

BOOK OF MOTIONS

PINELLAS COUNTY INTERGROUP

VERSION 2.5

Motion #	Date	Motion	
10	2/20/1995	Future Intergroup Meetings will begin at 7:30 p.m. on the third Monday of each month at Holy Cross.	Passed
20	2/20/1995	Established Ad Hoc Committee to revise job description for paid office coordinator.	Passed
30	2/20/1995	Intergroup will provide a Representative Packet's to each participating group representative at the Intergroup Representatives Meeting.	Passed
40	2/20/1995	Finance Committee to determine the amount of prudent reserve.	Passed
50	2/20/1995	Standing committee chairpersons are Intergroup representatives with at least two years of continuous sobriety.	Passed
60	2/20/1995	Established standing committees and their chairpersons term of office: Help line Committee, two years Plain & Straight, two years Unity Meeting Committee, two years District #1 Liaison, two years Annual Picnic Committee, two years Anniversary Dinner Committee, two years Gratitude Dinner Committee, two years	Passed
70	3/20/1995	Add workmen's comp. for central office volunteers.	Passed
80	3/20/1995	Established Central Office Volunteer Committee with a two (2) year term.	Passed
90	3/20/1995	All checks written require two signatures.	Passed
100	3/20/1995	Add workmen's comp. coverage for all office volunteers.	Passed
110	3/20/1995	In the absence of any committee chairperson the alternate chairperson on that committee will assume all duties as chairperson of such committee until the completion of the original chairperson's term.	Passed
120	4/6/1995	That Intergroup will maintain index cards on all Intergroup representatives with information on the group that they represent.	Passed
130	4/17/1995	Incorporate Pinellas County Intergroup Association.	Passed
140	4/17/1995	Hire one full time employee for office coordinator position who is a recovering alcoholic.	Passed
150	4/17/1995	Continue sale of medallions at central office.	Passed
160	4/17/1995	Incorporate Pinellas County Intergroup Association.	Passed

Motion #	Date	Motion	
170	4/17/1995	Add two Officers names to the checking account.	Passed
180	5/15/1995	Fight unemployment claim made by former office manager.	Failed
190	5/15/1995	Unopposed to reorganize When & Where format.	Passed
200	5/15/1995	Sell books at single copy list price.	Passed
210	5/15/1995	Accepted proposal for new job description (attached).	Passed
220	5/15/1995	Sell books at single copy list price.	Passed
230	5/19/1995	Establish Ad Hoc Committee to reorganize the Where & When.	Passed
240	6/17/1995	Motion to establish prudent reserve \$100.00 for Unity Meeting.	Passed
250	6/19/1995	Office to carry Grapevine materials purchased at the discretion of the steering committee and the office coordinator.	Passed
260	6/19/1995	Purchase a \$50.00 microphone for Unity Meeting.	Passed
270	8/21/1995	Motion to accept Steering Committee's recommendation that Rick be hired as Central Office Coordinator.	Passed
280	8/21/1995	Change the central office hours to 10:00 a.m. to 6:00 p.m. Monday through Friday.	Passed
290	10/16/1995	Pay \$8.00/hr. to any one replacing the office coordinator during sick or vacation leaves.	Passed
300	11/20/1995	Accept proposed benefit package for paid full time office employee.	Passed
310	11/20/1995	Accepted proposal benefit package for paid full time coordinator.	Passed
320	12/18/1995	Accepted attached prudent reserve policy.	Passed
330	12/19/1995	Current By Laws accepted.	Passed
340	2/19/1996	Motion for staggering officers elections failed.	Failed
350	2/19/1996	Motion for treatment facilities to produce a When & Where with only open meetings.	Passed
360	4/15/1996	Accept utilization of Ordered to AA pamphlet.	Passed
370	5/20/1996	Hire a part time employee to work 15/hr./week @ \$6:00/hr.	Passed
380	5/20/1996	Accept new prudent reserve policy: Prudent Reserve is the average office expense for the past 12 months times 3. The checkbook balance at the 1st of the month is maintained at one months expenses. Any excess funds will be distributed quarterly with 20% sent to New York, 40% to S. Florida Area and 40% to District #1 General Service.	Passed
390	6/17/1996	That any expenditures in excess of \$200.00 above normal operating expense of the C.O. be approved by Intergroup and brought back to the groups before a vote on the Intergroup floor.	Failed

Motion #	Date	Motion	
400	7/15/1996	Suggest one year of continuous sobriety for members of the finance committee.	Passed
410	7/15/1996	Purchase a new air conditioning unit for C.O. @ \$694.00.	Passed
420	7/15/1996	Automatic redial will be used at C.O. for emergency purposes.	Passed
430	9/16/1996	Delete qualification for Unity Meeting Chairperson needing to be an Intergroup Representative.	Passed
440	9/16/1996	Approved a \$40.00 raise for the office coordinator.	Passed
450	9/16/1996	Delete qualification for the Helpline Chairperson needing to be an Intergroup representative.	Passed
460	10/15/1996	Fran suggests a recommendation to amend the By-laws if the person interviewing for the C.O. coordination is a recovering alcoholic it is suggested that he or she have 5 years of continuous sobriety. Further if he or she drinks while serving as coordinator as either a paid employee or a volunteer, they be terminated.	Passed
470	11/18/1996	Motion recommended by Fran at last meeting amended to 3 years of continuous sobriety. *(if the person interviewing for the C.O. coordination is a recovering alcoholic it is suggested that he or she have 5 years of continuous sobriety.)	Passed
480	11/18/1996	Motion that the steering committee interviews the applicants and present three to the body for a vote for hiring the most qualified.	Failed
490	11/18/1996	Motion that only one qualified signer need sign checks under \$400.00 passed unanimously.	Passed
500	12/16/1996	Recommended Ann Weingart for C.O. coordinator.	Passed
510	1/20/1997	Motion made To make Where & When a standing Committee with a two year term. Norm elected Chairman of Where & When.	Passed
520	2/17/1997	Motion to hire Susan L for part time office employee.	Passed
530	3/17/1997	Motion made for C.O. to open Saturday from 9:00 am to 1:00 p.m. and pay C.O. coordinator 1 1/2 time for a 3 mo. trial.	Passed
540	3/17/1997	Motion to pay all reasonable expenses to send office coordinator to Quarterly Intergroup Meetings.	Passed
550	4/21/1997	Resolved that we maintain current literature prices.	Passed
560	4/21/1997	Motion to pay 1/2 of Medical Insurance for C.O. coordinator.	Passed
570	4/21/1997	Resolved we utilize "Committee Guidelines Sheets".	Passed
580	4/21/1997	Ask for resignation of Chairperson if same has not attended 2 consecutive meetings and if no reasonable excuse be given.	Passed
590	4/21/1997	Motion entertained to allow Chairman of the Gratitude Dinner to select his Speaker.	Passed

Motion #	Date	Motion	
600	5/19/1997	Motion made for Intergroup to provide a Professional Signer for the Intergroup Meeting @ \$50.00/hr. with a 2 hour minimum.	Passed
610	5/19/1997	Motion made for opening C.O. on Saturday from 9:00 a.m. to 1:00 p.m. on a 3 months trial basis, and paying the coordinator 1-1/2 time.	Passed
620	5/19/1997	Resolved that Intergroup manage a permanent centralized fund supported by monies donated and earmarked from groups to provide professional deaf interpreters for local A.A. meetings	Passed
630	5/19/1997	Motion that representatives be responsible to communicate with Central Office regarding how much funds are available before committing to a professional signer for the deaf.	Passed
640	6/16/1997	Resolved that the Intergroup Officer be compensated all reasonable expenses to represent us at the South Florida quarterly.	Passed
650	7/7/1997	Motion to pay C.O. coordinator the difference between what the Court would pay for Jury Duty and her regular salary. Would also need to pay the part/time person to cover her hours.	Passed
660	8/18/1997	Motion that Central Office pay for 100% of the medical insurance premiums for the Central Office Coordinator which is \$237.94 per month.	Passed
670	8/18/1997	Resolved that Central Office sign remain unchanged.	Passed
680	9/15/1997	Resolved that we budget \$1,585.90 for upcoming Gratitude Dinner.	Passed
690	10/20/1997	Resolved we establish an "Accessibilities Committee" as a standing committee with a two year term.	Passed
700	11/17/1997	Resolved to offer current Central Office Coordinator \$40.00 per week salary increase effective immediately.	Passed
710	11/17/1997	Resolved to provide paid professional interpreter for steering committee meetings and that those monies come from Intergroup Operating Expense Funds.	Passed
720	12/15/1997	Resolved to increase part-time employee salary from \$6.00 per hour to \$6.60 per hour.	Passed
730	1/19/1998	Resolved to discontinue Central Office Committee Chairperson position.	Passed
740	4/20/1998	Motion not to rent space to Alanon [for storage].	Passed
750	4/20/1998	Motion to keep a separate accounting for Accessibility fund.	Passed
760	4/20/1998	Motion to redefine Prudent Reserve as an amount equal to the average monthly operating expense for past 12 months, times four. Any excess funds be distributed quarterly with 20% to New York, 40% to South Florida, and 40% to District one.	Passed

Motion #	Date	Motion	
770	4/20/1998	Resolved to expand the Plain & Straight to 8 pages; 2 pages presented copy ready by District; at an increased cost of \$40/month, and contingent on District vote to proceed.	Passed
780	5/15/1998	Fight unemployment claim made by former office manager	Failed
790	5/18/1998	Resolved to accept the By-laws intact.	Passed
800	5/18/1998	Motion to print 10,000 copies of Where and When three (3) times a year. 25 copies to each group free each printing, 10 cents per copy thereafter.	Passed
810	5/18/1998	Resolved to make Accessibilities Dinner an annual event.	Passed
820	6/15/1998	Motion to subscribe to cell phone from GTE [for Helpline].	Passed
830	6/15/1998	Motion to increase free copies of Where and When from 25 to 50.	Failed
840	7/20/1998	Motion to accept \$1,000 of a bequest of \$4,680, and return the balance to beneficiaries.	Passed
850	7/20/1998	Motion to set cap of \$1,000 for funds willed to Intergroup.	Passed
860	8/17/1998	Motion to charge \$5.00 per ticket for Gratitude Dinner.	Passed
870	8/17/1998	Motion to use \$400 of willed monies for Interpreter Fund.	Passed
880	8/17/1998	Motion to set cap of \$1,000 annually from individual members to Intergroup.	Passed
890	10/19/1998	Motion to disband Accessibility Committee.	Passed
900	10/19/1998	Motion to discontinue Intergroup involvement in the Interpreter Fund for the deaf, pay current bills to date, return unused portions of group donation to their prospective groups, and to return unused portion of \$ 400.00 bequest monies to the Intergroup General fund.	Passed
910	10/19/1998	Motion to allow only one member from each group to serve as an Intergroup Officer at any given time.	Failed
920	2/15/1999	Motion to change meeting list from When & Where to Where & When.	Passed
930	3/15/1999	To put monies returned from District One (Accessibilities Fund) in the amount of \$252.56 into Central Office Upgrade Fund.	Passed
940	3/15/1999	Motion to establish a Central Office Upgrade fund.	Passed
950	4/19/1999	Motion to pursue Internet provider at an allowance of up to \$20.00 per month and to purchase a modem to handle this.	Passed
960	4/19/1999	Motion Group Representatives must submit in writing any changes in their meeting times and places to Central Office, which will be forwarded to the Plain & Straight so that any group member who may disagree may respond before meeting is cancelled.	Passed

Motion #	Date	Motion	
970	4/19/1999	Motion to send Central Office Coordinator to the International Office Coordinator seminar in October and to pay expenses to approximately \$280.00.	Passed
980	8/16/1999	Motion to channel donations of \$500.00 from the Sobriety in Action Convention to the Central Office Upgrade Fund.	Passed
990	11/15/1999	Motion that all committee members, not just the standing committee be required to attend Steering Committee meeting.	Passed
1000	11/15/1999	Motion to allow interim Secretary to serve until qualified person volunteers.	Passed
1010	4/17/2000	To send the Secretary of the South Florida Quarterly to the International Convention workshops with a donation of \$75.00	Passed
1020	4/17/2000	Motion to consider changing location of Unity Meeting.	Passed
1030	4/17/2000	Motion to donate proceeds of Anniversary Dinner of \$1,409.93 to the Central Office Upgrade Fund.	Passed
1040	5/15/2000	Motion that all donations of the Central Office Upgrade Fund be held until a list is provided to Intergroup listing proposed changes.	Failed
1050	7/17/2000	Motion to keep map on the back of the When and Where, but to remove non-affiliated clubs removed.	Tabled
1060	7/17/2000	Motion to have at least one year of sobriety to answer Help line.	Passed
1070	7/17/2000	Motion to change sign in front of Central Office to read Pinellas County Intergroup, pursuant to the suggestion of New York.	Passed
1080	8/21/2000	Motion to maintain map on back of Where and When removing non-affiliated groups "Clubs".	Passed
1090	8/21/2000	Motion to raise cost of Where and When to \$.15 per each after free 25 to each group.	Passed
1100	12/18/2000	Motion to have interim Unity Chairperson serve until someone with qualifications stands.	Passed
1110	1/15/2001	Motion to include "Letter of Understanding and Clarification" into the minutes.	Passed
1120	1/15/2001	Motion for Unity Chairperson to have at least six months as Intergroup representative.	Failed
1130	1/15/2001	Motion to wait until Secretary updates the Book of Resolutions prior to electing the Unity Chairperson.	Passed
1140	2/19/2001	Motion to strike "Letter of Clarification and Understanding" from the minutes.	Failed
1150	2/19/2001	Motion to accept donation from Unity Breakfast.	Tabled
1160	2/19/2001	Motion made for all the officers of the Steering Committee review the "Letter of Clarification and Understanding" and recommendations to the Intergroup Committee.	Passed

Motion #	Date	Motion	
1170	3/19/2001	Motion to remove District Liaison for not attending the Committee meetings. Election for new District Liaison.	Passed
1180	3/19/2001	Motion to adhere to the recommendations of the Steering Committee to dismiss the "Letter of Clarification and Understanding". And that anyone wishing to make a complaint in the future to adhere to the guidelines.	Passed
1190	5/21/2001	To increase the salary of the Central Office Coordinator to be \$424.00 per week clarifying that the position of Central Office Coordinator is a salaried position and that salary is inclusive of the mandatory attendance of Steering Committee and Intergroup meetings.	Passed
1200	12/17/2001	To have Nancy research and inform Steering Committee and Intergroup about the laws in Pinellas County regarding raffles for Non Profit organizations so that Intergroup can make an informed decision.	Passed
1210	12/17/2001	To investigate the costs of establishing a Plain and Straight subscription for mail distribution.	Passed
1220	12/17/2001	No checks should be issued by Central Office to an individual without a receipt present.	Passed
1230	12/17/2001	To allow the chairing committee group to establish recommendations of standards for the raffle prize drawing at Intergroup sponsored functions.	Passed
1240	4/15/2002	Motion made to take vote to ask chairperson to step down based on Steering Committee recommendation.	Passed
1250	5/20/2002	Cancel the Cell phone service for the helpline.	Passed
1260	5/20/2002	Terms of standing chairs (Picnic, Gratitude and Anniversary) should be 1 year.	Passed
1270	5/20/2002	Committee Chairpersons are required to have a minimum of 2 years of sobriety, 1 year as an Intergroup representative.	Passed
1280	5/20/2002	The elected Committee chairperson should start attending Steering Committee meetings as soon as voted into position.	Passed
1290	5/20/2002	The person standing for the committee chair position does not need to remain the Intergroup rep for their home group, equally, this person does not have to resign as the Intergroup rep for his or her home group either.	Passed
1300	5/20/2002	The District Liaison should not have a voice or a vote at Steering Committee meetings, they should be there as an observer only.	Passed
1310	5/20/2002	After an Intergroup Representative takes on the position as chairperson of an event he or she doesn't assume full control of the event. He or she will need to continue working with Steering Committee and Intergroup body.	Passed

Motion #	Date	Motion	
1320	5/20/2002	Move the Unity Meeting to the Back Porch Lunch Bunch location. At the same rate we paid the Log Cabin.	Passed
1330	6/17/2002	Motion to have all new business brought before body should be tabled and taken back to groups and then voted on the following month.	Failed
1340	6/17/2002	Motion to change the Liaison to District to a one year position.	Failed
1350	6/17/2002	Motion to change Plain and Straight to blue ink and accept the extra \$8.00 printing costs.	Passed
1360	6/17/2002	Motion to donate old Helpline Cell phone to Radio Shack to be used by an organization who gives cell phones to women who are living in shelters to help them find jobs.	Passed
1370	7/15/2002	Motion that groups can include SASE when sending in a donation and expect a return receipt of donation.	Passed
1380	7/15/2002	To cancel the Gratitude Dinner if no one stands for the position by the next Intergroup meeting.	Passed
1390	7/15/2002	To include the E-mail address for Central Office in the Plain and Straight.	Passed
1400	7/15/2002	Intergroup Steering Committee should take the responsibility of securing the location, setting a time and date for the Anniversary dinner, Gratitude Dinner and the Picnic in the absence of someone standing for the chair positions or lack of facility being secured, if someone has not stood for the position within 6 months of the function.	Failed
1410	8/19/2002	Motion to make the website development and support a new position. Requires attendance at the Steering Committee meetings, term 1 year.	Passed
1420	9/16/2002	Motion to accept suggestion to use the aapinellas.org web site for the official Pinellas County Central Office web site.	Passed
1430	10/21/2002	Motion to allow the District Corrections Committee to use the Central Office number as the initial contact number.	Passed
1431	11/18/2002	Motion to take to the groups: Do we take out the Clubs or leave them or do we leave them and add a disclaimer, which indicated that the clubs are not A.A. approved and the avenue to the Club information is through a disclaimer.	Passed
1432	11/18/2002	Motion to order 150 [pocket planners] this year.	Passed
1440	12/16/2002	Motion to leave clubs on the website with a disclaimer.	Passed
1450	12/16/2002	Motion to add buttons to the website to separate the Clubs from the Twelve Step rooms.	Passed
1460	1/20/2003	Motion to upload deceased Pinellas County speakers onto the web-site.	Passed

Motion #	Date	Motion	
1470	1/20/2003	Salary cap for Central Office personnel at \$24,000 annually, based on two people with a 3 year moratorium before the next review.	Failed
1480	1/20/2003	Restructuring of Central Office personnel to eliminate the need for any lay-offs. Establish a split shift with each employee working 4 hours a day, with job descriptions that utilize their individual strengths and expertise. Hourly wage works out to be \$11.50 per hour.	Failed
1490	1/20/2003	Practicing the spirit of rotations by allowing more members of the A.A. community the privilege of doing service work, by limiting to four (4) years the length of services as Central Office employee.	Failed
1500	4/21/2003	Motion to change the Unity Meeting name to Intergroup Speakers Meeting (ISM).	Failed
1510	4/21/2003	Motion to put flyers on Web-site as written with phone numbers and names.	Passed
1520	6/16/2003	Motion for District Liaison to not attend Steering Committee meetings.	Passed
1530	6/16/2003	Help line Budget, not to exceed \$200.00 per year for supplies and stamps to forward literature to members of A.A. to keep them informed. Help line will get receipts, keep a ledger and make reports.	Passed
1540	8/18/2003	Motion to include authenticated A.A. history on the Intergroup web page.	Passed
1550	8/18/2003	Motion to decline persons offer to volunteer to work in Central Office as Community Service	Passed
1560	1/19/2004	To review Bylaws within the Ad Hoc committee.	Passed
1570	1/19/2004	To form Ad Hoc committee to make recommendations for Central Office Coordinator duties and help run that so we all can have a consistent outline.	Passed
1580	2/17/2004	Motion to hire Warren as our full-time Central Office Coordinator at a salary of \$24,000 a year.	Passed
1590	4/19/2004	Motion that the Treasurer's report be complete to the best of the Treasurer's ability with no blanks for any item. There must be some monetary amount assigned to every item, even if it is zero and the report must be completed each month in time for the Intergroup Meeting.	Passed
1600	4/19/2004	Motion to accept the Book of Motions as presented last month [version 1.0].	Passed
1610	4/19/2004	Motion to accept the \$.50 pay increase for Peggy M.	Passed
1620	4/19/2004	Motion to accept the 2 new motions and add them to the current Book of Motions [#1431 and #1432.	Passed
1630	5/17/2004	Motion to temporarily elect or allow woodie [Secretary] to serve as the Treasurer until we can vote someone in permanently to the position.	Passed

Motion #	Date	Motion	
1640	5/17/2004	Motion to put the group donations in the Plain and Straight.	Passed
1650	5/17/2004	That the Central Office Coordinator will have a voice at Steering Committee Meeting, unless their pay, benefits, or performance are being discussed. However, the Central Office Coordinator will not have a vote on any issue.	Passed
1660	5/17/2004	Motion to have shelves build for \$557 [Central Office].	Passed
1670	6/21/2004	That the Steering Committee should create a system for overseeing the monthly financial activities. Therefore, the responsibility will become more of ours instead of the accountants.	Passed
1680	6/21/2004	Accept the additional increase of \$25 so we can double up on the pages of the Plain & Straight [to 8 pages].	Passed
1690	6/21/2004	Switch checking account to an interest earning account.	Passed
1700	6/21/2004	Purchase the copy machine based on the facts presented tonight and not to exceed \$ 5000 for the purchase.	Passed
1710	7/19/2004	Donate a case of Big Books monthly to the corrections committee at a cost of \$80.	Passed
1720	8/16/2004	Remove the text " and be signer on the checking account" from Article X: duties of Officers in the bylaws [under Treasurer].	Passed
1730	8/16/2004	Change the text in Article X: Duties of Officers in the Bylaws from "present a comprehensive financial report at each monthly Intergroup meeting" to "present a comprehensive financial report at each monthly Steering Committee meeting and Intergroup meeting"	Passed
1740	8/16/2004	Change the text in Article XIII: Monies in the bylaws from "Any check issued in the amount of four hundred dollars (\$400) or more must have two (2) signatures" to Any check issued in the amount of six hundred dollars (\$600) or more must have two (2) signatures"	Passed
1750	8/16/2004	Change the text in Article XII: Central Office from "The person designated as being in charge of said office shall be titled Central Office Coordinator" to " The person designated as being in charge of said office shall be titled Central Office Manager".	Passed
1760	8/16/2004	We hire David K. at \$7/hr [Central Office Part time employee]. Under the stipulation that next month the Steering Committee, Central Office, brings a job description and we can vote at that time on a raise. It will be a 30-day trial period. We will have a job description and can raise the pay accordingly.	Passed
1770	8/16/2004	That an Interim Committee Chairperson or an Interim Officer, after serving three months without anyone standing for the position, can stand for the position even though they don't meet all the requirements.	Passed
1780	9/20/2004	Change the Intergroup Meeting time from 7:30pm - 9:00pm to 7:00pm - 9:00pm.	Passed

Motion #	Date	Motion	
1790	9/20/2004	Have the Steering Committee put together the program for a contest among the Groups to create a new Pinellas County Intergroup logo.	Passed
1800	9/20/2004	Ask the Groups approval to spend up to \$1200 on the purchase of a new computer for Central Office but the Steering Committee is authorized to buy new computer in the event the old one breaks down before the next meeting (Oct.18th).	Passed
1810	10/18/2004	Replace Lord's Prayer with Responsibility Statement at the closing of Intergroup meeting.	Failed
1820	10/18/2004	Ask the Groups approval to spend up to \$1200 on the purchase of a new computer for Central Office but the Steering Committee is authorized to buy new computer in the event the old one breaks down before the next meeting (Oct.18th). [Approval]	Passed
1830	10/18/2004	All motions whether submitted from the floor, before or after Intergroup Meetings will be written and submitted to the Secretary. Person making motion will stand for the motion. Complex motions may be tabled for review.	Failed
1840	11/15/2004	Dave's [Central Office part time employee] hours are to be increased from 15 hours/week to 20 hours/week and his pay be increased from \$7.00/hour to \$8.00/hour retroactive from November 1, 2004.	Passed
1850	11/15/2004	Add a link to the left hand navigation bar on the Pinellas County A.A. Website for the 50th State Convention, that will be removed after the event.	Passed
1860	12/20/2004	Any event that has all funds being donated directly to A.A. service structure shall be allowed a link on the Pinellas County A.A. Website.	Passed
1870	2/21/2005	To increase Warren's [Central Office Manager] pay to \$12.00 per hour.	Passed
1880	3/21/2005	Central Office will be open on Saturday for 8 hours to man the phones and sell literature.	Passed
1890	3/21/2005	Any group that has a minimum of 14 listed meetings per week in the Where and When shall receive a total of 100 free Where and When's per printing.	Passed
1900	4/21/2005	Central Office will be open on Saturday for 8 hours to man the phones and sell literature.	Passed
1910	4/21/2005	Any group that has a minimum of 14 listed meetings per week in the Where and When shall receive a total of 100 free Where and Whens per printing.	Passed
1920	4/18/2005	We send the Central Office Manager to the annual AAWS Seminar annually.	Passed
1930	4/18/2005	The expenses needed to send the current Central Office Manager to the 2005 AAWS Seminar not exceed \$500.	Passed

Motion #	Date	Motion	
1940	6/20/2005	Motion to redefine Prudent Reserve as an amount equal to the average monthly operating expense for past 12 months, times three. Any excess funds to be distributed quarterly with 20% to New York, 40% to South Florida, and 40% to District One.	Passed
1950	6/20/2005	An exception be made to the current Bylaws to allow the Steering Committee to hire a temporary part time employee.	Passed
1960	7/25/2005	To allow the Steering Committee to complete the revisions to the Bylaws and then present them to Intergroup for a vote.	Passed
1970	7/25/2005	The yearly budget for the website not exceed \$2500.00.	Passed
1980	8/15/2005	To obtain 3 quotes from 3 attorneys for a flat fee to review the Bylaws (and they don't have to be in the program).	Failed
1990	8/15/2005	the attorney be retained pending clarification that the \$500 flat fee includes all necessary revisions of Bylaws no matter how long that may take.	Passed
2000	8/15/2005	To bring back to the groups for a vote on whether to close on Saturdays.	Passed
2010	8/15/2005	To give Central Office authorization to order the initial 100 cards with the rack.[Anniversary Cards]	Passed
2020	8/15/2005	The prudent reserve equals savings plus checking	Died
2030	8/15/2005	Pinellas County adopt sponsorship appreciation day on the 3rd Saturday of November.	Died
2040	9/19/2005	The proposed Bylaws be made available on the website as a PDF file.	Passed
2050	10/17/2005	Send \$28.97 to GSO this time only.[All monies above prudent reserve]	Passed
2060	10/17/2005	Contact the Chairperson of the Anniversary Dinner on the unacceptability of the time allotted to the Chairperson.	Died
2070	10/17/2005	To have the Anniversary Chairperson renegotiate the contract, with the venue to be moved to a Saturday by the end of October.	Passed
2080	10/17/2005	For Warren [Central Office Manager] to purchase all Literature for Pasco County Intergroup.	Passed
2090	10/17/2005	To print 7500 Where and When's 4 times a year if we can get a price that does not exceed \$5200 per year.	Passed
2100	1/16/2006	Redefine the prudent reserve policy and define the prudent reserve as 3 months expenses.	Failed
2110	1/16/2006	To accept the Policy & Procedures Manual for the Unity Meeting as written.	Passed

Motion #	Date	Motion	
2120	2/27/2006	To redefine Prudent Reserve as an amount equal to the average monthly operating expense for past 12 months, times three. The checkbook balance at the 1st of the month is maintained at one month's operating expenses separate from the prudent reserve. Any excess funds from the checking account will be distributed quarterly with 20% to General Service Office in New York, 40% of Area 15 South Florida, and 40% to District 1 within Area 15.	Passed
2130	3/20/2006	Motion to increase Warren's [Central Office Manager] hourly rate for one year, 5%, which is a total of \$.60/hour.	Failed
2140	3/20/2006	Motion to increase Warren's [Central Office Manager] hourly rate for one year by \$1.00/hr.	Passed
2150	4/17/2006	To accept the Where & When Policies and Procedures as submitted at the March Intergroup Meeting.	Passed
2160	4/17/2006	Motion for Intergroup to give a check out of the Unity Meeting Funds to the Unity Meeting to buy a new coffee pot, not to exceed \$150.	Passed
2170	5/15/2006	Motion to accept Policies and Procedures for Gratitude Dinner Chair	Passed
2180	5/15/2006	Motion to accept Policies and Procedures for Plain and Straight Chair	Passed
2190	6/19/2006	To waive the 1-year Intergroup experience requirement for the Chair position for this year's Dinner.[Gratitude Dinner Chair]	Passed
2200	6/19/2006	To accept the Treasurer Policies & Procedures as submitted at the May, 2006 Intergroup Meeting.	Passed
2210	6/19/2006	To accept the Website Policies & Procedures as submitted at the May, 2006 Intergroup Meeting.	Passed
2220	6/19/2006	To accept the Bylaws with the dialogue that was revised at the May, 2006 Intergroup Meeting.	Passed