

DISTRICT 56 Motions – 2023
(YR/sequence#/(Month))

23.1 (Jan) Motion to pay storage fee for 12 months, up front to receive discounted rate (save6%) by Beth M; Seconded by Charley P; Motion passed.

23.2 (Feb) Motion by Michael K to set Activities prudent reserve at \$2000, and General Fund prudent reserve at \$2100. Setting aside the prudent reserves & the Pink Can, the Treasurer will calculate the 60% Area/40% GSO and make disbursements this month. Seconded by Chris G; Motion passed

23.3 (Feb) Motion by Charley for every District chair to email budget request to Treasurer. If the request is under \$200, then a District motion is not required for approval. If the budget request is \$200 or more, then the District will approve the fund with a motion. Seconded Jackie W; Motion passed

23.x (Mar) No motions

23.4 (Apr) Motion to form a committee to investigate feasibility of hybrid meetings over the next month. Consider location/lease, cost of equip, identify responsible person to run the hybrid passed.

23.5 (Apr) Tabled discussion about exclusionary practices in an AA Group.

A minority opinion was voiced: the district should address this openly & directly, because harm has been done and those who heard the rumor need to be corrected.

Background: Last month district leaders were fielding lots of questions about a group which entertained a motion to exclude certain individuals from their meeting. Apparently, there was miscommunication because while the motion was made in the group, it was voted down.

23.6 (May) Charley nominated Beth as Activities Chair, Seconded by Derrick. Motion passed.

23.7 (May) Michael moved to approve \$130 event insurance for banquet; Neil seconded. Motion passed.

23.x (Jun) No motions

23.x (Jul) No motions

23.8 (Aug) Motion to nominate Harry G for Young People's Chair by Ernie, Seconded by Judith. Passed.

23.9 (Sep) Motion to nominate Piper for Corrections chair passed.

23.10 (Oct) Motion to nominate Debbie R for Literature Chair by Chiara. Motion passed.

23.11 (Oct) Motion that district purchase a new coffee maker, a water dispenser and a 6' portable salad bar at an estimated cost \$300 by Michael K. Seconded by Chiara; motion passed.

23.12 (Nov) Motion to assign Angie & Crissy as new bank account signatories by: Alice H; Seconded by Jackie W; motion approved

23.13 (Nov) Motion by Angie to nominate Suzanne as Archives Chair, Seconded by Michael. Approved

23.14 (Dec) Motion to nominate Sara T as Activities Chair, passed.

DISTRICT 56 Motions – 2022
(YR/sequence#/(Month))

22.x (Jan) No motions.

22.1 (Feb) Mike T. made a motion to form an ad hoc committee to aid in resolving the treasury issues, Michael K. seconded and passed unanimously.

22.2 (Feb) Jennifer made a motion to accept Lou as Secretary, Michael K. seconded and passed unanimously.

22.3 (Mar) Neil nominated Susea as Treasurer. Derrick Seconded. Passed unanimously.

22.4 (Mar) Ernie makes a motion to include monthly District meeting on the schedule. Chiara Seconded. 8 Yes and 1 Abstention. Passed.

22.5 (Apr) Michael K. motioned to pay any outstanding bills with the current Operating fund. Create a new Activities account and deposit \$2k from the General account. Following that, we'll then know how far above the prudent reserve we are and make an informed decision to send out to GSO and Area. Justin M. seconded. 8 yes and 1. Motion passed.

22.6 (Apr) Susea made a motion to amend the previous motion to call the main account the Operating Fund. Derrick seconded. 6 yes and 1 abstention. Passed.

22.7 (Apr) Susea made a motion to take the District off QB Online and use her personal desktop account. Adrienne seconded. 7 yes. Passed unanimously

22.x (May) MISSING

22.8 (Jun) Ernie makes a motion to include monthly District meeting on the schedule. Chiara Seconded. 8 Yes and 1 Abstention. Passed

22.9 (Jun) Pam made a motion to continue on zoom for next 6 months, Susea seconded, 6 yes and 1 no. Passed.

22.10 (Jun) Charley P. made a motion to get reimbursed \$69.27 for Districts 3 URLs, Ernie seconded, 6 yes. Passed unanimously.

22.x (Jul) No motions.

22.x (Aug) MISSING

22.x (Sep) MISSING

22.11 (Oct) Judith made a motion to send email to GSRs asking them to attend and suspend elections until next month, Josh seconded, 6 Yes. Passed unanimously.

22.12 (Nov) Elections for 2023-2024 Panel:

DCM – Neil

Alt DCM – Angie

Treasurer – Susea

Secretary – Janay

Corrections Chair – Justin

Literature – Chris

Answering service – Debbie

Web Servant – Michael K.

Archives – no one available

Activities – Jennifer K.

Registrar – Charlie

Schedule – Crissy

YP – Megan

Accessibility – no one available

CPCPI – Adrienne

22.x (Dec) No motions.

DISTRICT 56 Motions – 2021
(YR/sequence#/(Month))

21.1 (Jan) Treasurer (Justin H) requested a budget for stamps, and a burner phone for apps (venmo and Zel) for 7th tradition donations. Motion to approve this made by Angie, seconded by Dahr. Motion passed.

21.Feb (none)

21.Mar (none)

MISSING Apr

21.May (none)

21.Jun (none)

MISSING July

MISSING Aug

MISSING Sep

MISSING Oct

MISSING Nov

MISSING Dec

DISTRICT 56 Motions – 2020
(YR/sequence#/(Month))

20.Jan (none)
20.Feb (none)
20.Mar (no meeting, start of Covid19)

20.1 (Apr) Antonie stepped down as District 56 DCM last weekend at the Area 72 Quarterly. Charley made a motion to nominate Shu as the new District 56 DCM. Dahr seconded the motion. All in favor. None opposed, none abstained. Shu is the 'new' D56 DCM!

20.2 (Apr) Crissy made a motion to budget the ~\$14/month for Quickbooks (so Jud didn't have to pay out of his own pocket). Meg seconded. All in favor.

20.3 (May) A motion was made that a donation made to GSO and Area would be made by looking at the past quarter of District 56 General Fund value, minus the pink can fund, (keeping in mind the prudent reserve of \$2100) and that 50% of that remainder would be made in a donation with the percentage of 60% going to GSO, 40% going to Area (since Area 72 has been financially well-off for a few years now). Motion made by Charley, seconded by Meg. All in favor.

20.Jun (none)
20.July (none)
20.Aug (none)

20.4 (Sep) Motion made to approve the \$25/year for the domain hosting by Dahr. Judith seconded. All in favor.

20.5 (Sep) Motion made by Charley P. to have the Area 72 link our website to theirs. Dahr seconded. All in favor.

20.Oct (none)
20.Nov (none)
20.Dec (none)

**DISTRICT 56 Motions – 2019
(YR/sequence#/(Month))**

19.1 (Jan) Motion to move \$181.19 to General Fund from Activity Fund (in excess of Prudent Reserve) made by Charley, seconded by Jeff. Motion passed.

19.2 (Jan) Motion to move \$181.19 to General Fund from Activity Fund (in excess of Prudent Reserve) made by Charley, seconded by Jeff. Motion passed.

19.3 (Jan) Motion to Donate Excess District General Funds of \$1720.81 to GSO 60% (\$1032.48) and to Area 72 40% (\$688.33) made by Charley, seconded by Pepi. Motion passed.

19.4 (Feb) Motion to make a line item in Treasurer’s Report labelled ‘miscellaneous origin / donation’ made by Charley P., seconded by Pepi R. Motion passed.

19.5 (Feb) A motion to elect JT as chair for CPC/PI Committee was made by Charley P. and seconded by Crissy D. Motion passed.

19.6 (Feb) Interest in co-chairing the CPC/PI committee was made by Peter B., and after he qualified himself for the position, a motion was made to elect him as co-chair of CPC/PI by Jeff A., seconded by Charley P. Motion passed.

19.7 (Feb) A motion was made to elect Crissy D. as District 56 Registrar by Charley P., seconded by Kristin H. Motion passed!

19.8 (Feb) A motion was made to approve a budget of \$500/year for Archives Committee by Jeff A., seconded by Charley P. Motion passed.

ELECTIONS for the 2019 - 2020 positions:

DCM – Anthonie C.
Alt. DCM – Shu D.
Secretary – Sonia F.
Treasurer – Judd B.
Schedules – Kathy B.
Registrar – Crissy D.
Answering Service – Charley P.
Corrections – Jeff A.
CPC/PI – JT (chair), Peter B. (co-chair)
Archive – Evy C.
Literature – Mike B.
Treatment – Pepi R.
Activities – Matt G.
Accessibility – vacant

19.9 (Mar) A motion for CPC-PI to cover travel to quarterlies, and literature for \$400 / year was made by JT. Jeff A. seconded. This motion passed unanimously.

19.10 (Apr) The motion was brought to the table to approve the increase in Corrections Chair Literature Budget to \$2300 / year (four orders / year). Charley P. made the motion, Pepi D., seconded. All in favor. Motion passed.

19.11 (Apr) The motion was brought to the table to approve the increase in Corrections Chair Literature Budget to \$2300 / year (four orders / year). Charley P. made the motion, Pepi D., seconded. All in favor. Motion passed.

19.12 (Apr) Crissy D. made a motion to propose District 56 hosts a Pre-Assembly event on Saturday August 3rd. Charley P. seconded. All in favor. Motion passed

19.May (none)

19.Jun (none)

19.13 (Jul) Charley P., answering phone service chair asked for \$50/year to cover travel expenses. Pepi made a motion to approve the budget. Jeff A., seconded. All approved.

19.14 (Jul) Charley P. made a motion to approve the secretary Sonja's budget of \$80/yr for printing, supplies, ink. Clarice seconded. All approved.

19.15 (Jul) Mike Literature Chair asked for a budget of \$1500/year for the literature committee. Charley P. made a motion to approve the literature budget, Clarice seconded. All approved

19.16 (Aug) Motion to move money from General Fund to Activities Fund at the end of February (to make up deficit, if need be, to prudent reserve \$2000) was made by Crissy D, seconded by Charley P. Motion passed.

Procedure Clarification: Question was asked about the deficit for prudent reserve for Activities Fund and how it is made up? (Currently \$500 under prudent reserve). Discussion involved the concept of waiting until February to 'send it off,' meaning money to Area and GSO. Then we can distribute money equally for prudent reserve at that time too.

19.17 (Sep) A motion to donate \$100 to Grace Lutheran Church for having meetings for gratitude planning was made by Clarice. Seconded by Judith. All in favor, motion passed.

19.18 (Oct) Crissy D. made a motion to have a business meeting on November 20th, Charley P. seconded. All in favor.

19.19 (Nov) Meg made the motion to create the position of YP Chair for District 56. Charley seconded. Passed unanimously.

19.20 (Nov) A motion was made by Charley to increase the Corrections budget to \$3,000 year to allow for an increase in book orders for jail. Seconded by Pepi, passed unanimously.
Increase book orders at jail from 40 BB and 20 12x12, to 50 BB and 25 12x12, taking \$500 per order to approx. \$680 per order.

19.21 (Dec) Charley made a motion to nominate Dahr J. for the Accessibility Chair, Meg seconded. All in favor, none opposed, none abstained. **Dahr J. is nominated to be the Accessibility Chair** for the remainder of the term (ends at the end of 2020).

19.22 (Dec) Sarah S. was voted in as Young Person's Committee Chair. Lucas J. was recommended to be an 'alternate chair.' Scott K. made a motion to approve the alternate chair position be filled by Lucas J., Charley seconded. All in favor.
Congratulations to Sarah S. and Lucas J. for becoming the first District 56 Young Person's Chair and Alternate Chair!!

19.23 (Dec) Judith L. made a motion for District 56 to put in a bid to host Jan 8 & 9, 2021 Quarterly Meeting, Scott K. second. All in favor.

19.24 (Dec) Meighan made a motion to make Scott K. host committee chair for Jan 2021 Quarterly Bid, Jeff seconded. All in favor.

DISTRICT 56 MOTIONS 2017 & 2018

17.1 Motion was made by Suzanne to establish the Pink Can prudent reserve at \$600.00, 2nd by Pepi, passed unanimously.

17.2 Motion was made by Anthonie for District 56 to host the Treatment Quarterly on July 15th, motion 2nd by Suzanne, motion passed unanimously.

17.3 Motion was made by Pepi to use a simple hand vote of the GSRs if/when there is only one candidate available to fill a District chair position, 2nd by Will, motion passed unanimously.

17.4 Motion was made by Sonia for a \$300.00 budget for PI/CPC in 2017, 2nd by Kathy, passed unanimously.

17.5 Motion was made by Penny to give the Gratitude Banquet speaker a \$150.00 gift certificate from the Harley Davidson shop, seconded by Will, passed unanimously.

17.6 Motion was made by Ford and passed unanimously to support the possibility of a Peninsula Roundup in 2018.

17.7 Motion was made by Ford and passed unanimously to include the book "AA in Prison: Inmate to Inmate" to our Pink Can book purchases.

18.1 Motion was made by Pepi to vote on whether to have a District 56 Website.

18.2 Motion was made by Kathy to hold the vote on whether to have a District 56 Website until November 2018.

(District 56 Motions 2015 Continued)

- 15.14** Motion was made by Molly to appoint Steve as Alternate Literature Chair. Michael 2nd. Motion passed unanimously.
- 15.15** Motion was made by Molly to give Talent Show Committee \$500 seed money for 2015. Motion 2nd by Jason. Motion passed unanimously.
- 15.16** Motion was made by Molly for Kristin to move forward on obtaining information for a campout this year. Motion 2nd by Michelle O. Motion passed unanimously.
- 15.17** Motion was made by Molly to create a position...Answering Service Chair...and the position would be filled this year by Kristin C. 2nd by Michelle O. Motion passed unanimously.
- 15.18** Motion to discuss allowing other members along with GSR's to vote in District Meeting was made by Molly. 2nd by Cecil. Motion passed unanimously.
- 15.19** Krisi made motion to send a copy of minutes and handouts to everyone on roster. 2nd by Michelle. Motion passed unanimously.
- 15.20** Krisi made a motion to give \$65 a year to Corrections for P/O Box and postage. Michael suggested amendment based on getting extra key to Bill. Motion 2nd by Steve. Amended motion passed unanimously.
- 15.21** Motion made by Mike to table approving Treasurer's Report until we have the written report available. Motion 2nd by Judith. Motion passed unanimously.
- 15.22** A motion was made by Michael to stay with our current voting structure for District 56. Kim 2nd. There were 2 abstentions. Motion passed by a majority vote.
- 15.23** A motion was made for the District to purchase a new coffeemaker by Steve. Motion 2nd by Judith. Motion passed unanimously.
- 15.24** A motion was made by Judith to donate food left over from District Picnic to Homeless Shelter or Tri Area Community Center (to be determined at Kristin's discretion). Motion 2nd by Sue. Motion passed unanimously.
- 15.25** Michelle made motion to ask our Area Secretary to attend our January District Meeting to discuss 7th Tradition. Motion 2nd by Mike. Motion passed unanimously.
- 15.26** Motion made and 2nd to elect Jenny as Activities Chair and Matt as Activities co-chair, and Matt as Answering Service Chair. Motion passed unanimously.

DISTRICT 56 MOTIONS 2015

- 15.1** Motion was made by to move money from Activity Fund and General Fund to GSO. 2nd made by Kate. Michael stated that motions should be discussed and recorded before action is taken. Jim moved to table to motion to move the funds until a discussion can take place. Motion 2nd (not sure by who). Motion to table passed unanimously.
- 15.2** Motion was made by Kate to accept Literature Budget for 2015 of \$700. 2nd by Gail. Motion passed unanimously.
- 15.3** Motion was made by Steve to accept DCM Budget for 2015. 2nd by Jim. Motion was passed unanimously.
- 15.4** Motion was made by Steve to have literature and books available for sale in kitchen area of Alano Club. 2nd by Cecil. Motion passed unanimously.
- 15.5** Motion was made by Molly to transfer our District 56 Accounts to First Federal. Motion 2nd by Cecil. Motion passed unanimously.
- 15.6** Motion was made by Michael to send 60% of surplus funds to Area 72 and 40% to GSO. Motion seconded by Steve. Motion passed by a vote of 7 to 1.
- 15.7** Motion to accept Archives budget of \$450 made by Judith, 2nd by Debbi B. Motion passed unanimously.
- 15.8** Motion to accept Treatment Chair budget of \$400 made by Kate and 2nd by Cecil. Motion passed unanimously.
- 15.9** Motion was made by Molly to transfer our District 56 Accounts to First Federal. Motion 2nd by Cecil. Motion passed unanimously.
- 15.10** Motion was made by Michael to send 60% of surplus funds to Area 72 and 40% to GSO. Motion seconded by Steve. Motion passed by a vote of 7 to 1.
- 15.11** Motion made by Molly to accept correction that Derek will be the alternate signer on bank accounts instead of Shu D. as reported in February 2015 minutes. Motion seconded by Michael K., motion passed unanimously.
- 15.12** Motion was made by Michael to accept CPCPI Budget of \$150. Motion 2nd by Cecil. Motion passed unanimously.
- 15.13** Motion was made by Cecil to form committee to research speakers for Gratitude Banquet beginning 2016. Motion 2nd by Steve. Motion passed unanimously.

Motions 2014

- 14.1 Motion made by Cecil to terminate services with Security Services after December 2014. 2nd by Jim. Motion passed.
- 14.2 Motion made by Cecil to allow Shu to move District Meeting to Masonic Hall. 2nd by Austin. Motion passed.

Motions 2013

- 13.1~** Krisi makes a motion to send excess funds over the prudent reserve to GSO and Area 72. A 50/50 split with the \$476 that we have over and above the general fund. Dean 2nd. Approved.
- 13.2~** Randall makes a motion to have the district secretary email all the GSR's and committee chairs the minutes from our business meetings within 2 weeks of the meeting. (This will potentially help with paper usage and let everyone look over the minutes before the business meetings) Eledia 2nd. Approved.
- 13.3~** Jacklyn makes a motion to "Pass a basket" in observance of the 7th Tradition at every district business meeting. (This will go toward rent for the business meetings) Jim 2nd. Approved
- 13.4~** Cindy makes a motion that we read a concept at the beginning of every business meeting. There are 12 concepts we will read the one corresponding with the month. Eledia 2nd. Approved.
- 13.5~** Krisi makes a motion for district to host the talent show again this year. 2nd Jim. Approved.
- 13.6~** Ty makes a motion that the District 56 buy a subscription of La Vina for the jail. A subscription is \$30.00. Randall 2nd. Approved.
- 13.7~** Christopher makes a motion that we elect an Alternate Literature. Randall 2nd. Approved.

2012

12.01 Motion made and passed accepting the Talent Show Committee.

12.02 Motion made and passed to look into alternative answering service options.

12.03 Motion made and passed to provide seed money for the Talent Show out of the Activity Fund.

12.04 Motion made and passed to hold District elections in September.

12.05 Motion made and passed to approve new Archivist Policy.

08.12 Motion made and failed to raise activity fund end of year prudent seed money from \$1100.00 (08.7) to \$2000.00.

08.13 Motion made and passed to accept new CPC/PI chair.

08.14 Motion made and passed to host WWA Area Archives quarterly.

08.15 Motion made and passed to budget \$225.00 to help Archives chair to attend Archive training workshop in Kirkland.

08.16 Motion made and passed to ask groups to donate a raffle basket @ \$40.00 for activity committee's Gratitude Banquet raffle.

08.17 Motion made and passed to increase activity fund prudent seed money from \$1100.00(08.7) to \$2000.00. After year end accounts are finalized, the treasurer is directed to move the amount over \$2000.00 to the district's general fund.

08.18 Motion made and passed to increase the general funds prudent reserve from \$1600.00(06.10A,08.7) to \$2100.00. At the end of the calendar year the treasurer is directed to send amounts over \$2100.00 to GSO & Area 72.

no minutes for November

2009

09.1 Motion made and passed to change milage from 37.5 cents per mile(05.2) to 34 cent per mile for DCM,ALT DCM and committee chairs to attend their respective Area meetings.

09.2 Motions made and passed to host Area Treatment Quarterly Jan 2010. and to budget \$100.00 seed money.

09.3 Motions made and passed to approve budgets for DCM@ \$700.00, AltDCM @ \$600.00, Treatment Committee@ \$350.00 Archives @ \$625.00, Literature/GV Committee @ \$250.00.

09.4 Motion made and passed to accept new position of Alt. Treasurer.

09.5 Motions made and passed to host an Area Pre-Conference at Tri-Area Community Center . To reserve @ \$85.00 for August 29th 2009.

09.6 Motion made and passed to cancel GSR meeting in June.

09.7 Motion made and passed for storage unit under current rental contract be used exclusively by the Archive committee for storage of the artifacts, books,magazines, tapes and paper records of the district archives.

no typed minutes for July & August.

no minutes for September through November

NOTE: Murrey collection donated to the District 56 Archives by Murrey's widow, Jan R.

2011

11.01 Motion made and passed to change the meeting place from Alano Club to Tri Area Community Center in Chemicum.

11.02 Motion made and passed to read only the Business portions of the minutes/or motions that were passed.

2007, 2008

individually with the Alano Club and not bring these issues to GSR meetings. This resolution was unanimously passed.

- 07.6 Election for treasurer was made and accepted on the first ballot.
- 07.7 Motion made and passed to approve \$380.00 budget for Archives off site storage.
- 07.8 Motion made and passed to approve \$175.00 budget for jails/corrections committee
- 07.9 Motion made and passed for activity committee to present selection list of prospective speakers to the district committee to be included on the October meeting agenda for a vote by the GSRs for a Gratitude Banquet speaker for each following year.

2008

- 08.1 Motion made and passed to approve \$600.00 budgets each for DCM & Alt DCM, \$360.00 budget for schedules committee , \$1318.92 budget for answering service/phoneline committee.
- 08.2 Motion made and passed to approve \$250.00 budget for Treatment/Hosp committee, \$570.00 budget for CPC/PI committees,
- 08.3 Motion made and passed to pay for a storage unit for the Archives committee and activity committee to share
- 08.4 Motion made and passed to approve \$320.00 for Archive committee.
- 08.5 Motion made and passed to approve \$220.00 budget for jails/corrections committee.
- 08.6 Motion made and passed to approve \$480.00 budget for storage unit for archive & activity committees(08.3)
- 08.7 Motions made and passed to reset general fund prudent reserve from \$1600.00 (06.10A) to \$1600.00, to reset activity fund prudent reserve for seed money from \$1200.00 (95.7) to \$1100.00.
- 08.8 Election for Literature/GV chair and Registrar (a new position) approved.
- 08.9 Motion made and passed to approve \$300.00 activity fund budget for Ft Flagler scout camp site district camp out 22,23 Aug. for registration and supplies.
- 08.10 Motion made and passed to direct the treasurer to move \$1300.00 from activity fund account to district general fund account to bring activity account to prudent seed money amount of \$1100.00(08.7)
- 08.11 Motion made and passed to direct the treasurer to send \$1212.39 to Area 72 and \$519.60 to GSO to bring the district general fund balance to prudent reserve of \$1600.00 (08.7) at the end of Dec.
- 08.12 Motion made and failed to raise activity fund end of year prudent seed money from \$1100.00 (08.7) to \$2000.00.
- 08.13 Motion made and passed to accept new CPC/PI chair.
- 08.14 Motion made and passed to host WWa Area Archives quarterly.
- 08.15 Motion made and passed to budget \$225.00 to help Archives chair to attend Archive training workshop in Kirkland.
- 08.16 Motion made and passed to ask groups to donate a raffle basket @ \$40.00 for activity committee's Gratitude Banquet raffle.
- 08.17 Motion made and passed to increase activity fund prudent seed money from \$1100.00(08.7) to \$2000.00. After year end accounts are finalized, the treasurer is directed to move the amount over \$2000.00 to the district's general fund.
- 08.18 Motion made and passed to increase the general funds prudent reserve from \$1600.00(06.10A,08.7) to \$2100.00. At the end of the calendar year the treasurer is directed to send amounts over \$2100.00 to GSO & Area

- 05.3 Motion made and passed to host a district 56 web site.
- 05.4 Motion made and passed to include AA's preamble, district schedule and a link to AA.org. on the web page
- 05.5 Motion made and passed to accept new schedule chair.
- 05.6 Motion made and passed to accept November 12 as the gratitude Banquet date for 2006.
- 05.7 Motion made and passed for GSRs to get their group's conscious to submit the district schedule to the Area for inclusion on the Area's web site.and for inclusion on the district's web site.
- 05.8 Motion made and passed to change the district general fund prudent reserve from \$1600.00 (03.6) to \$1000.00.
- 05.9 Motion made and passed for GSR's to ask their home groups for suggestions regarding social events for the Activity committee to schedule for the district members.

2006

- 06.1 Motion made and passed to send the Area the district's schedule for inclusion on the Area web site.
- 06.2 Motion made and passed to approve DCM & Alt DCM's budgets for attendance at quarterlies, pre-conferences and assemblies.
- 06.3 Motion made and passed to accept new chair for hosp/Treatment committee
- 06.4 Motion made and passed to approve \$312.24 budget for Hosp/Treatment committee
- 06.5 Motion made and passed to send \$840.00 each to GSO and Area 72 from the activity fund account, to transfer \$1120.00 from the activity fund account to the general fund account. This is to bring the activity fund balance closer to it,s agreed to prudent reserve /seed money amount of \$1200.00(95.7)
- 06.6 Motion made and passed to approve \$200.00 budget for CPC committee.
- 06.7 Motion made and passed the approve \$200.00 budget for Jail/Corrections committee.
- no minutes for August
- 06.8 Motion made and passed to accept nomination for Hosp/Treatment chair.
- 06.9 Motion made and passed that after the gratitude banquet accounts have been finalized in December ,the amount over the accepted \$1200.00 for seed money be transfered to the general account.
- 06.10 Motion made and passed to direct the treasurer to send \$1200.00 to Area72 and \$800.00 to GSO from the general fund account.
- 06.10A Motion made and passed to change the district general fund's prudent reserve from \$!000.00(05.8) to \$1600.00 and to direct the treasurer to send the amounts over that amount to GSO and Area 72 in December.

2007

- 07.1 Motion made and passed to approve \$600.00 budget for DCM's attendance at pre-conference,pre-assembly,assembly and ,for out of pocket milage, ferry fees, hotel and meals (if necessary)
- 07.2 Motion made and passed to approve \$600.00 budget for Alt. DCM 's attendance to per-conference,pre-assembly, assembly, quarterlies for out of pocket milage, ferry fees, hotel,meals (if necessary)
- 07.3 Motion made and passed to approve \$570.00 budget for CPC/PI committees
- 07.4 Motion made and passed to approve \$250.00 budget for Hosp/Treatment committee.
- 07.5 Resolution that the district or groups using the P.T.Alno club regarding financial/policy issues take action

September with sites @ \$7.00 apiece.

- 03.5 Motion made and passed to budget \$500.00 for plane,hotel,meals for Gratitude Banquet speaker, Wayne.
- 03.6 Motion made and passed to increase the general fund's prudent from \$600.00(95.3) to \$1600.00.
- 03.7 Motion made and passed to approve CPC/PI budget of \$125.00.
- 03.8 Motion made and passed to accept activity committee's decision to exclude an Al-anon speaker at the Gratitude Banquet.
- 03.9 Motion to accept Literature committee budget for \$200.00 (CPC/PI),\$200.00 (Corrections Big Books), \$16.00 (GV subscript ,Jails) \$30.00 (misc) =\$436.00.
- 03.10 Motion made and passed to hold election for Treatment/hosp committee chair.
- 03.11 Motion made and passed for a budget of \$100.00 to develop and purchase anniversary t-shirts for sale at gratitude banquet
- 03.0 Activity committee accepts turkeys and hams donated by the Alano Club.
- 03.12 Motion made and passed that Jeff Co Fair Grounds bldg to be the venue for Gratitude Banquet in 2004 (if Commons at Ft Worden is too expensive)
- 03.13 Motion made and passed not to have a GSR meeting in December

2004

- 04.1 Motion made and passed to combine the PI & CPC committee under one chair and one budget.
 - 04.2 Motion made and passed for activity speaker committee to make selections of speakers to present to the district committee for approval for one to two years out.
 - 04.3 Motion made and passed to approve Kip as the activity's selection for speaker at the gratitude banquet in 2005.
 - 04.4 Motion made and passed for the amount of money left over after expenses from the the April Quarterly hosted by the district to be sent to district 41 for the committee collecting money to pay for interpreters if needed at the Assemblies
 - 04.5 Motion made and passed to approve Archive budget of \$218.00
 - 04.6 Motion made and passed to approve Hospt/Treatment budget of \$300.00
 - 04.5 Motion made and passed for all district service meetings held at the alano club to pay a rent of \$20.00 per meeting.
- no minutes for July or August
- 04.8 Motion made and passed to accept co-chairs for the jails/corrections committee.
 - 04.9 Motion made and passed to direct treasurer to pay from the activity account the reservation fee for the venue at Jeff Co Fair Grounds for the gratitude banquet in 2005 for Nov.19th.

2005

- 05.1 Motion made and passed to accept the new treasurer and the new position of alternate treasurer for the current rotation.
- 05.2 Motion made and passed for district committee dcm and alt dcm when attending pre-conferences, pre-assemblies and assemblies and when standing committee chairs are attending their Area quarterlies to be reimbursed for out of pocket expenses for travel @37.5 cents per mile, ferry fees, hotel and dinner @\$15.00 if meeting is over 8 hours long, and registrations.

01.12 Motion made and passed to take the Archive travel display to the Area Assembly.

01.13 Motions made and passed that receipts are needed for everything: budgeted items and reimbursements from both general and activity accounts. All advances need preapproval by the committee.

01.14 Motion made and passed to give the H&I/CPC/ PI committee \$100.00 for budgeted items of literature, presentations, travel/gas to quarterlies, workbooks, and packets . Receipts and expense report due to treasurer by Jan 2002.

01.15 Motion made and passed to purchase one copy of OUR STORIES DISCLOSED vol II for the archives.

01.16 Motion made and passed to not hold a GSR meeting in December.

01.17 Motion made and passed " in co-operation with our friends " to pay the Alano Club \$50.00 as a contribution for ham and turkey for the potluck at the Dec. Alcahons.

2002

02.1 Motion made and passed to accept a budget for 20 Big Books for the Jails/Corrections committee.

02.2 Motion made and passed to accept interim secretary for the rest of this rotation.

02.3 Motion made and passed to budget \$120.00 for a sign language interpreter for the pre conference meeting at the Fairgrounds March 16th.

02.4 Motion made and passed to reserve the Ft. Flagler group campsite @ \$119.00 from the activity account for th district campout in June

no minutes for April & May

02.5-8 letters of resignation and explanation for GPC/PI committee work and expense report.

02.9 Motion made and passed to sent district's group conscience to accept W.Wa.Area's motion to budget \$1700.00 to \$2000.00 for the 2002 Assembly with DCM to quarterly.

02.10 Motion made and passed to accept budget of \$200.00 for district picnic in Aug/Sept.

02.11 Motion made and passed to accept budgets for DCM & ALT DCM 's travel milage, hotel, registration with food included expenses supported with receipts/vouchers to WWa 72 Assemblies.

02.12 Motion made and passed to rescind motion 02.10'

02.13 Motion made and passed to transfer \$1215.00 from the activity account to the district general fund account .(ref. 95.7)

02.14 Motion made and passed to hold amts in the general fund that are over the prudent reserve of \$600.00 until 3 Feb. On that date dispurse those amts to GSO and Area

02.15 Motion made and passed to pay out of the activity account to the JCFair grounds \$500.00 to reserve the bldg for the 2003 gratitude banquet.

2003

03.1 Motion made and passed to host the April 11, 12, 2004 Quarterly with committee formed to find venue and caterer.

03.2 Motion made and passed to budget \$100.00 to build a storage cabinate in the Alano Club back space for activity committee's supplies.

03.3 Motion made and passed to budget sub-committee chairs' milage to attend their quarterlies.

NOTE: Note: Gail P's books and artifacts were donated to the Archives.

03.4 Motion made and passed to reserve Ft. Flagler group camp site for district camp out the 2nd week in

- 99.2 Motion made and passed to accept CPC/PI budget for the purchase of 4 Big Books , 2 for the Jefferson Hospital waiting room amd 2 for the DV/SA 's library.
- 99.3 Motion made and passed to accept the new literature/GV committee chair.
- 99.4 Motion made and passed to hold the November GSR meeting December 2nd.
- 99.5 Motion made and passed to accept the gratitude banquet's report that the activity fund account is \$300.08 in the red.
- 99.6 Motions made and passed to accept the archivist's resignation and accept the new archivist.

2000

- 00.1 Motion made and passed to put on the agenda GSR meetings to be held monthly at the P. T. Alano Club.
- 00.2 Motion made and passed for the GSR meeting to be held at the P.T. Alano Club in April with the GSR monthly meeting at the Alano to be on the agenda.
- 00.3 Motion made and passed to host the pre-assembly at the tri area community center , Chemicum,with date pending.
- 00.4 Motion made and passed to hold GSR meeting at the Alano Club in P..T.for six months .
- 00.5 Motion made and passed to send GSO/Area \$785.29 @ 40/60 split from the district's general fund.
- 00.6 Motion made and passed to approve \$100.00 budget for literature committee.
- 00.7 Motion made and passed to accept district committee and sub committee chairs for the next rotation.
- 00.8 Motion made and passed to approve amended literature budget of \$50.00

2001

- 01.1 Motion made and passed to use the area's formula for prudent reserve as follows: add all expenses over 3 years, divide that number by 3=average divided by 12 = monthly amt times 6= prudent reserve.
- 01.2 Motion made and passed for a committee member to catalogue the district's motions.
- 01.3 Motion made and passed to move the district's two checking accounts to the Bank of America as non-interest bearing accounts, with both accounts requiring two signatures (96.9 &97.3)on issued checks.
- 01.4 Motion made and passed for the activity committee to reserve the Fair Grounds venue for the Gratitude Banquet in November, 2001.
- 01.5 Motion made and passed to budget from the general fund \$300.00 to the activity fund for seed money for the Spring Fling.
- 01.6 Motion made and passed to accept gift from secretary of binders for GSR's minutes.
- 01.7 Motion made and passed not to purchase insurance.
- 01.8 Motion made and passed to send travel archives to the Olympic Round-up in P.A. in May.
- 01.9 Motion made and passed to budget dinner for the W.Wa.Area Delagate following the Delegates report held in P.T., May 10th.
- 01.10 Letter from Area Newsletter editor on "How to send distict's news to W.Wa. Newsletter ."
- 01.11 Motion made and passed not to renew 10 Grapevine one year subscriptions that had been donated to the district as a memorial.

97.26 Motions made and passed to approve the co-chairs for the camp out committee. and to reimburse Toby \$40.00 a partial fee for the camp site reservation.

97.27 Motion made and passed to withdraw budget to bring Area archives to the gratitude Banquet.

97.27A Motion made and passed to have the travel archives displayed at the Gratitude Banquet.

97.28 Motion made and passed to accept resignation of Literature/GV committee chair and to accept the new CPC/PI chair.

97.29 Motion made and passed to approve venue for 1998 Gratitude Banquet and directed the treasurer to give the activity chair a check made out for the reservation fee for the venue from the activity fund account.

97.30 Motions made and passed to reimburse archivist \$31.24 for expenses incurred for the archive display at the banquet and to research for permanent storage space for the archives.

97.31 Motion made and passed to cancel the December GSR meeting.

1998

98.1 Motion made and passed to accept new chairs for the CPC/PI and Literature/GV committees.

98.2 Motion made and passed to accept activity committee's budget next month.

98.3 Motion made and passed to combine Jail/Corrections and Hosp/Treatment budget @\$600.00 to be used by the committees as needed.

98.4 Motion made and passed to accept the PI/CPC committees budget of \$ 200.00.

98.5 Motion made and passed for the GSR meetings to be held in Brinnon the fourth week of the month at the Brinnon Booster Club Fire hall bldg.

98.6 Motion made and passed to accept \$200.00 from Al-anon to help with answering service and schedule printing costs.

98.7 Motion made and passed to accept Literature/GV committee budget of \$290.00.

98.8 Motion made and passed that the ALT DCM chair the activity committee. –

98.9 Motion made and passed to post the district's P.O.Box 1066, Port Townsend, Wa.

98.10 Motion made and passed to reserve the Ft Flagler group camp site for the district campout for June 1999.

98.11 Motion made and passed to follow the 3rd legacy when electing the district committee and sub committee chairs.

98.12 Motion made and passed to accept the PI/CPC chair's resignation.

98.13 Motion made and passed for the schedules provided to the Literature committee for use at the Alano club be budgeted through the general fund.

98.14 Motion made and passed to accept the new Alt DCM.

98.15 Motion made and passed to hold the November GSR meeting on Dec. 3rd.

98.16 Motion made and passed to hold an alcathon at the Alano Club witha pop luck meal Dec. 24/25.

1999

no minutes for February

99.1 Motion made and passed to reserve Ft Flagler group camp site for the district cmp out in 2000.

- 97.1 Motion made and passed to approve Spring Fling activity with dinner, speaker & dance.
- 97.2 Motion made and passed to approve new PI/CPC chair.
- 97.3 Motions made and passed for District treasurer be responsible for activity fund's account. The general fund and the activity fund accounts require two signatures (treasurer & dcm) on all checks issued. *(Signature Authority ON Accounts)* *
- 97.4 Motion made and passed to use original face page on the schedules.
- 97.5 Motion made and passed to approve getting taped interviews of old timers in district 56 by archives committee.
- 97.6 Motion made and passed to rent a P.O.Box in the U.S. Post Office for the District. P.O.Box 1066, Port Townsend, Wa.
- 97.7 Motion made and passed to accept memorandum to develop archives in District 56 by the archivist.
- 97.8 Motion made and passed to look for district storage and display venue central to the district .
- 97.9 Motion made and passed to address budget for literature committee and the storage for literature in May GSR meeting.
- 97.10 Motion made and passed to advance activity committee \$400.00 for seed money from the general fund for the Spring Fling band .(not reconciled in Treas. report)
- 97.11 Motion made and passed to approve the Spring Fling committee to purchase a gift for the speaker with money from ticket sales over expenses.
- 97.12 Motion made and passed to transfer \$300.00 from the general fund to the activity fund to bring that account's balance to \$822.93.
- 97.13 Motion made and passed to rent the Tri Area community center in Chimicum for hosting the Pre-Assembly meeting @ \$75.00
- 97.14 Motion made and passed to approve budget to order 100 copies of the Areas pamphlet "So You Have Been Told To Go To AA" for the PI/CPC committee.
- 97.15 Motion made and passed to approve the reservation of the group camp site at Ft. Flagler for the 3rd weekend in June.
- 97.16 Motion made and passed to approve budget to purchase committee workbooks for standing committees in the district.
- 97.17 Motion made and passed to deposite donations to activity fund for speakers ,etc. so as to be recorded.
- 97.18 Motion made and passed to transfer \$200.00 from the general fund to the activity fund account to cover speaker expenses. (not reconciled in accounts)
- 97.19 Motion made and passed to approve reimbursements to treasurer, dcm and Literature committee.
- 97.20 Motion made and passed to approve budget to purchase "Spiritual Giving" pamphlets for the groups.
- 97.21 Motion made and passed to approve new chair for Literature/GV committee.
- 97.22 Motion made and passed to approve budget to cover expense to bring Area archives to Gratitude Banquet.
- 97.23 Motion made and passed to approve proposal to Alano Club to set up a book and pamphlet display case on the wall in the meeting room and to have a bulletin board designated for the district.
- 97.24 Motion made and passed to give the DCM "right of decision" for quarterlies.
- 97.25 Motion made and passed for district to sponsor the camp out at Ft Flagler June 19-21, 1998.

- 96.2 Motion made and passed that ALT DCM act as activity committee's treasurer for the gratitude banquets.
- 96.3 Motion made and passed that seventh tradition be collected for this GSR meeting.
- 96.4 Motion made and passed that the DCM to send each GSR a reminder postcard for the April GSR meeting.
- 96.5 Motion made and passed that co-chairs be accepted for the activity committee.
- 96.6 Motion made and failed to hold GSR meetings bi-monthly.
- 96.7 Motion made and passed that the activity committee add the wagon wheel camp out to the activity calendar in 1997.
- 96.8 Motion made and passed for the district to donate \$100.00 to the 1996 wagon wheel camp out committee.
- 96.9 Motion made and passed that the treasurer and the ALT DCM as treasurer of the activity committee have signature authority on the general fund & activity fund checking accounts. ^(GEN. FUND / ACTIVITY FUND) _{SIGNATURE AUTHORITY} *
- 96.10 Motion made and passed that the attendees of GSR meetings observe the 7th tradition .
- 96.11 Motion made and passed that the activity committees be responsible for plans, execution and financing with prudence of activities. District's committee approval not needed for every decision.
- 96.12 Motion made and passed to accept Alanon's payments for their share of the answering service 's invoices.
- 96.13 Motion made and passed to accept a new Alt DCM for rest of the rotation.
- 96.14 Motion made and passed to accept a new H&I committee chair for the rest of the rotation.
- 96.15 Motion made and passed that treasurer provide copies of the treasurers monthly report for the DCM,ALT DCM,Sec, GSRs.
- 96.16 Motion made and passed not to use Area 72,s "contribution "poster.
- 96.17 Motion made and passed that GSR and /or members of the district committee elected/appointed in mid-rotation continue into the next rotation if the group/district so choose.
- 96.18 Motion made and passed that \$3.00 from the 7th tradition be paid to the Alano Club for rent.
- 96.19 Motion made and passed that district 56 is not responsible for a groups use of words in meetings . District 56 is not responsible for groups relationship to the Alano Club.
- 96.20 Motion made and passed to approve the jail committee budget of \$30.00 for Big Books.
- 96.21 Motion made and passed that the ALT DCM act as the schedule chair.
- 96.22 Motion passed and passed that schedule committee set a printing schedule to supply schedules for the district.
- 96.23 Motion made and passed to approve venue for the gratitude banquet in 1997
- 96.24 Motion made and passed to approve the venue for the WWcamp out in 1997.
- 96.25 Motion made and passed to rent the Alano Club for \$50.00 for Alcathon in Dec.1996
- 96.26 Motion made and passed that 7th tradition collected at unscheduled meetings held during the Alcathon be applied toward the \$50.00 rent for the Alano Club.

1997

94.5 Motion made and passed for the Jail/Corrections committee to purchase Big Books for the Jail meetings as a budget expense.

94.6 Motion made and passed that the money in the general fund that is in excess of three months expenses established as a prudent reserve be sent to GSO.

94.7 Motion made and passed that a budget committee be formed to establish the 1995 budget and the time table for sending money over expenses and prudent reserve to GSO.

94.8 Motion made and passed for GSR meetings to continue to be held monthly.

94.9 Motion made and passed for the Saturday Night Speakers Meeting donation "to cover expenses for speakers for the Gratitude Banquet" be deposited in the Activity's Fund checking account.

94.10 Motion made and passed for the GSR meetings to be the last Wednesday in the month.

1995

95.1 Motion made and passed an activity committee with guidelines be established.

95.2 Motion made and passed to approve activity committee guidelines of 7 person committee, yearly elections , extension of committee that organizes the gratitude dinners, and that the committee resumes responsibility for the first year.

95.3 Motion made and passed that the district's prudent reserve for the general fund be \$600.00.

95.4 Motion made and passed the activity committee produce a budget and a prudent reserve for the activity fund account.

95.5 Motion made and passed that the schedules committee's budget for printing costs for the rest of the year (1995) be approved.

95.6 Motions made and passed for the district to rent a P.O. Box at the U.S. post office , add the box rent to the district's budget for 1995.

95.7 Motions made and passed to approve a seed money reserve of \$1200.00 for the activity fund . Any amount over \$1200.00 after the accounts are closed for a year's activities, be deposited in the district's general fund.

no minutes for May,June 1995

95.8 Motion made and passed to approve the Activity Committee's selection of venue/rent for the gratitude banquet for 1995.

95.9 Motion made and passed to approve a picnic/pig roast scheduled by the activity committee.

95.10 Motion made and passed for the committee planning for the Pre-Assembly meeting to have access to the district's general fund's prudent reserve for seed money .

no minutes for Aug.

95.11 Motion made and passed to approve jail committee budget for 12 softcover Big Books.

95.12 Motion made and passed for the Activity chair to report to the GSR meetings prior to and following each activity. It was suggested that activity business not be brought to GSR meetings.

95.13 Motion made and passed that gratitude banquet flyer be approved.

95.14 For information:the western Washington Area 72 was to be split in December 1995.

1996

96.1 Motion made and passed that district 56 help district 55 put on a Sponsorship Workshop with finances and volunteers.

District 56 Motions

1993

- 93.pre 1 Motion made and passed for GSR meetings to be held in different locations in the District to help with communications.
- 93.1 Motion made and passed for schedule committee to formulate a meeting schedule for District 56.
- 93.2 Motion made and passed for GSR meeting to be held every month for 6 months and then for every other month.
- 93.3 Motion made and passed for GSR meetings to be non-smoking.
- 93.4 Motion made and passed for District 56 to open a checking account with a tax ID# for the district general fund.
- 93.5 Motion made and passed to form an answering service committee with a chair.
- 93.6 Motion made and passed for the budgets for DCM's expenses for attending W.Wa.Area Assembly, literature for the jail meetings, and printing expenses for the Dist. schedules to be approved.
- 93.7 Motion made and passed that the District will form a Jails & Corrections Committee at a later date.
- 93.8 Motion made and passed that an activity fund be established that is self supporting and separate from the District 56 General Fund.
- 93.8A Motion made and passed that after an activity's expenses are paid that the balance in the activity fund be saved for seed money for the next activity.
- 93.9 Motion made and passed that the Answering Service hired by District 56 be given a list of names of AA members available for 12th Step calls. The anonymity principal is to be given to the Answering Service's personnel.
- 93.10 Motion made and passed that the non affiliation statement be included on the District's schedules and that NA and Alanon/Alateen meetings be listed separately on the schedules
- 93.11 Motion made and passed for the Districts phone number with the Answering service Company be shared with NA and Al-anon.
- 93.12 Motion made and passed that a prudent reserve of three months of operating expenses be held in reserve at the end of each calendar year.
- 93.12A Motion made and passed that the budget which includes phone line/answering service,schedules printing costs, literature for jail meetings, treasurer and secretary expenses, DCM's travel and registration expenses for assembly be accepted
- 93.13 Motion made and passed that money in the Districts general fund that exceeds the three months operating expense prudent reserve be sent on to Area 72 and GSO. Not to be dispersed until the end of March 1994.
- 93.14 Motion made and passed for the literature from the split districts to be dispersed to the jail meeting and to the H&I and PI/CPC committees when they a have been formed.

1994

- 94.1 Motion made and passed for 7th tradition to be asked for at District 56 GSR meetings to pay the rent.
- 94.2 Motion made and passed for GSR meeting to be held the last week in the month.
- 94.3 Motion made and passed a Spring Fling to be planned and financed by District 56.
- 94.4 Motion made and passed for the District to pay for two subscriptions to the W.Wa. Area Newsletter for the District's DCM and Alt DCM.