

GOASCNA POLICY CHANGES LOG

Beginning 4/1/16

- 1. Proposal #: 1604001P --- Maker:** Eastside Recovery / **Supported by:** Recovery on Campus
Proposal: Add to: V-Officer Guidelines J. 2. (k) Any subcommittee or convention committee of the Greater Orlando Area that wishes to put on an event or activity that could potentially negatively or adversely affect a group's status, reputation or good standing with their meeting place, must inform the affected group(s) before reserving or booking that meeting space.
Purpose: To enable the home group where the event/activity will be occurring to get volunteers to help open and close the event/activity in order to keep the meeting place in acceptable condition.
Modification: Any subcommittee of the Greater Orlando Area that wishes to put on an event or activity must inform the affected group(s) before reserving or booking that meeting space.
Modification PASSED: For: 22 Against: 4-- see April 2016 Minutes
Changes location: V.2. (k)
Changes were made to the policy 5/10/2016 by Terry C.
- 2. Proposal #: 1605002P --- Maker: A Train to Somewhere / Supported by: The NA Way**
Proposal: General Committee Guidelines - I, R - To add: For all trusted servants to be vigilant when replying to any emails from the public via the Greater Orlando Area webpage and not include any personal business and/or professional insignia, position or credentials so as not to confuse the public.
Purpose: To adhere to the principle of anonymity.
Vote Results: Assent-12 Assent with Reservation-0 Stand Aside-0 Block-0
PASSED (see 5/16 Minutes) Changes were made to the policy by Terry C. 6/8/16
- 3. Proposal #:1409002P--- Maker: Parliamentarian 1 Supporter: A Train to Somewhere**
Proposal: To add on to duties and responsibilities for chair, vice chair, secretary, and treasurer as follows: will hold a position as a board member for GOASCNA Inc. (as a board member personal information can be accessed by the public).
Purpose: clarity in policy/ housekeeping
Vote Results: -> Assent: 17, AwR: 0, SA: 0, B: 0 PASSED (see 9/14 Minutes)
Changes locations are V.A.2.j and V.B.2.f. and V.C.2.g. and V.E.2.p. **Changes were made to the policy by unknown person at unknown time except V.C.2.g. this change was made by Terry C. 6/8/16**
- 4. Proposal # 1305002P --- Maker: Parliamentarian II Supporter: H & I Chair**
Proposal: To change GOASCNA guidelines "B. General Elections 1. Nominations for Area positions are solicited in June. Nominations are to be closed at the July ASC and elections will be held. ASC elections are to remain in conjunction with RSC elections." To read: B. General Elections 1. Nominations for Area positions are solicited in June. Nominations are to be closed at the July ASC and elections will be held. ASC elections are to remain in conjunction with RSC elections. In the event of an unexpected vacancy or new Area elected position opening up, the position will remain open for at least one month following announcement.
Purpose: To give all Area members an opportunity to be informed of the vacancy, prior to a qualified member being nominated/elected.

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Vote Results: PASSED 5/13 Minutes Changes location: II. B.1. Changes were made to the policy by Terry C. 6/8/16

5. **Proposal # 1605004P --- Maker:** Give it Up **Supporter:** A Train to Somewhere
Proposal: To accept the recommended policy changes given by the Tax Exemption Certificate ad-hoc committee as written.

Section I. General Committee Guidelines

Add the following statement to the list of requirements

- Upon taking the position, or soon thereafter (at least prior to any use of GOASCNA's Florida Department of Revenue Consumer's Certificate of Exemption), Subcommittee and Convention Chairs must be oriented by the GOASCNA Chair or Vice-Chair as to the regulations, laws, and permitted use of the Tax Exemption Certificate. Excluding Literature Chair.

Section V. Officer Guidelines - Chairperson Add the following to the list of Duties and Responsibilities

- Point of accountability for the GOASCNA's Florida Department of Revenue Consumer's Certificate of Exemption ("Certificate").
- Maintain Certificate and Admin Certificate Instruction Packet with GOASCNA's Administrative Documents.
- In the absence of an exiting Subcommittee Chair or Subcommittee Vice-Chair, orient each new Subcommittee Chairperson as to the regulations, laws, and permitted use of the Certificate.
- Transfer "tax exemption folder" to incoming ASC Chair/Vice-Chair and orient them as to the regulations, laws, and permitted use of the Certificate.

Section V. Officer Guidelines – Vice-Chairperson Add the following to the list of Duties and Responsibilities

- Maintain Certificate and Admin Certificate Instruction Packet with GOASCNA's Administrative Documents.
- Orient each new Subcommittee Chairperson as to the regulations, laws, and permitted use of the Certificate in the absence of an ASC Chair or exiting Subcommittee Chair.
- Transfer "tax exemption folder" to incoming ASC Chair/Vice-Chair and orient them as to the regulations, laws, and permitted use of the Certificate in the absence of an exiting ASC Chair.

Vote Results: Assent-13 Assent with Reservation-0 Stand Aside-0 Block-0 – PASSED 5/16 Minutes
Changes location: I.S.1., V.A.2.m, V.B.4.h, Changes were made to the policy by Terry C. 6/8/16

6. **Proposal # 1606001P --- Maker:** Parliamentarian II **Supporter:** Secretary
Proposal: Add to policy III,D,4.b The proposal numbering will be first 2 digits for the year, next 2 digits for the month and the next 2for the order they came to the ASC floor to be heard.

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Modification: followed by an P if proposal effects the policy

Vote Results: Assent-11 Assent with Reservation-0 Stand Aside-0 Block-0 **PASSED** 6/16 Minutes

Changes location: III.D.4. (b)Changes were made to the policy 6/17/2016 by Terry C.

7. **Proposal #: 1605005P --- Maker:** Treasurer

Proposal: To accept the budgets for Orlando Area and its' subcommittees.

Purpose: To guide us as an Area on our expenses through the next term July '16 –July '17.

*Please see budget attached. (in June 2016 Minutes)

Vote Results: Assent-12 Assent with Reservation-0 Stand Aside-0 Block-0 **PASSED** 6/16 Minutes

Changes location: Addendums: Changes were made to the policy 7/11/2016 by Terry C.

8. **Proposal # 1207004P --- Steve G. Chair of COU / Tara, Stepping into Serenity**

Proposal: To have COU convention every 2 years (next one being in 2014)

Purpose: To better prepare & reduce the changes of not having enough funds at the end of the convention. To increase more Unity & participation, also to be able to acclimate the next chair.

Modified: to have COU Convention every 2 years (next one being in 2015)

Vote Results: · Assent=14 Assent w/Res=2 Stand Aside=3 Block=1 Passes (see 10/2012 Minutes)

Discussion on Block was heard and consensus indicated it was unsubstantiated (12 against / 9 for) **There is no direction as to where to put this in the policy or could I find it. Comment by Terry C. 7/18/2016 added just below title of COU policy**