

GOASCNA POLICY CHANGES LOG

From 3/18 thru 7/18

Proposal # 180208P [*Note there was an error in previous minutes, the proposal number did not include the "P" which indicates policy change]

Maker – H&I Subcommittee

Supported By – PR Chair

Proposal –

To add the H&I subcommittee's proposed guidelines. Replace section VIII. Hospitals and Institutions in its entirety with attached.

Purpose:

To update the guidelines to more accurately describe the duties and responsibilities of the position's and its members, in addition to updating verbiage to reflect the current protocols used by the subcommittees.

Straw Poll – 25 in favor 0 opposed

Passes

Proposal # - 180501P

Maker– Helpline Subcommittee Chair

Proposal –Under VII.3.b.4 Remove "Community Resource Phone List" in Sub-Committee Appointed Positions -> Secretary

Purpose: Community Resources are no longer provided to callers.

Straw Poll – 22 in favor 0 –opposed

Proposal- Passes unanimously

Proposal # - 180503P

Maker– Helpline Subcommittee Chair

Proposal – VII Subcommittee appt'd positions -> 4.b.1 Be removed

Purpose – Procedure replaced by one box.

Straw Poll – 24 in Favor

Proposal - Passes Unanimously

Proposal # - 180504P

Maker– Helpline Subcommittee Chair

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Proposal – Change VII Sub C App t'd Positions -> 4.b.2 to: manage onebox data entry and paper distribution of pertinent information and schedule updates.

Purpose – Update Procedure with inclusion of one box technology

Straw Poll – **22 in favor**

Vote Results– **[17 Assent] [1 Assent with Reservations]**

Proposal -Passes

Proposal # - 180505P

Maker– Helpline Subcommittee Chair

Proposal – Remove VII Sub C Appt'd pos 4.b.5

Purpose – This duty has been merged with the Proposal to revise 4b2

Straw Poll – **23 in favor**

Proposal - Passes unanimously

Proposal # 180506P

Proposal – Remove VII Sub C Appt'd Pos -> 4.b.6

Purpose – This procedure is replaced by onebox and 4.b.

Was tabled to Groups in May Voting Results

- Passed -Unanimously

Proposal # - 180507P

Maker– Helpline Subcommittee

Proposal –Include NA meeting Search App to Sub-com app't pos 5b3

Purpose – Supports inclusion of technology to assist call with self-sufficiency to find a meeting. Modification – to use any electronic resources available to you.

Straw Poll – **[29 in favor] Proposal**

Passes - *There was no official vote taken since the modification had full support – the proposal passed.

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