

Updated 09-06-14

Currently Used Resolutions
(By Topic)

Convention

We accept Convention Guidelines with revisions to be reviewed at Spring Assembly 2014 [See attached] (Spring 2011).

To accept the Convention Guidelines and Procedures as presented and amended at the 2014 Spring Assembly (Motion 7, 5/14)

To change the Convention Guidelines wording under “mailing labels” to the following: Mailing labels and e-mail addresses for all Group Representatives are to be provided by the Area Group Records Coordinator to the Convention Committee, if requested (Motion 8, 5/14)

To change heading “Mailing Labels” in Convention Guidelines to “Group Contact Information” (Motion 9, 5/14)

Finances

*If District so desires, it may invite Delegate and pay directly to defray cost. District should advise Delegate how much it can afford (1985).

That contributions be taken and sent to WSO as a Memorial Donation for those who have died since the last Assembly meeting (1985).

*That voluntary contributions be taken to help defray the costs of AWSC and Assembly according to the Seventh Tradition (1992).

*That a basket be placed in the Hospitality Room to help defray expenses (1993).

Any monies provided in advance and not used should be reimbursed within 30 days of the end of the term of office (1994).

Reporting to both AWSC and Assembly and without exceeding the total amount approved by the assembly, the area officers have the authority to reallocate expenditures from one line item to another. The committee is also given the authority to reduce expenses when income falls below amount budgeted (2001).

To accept Expense Reimbursement Guidelines [See attached] (2009).

Four officers are designated signatories on the TN-AREA AFG Checking account and Savings account [Treasurer, Delegate, Chairperson and Alternate Delegate], and it is necessary to have two of the four signatures on each check written (2009).

*That Area 52 Incorporate as a non-profit corporation and apply for 501(c) status with the IRS (2010).

We accept the Bylaws and the Charter with the changes as discussed today. We delegate the officers the ability to make the changes as discussed today (2010).

To implement the Ample Reserve Guideline as presented (Motion 3, 5/14)

AWSC/Assembly

That the AWSC do an Inventory of itself during its tenure (1987).

That at any point during the meeting a member may rise and request a moment of silence to be followed by the Serenity Prayer (2000).

*That the Chair will have agenda for AWSC and Assembly to be used as a template for planning these meetings (2000).

That all mailing addresses [include] name, street address, city, state & zip only. This is to Keep it Simple and protect anonymity (2010).

*That we have an "ESH Basket" explained at the beginning of AWSC along with the Ask-it-Basket also explained at this time. Both are anonymous, but the "ESH" items are to be read during DR discussion time opened to the floor for discussion (2010).

*That we have a "Concern's Basket" explained at the beginning of Assembly along with the Ask-it-Basket, also explained at this time. Both are anonymous but the "Concerns" are read during GR discussion time and open for discussion (2006).

Only AWSC members, as listed in the Service Manual, have voice and vote at AWSC meetings. Visitors are encouraged to talk to an AWSC member to represent their voice (2010).

*That we accept the template 'Committee Formation Checklist' presented for AWSC committees (2010).

AWSC Officer Positions as presented in the Traveler Spring 2011 be adopted as suggested guidelines to be used and further refined by the next panel of officers (Spring 2011).

The Assembly adopted the Regional Trustee Nomination Process [See attached] (Fall 2011).

That Coordinators be given voice at Assembly (Fall 2011).

The Assembly adopt the Coordinator Job descriptions as suggested guidelines to be used and further refined by the next panel of officers (Fall 2011).

We accept the Conflict Resolution Process on a trial basis for the next 3 years [See attached] (Fall 2011).

That Group Records Coordinator and Website Coordinator positions be combined into one position for a 3-year trial period. (Motion 4, 5/12)

To audio record the Area meetings, with the recording to be used for the minutes and then given to archives. (Motion 8, 5/12)

To discontinue the Area Conflict Resolution Process (Motion 4, 5/14)

The Officer Service Position Descriptions be accepted as presented and amended (Motion 5, 5/14)

Accept the Coordinator Service Position Descriptions as presented and amended (Motion 6, 5/14)

Alateen

The proposed TN Area 52 Requirements for AI-Anon Members Involved in Alateen Service, as amended, be accepted for use in our Area [See attached] (Spring 2011).

To raise the fee for AMIAS background checks to \$40 for first time applicants and \$20 for re-certifications, effective January 1, 2013. (Motion 4, 11/12)

Districts

*That Districts wishing to subdivide petition AWSC for recommendation to Assembly (1990).

*That when a group wants to change districts they first take a vote of both affected districts and then present that vote to the AWSC for recommendation to the assembly (2007).

Communication/Responsibility: That the TN Area have three "zones" – East TN – Districts 1-10; Middle TN – Districts 11-15; and West TN – Districts 16-20 (2002). (As amended, Motion 13, 5/12)
That Out of Towners AFG move from District 19 to District 20B. (Motion 3, 5/12)

Traveler

* That the newsletter editor have the latitude to publish anything in the newsletter pertaining to AI-Anon as long as it is not personally derogatory. The letter needs to be signed so the editor can verify its source. If the writer requests anonymity, the newsletter editor needs to honor the request (1985).

That CMAs for groups receive a complimentary copy of the Traveler by mail or e-mail and that the Traveler be posted electronically on the TNAWSC e-tree. Personal subscriptions may be obtained from the Newsletter Coordinator for a fee (2010).

Assembly Minutes/Ask It Basket Questions: That both assembly minutes and summary of Ask It Basket questions be printed in the Tennessee Traveler (2002).

That we rescind the 2007 motion 'That we not put the Traveler on the website.' (2009).

That the Newsletter Editor and Secretary reach a consensus as trusted servants for adjustment of Traveler publication around the dates of AWSC/Assembly meetings, and, for the coming year, notify the fellowship via the e-tree.

To increase the Traveler subscription to \$12 annually. (Motion 5, 11/12)

To e-mail the Traveler to all CMA's effective immediately, and to mail the next issue to those without e-mail addressed with a notice that the Traveler will be sent only by e-mail or paid subscription as of 1/1/13. A subscription form will be included in all future issues of the Traveler. (Motion 6, 11/12)

Motions and Voting

*Motions that require recommendation to the Assembly require 2/3 vote of AWSC members present and voting (1989).

That substantial unanimity be established as 2/3rds of those voting (2000).

That all motions to be presented from the floor of the assembly be provided in writing to the area secretary (2001).

When the AWSC recommends to the Assembly anything involving the changing of any wording as currently found in any of the Al-Anon/Alateen Handbooks, that the recommendation be read before the entire Assembly; then tabled. The recommendation be printed in the newsletter, in the minutes, and sent to all groups for their study and consideration. A copy of the recommendation would be brought up at the next Assembly under old business, discussed and voted upon at that time (2001).

We adopt KBDM for all future assemblies and AWSCs (2006).

The new election procedure supersede all other past motions temporary or permanent concerning elections [See attached] (2008).

Updated KBDM version be adopted [See attached] (Fall 2009).

Do Not Refer Process

*The Criteria To Be Referred By Area 52 Al-Anon/Alateen Family Groups document was accepted as presented and amended (Motion 9, 9/14).

* Denotes resolutions passed at AWSC meetings, not by the Assembly.