

# NPASCNA MOTION SUBMISSION FORM

DATE :

September 29, 2018

MOTION

:#1

Change the name of the Public Information <sup>SUB</sup> Committee (PI) to Public Relations (PR)

INTENT :

To align with region - Regional motion dated 4/26/14 passed August 2014

INITIATED BY :

P&A <sup>SUB</sup> Committee c/o Ally L.

SECONDED BY :

Atmosphere of Recovery

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

# NPASCNA MOTION SUBMISSION FORM

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: #2

To make the December Area Service meeting the election month for all area service positions.

((see back for associated policy changes))

INTENT :

By making all positions up for election in the same month, it is easier for interested members to know when the position they're running for is available.

INITIATED BY :

P&A Subcommittee %o allyz

SECONDED BY :

Hayung Clean for Dummies

## For Secretary Use Only - Vote Count

IN FAVOR :

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OPPOSED :

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ABSTAINED :

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RESULT :


NPASCNA Policy - Article VI: Section 3

List RCM, RCM alt., Secretary, & vice sec.  
under "December ASC" & remove "June ASC"

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NPASCNA Policy - Article XII Section 2

ORIGINAL The NPASCNA meeting in the months of  
June & December shall be known as  
election meetings.

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REVISED The NPASCNA meeting in the month of  
December shall be known as an  
election meeting.

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#3

only applicable  
if #2 passes

Trusted servants holding the positions of RCM, Alternate RCM, Secretary, & Vice Secretary, who were elected between June 2018 & Dec 2018, will automatically stay in their position (barring any issues listed in NPASCNA Art. VII) for the Dec election.

INTENT :

This will "grandfather" them into the new election month

INITIATED BY :

P&A % Ally L.

SECONDED BY :

Growing Stronger

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :


# NPASCNA MOTION SUBMISSION FORM

DATE :

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MOTION #4

Amend NPASCNA policy RE:  
Groups (Art. IV) as follows →  
&  
NPASCNA Art II

INTENT :

To allow NA meetings outside  
the North Pittsburgh area to be  
served by NPASCNA. Addition  
of guide to local services in  
available starter package  
will help acquaint them <sup>in</sup> our area

INITIATED BY :

Patricia O'Ally L.

SECONDED BY :

Need a Miracle

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

- Remove requirement that ~~new~~ <sup>NA acc'er</sup> meetings wishing to join the North Pittsburgh Area be within the North Pittsburgh geographical area

ORIGINAL: NA groups in the North Pittsburgh area that wish to be served by NPASCNA...

REVISED NA groups that wish to be served by NPASCNA...

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- Add to the "starter package" available to new groups a guide to local services  
budgetary impact =
- 

- Art. II - remove language "boundaries of the"

to reflect NPA's service to groups within NPASCNA, groups which do not have to be within the boundaries of N.P.

# NPASCNA MOTION SUBMISSION FORM

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MOTION

#5

Add the "alternate GSR" to NPASCNA Art. VI Section 7 as an eligible individual to bring forth a nomination (along with GSR)

INTENT :

Ensure trusted servants of the homegroup - GSR & alternate GSR - can carry their HG's wishes to Area

nomination  
acceleror

INITIATED BY :

P&A % ally

SECONDED BY :

HALT

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

# NPASCNA MOTION SUBMISSION FORM

DATE :

Sept 29, 2018

MOTION

#6

Clarify & reorganize NPASCNA  
Art VII: Removal of trustee  
servants as follows →

INTENT :

Clarify existing reasons for  
removal & requirements to  
remove.

INITIATED BY :

P&A % ally

SECONDED BY :

Growing Stronger

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :



## VII: Removal of Trusted Servants

### ORIGINAL Section 1

A trusted servant may be eligible for removal from their position for non-compliance. This includes:

- a) absent of two(2) consecutive Asc meetings
- b) Non-fulfillment of duties . . .
- c) Removal requires  $\frac{2}{3}$  majority vote of present voting members.

### Section 2

Loss of abstinence results in automatic removal

### RENSED

Section 1 - "causes for removal"  
A trusted servant may be eligible for removal from their position for non-compliance. This includes:

- a) (same as above)
- b) (same as above) "
- c) "Loss of Abstinence"

### Section 2 - "Removal"

- a) Loss of abstinence results in automatic removal
- b) Any other cause for removal outside of loss of abstinence requires  $\frac{2}{3}$  majority of present voting mem.

# NPASCNA MOTION SUBMISSION FORM

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MOTION # 7

~~HOUSEKEEPING - ISH~~ a/c error

requires passage  
of motion # 6

Update all subcommittee policies  
to reflect requirement of  
2/3 of voting members for  
removal of trusted servant.

INTENT :

Create consistent policies  
across all subcommittees  
(Note - at present, some subcom.  
require majority vote  
versus 2/3)

INITIATED BY :

Patricia Ally L.

SECONDED BY :

Growing Stronger

## For Secretary Use Only - Vote Count

IN FAVOR :

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OPPOSED :

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ABSTAINED :

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RESULT :

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# NPASCNA MOTION SUBMISSION FORM

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MOTION #: 8

To make the cleartime requirement for all current & future money holding positions at 2 years & remove ability to waive cleartime requirement. →

INTENT :

Create a consistent policy for money holding position

INITIATED BY :

P&A % ally L.

SECONDED BY :

Growung Stronzer

## For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :



As of 9/29/18

All \$-holding positions require 2yrs clean. this motion will formally put clean time requirement into policy but will not change any current requirements.

Nor will it impact any trusted servant in a \$-holding position who does not meet the requirement &/or had their clean time waived by 25%.

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As of 9/29/18

Policy (NPASCNA) allows group to waive 25% of clean time requirement for \$-holding position (i.e. 1yr requirement can waive 25% so that person with 9mo could be elected)

This will remove that ability but will not impact any trusted servant currently in a \$-holding position

# NPASCNA MOTION SUBMISSION FORM

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MOTION

: #9

Change Art VI section 6  
of NPASCNA policy  
to read \_\_\_\_\_ →  
\_\_\_\_\_  
\_\_\_\_\_

INTENT :

allow for the vacancy to be  
announced, giving everyone  
an opportunity to put forth  
a nomination. Remove stipulated  
time period in which position  
must be filled

INITIATED BY :

P&A c/o ally L.

SECONDED BY :

Afternoon Delight →

## For Secretary Use Only - Vote Count

IN FAVOR :

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OPPOSED :

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ABSTAINED :

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RESULT :


REVISED

If an area service position is vacated prior to completion of the full term:

- vacancy should be announced at the first available asc meeting.
- the position will be available for election starting at the following asc meeting



ORIGINAL

An election to fill a vacancy in an office shall occur within two (2) regular meetings after the vacancy arises. Notice of intent to fill a vacancy shall be provided.