

2012 AGENDA ITEMS

PASSED

March

- 2012 Budget
- Motion that Area 27 add the Southern States Alcoholics Anonymous Service Assembly to the Area 27 General Liability Policy for 2013 at a cost not to exceed \$250.
- Motion to add to the Area Guidelines that emergency agenda items that come up after or between assemblies be submitted to the area chair and must be included on the schedule for the Agenda Discussion, in order to be included in the Sunday Business Meeting.

May

- Motion to add the 2013 Hispanic National Convention, if awarded, to the General Liability policy.
- Motion that the LA Area Assembly – Area 27 support District 24 with their attempt to host the Hispanic National Convention in 2013. No financial support is requested.
- Motion to rescind the motion passed in the November 2009 motion “Issue a credit card for the amount of yearly budget to the Delegate and Alternate Delegate.

August – none

November

- Motion for Area 27 to establish a permanent mailing address by renting a mailbox and having the mail forwarded twice per month to the treasurer.

FAILED

March – none

May –

- In accordance with our 7th tradition, motion that the only fundraising allowed at the LA State Convention be selling committee–approved shirts and hats. That all raffles, auctions, and fundraisers not be permitted.

August –

- Commencing 2015, Area 27 shall have three assemblies per year.

November –

- Motion to eliminate the requirement of authorization letters for GSRs during election assemblies.

POSTPONED

March – none

May – none

August – none

November – none

TABLED

March – none

May

- Motion to reduce the number of assemblies from 4 to 3 as a cost saving to Area 27 & to provide additional money to Area 27 committees.

August – none

November –

- Motion to increase Area 27 contribution to the General Service Conference from \$1,500 to \$2,500 per year.
- Motion that the Louisiana State Convention conduct no raffles or any other games of chance for which any type of gaming license is required from the State of Louisiana or any other governmental organization or entity.

WITHDRAWN

March

- Motion to have a Saturday Night, post speaker unity event with an ice cream social.
- Propose that we remove Districts 13a and 13b from the Area Assembly roster of districts.

May – none

August

- Motion that Louisiana State Convention be required to have current Louisiana Gaming License in place in the event a raffle be held.

November –

- Motion to continue to operate the state archives at the present facility.