

Motions made since the October 2019 ASC which affect the SKCASC Guidelines.

12/19

Motion 451.4 Made by James E (web servant) 2<sup>nd</sup> by Matt C (West Hill). We move that the new “theft of NA funds policy” and the new Acknowledgement of Responsibility form, addressed by motions 449.2 and 449.1 respectively, be removed from the SKCANA ASC Guidelines.

**REFERRED TO GROUPS.** INFO TO GSRs: The maker of the motion states the new policy was approved pre-maturely and without an Area conscious. The Ad-Hoc committee on theft of NA funds policy is re-formed for 6 months (max) and will address problems with the new policy (like what to do with completed forms). Jimmi E will Chair it. **MOTION PASSED 14-1-2.**

**The actual amendment for this is to first remove section 14 Acknowledgement of Responsibility and Restitution Agreement and the form following it from Guidelines Article B Nominations, Elections and Voting, and second to remove section 16 Theft of NA Funds/Assets Policy in its entirety from Guidelines Article C Operating Procedures.**

1/9/20

Motion 452.1 made by Analise G (Lit Chair) 2<sup>nd</sup> by Kirsten (COS). We are asking for a monthly budget of \$20 to pay for subcommittee meeting rent (\$10) and supplies as needed. This is an addition to Area Guidelines Article C section 9 Operating Procedures and so is **referred to groups. PASSED 14-0-2**

**The actual amendment for this is to add the new \$20 monthly budget for Literature to Guidelines Article C Operating Procedures as new section 16.**

2/13/20

Motion 453.7: made by April (ASC Treasurer) 2<sup>nd</sup> by Savannah (OPR): to close the Crystal Clear retreat and remove it from the Area Guidelines. **REFERRED TO GROUPS. PASSED 13-1-1.**

**The actual amendment for this is to remove the Crystal Clear Recovery Retreat Chairperson Purpose, Requirements and Duties from Guidelines Article F Job Descriptions South King County Area Service Committee Subcommittee Chairpersons.**

Motion 453.11: Made by James E (webservant) 2<sup>nd</sup> by Curtis M (HOPE group): Addition to guidelines: establish a \$25 per month budget for each subcommittee to cover admin costs (paper, copies, etc). **REFERRED to GROUPS. PASSED 15-1-2**

**The actual amendment for this is to revise Guidelines Article C Operating Procedures section 16 to extend an operating budget of \$25 per month to each subcommittee. NOTE: THIS MOTION SUPERSEDES 452.1, so remove the separate \$20 monthly budget for Literature, as all subcommittees are provided for by this new motion.**