NPASCN A MOTION SUBMISSION FORM

DATE : September 29, 2018

MOTION #: 1 Change the name of the Public Information Subcommittee (PI) to Public Relations (PR)

INTENT : To align with region - Regional motion dated 4/24/14 passed August 2014

INITIATED BY : [Signature]
P&O 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

DATE : September 29, 2018

MOTION : #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 0/0 Ally

SECONDED BY : Staying Clean for Dummies

For Secretary Use Only - Vote Count

IN FAVOR : 
OPPOSED : 
ABSTAINED : 
RESULT : 
NPASCNA Policy - Article VI: Section 3
List RCM, RCM Alt., Secretary, & Vice Sec. under "December ASC" & remove "June ASC"

NPASCNA Policy - Article XII Section 2

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

**REvised** The NPASCNA meeting in the month of December shall be known as an election meeting.
NPÀSCNA MOTION SUBMISSION FORM

DATE: September 29 2018

MOTION: #3

Trusted servants holding the positions of RCY, Alternate RCY, Secretary, & Vice Secretary, who were elected between June 2018 & Dec 2018, will automatically stay in their position (barring any issues listed in NPÀSCNA Art. VII) for the Dec election. This will "grandfather" them into the new election month.

INITIATED BY: P&A %0 Ally L.

SECONDED BY: Growing Stronger

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IN FAVOR:

OPPOSED:

ABSTAINED:

RESULT:
NPASCNA MOTION SUBMISSION FORM

DATE : September 29, 2018

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 a guide to local services in available starter packages will help account them to our area.

INITIATED BY : P&G & Ally L.

SECONDED BY : Need A Miracle

For Secretary Use Only - Vote Count

IN FAVOR : 
OPPOSED :
ABSTAINED :
RESULT :
* Remove requirement that NA 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.

* 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

DATE: Sept 29 2018

MOTION #5: Add the "alternate GSR to NPASCNA Art. 11 Section 7 as an eligible individual to bring forth a nomination (along with ESR)

INTENT: Ensure trusted servants of the homegroup — GSR & alternate GSR — can carry their HG's wishes to area

INITIATED BY: P&A 90 ally

SECONDED BY: HALT

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IN FAVOR:
OPPOSED:
ABSTAINED:
RESULT:
NPASCNA MOTION SUBMISSION FORM

DATE : Sept 29, 2018

MOTION : #6 Clarify & reorganize NPASCNA
Art VII: Removal of trusted
servants as follows

INTENT : Clarify existing reasons for
removal & requirements to
remove.

INITIATED BY : P&A /0 ally

SECONDED BY : Growing Stronger

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IN FAVOR : 

OPPOSED : 

ABSTAINED : 

RESULT : 
VII: Removal of Trusted Servants

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

a) absent of two (2) consecutive OEC meetings
b) Non-fulfillment of duties...

c) Removal requires 2/3 majority vote of present voting members.

Section 2
Loss of abstinence results in automatic removal

REvised
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 2/3 majority of present voting mem.
NPASCNA MOTION SUBMISSION FORM

DATE: Sept 29, 2018

MOTION #7

HOU3EKEEPING - 1ST H agar em

Update all subcommittee policies

to reflect requirement of

2/3 of voting members for

removal of trusted servant.

requires passage

of motion #6

INTENT:

Create consistent policies

across all subcommittees

(Note - at present, some subcom

require majority vote

versus 2/3)

INITIATED BY: Pete Ally L

SECONDED BY: Growing Stronger

For Secretary Use Only - Vote Count

IN FAVOR:

OPPOSED:

ABSTAINED:

RESULT:
**NPASCNA MOTION SUBMISSION FORM**

**DATE**: Sept 29, 2018

**MOTION #**: 8  
To make the cleantime requirement for all current & future money holding positions at 2-years & remove ability to waive cleantime requirement.

**INTENT**: Create a consistent policy for money holding position

**INITIATED BY**: P&G 96 Ally L.

**SECONDED BY**: Growing Stronger

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**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%.

As of 9/29/18

Policy (NPASCNA) allows group to waive 25% of clean time requirement for $-holding position (i.e. lyr 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

DATE : September 29, 2018

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&O  1/6 Ally L

SECONDED BY : Afternoon Delight

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For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

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.