

District 4
Book of Motions

Motion_Num	Date	Motion Text	Status
1	5/27/1977	Change the GSR meetings to quarterly vice monthly meetings.	TABLED
2	5/27/1977	That District 4 maintain a prudent reserve to cover expenses such as having our delegate attend our quarterly.	TABLED
3	6/24/1977	That District 4 adopt quarterly GSR meetings instead of monthly meetings after Dec 1978.	PASSED
4	6/24/1977	That District 4 maintain a prudent reserve of approximately \$100, the remainder to be forwarded to South Fla. Conference for general use.	PASSED
5	6/24/1977	To order service manuals and GSR pamphlets for District 4 GSR's to serve as a basis for workshops on General Service.	PASSED
6	6/24/1977	To suspend the 29 July 1977 GSR meeting to permit GSR's to attend the District 5 Assembly being held in Venice on 29 30 & 31 of July.	PASSED
7	8/27/1977	To nominate committee members to organize the 1978 Quarterlies at the October meeting. Election of the committee will be held at the November meeting.	PASSED
8	9/23/1977	To authorize the treasurer to order 10 additional sets of Service books.	PASSED
9	10/28/1977	To pass the basket to rebuild our "prudent reserve".	PASSED
10	11/25/1977	To pass the basket to rebuild our "prudent reserve".	PASSED
11	3/25/1978	To have the Groups send their local area General Service contribution to the District 4 Treasurer.	TABLED
12	3/25/1978	To raise the District 4 "Prudent Reserve" level to \$200.00	PASSED
13	6/24/1978	To have the Groups send their local area General Service contribution to the District 4 Treasurer.	FAILED
14	9/30/1978	To discontinue the purchased buffet luncheon at future district 4 quarterlies.	PASSED
15	9/30/1978	To have a pot luck buffet luncheon at the next quarterly with each member bringing some food.	PASSED
16	1/6/1979	That a yearly banquet or luncheon be sponsored by GS #4 for the opportunity to have our South Florida Delegate come and present to the district.	PASSED
17	1/6/1979	To have our District meetings on Saturday morning.	PASSED
18	1/6/1979	To return to monthly [District] meetings.	PASSED
19	7/28/1979	To support and cooperate with Intergroup to produce a newsletter.	PASSED
20	11/25/1979	District Committee Members (DCM's), that miss two Quarterly Meetings in a row are dropped.	PASSED
21	3/29/1980	That all excess funds after the assembly be divided between Intergroup and So Fla Conference.	PASSED
22	1/31/1981	To ask the groups for a special donation to help defray costs of DCMs going to the quarterlies.	PASSED
23	1/31/1981	To stand for nomination as is done at the So Fla quarterlies assemblies.	PASSED
24	3/28/1981	Funds donated to help defray the expenses of DCM's to the quarterlies.	PASSED
25	8/29/1981	District 4 General Service will work with Intergroup to establish a Central Office.	PASSED
26	8/29/1981	That the General Service District 4 meeting be the last Saturday of each month.	PASSED
27	8/29/1981	Two signatures will be needed to process any check from General Service District 4. The two signers can be any two officers	PASSED
28	11/28/1981	District 4 General Service is now prepared to accept total responsibility of the Institutions Committee now handled by Intergroup.	PASSED
29	11/27/1982	District 4 keeps \$500.00 in the treasury and sends the remainder of the money to New York.	PASSED
30	1/29/1983	To start a campaign for funds to support the expense of the '84 Quarterly.	PASSED
31	2/26/1983	That the Secretary's minutes be accepted and not read.	PASSED
32	6/25/1983	District 4 will send \$30.00 to the South Florida Archives Committee to help pay for a projector and film strips	PASSED
33	9/24/1983	The General Service District meeting time will be moved to 10:00 am instead of 9:30am, so that the DCM session can commence at 9:00am	PASSED
34	11/26/1983	District 4 secretarial duties will be divided into Corresponding and Recording	PASSED
35	10/27/1984	DCM's will be reimbursed \$50 .00 for each Quarterly, which they attend. To receive reimbursement will require the DCM to attend the Area Business meeting and Assembly when applicable	PASSED
36	10/27/1984	The Chairperson will be reimbursed actual expenses (1 nights lodging, banquet ticket, and mileage). Report and receipts will be submitted to the treasurer	PASSED
37	10/27/1984	The Chairperson will serve concurrently as a DCM. If not already holding office , the Chairperson will automatically assume one of the open DCM position and therefore, must meet all requirements for the DCM position	PASSED
38	4/27/1985	The Committee requests \$420 from General Service and the balance from individual contributions to use television presentations again during the AA 50th Anniversary.	PASSED
39	1/25/1986	To have a new position as Vice Chairperson	PASSED
40	2/22/1986	To incorporate the Central Office and be a part of AA as a whole in District 4 and raise funds necessary for reserves.	PASSED
41	3/22/1986	That General Service, District 4 participate with Sara/Mana Intergroup in the formation of a non profit corporation, for the purpose of making the Central Office	PASSED
42	6/29/1986	To send \$500.00 to the South Florida Area.	PASSED
43	10/25/1986	That we express dissatisfaction to Intergroup for the limited number of newsletters printer	PASSED

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44	11/29/1986	To commit \$500 to Central Office if needed over the next two months.	PASSED
45	1/24/1987	The Service Forum will become a semi-annual event	PASSED
46	2/21/1987	The minutes will be printed on both sides of the paper and the Treasurer's report is to be included . The minutes will then be folded and stapled rather than using envelopes	PASSED
47	4/25/1987	That the profits from the Service Forum be dispersed to the District 4 General Services central fund	PASSED
48	6/27/1987	Alternate Chairperson Term: Two years, Eligibility: Past or present DCM, 3 years sobriety. Election: Via the "Third Legacy Procedure" (page s41-s42, A DCM, ACM, or GSR	PASSED
49	6/27/1987	Board of Directors of Central Office, Four Elected positions: Two on the even years and Two on the odd years. Term: Two years. Eligibility: 3 years sobriety, willing to serve. Nominations accepted from the General Service body to DCM's. Screened and elected by the ACM's, DCM's, and Officers of District 4 at the DCM meeting. The Two elected to be presented to the General Service body of District 4 for ratification. The General Service Chairperson will notify the Central Office Board in of the selection of he representatives to representation. Responsibility: To attend Board meetings. Must attend nine or more regular board meetings a year, give monthly reports on Central Office to the General Service body at their regular monthly business meeting. All Board members are expected to attend monthly General Service Meetings. Any replacements required would use same procedure as above.	PASSED
50	6/27/1987	Budget presented in timely manner so GSR's can bring it to their groups. We recommend that somehow the groups be aware of the budget one month ahead of time. The GSR's go over the budget at the group business meeting. Request Intergroup to make up a flier to insert in the newsletter to show the proposed budget.	PASSED
51	6/27/1987	Compensation for Quarterly: DCM: as per yearly budget, ACM: if DCM cannot go to quarterly then their assigned ACM will replace them and receive the same compensation. If their assigned ACM cannot go then their replacement will be chosen by the hat from the remaining ACM's and receive same compensation. Any ACM going to the Quarterly without assigned position as DCM will not be compensated.	PASSED
52	6/27/1987	Election of Alternate Committee Member (ACM); % are elected on odd year and the other % on the even year. Term: Two years. Eligibility: Past or Present GSR, 3 years of sobriety. Election: Via the "Third Legacy Procedure" (page s41-s42, AA Service Manual). If present GSR is elected, the individual mav remain as GSR for their arouP.	PASSED
53	6/27/1987	Election of Corresponding Secretary: Corresponding Secretary Term: Two years. Eligibility: Past or present GSR, year of sobriety. Election: "The Third Legacy" Procedure (page s41- s42, AA Service Manual). Individual elected mav continue to hold their position as DCM, ACM, or GSR.	PASSED
54	6/27/1987	Election of District Chairperson: Term: Two years. Eligibility: Past or present DCM, 3 years of sobriety. Election: Via the "Third Legacy Procedure" (page s41-s42, AA Service Manual).	PASSED
55	6/27/1987	Election of District Committee Member (DCM); % are elected on the odd year and % on the even year. Term: Two years. Eligibility: Past or present GSR (General Service Representative), 3 years sobriety. Election: Via the "Third Legacy Procedure" (page s41-s42, AA Service Manual). If present GSR is elected, individual should step down as GSR for their grouo	PASSED
56	6/27/1987	Election of Recording Secretary: Term: Two years. Eligibility: Past or Present GSR, year of sobriety. Election the "Third Legacy Procedure" (page s41-s42, AA Service Manual). Individual may continue to hold their position as a DCM ACM, or GSR.	PASSED
57	6/27/1987	Election of Treasurer: Treasurer Term: Two years. Eligibility: Past or present GSR, 3 years sobriety. Election: Via the "Third Legacy Procedure" (page s41-s42, AA Service Manual). Individual may continue to hold their position as a DCM, ACM, or GSR.	PASSED
58	6/27/1987	Filling a vacancy for an Alternate Committee Member (ACM): General Service Representatives (GSR's). Announce the vacancy at their groups. Election to be held at the next General Service meeting. If no one stands to fill the vacancy of ACM at announced election then it will remain vacant until the next reular monthly meetina.	PASSED
59	6/27/1987	Filling a vacancy for DCM: with the Resignation of a DCM, one of the ACM's shall be selected to serve the balance of the term by the DCM's and ACM's and ratified by the General Service Body of District 4.	PASSED
60	6/27/1987	Finance Committee Chairperson: Past or Present GSR, not serving as a chairperson or officer at any District level. Committee shall include Chairperson, Alternate Chairperson, Treasurer, and Chairpersons of each standing committee of General Service District 4. Meet minimum of once every quarter. Monitor financial condition of District 4 and report to the District GSR's, also prepare the annual budaet.	PASSED
61	6/27/1987	Order of Business: Elections become "Old Business", And is the first order of business at the next District business meetina.	PASSED
62	6/27/1987	Order of succession to chair meeting: Chairperson, Alternate Chairperson, Treasurer, and Corresponding Secretary, Recording Secretary	PASSED
63	6/27/1987	Prepare voting guidelines of procedures and qualifications for District 4 Officers, DCM's and ACM's as well as guidelines of qualifications and voting procedures for filling unexpired terms of office.	PASSED

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64	6/27/1987	Recall Procedures of all elected persons by General Service District 4: A petition must be presented to the Chairperson at a regular business meeting, stating that a motion will be made at the next regular business meeting, asking for a recall of the elected person, reasons for the recall, and signed by ten members of General Service, of ten different groups. The Chairperson shall read the petition and action shall be taken at the next business meeting. Motion must be carried by a 2/3 vote of the General Service body of District 4.	PASSED
65	6/27/1987	Replacement of District Officers due to resignation: Chairperson the notifies the General Service body that a vacancy exists and election to be held at the next District Business Meeting. The Officers can fill the vacancy until the election.	PASSED
66	6/27/1987	The Chairperson for each District Service Committee will be elected by each respective committee and then ratified by the District General Service Body.	PASSED
67	6/27/1987	When a DCM from District 4 is elected Chairperson of an Area Committee he/she must step down as a DCM.	PASSED
68	7/25/1987	To form a committee for review of geographical sub-redistricting and an update on voting guidelines.	PASSED
69	9/27/1987	That \$250.00 be sent to S. Florida for the third quarter.	PASSED
70	11/28/1987	District 4 General Service will not pay one half of the sales tax for Central Office.	PASSED
71	2/27/1988	To increase the monthly contribution to Central Office from \$30.00 to \$55.00.	PASSED
72	7/30/1988	To amend the Guidelines to include compensation for officers and committee representatives to attend the Quarterlies.	PASSED
73	8/27/1988	The budget will be voted on in September rather than October each year.	PASSED
74	9/24/1988	No committee representative can go to the groups for individual donations for their committee.	PASSED
75	10/29/1988	Three years of sobriety must be completed at the time a person stands for office, not when they take office.	PASSED
76	3/25/1989	Traditions expenditures will be Placed under "Miscellaneous" in the budact.	PASSED
77	6/24/1989	That District 4 vote not to chanae the structure of votina for GSR's.	PASSED
78	6/24/1989	Accept the addition of Item F, Article 4 to the Central Office Bv Laws.	PASSED
79	11/25/1989	District 4 General Services GSR's, DCM's, ACM's, and Officers will be assigned to a committee.	PASSED
80	2/24/1990	The Alternate Chairperson automatically becomes a DCM with sub- district	PASSED
81	1/26/1994	A form covering the Districts Inventory will be given to GSR's at the February district meeting to be returned to the March meeting for our discussion to be announced in the minutes.	PASSED
82	1/28/1995	A concept will be read and discussed at the DCM meetinQ each month .	PASSED
83	3/25/1995	The public Information Committee be granted additional funds, not to exceed \$600 for the purpose of purchasing books for their library project.	PASSED
84	4/29/1995	Include a syllabus (of the Designated Expense Account numbers) in the June minutes and October minutes.	PASSED
85	8/26/1995	A regular General Service Meeting will be held during the Month of May in addition to the Deleaate's Luncheon.	PASSED
86	8/26/1995	A special Events Committee will be established to run all of District 4 General Service bia functions.	PASSED
87	10/28/1995	District 4 will have a Bia Book, 12 & 12 Dance on New Years Eve.	PASSED
88	1/27/1996	District 4 General Service will subscribe to "BOX 459" for 20 copies and to have them available at the District Meetina to anyone interested .	PASSED
89	1/27/1996	New General Service Representatives (GSR's), that come into General Service will be given a GSR packet by General Service, District 4. When they receive their GSR packet from New York, they will return that to General Service, District 4.	PASSED
90	1/27/1996	The meeting before the GSR meeting a month prior to each Quarterly will be a workshop for the GSR's.	PASSED
91	4/27/1996	Committee Chairpersons submit a report to the chairperson of the District the month prior to a Quarterly.	PASSED
92	6/27/1996	Delete the District inventory results and in place put the agenda for the April Quarterly and the next months acienda.	PASSED
93	6/29/1996	No meeting will be held in the month of May. The District will host a Deleaates Luncheon instead.	PASSED
94	7/27/1996	District 4 will solicit the Hyatt for a quarterly bid at the January 1997 Quarterly.	PASSED

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95	7/27/1996	Purchase the poster, which depicts price increases such as Coca-Cola, Gas Prices, Cigarette Prices and then there is a picture of the baskets with donations of \$1.00 from 1970-1996.	PASSED
96	10/26/1996	Central Office and General Service is not going to purchase more of the posters, which depict price increases of various products yet AA donations remain at \$1.00. Because this literature is not conference approved literature.	PASSED
97	10/26/1996	The Events Committee Quidelines are aooroved, (see Aooendix 1).	PASSED
98	10/26/1996	The General Service Meetings will now be held on the third Saturday of each month.	PASSED
99	10/26/1996	The prudent reserve will be increased from \$1800 to \$2000 to defray checkinQ account charcies.	PASSED
100	11/16/1996	The Alternate Chairperson of the District will be the DCM coordinator. The DCM Coordinator contacts each DCM prior to the DCM monthly meeting, coordinates the DCM monthlv meetina and suooorts the District DCM's.	PASSED
101	1/18/1997	To participate in the Service Fair at the upcoming Alanon convention in Auauast fl19971	PASSED
102	2/15/1997	The Events Committee Chairoerson attend the next Quarterlv.	PASSED
103	2/15/1997	The events Committee wants to become a standing committee so they may attend the auarterlv as a committee.	NO VOTE
104	3/15/1997	Place on the aooroved literature list of AA the Hazeldon 24 hour book.	TABLED
105	5/27/1997	Bob will investigate where there is a better place to put our money and not oav a service charae.	PASSED
106	6/21/1997	District 4 will send 6 General Service members to the 8th Annual No. Florida Al-Anon convention, (held in Sarasota), with registration paid by General Service, one from each committee.	PASSED
107	7/19/1997	The Alternate Chairperson will be a rotating DCM. If a DCM is not present at an Area Quarterly the rotatinci DCM (Co-Chair) will be able to vote.	PASSED
108	7/19/1997	The Co-Chairperson will be a rotating DCM. If a DCM is not present at an Area Quarterly, the rotatinci DCM (Co-Chair) will be able to vote.	PASSED
109	8/16/1997	To take General Service funds to pay for a 2nd nights stay at the Key West Quarterly only.	FAILED
110	10/11/1997	To change the time of the General Service meeting to a week night as oooosed to a Saturday morninci as it stands now.	FAILED
111	2/21/1998	A committee on current practices, consisting of the immediate past Chairperson, current Chairperson and two other District 4 members selected by the past Chairperson, be established for the purpose of A) review the District 4 "Book of Resolutions" for completeness, B) Reviewing the generalized guidelines covering the District's and its Officers and Committee's practices in matter of elections, duties, financing, and Committee composition.	PASSED
112	4/28/1998	Keep the January 1999 Quarterly to be hosted by District 4 and host it at the Sable Park resort.	PASSED
113	6/20/1998	An Accessibility's Committee will become a standing committee for District 4 with a Chairperson to attend all Area Quarterlies, funded for one night hotel accommodation and one banquet ticket. The Accessibility's Committee to receive an estimated annual budaet of \$100.00 for the focus of its activities.	PASSED
114	8/15/1998	The Chairperson will be funded to attend the Southeast Reaional Forum.	PASSED
115	11/21/1998	The Accessibility's Committee of District 4 recommends that General Service pay for one nights lodging and a banquet ticket for the services of an interpreter at the January 1999 Quarterly hosted by District 4.	PASSED
116	11/21/1998	The Events committee of District 4 proposes that the Chairperson of each sponsoring Service Group for an event will provide a representative to work in concert with each sub- committee. It is felt this would improve the cooperation with the sponsoring service group. In the spirit of rotation, a new representative would be appointed to each event. A list of all positions will be presented to the Chairperson in a timely manner.	PASSED
117	1/16/1999	That General Service fund a Food allowance of \$20.00 and mileage of \$.40 per mile for a board member to attend the District 1 Service Fair, in Seminole Fl. March 20. 1999. Attending member will take notes and observe set-up and operation of this fair to help formulate a similar event in District 4.	PASSED
118	1/16/1999	The Corrections Committee requests that proceeds from the sale of sodas at the 1998 New Years Eve dance be donated to the South Florida Area 15 Corrections Committee.	PASSED
119	6/19/1999	District Chairperson will be reimbursed for actual expenses incurred at Area Quarterlies. Expense report with receipts will be submitted to the treasurer.	PASSED
120	6/19/1999	District Officers, Standing Committee Chairpersons, and District Committee Members be reimbursed for one night lodging and one banquet ticket for each Area Quarterly . To receive reimbursement will require attendance at the business meeting on Sunday morning from beginning to end and to attend the voting assembly when applicable. Same reimbursement for Area 15 Panel 41 Deleate.	PASSED

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121	11/20/1999	All members of the District committee have a right to vote at District Business Meetings. "Members" are defined as: 1) District Chairperson 2) Co-Chairperson 3) District Treasurer 4) District Recording Secretary 5) District Corresponding Secretary 6) District Committee Members (DCM) 7) Alternate District Committee Members (ACM) 8) Chairpersons of the following District Standing Committees: a) Archives b) Corrections c) Current Practices d) Events e) Finance f) Grapevine g) Literature (added 12/03) h) PI/CPC i) Special Needs j) Traditions k) Treatment 9) General Service Representatives (GSR) 10) Alternate General Service Representative (AGSR) if their GSR is not IPresent.	Passed
122	1/15/2000	In the event that a standing committee chairperson is not able to vote in a district 4 election, then the alternate committee Chairperson may vote in the absence of the committee Chairperson. The Alternate Chairperson must have been in their position for a least 30 days Prior to the vote.	PASSED
123	2/19/2000	General Service District 4 will only purchase materials consistent with the Traditions for service-related needs with General Service funds.	TABLED
124	2/19/2000	That any surplus in our General Service account above our "Prudent Reserve" be sent to GSO in NY, calculated after our January Quarterly expenses are met.	TABLED
125	3/18/2000	General Service District 4 will only purchase materials consistent with the Traditions for service-related needs with General Service funds.	WITHDRAWN
126	3/18/2000	That any surplus in our General Service account above our "Prudent Reserve" be sent to GSO in NY, calculated after our January Quarterly expenses are met.	WITHDRAWN
127	6/17/2000	Recommend funding Dick LaGasse for one night lodging and one banquet ticket at Area Quarterlies.	WITHDRAWN
128	6/17/2000	Recommend that General Service pay the actual customary expenses of the District Chairperson for Quarterlies because they are required to attend the event. Customary expenses are defined as: 2 nights lodging, all the meals (including the banquet), and the current IRS mileage allowance, tolls and parking. The chairperson must submit an expense report with receipts and other documentation to the Treasurer for reimbursement. If the chairperson were unable to attend the Quarterly the Alternate Chair would receive the same reimbursement.	PASSED
129	6/17/2000	That General Service increases their contribution to Central Office to \$330 per month.	PASSED
130	9/16/2000	Prior to our annual Finance Committee budget meeting in September, all Committee Chairpersons must submit a written budget proposal and made available by August, the month before we meet (This was whether you are able to attend our meeting or not, we have a budget request from your committee to review.)	PASSED
131	9/16/2000	That our budget committee report includes January 15, 2001 both proposed income and expenditures.	PASSED
132	10/21/2000	That the Chairperson be funded to attend the Southeast Regional Forum, when in the State of Florida.	FAILED
133	1/20/2001	District 4 to donate 10 Big Books and 10 Step Books to the Halfway Houses that have called into Central Office asking for help because they can't afford the books . This motion to be dealt with on a recieust-by-recieust situation.	PASSED
134	4/21/2001	That District Four increase its quarterly contribution to the South Florida Area by \$350.00 per quarter. Our present contribuion is \$400.00 per quarrter and this increase would make our total "fair share" quarterly contribution ecual to \$750.00 or a total of \$3000.00 per year.	TABLED

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135	6/16/2001	That District IV increase its quarterly contribution to the South Florida Area by \$350.00. Our present contribution is \$400.00 per quarter and this increase would make our total "fair share" quarterly contribution equal to \$750 .00 or a total of \$3000.00 per year.	TABLED
136	7/28/2001	That District IV increase its quarterly contribution to the South Florida Area by \$350.00. Our present contribution is \$400 .00 per quarter and this increase would make our total "fair share" quarterly contribution equal to \$750.00 or a total of \$3000.00 per year.	FAILED
137	2/16/2002	The GSR Quarterly workshop will be held after the regular GSR meeting the month before the Quarterly.	PASSED
138	9/21/2002	To increase the General Service District Four contribution to Central Office from \$330.00 to \$455.00 a month. This is a \$125.00 increase for the larger space and Archives now has their own room.	PASSED
139	2/15/2003	That all requests for additional monies or increases in current budget be in writing and addressed to the Finance Committee for approval or disapproval.	PASSED
140	2/15/2003	The Committee will consist of Finance Chairperson appointed by the District Chairperson, District Chairperson, District Treasurer and two persons in district selected by the Finance Chairperson and ratified by the General Service body of District Four.	PASSED
141	7/19/2003	To expand the selection for speakers at events to include all of Area 15	PASSED
142	9/20/2003	That the existing ad-hoc literature committee become a budgeted standing committee in District 4. The Literature Committee Chairperson would attend all Quarterlies and receive funding for one night's hotel accommodations and one banquet ticket.	PASSED
143	11/15/2003	That General Service District IV increase the Central Office rent contribution to \$469 .00 from \$455.00 to help cover the increased building rent.	PASSED
144	9/18/2004	That District 4 support the motion at the Area October Quarterly to form an Area Literature Committee.	PASSED
145	11/5/2004	That General Service District 4 increase the monthly rent contribution to Central Office to \$489.00.	PASSED
146	2/19/2005	Election of an Alternate Committee Member (ACM): % are elected on the odd year and the other % are elected on the even year. Term: Two years. Eligibility: Past or present General Service Representative (GSR), 2 years sobriety. Election: Via the "Third Legacy Procedure (pages s41-s42, AA Service Manual). If present GSR is elected the individual may remain as GSR of their Group.	FAILED
147	4/16/2005	That a second basket be passed at the District 4 monthly business meeting for the express purpose to contribute to the Area 15 2003 State Convention Repayment fund until that is paid.	PASSED
148	7/9/2005	Change the term from sub-group to sub-district.	PASSED
149	8/20/2005	That for future quarterlies beginning with January 2006 our district purchase 12 banquet tickets up front for DCM's, ACM's going in place of DCM's and District officers who request a ticket.	PASSED
150	8/20/2005	That reimbursements for lodging at Area quarterlies include any parking, beach access, applicable taxes, and other non-discretionary fees applied by the hotel.	PASSED
151	8/20/2005	That we change the title of Corresponding Secretary to Registrar to be consistent with Area 15.	PASSED
152	9/17/2005	To deposit \$31 returned from the Area to the District General Fund.	PASSED
153	10/15/2005	In the event that the District 4 Chairperson position becomes vacant before the term expires, the District 4 Alternate Chairperson automatically become for the Chairperson again when the original term expires.	Passed
154	11/19/2005	District Officers, Standing Committee Chairpersons, and District Committee Members be reimbursed for one night's lodging for each Area 15 Quarterly. Same applies to Area 15 Panel 41 Delegate.	Withdrawn
155	11/19/2005	District Officers, Standing Committee Chairpersons, and District Committee Members will no longer be reimbursed for banquet tickets at each Area Quarterly	Withdrawn
156	11/19/2005	That a new group automatically be assigned to the geographic subdistrict in which it resides, and that any group relocating be automatically reassigned by the Registrar	Passed
157	11/19/2005	That for future Quarterlies beginning with April 2006, District 4 discontinue purchasing banquet tickets up front for DCMs, ACMs going in place of DCMs, officers, and committee chairs who request a ticket.	Withdrawn
158	11/19/2005	That the DCM's presently holding positions have first choice of choosing a new subdistrict, and that the 3rd legacy procedure be used when a subdistrict selects an ACM	PASSED
159	11/19/2005	That the present alignment of groups within subdistricts be canceled, and that the district adopt the geographical alignment of groups and subdistricts as proposed by the ad-hoc alignment committee.	PASSED
160	11/19/2005	That the Registrar may propose boundary changes to subdistricts when imbalances occur, such boundary changes to be approved by the district.	PASSED
161	11/19/2005	That General Service District 4 increase the monthly rent contribution to \$489.00	PASSED
162	1/21/2006	That District 4 discontinue the practice of pre-purchasing banquet tickets.	FAILED

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163	1/21/2006	That in the month the Delegates Luncheon is held, no District 4 General Service meeting be held during that month.	PASSED
164	1/21/2006	That the Finance Committee purpose described in the scope and procedure be amended to include the words "and maintain Financial Guidelines" to report to the District GSR's, also prepare the annual budget.	PASSED
165	2/18/2006	For quarterly meetings held within the boundaries of district 4, reimbursement for rooms will be limited to the host quarterly chairperson and the district made at the discretion of the district chairperson	FAILED
166	2/18/2006	That the terms of District Committee chairs and Officers terms be conformed to the fiscal year.	PASSED
167	6/17/2006	That the service position of any District 4 officer, standing committee chair, DCM or ACM who is absent from two District 4 and one Area 15 General Service business meetings consecutively and in any order will automatically vacate their General Service position.	FAILED
168	9/16/2006	That the incoming District 4 Chairperson be funded up to a maximum of \$500 to attend the Southeast Regional Forum.	PASSED
169	10/21/2006	That the terms of District 4 Committee Chairs, District 4 Officers, DCM's, and AC M's be conformed to the fiscal year. Elections to be held on even numbered years in the month of October.	PASSED
170	10/21/2006	District Committee Member (DCM) term is two years. Eligibility: Past or present GSR (General Service Representative), 3 years sobriety . Election: Via the "Third Legacy Procedure" (page s20-s21, AA Service Manual) . If the individual is presently a GSR he or she must step down as GSR. Alternate Committee Member (ACM) term is two years. Eligibility: Past or present General Service Representative (GSR), 3 years sobriety. Election: Via the "Third Legacy Procedure (page s20-s21, AA Service Manual). If the individual is presently a GSR he or she may remain as GSR.	PASSED
171	5/19/2007	That District 4 donate (5) tickets for the Oldtimer's Dinner this year to Half-Way House.	PASSED
172	6/16/2007	That District 4 amend the 2007 budget to increase the funding for line item 15, ASL deaf interpreter to \$ 1,400, and to increase as needed if funds are available.	PASSED
173	6/16/2007	That District 4 approve the amended 2007 as presented	PASSED
174	6/16/2007	That we adopt the Self-Support statement as District 4 literature	TABLED
175	7/21/2007	That a District Inventory Questionnaire be given to GSRs, ACMs DCMs, Committee Chairs and District Officers at the January district meeting every two years, beginning with the January 2008 meeting. These Questionnaires will be completed and returned to the Committee NLT the March meeting. The answers received will then be recorded and prepared for discussion by the Committee NLT the following June meeting.	PASSED
176	7/21/2007	That the Delegate's Report be scheduled as soon after the annual General Service Conference as possible. It will be the responsibility of the District Chairperson to coordinate the date with the Delegate, so as to acquire the most favorable date possible, and no District meeting will be held during the month of the Deleaate Report .	PASSED
177	7/21/2007	That we adopt the new Self-Suooort statement as District 4 literature	PASSED
178	10/20/2007	That we create an ad-hoc committee to study how to better communicate with the croups as to what's needed in the district	PASSED
179	11/7/2007	That we approve the District 4 Budget for 2008 as presented by the Finance Committee	PASSED
180	7/19/2008	That contributions by groups for coffee at special events and hosted Quarterlies/Assemblies be permitted, and that contributions by groups for complimentary event tickets to be given to outside service agencies be oermitted.	TABLED
181	8/16/2008	Tabled Motion dated 7/19/08 (see above)	FAILED
182	9/27/2008	That all District 4 Standing Committees revise and update, if necessary, their respective Current Practices (Legacy of Service) Composition, Scope, and Procedure, and if so desired,presnet for review to the Current Practices Committee for recommendations and final acceptance by vote of the body of District 4 NLT April 2009 district meeting	FAILED
183	10/24/2008	That we approve the District 4 Budget for 2009 as presented by the Finance Committee	PASSED
184	11/15/2009	That the 2008 election of DCMs and ACM's be postponed until a later date, and that the present terms of DCMs and ACMs continue until then.	FAILED
185	10/17/2009	That the District Treasurer forward the approved Budget to the Newsletter Chairperson for insertion in either the November or December issue.	PASSED
186	11/21/2009	That during the 9:00 a.m. Workshop, held prior to the monthly General Service meeting, the Concept of that month will be read and discussed during each Workshop in odd numbered years and the Tradition of that month be read and discussed in even numbered years.	PASSED
187	11/21/2009	That the Area General Service Workshop (when the Area motions or Conference Agenda items are reviewed) be held at the end of the regular monthly district General Service meeting and listed as the last item under "New Business" the month before each Assembly	PASSED

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Motion Num	Date	Motion Text	Status
188	11/21/2009	That the Annual Budaet be voted on in the month of October each year .	PASSED
189	11/21/2009	That the Finance Committe performs the following services for District 4 General Services Committee: prepares the Annual Budget; monitors the financial condition; maintains the financial guidelines of District 4; reports at each District General Service monthly business meeting; reviews for approval or disapproval written requests for additional monies and/or increases to the current budget. The Committee will meet at least once per Quarter.	WITHDRAWN
190	11/21/2009	That the Current Practices Committee consist of the immediate Past District Chairperson as Chairperson of the committee, the current District Chairperson (non-voting member) and two (2) other District 4 members who are chosen by the Chairperson .This committee will review and maintain the "Book of Motions," the "Book of Resolutions," and the "Book of Current Practices" and meet at least 4 times a year .	PASSED
191	1/16/2010	That the Finance Committee performs the following services for District 4 General Service Committee: prepares the Annual Budget; monitors the financial condition; maintains the financial guidelines; reports at each General Service monthly business meeting; reviews for approval or disapproval written requests for additional monies and/or increases to the budaet. The Finance Committee will meet at least once cer Quarter.	POSTPONED
192	2/20/2010	See Motion above (#191) Re-introduced from 1-16-10	PASSED
193	2/20/2010	If the Treasurer has a question regarding whether a committee's expenditure is within the scope of its budget, the Treasurer, Finance Chair, District Chair and requesting Committee Chair will review the expenditure request, using the information provided on the Budget Request form. These 4 representatives will determine whether to postpone the expenditure until it can be reviewed and voted on by the General Service body or to approve the expenditure without further review. The decision to move the excenditure forward with a review by the body must be unanimous.	FAILED
194	8/21/2010	That the District Chairperson be the officer who signs any contracts, including the hotel contract for any Area 15 Quarterly I Assemblies , hosted by District 4 General Service.	FAILED
195	8/21/2010	That the Quarterly Coordinator be afforded the same room night and a banauet for Area 15 Quarterly I Assemblies, unless otherwise reimbursed.	FAILED
196	8/21/2010	That the Quarterly Coordinator be reimbursed for a room night and banquet ticket for the July, 2010 Fort Lauderdale Quarterly I Assembly .	PASSED
197	4/9/2011	That beginning May 1, 2011 all future Treasurers reports be prepared on a calendar month basis and that the Treasurer have this report prepared and e-mailed to the District Committee membership no later than 1 week prior to each District Committee meetina.	PASSED
198	5/21/2011	That effective with the July 2011 S. Fla. Quarterly/ Assembly, District 4 no longer provide 1 night lodging and banquet ticket for any Past Delegate for these events .	PASSED
199	5/21/2011	That the scope of the District Current Practices Committee be amended to include "The committee is also responsible for correcting any grammatical , numerical or punctuation errors. Any other changes that may affect or impact a current practice or motion must be presented to the body of District-4 General Services for approval.	PASSED
200	7/9/2011	That District-4 approves the creation of a Hospitals and Institutions Committee, the Legacy of Service for the committee is as follows. (see page #8 in Book of Current Practices)	PASSED
201	7/9/2012	That the District-4 Treatment and Corrections Committees be dissolved and their existing funds be transferred to the Hospitals and Institutions Committee.	PASSED
202	2/18/2012	That the name of the "Oldtimer's Dinner" be Changed to "Founder's Day Dinner"	PASSED
203	3/17/2012	That the Delegate's Report be held at Troyers on condition that Troyers would allow overflow seating and if they are unwilling to do so that we use another venue . It is understood that the other venue would be our Central Office. The proposed date is June 30th at 8 a.m.	PASSED
204	4/12/2012	That the book of resolutions be removed from the District 4 Current Practices binder and handed over to the District 4 Archive committee for keep.	PASSED
205	4/12/2012	That District 4 consider an annual contribution to Area 15 and or G.S.O. New York at the close of our business year, that said distribution to be from surplus funds excepting prudent reserve.	POSTPONED
206	4/12/2012	That the Treasurer and Finance Chairperson meet before the 10th of each month to review previous bank transactions and perform reconciliations.	PASSED
207	4/12/2012	That the Finance Chairperson become a signer on the bank account along with any other approved sianers.	PASSED
208	5/19/2012	That District 4 consider an annual contribution to Area 15 and or G.S.O. New York at the end of our fiscal year, said contribution to be from surplus funds excepting prudent reserve.	FAILED

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Motion_Num	Date	Motion Text	Status
209	9/16/2012	District Officers, District Committee Members and District Standing Committee Chairpersons with the exception of Traditions, Events, Current Practices and Finance Committee Chairpersons be reimbursed for one night lodging and one banquet ticket for each Area 15 Quarterly/ Assembly. To receive reimbursement will require attendance at the Sunday morning business meeting from beginning to end and voting assembly when applicable .	FAILED
210	9/16/2012	To stand for either the office of District Alternate Chairperson or District Chairperson the candidate will have attained a minimum of 5 years of continuous sobriety and successfully completed a full 2 year term in any General Service position.	FAILED
211	9/16/2012	District Officers (other than District Chairperson), District Committee Members (or Alternate Committee Members acting in their stead), and District Standing Committee Chairpersons (or their assigns), with the exception of Traditions and Events Committee Chairpersons, shall be reimbursed for 1 night's lodging and 1 banquet ticket for each Area 15 Quarterly/ Assembly. To receive reimbursement will require either; 1. That if entitled to vote, they attend the Sunday morning business meeting from beginning to end, and the voting assembly when applicable. 2. That if a Standing Committee Chairperson (or assign), they attend the corresponding Area Committee meeting (or applicable meetings in the case of our P.I.C.P.C. Committee), or such meeting as may be assigned to them by the District Chairperson. 3. It is expected that those attending these meetings report on the substance to the district at the next regularly scheduled general Service business meeting . If they are also entitled to vote they must also attend the Area 15 Sunday morning business meeting from beginning to end, and voting assembly when applicable.	PASSED
212	11/17/2012	That the term of the District Archives Chairperson be a two year renewable term .At the end of the first two year term the Archives chairperson may stand for another two- year term. The Archives Chairperson may not exceed a four -year term	PASSED
213	11/17/2012	That the Event committee be allowed the choose the location of the New Year's Eve Dance at the next Events meetina November 27th	PASSED
214	2/16/2013	The Current practice Committee be composed of : The immediate past Chairperson as chairperson of the committee, The current district chair person (Non Voting Member), The curren district recording secretary, Two (2) other District 4 members who are recommended by the chairperson. This committee will review and maintian the "Boof Of Motions," the Book of resolutions, and the Book of Current practices and Meet at least four times a year.	FAILED
215	2/16/2013	The Current practice Committee be composed of : The immediate past Chairperson as chairperson of the committee, The current district chair person (Non Voting Member), The curren district recording secretary, Two (2) other District 4 members who are recommended by the chairperson. This committee will review and maintian the "Boof Of Motions," the Book of resolutions, and the Book of Current practices and Meet at least four times a year.	FAILED
216	2/18/2013	The Grapevine Committee will hold meetings quarterly, in January, April, July, and October. Additional meetings to be held ,as needed at the discretion of the chair.	PASSED
217	7/20/2013	That the Chair of District 4, assembles an ad-hoc Quarterly coordinator Bid Team. This group's Purpose will be to secure contracts for submission to the Area 15 State Convention Committee no later than September 20, 2013. These contingency contracts will enable District 4 to bid for the privilege to host either the July or October 2014 are 15 assemblies	PASSED
218	8/17/2013	Maintains the history of the submission and disposition of all District 4 motions in "THE DISTRICT 4 BOOK OF MOTIONS", and updates the document "DISTRICT 4 CURRENT PRACTICES" to reflect the appropriate changes	PASSED
219	8/17/2013	That The Quarterly Coordinator move forward with the proposals as is and District 4 will cover the expsense that do not get met	FAILED
220	8/17/2013	That the Quarterly Coordinator Move forward with the proposals as is and District 4 will not subsidize any portion of the cost to host the quarterly	PASSED
221	8/17/2013	Reimburse the quarterly Coordinator for one night stay at the Januarv 2014 Quarterly in Fort Lauderdale	PASSED
222	4/18/2015	That the Traditions Committee be dissolved	PASSED
223	2/20/2016	That Trusted Servants of District 4: Officers, Committee Chairs, DCM's and Alt DCM's not be reimbursed for room costs for Area 15 Quarterlies held in Manatee/Sarasota Counties	PASSED
224	2/20/2016	District Traditions Committee definition of expenses paid (page 33) of Current Practice be removed from the Current Practice Document.	PASSED

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Motion_Num	Date	Motion Text	Status
225	2/20/2016	Individual or group conscious monetary contributions be allowed to support the financing of Area 15 Quarterlies hosted by District 4. The Quarterly Coordinator and Quarterly Treasurer shall be responsible for accountina of	FAILED
226	6/18/2016	MOTION: TO UPDATE CURRENT PRACTICES AS FOLLOWS: Delete the following motion: Date: 11/ 25/ 1989 Text: District 4 General Services GSR's, DCM's, ACM's, and Officers will be assigned to a Committee.	PASSED
227	6/18/2016	MOTION: TO UPDATE CURRENT PRACTICES AS FOLLOWS: Delete the following motion: Date: 01/ 21/ 2006Text: That the Delegate's Luncheon is held during the month of August and that no District 4 General Service meetina is held during that month.	PASSED
228	6/18/2016	MOTION: TO UPDATE CURRENT PRACTICES AS FOLLOWS: Delete the following motion: Date: 7/20/2013 Text: That the Chair of District 4, assembles an ad hoc Quarterly coordinator Bid Team. This group's Purpose will be to secure contracts for submission to the Area 15 State Convention Committee no later than September 20, 2013. These contingency contracts will enable District 4 to bid for the privilege to host either the July or October 2014 are 15 assemblies	PASSED
229	8/20/2016	Date: 11/ 25/ 1979Text: District Committee Members (DCM's) that miss two Quarterly Meetings in a row are dropped.Backaround : This has not been practiced	FAILED
230	8/20/2016	Text: That for future quarterlies beginning with January 2006 our district purchase 12 banquet tickets up front for DCM's and ACM's going in place of DCM's and District officers who request a ticket.Background: This had not been practiced.	FAILED
231	8/20/2016	J. Date: 11/ 21/ 1998Text: The Events committee of District 4 proposes that the Chairperson of each sponsoring Service Group for an event will provide a representative to work in concert with each sub committee. It is felt this would improve the cooperation with the sponsoring service group. In the spirit of rotation, a new representative would be appointed to each event. Alist of all positions will be presented to the Chairperson in a timelv manner. Backaround: Motion is unclear in intent.	PASSED
232	9/17/2016	Motion A K. Date: 04/ 29/ 1995Text: Include a syllabus (of the Designated Expense Account numbers) in the June minutes andOctober minutes.Background: Motion unclear in intent; to be revisited	PASSED
233	9/17/2016	Motion B:M. Date: 02/ 21/ 1987Text: The minutes will be printed on both sides of the paper and the Treasurer's report is to beincluded. The minutes will then be folded and stapled rather than using envelopes.Background : We no longer produce printed copies of the minutes except by request.Motion is outdated.	PASSED
234	4/15/2017	Motion B regarding prudent reserve was withdrawn by motion maker Barb T after breif discussion which indicated more group input was needed	WITHDRAWN
235	11/18/2017	Motion submitted by PI/CPC Committee requesting funding for a digital ad to be run at Sarasota/bradenton International airport on behalf of PI/CPC for a six month period time at the cost of \$150 per month plus an \$89.75 set up charge total for six months is \$989.75,plus tax.	PASSED
236	11/18/2017	Motion Two: The Finance Committee recommends the distribution of \$3,300 in excess funds to GSO in New York. This distribution will be made prior to year end 2017,	PASSED
237	11/18/2017	Motion one: The finance committee recommends an increae of \$1,500 in the Prudent Reserve of District 4. As the current Prudent Reserve is \$2,000 this will ressalt in a Prudent Reserve of \$3,500. The effective date of this change will be immediate.	PASSED
238	6/19/2018	PI/CPC Committee requests funding from the district's excess funds available for conitnuance of the SRQ airport ad at a cost of \$165 per month for a total of \$1980 for the entire calendar year 2019	PASSED
239	6/19/2018	That the Alternate Chair"Organize the Annual Carry the Message Event"	PASSED
240	8/11/2018	Motion A: That District 4 General Service approve the creation of a standing Website Committee. Yearly budget not to exceed \$150.00 for domain hosting.	PASSED
241	11/17/2018	There was a motion from the floor that General Service Committee for District 4 formally request that Intergroup and Central Office publish the D4 Where ND When information on the MEETING Guide App and assume responsibilityfor ongoing maintenanceof the Where and Whenon the App.	PASSED
242	1/19/2019	There was a motion from the floor from Jeanne P., GSR of the Traditions group, as follows Made a motion to reimberse Sharon K., District 4 Treasurer , \$60.80 for new computer and Microsoft program, which is the difference spent between budgeted amount, \$500.00, and actual cost of \$560.08.	PASSED
243	2/16/2019	Only one signature is needed to process checks from General Service District 4. The Treasurer will be the primary signer fo all checks. However, if the Treasurer is unavailable to sign, any officer can sign checks	PASSED

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Motion_Num	Date	Motion Text	Status
244	7/20/2019	Only one signature is needed to process checks from General Service District 4. The Treasurer will be the primary signer for all checks. However, if the Treasurer is unavailable to sign, any officer can sign checks	PASSED
245	9/21/2019	The INCOMING District 4 Chair is authorized to attend the Southeast Regional Forum. The amount funded to be determined in by the budgeting process	PASSED
246	5/16/2020	To allow the District Secretary to research and choose a viable option allowing for digital contributions in addition to cash contributions to the 7th Tradition Basket at District 4 General Service Business Meetings. This would be done on a 3-month trial basis to be implemented at the June Business meeting. At the end of the three month trial period, the body will then decide whether to move forward with this additional option on a permanent basis or not.	PASSED
247	9/19/2020	<u>To continue, on a permanent basis, to offer a digital option(s) for 7th Tradition Basket Contributions at the District meetings</u> in addition to cash contributions. The digital contribution option shall be available at both in person and online (zoom etc.) business meetings. Note- this motion does not limit the district's ability to change or add pay platforms in the future in order to make this option available to more people or easier to use by the district.	PASSED
248	9/19/2020	<u>To Form an Ad-Hoc Committee comprised of representatives from the Finance Committee, Web Committee and the District Treasurer to research and recommend an online method for groups to contribute to District 4 via the dist4gsaa.org website.</u> The recommendation is to be presented to the Body no later than the November District 4 business Meeting. This group contribution option is in addition to cash, checks and money orders being mailed in. This contribution option would only be available for District 4 Contributions	PASSED
249	9/19/2020	Effective immediately, General Service District 4, Area 15, will follow the current guidelines established by the General Service Conference of Alcoholics Anonymous regarding the acceptance of monetary gifts and bequests from individuals. The guideline to be applied is that Which is in place at the time the gift is actually received.	PASSED
250	11/21/2020	Motion A - To provide an option for AA Groups to make 7th Tradition Contributions to District 4 General Service via the District 4 General Service website. This option shall be available for contributions made to District 4 General Service only, and is provided in addition to the already existing option for groups to make cash, check, money order contributions by mail or drop off at Central Office. The District 4 General Service Finance and Website committees will jointly oversee all economic and technical aspects of this online contribution platform	PASSED
251	11/21/2020	Motion B - The online option for Group contributions provided on the District 4 General Service Website shall also be available for contributions from individual AA members. This option is available for contributions to District 4 General Service only.	PASSED
252	2/20/2021	to 'Establish a sub-district 14 and to correct sub-district 4 discrepancies with boundary lines as follows Sub-District 14. Manatee Av. East (S.R. 64) to the North, Hardy County Line to the East, University Parkway to the South, Lockwood Ridge Rd, 45th St. E. to the West. Sub-District 4. S. Bradenton 53rd Avenue to the north, University Parkway to the south, Sarasota Bay to the west, Lockwood Ridge Rd, 45th St. E. to the East	PASSED
253	4/17/2021	Within three months District 4 will have an in-person event for the local AA community with a budget not to exceed \$600	PASSED
254	5/15/2021	To approve the additional funds request of the committees to increase the Finance Committee's budget of \$856.88 to the 2021 budget.	PASSED
255	7/24/2021	To allow as "a one-time event only", the reimbursement for District 4 Committee Chairs, DCM's/ACM's, and Panel Members, to attend the the 6th Southern States Alcoholics Anonymous Service Assemble, SSAASA6, to be held in Tampa, FL on November 19th, 20th and 21st, 2021. Reimbursement to be limited to the \$30 Registration Fee. Total cost not to exceed \$870.00, calculated as follows: 10 Committee Chairs = \$ 300 14 DCM's/ACM's = 420** 5 Panel Members 150 Maximum Cost \$ 870 **ACM's qualify for participation and reimbursement if there is no DCM for the Sub-District or current DCM is unable to attend. Those participating in the program must handle their own registration and submit to Brian S., the District 4 Treasurer, a copy of the paid registration receipt, in order to receive reimbursement. Participants should provide Brian with a mobile number and email if they wish to receive an electronic reimbursement. Otherwise, provide a local mailing address	PASSED

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Motion_Num	Date	Motion Text	Status
256	9/18/2021	<p>To change the name of the Website Committee to the Technology Committee and to update the first paragraph of its Scope from: The Standing District 4 Website Committee is responsible for the creation and maintenance of the General Service District 4 website. The website shall be maintained in accordance with the AA Traditions and Concepts, and District 4's current practices. The District 4 website content targets those members of Alcoholics Anonymous participating in or interested in General Service activities. to: The Standing District 4 Technology Committee oversees management of the dist4gsaa.org website and associated technologies required to maintain it. The committee investigates emerging technologies to provide guidance to District 4 regarding how technical innovation can further AA's primary purpose. The Committee members are available to the District Board and various committees to advise on the and implementation of technology to further District 4 General Service activities on request.</p> <p>Background The Committee's role has expanded beyond maintaining the district website. The Webservant has worked very diligently to enable hybrid business meetings, including advanced graphics and audio / video editing, and we have successfully supported the selection and installation of an online contributions management system. The Committee Chair and the Webservant have been asked for guidance on issues such as use of social media and Google Ads. Our society is becoming more technically advanced and so are the constituents of District 4. As a result, the various Committees of the District may want to leverage different applications and platforms to accomplish their goals. They will need guidance, which the current Website Committee is already providing.</p>	PASSED
257	10/16/2021	<p>TIME SENSITIVE MOTION: Linguistics Sub-district 13 would like to request funds in the amount of \$75 from the PI/CPC Committee to purchase AA Literature for distribution in the Spanish speaking community.</p> <p>After some discussion the motion was withdrawn. The necessary funds are available in the PI/CPC budget to be used for the literature rack.</p>	Withdrawn
258	11/13/2021	<p>Motion: That an AdHoc Committee be formed by Area15 to review options to enable Area15 Business Meetings, Conference Agenda Review assemblies and Area15 Delegate and Officer election assemblies, to include a virtual conferencing technology component in conjunction with the in-person attendance. The Committee should include individual members in Area15 with an interest and experience in virtual conferencing technology. Composition to include a chairman and four other members: one member from the AdHoc Technology Committee, one DCM and two GSR's. An Area15 officer of the Area Committee may be selected as an ex-officio member. The AdHoc Committee Chair shall be appointed by the Area Chair, and the other members shall be chosen by the Committee Chair and Area Chair. The AdHoc Committee should consider, but not be limited to such options as:</p> <ul style="list-style-type: none"> •Use of audio visual/computer/internet resources provided by the host hotel or other selected venue •The purchase of needed equipment by Area15 to offer a virtual component to Business Meetings •The hiring of an independent vendor to facilitate a virtual component for the Business Meetings. <p>The committee will begin work immediately. Any recommendations would be brought to the Area15 entire voting body for consideration. Committee recommendations should include estimated costs, ease of implementation and required needs for volunteer technical support. The AdHoc Committee will be able to bring motions to the Area15 body. The Committee may meet for up to twelve months.</p> <p>The AdHoc Committee meetings will utilize conferencing technology so there should not be a monetary impact on the Area</p>	PASSED
259	11/13/2021	<p>Time sensitive motion: to move to increase the Events Committee budget from \$500 to \$1,000, to be offset by Event contributions. Vote: Is it a time sensitive motion? 18 to 0. Motion will be heard.</p>	PASSED

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Motion_Num	Date	Motion Text	Status
260	1/22/2022	<p>MOTION 1: Submitted by Angie To revise the current language and structure for the Events Committee in the Legacy of Service. Background... currently reads as follows: DISTRICT EVENTS COMMITTEE COMPOSITION: Any member of the AA community may become a member of this committee. Minimum requirements of Elected Committee Officers are as follows: Chairperson and Secretary 2 years of sobriety. There will be a designated member and alternate from General Service, Intergroup, and Central Office active on this committee at all times. Committee Chairperson is elected by the committee and ratified by the District General Service Body. SCOPE: To provide secondary service committees (i.e., setup, coffee, escort, cleanup, food, greeting collection, etc.), to organize and carry out special events in District-4 when asked. The Events Committee has no obligation to put on any event it deems inappropriate. PROCEDURE: The Events Committee is an unbudgeted committee. Only Central Office, General Service or Intergroup may approach the committee with a proposed project. The Events committee does not need approval from both Intergroup and General Service to take on an event. Each Event will be funded by the entity that approached the Events Committee with the project. The Events Committee may approach any one of the three service entities with ideas about events for the community. Chairperson attends Area Quarterly/ Assemblies. DISTRICT EVENTS COMMITTEE (proposed changes) COMPOSITION: Any member of the AA community may become a member of this committee. Minimum requirements of Elected Committee Officers are as follows: Chairperson and Secretary 2 years of sobriety. Committee Chairperson is elected by the committee and ratified by the District General Service Body. SCOPE: to organize and carry out special events in District 4. The Events Committee has no obligation to put on any event it deems inappropriate. PROCEDURE: The Events Committee is a funded committee per event. Only General Service may approach the committee with a proposed project. The Events committee does need approval from General Service to take on an event. Each event will be funded per the budget by District 4 with the</p>	PASSED
261	1/22/2022	<p>The Event Committee would like to make a motion for funds for a Chili Cook-off Unity event March 13,2022. The event to tentatively be held at Farm Bureau Park off of Fruitville at Palmer. We would need a funds from the district before the event of no more than \$800. To cover deposit, cleaning fee, and rent. In addition to buying supplies needed. Background... The rent is \$400 paid 3 days before the event. A refundable deposit of \$250.00 plus a \$75.00 cleaning fee will be paid when the contract is signed. Our plan is to ask for a \$5 contribution to eat chili, (those making chili don't have to pay that) so if we have 100 attendees, we would be self-supporting. We will also be asking volunteers to supply condiments and help with set up and clean up, Events Committee</p>	PASSED
262	5/21/2022	<p>Motion from the Finance Committee In an effort to provide a clear and concise policy to manage the District 4 treasury, the Finance Committee moves that the following financial guidelines be accepted and ratified by the District 4 body no later than June 2022. Current guidelines: 11/18/17 That the Finance Committee recommends an increase of \$1,500 in the Prudent Reserve of District 4. As the current Prudent Reserve is \$2,000, this will result in a Prudent Reserve of \$3,500. The effective date for this change will be immediate. The Finance Committee recommends the distribution of \$3,300 in excess funds to GSO in New York. This distribution will be made prior to year-end 2017. (This was a one time distribution) APPENDIX 3- Fair Share Contribution Formula The Finance Committee of 2001 recommended in April 2001 that this formula be entered into the Book of Resolutions and be recalculated on a yearly basis when new figures are available from the Area: • Total yearly contributions to South Florida Area General Service by all groups MINUS total contribution of District 4 = Total contributions of all other districts • (1999) \$42, 586.26 MINUS \$1,600 = \$40,986.26. (Therefore), 1,544 MINUS 109 = 1,445 Area groups (other than District 4) • (1999) \$40,986.26 / 1,445 = \$28.36 per group. We want to match this "per group" contribution so we multiply by the total number of groups in District 4 and the result (in 1999) is \$3,091.70 (\$28.36 DIVIDED by 109) per year • DIVIDE this result (\$3,091.70) by 4 and the final result (per Quarter) is \$772.92. To be replaced by these proposed guidelines: 1. The Treasurer will set aside \$3,500 as a prudent reserve. 2. The Treasurer will maintain \$9000 as an operational fund for meeting current District expenses i.e, expenses of Officers, Standing Committees, DCMs and any other miscellaneous cost. 3. In the service to District 4 the amount of funds may exceed the prudent reserve and operational funds from time to time. To prevent our treasury from accumulating excess funds for no stated AA purpose we will use the following guideline to ensure a mechanism for avoiding such a circumstance. A. If on November 1st of each year the treasury includes funds exceeding \$12,500 that are not required to meet anticipated obligations of the next 60 days, those funds exceeding \$12,500 shall be disbursed to A.A. entities based on current need and recommendations from the Finance Committee. Recommendations shall be presented at the November district meeting for approval and distributions will take place prior to the end of the calendar year.</p>	POSTPONED

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Motion_Num	Date	Motion Text	Status
263	5/21/2022	<p>Motion to amend reimbursement policy for attendance at Area Assemblies In an effort to increase participation at Assemblies and to establish a fair and even transportation reimbursement policy for all District 4 trusted servants, your Panel 71 District Treasurer moves that the following changes to the District financial policy be accepted and ratified by the District Body no later than the June 2022 District Meeting. Current policy 06/ 17/ 2000 Recommend that General Service pay the actual customary expenses of the District Chairperson for Quarterlies because they are required to attend the event. Customary expenses are defined as: 2 nights lodging, all the meals (including the banquet), and the current IRS mileage allowance, tolls and parking. The chairperson must submit an expense report with receipts and other documentation to the Treasurer for reimbursement. If the chairperson were unable to attend the Quarterly the Alternate Chair would receive the same reimbursement. 8/18/2012 District Officers (other than District Chairperson), District Committee Members (or Alternate Committee Members acting in their stead), and District Standing Committee Chairpersons (or their assigns), with the exception of Traditions and Events Committee Chairpersons, shall be reimbursed for 1 night's lodging and 1 banquet ticket for each Area 15 Quarterly/ Assembly. To receive reimbursement will require either; 1. That if entitled to vote, they attend the Sunday morning business meeting from beginning to end, and the voting assembly when applicable. 2. That if a Standing Committee Chairperson (or assign), they attend the corresponding Area Committee meeting (or applicable meetings in the case of our P.I.C.P.C. Committee), or such meeting as may be assigned to them by the District Chairperson. It is expected that those attending these meetings report on the substance to the district at the next regularly scheduled General Service business meeting. If they are also entitled to vote they must also attend the Area 15 Sunday morning business meeting from beginning to end, and voting assembly when applicable.</p> <p>Recommended policy Recommend that General Service pay customary expenses of the District Chairperson for Quarterlies because they are required to attend the event. Customary expenses are defined as: 2 nights lodging, all the meals (including the banquet), and 50% of the IRS Business mileage rate, tolls and parking. The chairperson must submit an expense report with receipts and other documentation to the Treasurer for reimbursement. If the chairperson were unable to attend the Quarterly the Alternate Chair would receive the same reimbursement. District Officers (other than District Chairperson), District Committee Members (or Alternate Committee Members acting in their stead), and District Standing Committee Chairpersons (or their assigns), with the exception of Traditions and Events Committee Chairpersons, shall be reimbursed for 1 night's lodging and mileage reimbursement at 50% of the IRS Business mileage rate, tolls, and parking (carpooling encouraged) for each Area 15 Quarterly/ Assembly. To receive reimbursement will require either; 1. That if entitled to vote, they attend the Sunday morning business meeting from beginning to end, and the voting assembly when applicable. 2. That if a Standing Committee Chairperson (or assign), they attend the corresponding Area Committee meeting (or applicable meetings in the case of our P.I.C.P.C. Committee), or such meeting as may be assigned to them by the District Chairperson. It is expected that those attending these meetings report on the substance to the district at the next regularly scheduled General Service business meeting. If they are also entitled to vote they must also attend the Area 15 Sunday morning business meeting from beginning to end, and voting assembly when applicable. Upon request, the Treasurer may advance all Officers, Standing Committee Chairpersons, DCMs up to \$200 for the purpose of participating in Area Assessembly when applicable.</p>	PASSED
264	8/20/2022	<p>Motion: that District IV General services increase the events committee budget by an additional \$300 totaling \$700 for the General service barbecue event to be held on September 25th, 2022. This motion is coming out of Committee, so it does not need a second. Background: \$1100 Budgeted for 2 small events, \$665 cook off, leaving \$435 for BBQ, Asking for \$300</p>	PASSED
265	9/17/2022	Motion made for District 4 to host the January 2024 Quarterly here in Sarasota, FL	PASSED
266	11/19/2022	<p>Literature Committee Motion-Presented by Leslie K. MOTION: To authorize an amount not-to-exceed \$2850.00 for a Big Book Workshop presented by an effective speaker having comprehensive knowledge and extensive experience, Proposed Date – March 2023. District's Costs will be offset by ticket sales at suggested contribution cost of \$20.00 per ticket, provided that no one will be denied admission for inability to pay. (Please refer to background on www.dist4gsaa.org) PASSED- 2/3 Majority</p>	PASSED
267	11/19/2022	<p>Time Sensitive Motion-Presented by Jim H. MOTION:To donate \$300 to the Gratitude Club's Christmas Day Dinner Gala. 530 Payne Parkway, Sarasota.</p>	FAILED
268	11/19/2022	<p>Finance Committee Motion-Presented by Jennifer S. MOTION: In accordance with District 4's financial guidelines accepted in May 2022; the Finance Committee recommends disbursement of accumulated funds for no stated AA purpose in the amount of \$4752.79 to the General Service Board of Alcoholics Anonymous. The disbursement shall take place prior to the end of this calendar year. (Please refer to background on www.dist4gsaa.org) (We recommended as a body there be a disbursement made to the General Service Board of AA. Amount of monies TBD)</p>	PASSED
269	11/19/2022	<p>Linguistics Document-Rafael P presented Rafael presented a document/letter that we as a body needed to endorse/approve for members of the district 4 Spanish speaking members to be able to host the next Florida State Spanish Convention in Bradenton. PASSED-UNANIMOUSLY</p>	PASSED

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Motion_Num	Date	Motion Text	Status
270	1/21/2023	<p>Within two (2) weeks after the previous month's District 4 Business Meeting, the District Recording Secretary, in collaboration with the District Chair, will provide the Chairperson of the Current Practice Committee with a final version of all motions acted upon by the District 4 Body. Notification will include all amendments to the original motion and final disposition of the motion i.e., passed, failed, tabled, etc. The Current Practice Committee will enter all motions received into the Book of Motion. If appropriate, the Book of Current Practice and the Legacy of Service (Job Descriptions) will be modified. If Legacy of Service has been modified due to passage of the motion the Current Practice Committee will notify the District Officer or Committee Chair that their job description has been amended.</p> <p>BACKGROUND : The District 4 Current Practices Committee met twice in January 2023. It was noticed that there are possible missing or incomplete motions in the Current Practices and/or Book of Motions. It was also noticed that it is not indicated in either the Book of Current Practices or Legacy of Service who is responsible and or the procedure for ensuring that all motions regardless of disposition, are passed along to the Current Practices Committee. The intent of this Motion is to formalize this procedure.</p>	PASSED
271	1/21/2023	<p>To set final Big Book Workshop ticket pricing at \$25.00 per ticket.</p> <p>BACKGROUND At the November, 2022 District 4 General Service meeting, the body approved the Big Book Workshop with an estimated ticket price point of \$20.00 per ticket. A final Workshop ticket price of \$25.00 will enable District 4 to again utilize online ticket sales as a means to sell tickets without the need for printing tickets, the burdens associated with cash sales, managing the process, etc. The fees associated with on-line ticket sales were not originally included in the Workshop budget. A \$25-priced ticket will include the fees associated with the online transaction. This is exactly the manner in which (and the price for which) Gratitude Dinner Tickets were sold. Online sales will facilitate the option for enabling each registrant to offer to contribute to scholarships in any amount. This feature, however, complicates a precise calculation of the fees due for making any given purchase since each purchase could result in a different total, hence different fees. A lump sum is clearly preferable. A final ticket price of \$25.00 is well within a reasonable price for the cost of the Workshop and will not cause an undue burden, especially when considering the District's express provision that no one will be denied an opportunity to attend who cannot afford to pay. Submitted by: Literature Committee Motion passed by 2/3 majority.</p>	PASSED
272	2/18/2023	<p>Motion A – modified version</p> <p>The H&I Committee would like to make a motion to start a New and Used "Donate a Big Book Program" to provide inmates and patients with conference approved literature for their personal use. We intent to provide baskets with signage to volunteering GSRs to take to their home groups. Upon collection of the literature, we will give it to H&I facility coordinators to distribute.</p> <p>Background: The Hospitals and Institutions Committee currently provides new Big Books and other conference approved literature to facilities served in our community. This new literature is designated for use strictly inside the facility. However, there's a never-ending need for literature that can be given to inmates and patients for their personal use that can be taken with them when they leave the facility.</p> <p>Continued Discussion: Are we considering the policies of the institutions re literature? Yes, distribution is up to coordinators, who are knowledgeable of the policies. Also, we're making this available; institutions can decline the donations.</p> <p>Call the question: to come back with a clearer motion or to vote as is? Vote on motion as is.</p> <p><input type="checkbox"/></p>	PASSED

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Motion_Num	Date	Motion Text	Status
273	2/18/2023	<p>Motion B: If Motion A is approved, we would also like to accept cash donations from the AA members who prefer cash to literature donations.</p> <p>Background: The Hospitals and Institutions Committee currently provides new Big Books and other conference approved literature to facilities served in our community. This new literature is designated for use strictly inside the facility. However, there's a never-ending need for literature that can be given to inmates and patients for their personal use that can be taken with them when they leave the facility.</p> <p>Discussion Pink Cans – we decided to finance H&I through District Budget and did away with Pink Cans. If you start having committees raise funds it could cause a negative impact on funding other committees. H&I is a very popular committee because it's very clear that volunteers are taking the message to the sick and suffering. The budgeting process is a fairer way to allocate district funds. Is our system set up to receive funds for a specific purpose?</p>	FAILED
274	6/17/2023	<p>MOTION REQUIRING IMMEDIATE ACTION. Area 15 Delegate to request to add agenda item to the 74th General Service Conference in April of 2024. This Proposed Agenda Item will be to request the Delegates to poll the Groups, located within the Districts, located in their Areas. This poll will specifically ask the groups to poll their members about their desires in reference to keeping the change to the Preamble from, "...men and women...", to the current, "...People...", or to leave it in its current form so that we may proceed with substantial unanimity.</p> <p>BACKGROUND: The AA Preamble was changed at the 71st General Service Conference in April of 2021, removing the words "men and women" and replacing them with the word "people". This change has caused a great deal of anger, consternation, and resentment within AA as a whole. It has sparked arguments and debate, and this has interfered with the message of recovery. It has continued to be presented, as a Proposed Agenda Item, since the change, although it has not "made the cut" for consideration. It has appeared in Area Assemblies and District meetings. It appears to be a controversy that is not going away, therefore it is reasonable to assume that this controversy will continue to take valuable time and resources away from the message of recovery.</p> <p>Proponents of the change were well-intentioned in saying that if it saves just one life it is worth it. However, there has been no statistical data showing how this might save a life, nor have there been any documented instances of it actually saving a life.</p> <p>Opponents of the change have argued that it violates our Tenth Tradition as an outside issue (the woke agenda) and that it conflicts with the Preamble itself, which goes on to say in part, "...does not wish to engage in any controversy, neither endorses nor opposes any causes." Bill Wilson's thinking was clear when he wrote in, "A.A. Comes of Age", "The more A.A. sticks to its primary purpose, the greater will be its helpful influence everywhere."</p> <p>PROPOSAL: Obtain substantial unanimity within the greater community of individual A.A.'s so that we may serve the greater good and honor the wishes of A.A. as a whole. Going forward, no changes should be contemplated in our core literature without substantial unanimity within the greater A.A. community.</p> <p>SUBMITTED: Singleness of Purpose group, District IV, Area 15, Ross Jernigan - GSR</p>	THE BODY DECLINED TO HEAR THE MOTION

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Motion_Num	Date	Motion Text	Status
275	6/17/2023	<p>Motion A</p> <p>Submitted by: Laurie M. Panel 73 Alternate District Chair</p> <p>Motion to Amend District 4 Motion 259 to include reimbursement for the cost of a banquet ticket for: Panel members, (Alternate Chair, Treasurer, Recording Secretary, Registrar Committee Chairs (except Events Committee Chair) DCMs</p> <p>Alternate Committee Chairs and Alternate DCMs if attending in place of Committee Chair or DCM. Quarterly Host Chairperson (See Motion 195) Reimbursement requires submission of banquet ticket receipt to District 4 Treasurer. This motion is retroactive to the Area 15 Assembly held April 14-17, 2023, and is applicable to all future Area 15 Assembly banquets. Background: During Panel 71, Motion 259 was passed eliminating reimbursement for banquet tickets with the exception of the District 4 Chair. The motion provided partial reimbursement for mileage for certain trusted servants. District 4 has authorized reimbursement for banquets tickets since August 20, 2005. This policy was reaffirmed multiple times. Banquet ticket reimbursement supports:</p> <p>Expanded fellowship with fellow members from the 21 Districts within Area 15.</p> <p>Helps to control overall cost of Area Assembly. If banquet is fully supported future hotel rates are offered at a preferred rate reducing cost for all members attending the Assembly. Based on previous attendance history it is estimated 15 members would qualify for banquet ticket reimbursement. Assuming the average cost of a ticket at \$45 the anticipated cost to the District would be \$675 per quarterly.</p> <p>Angie: Finance Chair do we have the funds? Rafael: Treasurer says yes, but I can't see where it is coming from in the Budget. Do we have a second? Trish F., DCM seconded the motion.</p>	FAILED
276	6/17/2023	<p>Motion B</p> <p>Submitted by Alan T., Current Practice Committee Chair</p> <p>The Current Practice Committee requests revisions to its Scope and Practice document as follows.</p> <p>CURRENT SCOPE: Maintains the history of the submission and disposition of all District 4 motions in "THE DISTRICT 4 BOOK OF MOTIONS" and updates the document "DISTRICT 4 CURRENT PRACTICES" to reflect the appropriate changes. And updates the LEGACY OF SERVICES to reflect any changes made by the current panel.</p> <p>Current Practice Scope Amendment 05/21/2011: That the scope of the District Current Practices Committee be amended to include "The committee is also responsible for correcting any grammatical, numerical or punctuation errors. Any other changes that may affect or impact a current practice or motion must be presented to the body of District 4 General Services for approval.</p> <p>CURRENT PROCEDURE: The Current Practices Committee is an un-budgeted committee. The committee holds quarterly meetings to conduct its responsibilities. It reports activities to the District Committee and provides the Treasurer and the District committee with any requests for funds. Chairperson attends Area Quarterly/ Assemblies.</p> <p>PROPOSED SCOPE: Maintains the history of the submission and disposition of all District 4 motions in "THE DISTRICT 4 BOOK OF MOTIONS" and updates the document "DISTRICT 4 CURRENT PRACTICES" to reflect the appropriate changes. Also updates the LEGACY OF SERVICES to reflect any changes made by the current panel. The committee is also responsible for correcting any grammatical, numerical or punctuation errors. If the Current Practice document contains practices not being performed, practices which have been replaced by subsequent motions, or one-time practices erroneously included in the document, the Current Practice Committee will present such items to the General Services body for review. If any member feels the items should remain in the Current Practice document, they may make a motion to reaffirm or modify the practice at the next regularly scheduled District 4 Business Meeting. If no motion is presented, or if presented and fails to pass, the Current Practice Committee will delete the practice from the Current Practice document. All actions or non-actions will be reflected in the Recording Secretary's minutes and duly footnoted by the Current Practice Committee in the Book of Motions document. Motions removed from the Book of Current Practices will continue to be maintained in the Book of Motions. Any other changes that may affect or impact a current practice or motion must be presented to the body of District 4 General Services for approval.</p> <p>PROPOSED PROCEDURE: The Current Practices Committee is a non-budgeted committee. The committee holds a minimum of quarterly meetings to conduct its responsibilities. It reports activities to the District Committee and provides the Treasurer and the District committee with any requests for funds. Chairperson attends Area Quarterly/ Assemblies.</p> <p>BACKGROUND</p> <p>The current Scope and Procedure only permits the Current Practice Committee to make grammatical, numerical or punctuation corrections. Over the years the Current Practice document has come to include practices which are no longer performed, have been replaced by subsequent motions, or were one time event motions which should never have been included in the document. If this motion is approved it will provide a procedure to inform the Body of items requiring attention without imposing the burden on the General Service Body or the Committee to draft, present, and discuss by individual motion each item before action is taken. In this manner the Current Practice document can be quickly brought into accurate form and easily maintained for future Panels. The procedure will keep the Body fully informed of all revisions and as noted in the Proposed Scope said revisions, deletions, reaffirmations will be documented in the Recording Secretary's Minutes as well as in the Book of Motions.</p>	PASSED
277	12/21/2023	The Finance Committee Chair, Raphael, presented the 2024 proposed budget for approval. After much discussion, an amended motion was made to accept the budget as a deficit budget; we will report each month in our financial package on cash flow projections which will include our prudent reserve, operating expenses, and carryover funds. The motion was approved unanimously	PASSED
278	2/17/2024	A motion was made and passed to disburse surplus funds totaling \$ 5,538.17. 50% will go to Central Office and 50% will go to GSO.	PASSED
279	7/20/2024	A motion was made, seconded, and passed to keep the District 4 agenda where all business is conducted first and then the Chair Reports will follow after that.	PASSED
280	8/17/2024	A motion was made, seconded, and passed that the District 4 Chair retains the right to set agenda for all business meetings.	PASSED

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Motion_Num	Date	Motion Text	Status
281	9/21/2024	A motion was made, seconded, and passed that the Finance Chair propose a 2025 budget for funding requested by the District 4 Committees and show that the 2024 carryover funds will be used to fund those expenses.	PASSED