (C-24) & books from World Service & Forum Magazines. **B.** Items such as World Service order forms, posters & media distribution lists will not be retained in Montana Area 32 Archives. **C.** Until such time as we have foreign language groups, no foreign language materials will be retained in Montana Area 32 Archives.

Motion passed 26 Yes 0 no 0 abstain

(C174) The Area 32 News & Views will be posted to the Area 32 website after contents of the printed version have been amended to preserve the anonymity of all AA, Alateen and Al-Anon members, beginning with the February 2007 issue.

Motion passed. 26 Yes 0 no 0 abstain

(C175) I would like to make a motion to save data unique to Montana area as the archive coordinator decides pertinent on electronic back up of some sort. (Scan pertinent information to CD Rom - Jeanne says that it will be a huge undertaking – Someone suggested putting them in fireproof boxes – Scan only things unique to Montana but will still take several positions-Keep it Simple - Stories from tapes to flash drives should have priority)

MOTION WAS TABLED

AREA ASSEMBLY MEETING

DATE: 9/19, 20 & 21/08

TIME:

PLACE: Yogo Inn, Lewistown, MT

MOTIONS:

(C176) was voided

(C177) Matter under consideration: Electronic Version of News & Views. The next edition of News & Views will introduce the idea that News & Views is moving to an electronic format. Each group will be asked to to have a group conscience & decide if they will receive hard copy or electronic copy.

Motion Carried. 21 – yes 1- no 2- abstain total 24

AREA ASSEMBLY MEETING

DATE: April 5, 2009

TIME:

PLACE: Yogo Inn, Lewistown, MT

MOTION:

(C178): Montana Area Assembly Vision Statement & Montana Area Assembly Mission Statement:

To accept the Montana Area Vision statement to ensure that all Al-Anon/Alateen groups, in Montana, have an opportunity to affect the direction of Al-Anon as a whole through shared information between the groups & the WSC, & the Montana Area Mission Statement to collect & distribute information & reports; initiate projects & make recommendations that support Al-Anon/ Alateen at all levels (groups, districts, & WSC).

Motion carried. Vote count: 24 22 yes 1 no 1 abstain

AREA ASSEMBLY MEETING

DATE: September 19, 2009

TIME:

PLACE: Yogo Inn, Lewistown, MT

MOTIONS (vote count 26):

(C179) Archives Split

That the Archives be split into 2 separate positions (1) Non-rotating & paid to assembly only by invitation until resignation (2) Rotation every 3 years & paid to Assembly.

Submitted by Jeanne H Seconded by Maribeth M

Motion carried. 26 yes 0 no 0 abstain

(C180) News & Views - electronic

The News & Views Thought/Task Force moves that Area 32 adopts an electronic format for the News & Vies with subscription costs paid by the Area Treasury, effective immediately.

Submitted by Mardi M Seconded by Monique D

Motion carried 25 yes 0 no 1 abstain

(C181) Change of Venue for Assemblies

To locate a new venue for Spring Assembly 2010 in either Great Falls or Helena. In addition, the Task Force will continue researching other viable venues in the state.

Submitted by Dorothy K. Seconded by Mary M

Motion carried. 20 yes 3 no 3 abstain

(C182) Accept Revised Guidelines

The Assembly accepts the proposed changes to the Area Guidelines.

Submitted by Donna E Seconded by Kathy J

Motion carried. 26 yes 0 no 0 abstain

(C183) Poster for Area Vision & Mission Statements

We move that the Mission & Vision statements be made into a poster for use at Assembly.

Submitted by Donna E Seconded by Mary M

Motion carried. 26 yes 0 no 0 abstain

(C184) Rescind Motion 116

Have both the Spring & Fall Assembly registration fee at \$10

Submitted by Donna E Seconded by Kathy J

Motion carried. 26 yes 0 no 0 abstain

- (C185) Registration Fee
 Registration fee for Spring & Fall Assembly will be \$15
 Submitted by Donna E Seconded by Kathy J
 Motion carried. 15 yes 11 no 0 abstain
- (C186) Rescind Motions
 I move to rescind all motions pertaining to RSS - C 42, C 45, C 97, C 43, C 100 & C 162.
 Submitted by Donna E Seconded by Kathy J
 Motion carried. 26 yes 0 no 0 abstain
- (C187) Rescind Motion 61
 To separate PI/Institutions into 2 separate coordinators positions of PI/CPC & Institutions
 Submitted by Donna E Seconded by Pennie K
 Motion carried. 26 yes 0 no 0 abstain

AREA ASSEMBLY MEETING

DATE: April 24, 2010
 PLACE: Jorgensen's Inn - Helena, MT

- (C188) That we accept the 2010-2012 budget as amended by Pennie.
 Submitted by Maribeth M. Seconded by Carole D.
 Motion carried. 38 yes 0 no 0 abstain
- (C189) I move that Area 32 purchase a set of posters with the legacies to display at assemblies, and that a poster with the mission statement and vision statement be purchased.
 Submitted by Bev O. Seconded by Kathy J.
 Motion carried. 38 yes 0 no 0 abstain
- (C190) Spring Assembly 2011 will be held in Helena. The venue for Spring Assembly 2012 will be determined by vote in 2011.
 Submitted by Frances M. Seconded by Lindsey D.
 Motion carried 38 yes 0 no 0 abstain
- (C191) Starting Spring Assembly 2012 Spring Assemblies will rotate venues every three years—location to be determined by vote at prior assembly.
 Submitted by Jill M Seconded by Lindsey D.
 Motion carried 34 yes 2 no 1 abstain

AREA ASSEMBLY MEETING

DATE: Sept. 18-19, 2010
 PLACE: Yogo Inn - Lewistown, MT

- (C192) Financial Review – A yearly financial review of all banking accounts be performed by a committee that consists of Area Treasurer, an AWSC member and 2 GR's.
 Submitted by Pennie K Seconded by Jeanne H
 Motion carried 24 yes 0 no 0 abstain

