

District 13 Monthly Business Meetings: Motions

Note: The Group Representatives are the voting members of District 13, per D13's By-Laws.
Coordinators and officers may not vote, unless they are also Group Reps.

Date	Passed/ Failed/ Tabled	Motion	Notes
2020-11-09	Elected	GRs elect for 2021-23 term: Leslie Ma as DR, Carol W as Chairperson	Unanimous, Unanimous
2020-11-09	Passed	That D13 donate \$4,500 to WSO and \$1,500 to NCWSA for COVID-19-related 2020 budget deficits	By: Bill O 2 nd : Daniela T Unanimous
2020-10-12	Elected	GRs elect for 2021-23 term: Vicky F as Secretary, Lin F as Newsletter Coordinator	Unanimous
2020-09-14	Elected	GRs elect Michele G as Meeting List Coord. for rest of 2020 + for 2021-2023 term	Unanimous
2020-07-13	Passed	That D13 donate \$6,000 to WSO for projected \$1.6 M 2020 budget deficit, due to COVID-19.	By: John S 2 nd : Bill O Unanimous (9)
2020-07-13	Elected	GRs elected Lin F as Newsletter Coordinator	Unanimous
2020-01-13	Passed	That D13 approve \$1,500 for DIA up-front expenses (site rental, food).	By: Leslie Ma 2 nd : Linda Fer Unanimous
2020-01-13	Passed	That D13 give Rosemary M \$20 for pamphlets to give out, rather than sell, at 1-25-20 Day in Al-Anon.	By: Leslie Ma 2 nd : Alice E Unanimous
2020-01-13	Passed	That D13 buy 5 Service Manuals for new GRs.	By: Lee B 2 nd : Cel N Unanimous (Svc manual costs ~\$6/each.)
2020-01-13	Elected	GRs elected Vicky F as Secretary.	Unanimous
2019 -12-09	Passed	Treasurer Cinde's \$9,500 budget for 2020.	By: Bill O 2 nd : Emily S Unanimous (11)
2019-11-11	Passed	That Public Info Coordinator receive an additional \$200.	By: Linda Fer 2 nd : Alice E Unanimous (13)
2019-08-13	Passed	That Public Info Coordinator receive an additional \$400 (over the approved 2019 budget: \$1,200). Treasurer will first seek it in budgeted 2019 expenses that are lower than anticipated. If necessary, it will be taken from intended \$300 donation to WSO.	By: Cel N 2 nd : John S Unanimous (12) (for the therapist outreach project in Menlo Park, RWC and 3 rd city.)
2019-07-08	Passed	That we share about one Concept of Service for 10 minutes at monthly meetings, rotating discussion leader.	By: Alice 2 nd : Greg Unanimous
2019-05-13	Elected	GRs elected Cinde A as Treasurer.	

2019-04-08	Passed	That the voting on JP or Cel for Treasurer be tabled until May business meeting.	By: Lee 2nd: Leslie M For: 10 Abs: 2 No: 0
2019-03-11	Passed	That D13 spend up to \$50 for Love Gift for NCWSA Delegate.	For: 11 Opp + Abs: 0 \$50 to be taken from Line 18 Contingency/Miscellaneous of budget. Vicky F coordinating it.
2019-03-11	Passed	That the Qualifications for Treasurer in Service Guidelines be amended to be: <ul style="list-style-type: none"> • Active member of Al-Anon (minimum of 2 years). • Basic budget management and reporting skills. • Versed in Excel. • Experience at district level (e.g., GR, Officer, Coordinator) <i>preferred</i>, but not required. 	For: 11 Opp & Abs: 0
2019-02-11	Passed	Treasurer Tom N's 2019 \$8,800 budget	For: 11 Opp + Abs: 0
2019-02-11	Passed	That D13 spend \$50 on a raffle basket for March NCCAA-Al-Anon convention.	For: 11 Opp + Abs: 0 \$50 to be taken from Line 18 Contingency/Miscellaneous of budget.
2019-01-13	Passed	That Tom N continue as Treasurer.	Moved: Eloise For: 8 Opp: 0 Abs: 2 Tom purchased a laptop for Treasurer duties without seeking GRs' prior approval.
2018-12-10	Passed	That D13 contribute \$800 to BART poster project.	Moved: Linda Fer 2 nd : Alice E For: 10 Opp: 0 Abs: 1 NCWSA is spearheading \$8,800 project (165 posters in all BART cars for 6 weeks) w/ donations by D12, 14, 15, 17, 25, 16 & 13.
2018-09-10	Passed	That Chairperson Eloise amend August minutes to remove detailed discussion re reimbursing DR.	Moved: Tom N. 2 nd : Greg. OPP: 0 Remove too-detailed, superfluous info-remarks on page 3, leading to the motion. Concise version will be loaded to the website.
2018-08-13	Passed	That DR Lee be reimbursed \$527 she spent to register 3 teens (\$129 + \$398) for GTW May 4-6.	Moved: Leslie Ma. 2 nd : Linda Fer. OPP: 1. DR was acting Alateen coordinator + D13 has historically spent money for this + Lee has demonstrated she is trustworthy.
2018-07-09	Passed	That Meeting List Coordinator & Webmaster change meeting descriptions as follows, where applicable: <i>Women Only → Women's Meeting</i> <i>Men Only → Men's Meeting</i>	DR read " <i>Open/Closed Meetings</i> " on page 30 in <i>Service Manual 2018-2021</i> . Also, Trad. 3 is reflected on pg. 34, "The group may choose a group type for a specific group of people (ie, adult children, etc) with the understanding that <u>all groups welcome anyone seeking an Al-Anon meeting.</u> "
2018-05-14	Elected	GRs elected John S as Alateen Coord	

2018-04-09	Passed	That Meeting List Coord & Webmaster remove non-D13 meetings from meeting lists	Webmaster Tom L's proposal: they don't update us when their mtgs change, so our schedule becomes incorrect. List D20 & D25 urls instead.
2018-04-09	Passed	Treasurer Tom N's proposed 2018 budget	