

Oct Motions

NEW BUSINESS

1. Budget proposal
 - H&I from 900 – 950
 - AASC from 3300 – 4000
 - PR from 2200 – 3000
 - RCM same 2100
 - Secretary 100 from 250
 - All others remain the same
2. Motion 1 to take motion concerning liability insurance and the wording of to add under second heading instead of 5.11
3. Motion 2 guideline changes presented by Chair

Attached: 2 motions, treasurer report

Open Positions:

Vice Chair

Outreach

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OZARK AREA MOTION FORM

DATE: Oct 20th 2019

Group Making Motion: _____ OR Individual Making Motion: Doug B - Vice-Chair

GSR of the Group Making the Motion: _____

Is this motion a guideline change? YES

3 Motions =

1st motion change 5.5 to read: The OASC may conduct all business provided a simple majority of groups on the active list are present.

2nd motion change 5.8 to read: The regular meeting in the months of May, September, and October shall be known as Election Meetings and all be for the purpose of electing Trusted Servants as provided in Article 1 in addition to all other business.

Intent:

3rd motion change 6.1 (1) C to read: Sub-committees may propose to the OASC their committee officer nominees one month prior to the May/September Election Meeting.

update, clarify, and correct ASC Guidelines

Use the back if more space is needed. Clearly mark if it is part of the motion or part of the intent.

Motion making guide:

MOTION: Please word the motion appropriately, and keep it simple and straightforward. Ask for assistance if you need it. It is important to make sure the topic is covered and not the desired outcome. Use wording that reflects an "agree or disagree" response.

INTENT: Intent means the reason for the motion, why the motion was made and what it is that should be accomplished with this motion. This section can reflect the desired outcome of the motion maker, however it is not a place to convince others to vote the way you are hoping. This is to be straightforward about the reason this motion is being made. Keep it simple.

Give this form to the Vice-Chair person to review. Vice-Chair will review, check for validity and then turn over to Chair for consideration in New Business.

Motion labelling for future reference: order of presentation (first, second or third motion presented) the motion presented to area, add letter at the end to indicate where motion came from: G for group, A for admin, F for floor of area business meeting.

Regional motions will have their own label similar to be used for reference back to that motion.

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OZARK AREA MOTION FORM

DATE: 10/20/19

Group Making Motion: Area OR Individual Making Motion:

GSR of the Group Making the Motion:

Is this motion a guideline change? yes

Motion:

To take motion concerning liability insurance and the wording of to Add under second heading instead of 5.11

Intent:

To assure the information concerning liability insurance and how to obtain it is included in the guidelines.

Use the back if more space is needed. Clearly mark if it is part of the motion or part of the intent.

Motion making guide:

MOTION: Please word the motion appropriately, and keep it simple and straightforward. Ask for assistance if you need it. It is important to make sure the topic is covered and not the desired outcome. Use wording that reflects an "agree or disagree" response.

INTENT: Intent means the reason for the motion, why the motion was made and what it is that should be accomplished with this motion. This section can reflect the desired outcome of the motion maker, however it is not a place to convince others to vote the way you are hoping. This is to be straightforward about the reason this motion is being made. Keep it simple.

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OASC Treasurer Report 10/20/19

OASC account

Beginning Balance	\$7,704.14
But Do It (9/22/19) donation	\$10.00
Survivors (9/22/19) donation	\$20.00
Traditional Recovery (9/22/19) donation	\$10.00
We Do Recover (9/22/19)	\$15.00 *No cash received
OASC meeting expense (9/22/19)	(\$15.00)
Capitol Plaza rooms Regional meeting expense (10/08/19)	(\$472.68)
IPower website domain expense (10/07/19)	(\$179.40)
Check#1270 Show Me Region donation expense (10/10/19)	(\$100.00)
Freedom Voice expense (10/17/19)	(\$42.41)
Pro Print schedules (10/10/19)	(\$66.88)
Total Deposits	\$40.00
Total Expenses	(\$861.37)
Ending Balance	\$6,882.77

AASC account

Beginning Balance	\$3,294.25
Total expenses	(0)
Total deposits	\$0
Ending Balance	\$3,294.25

Thank you for trusting me with this service position. It has taught me a lot about the "nuts and bolts" of our a and it's subcommittees.

In loving service, Suzanne S.