

Oregon Area Quarterly Assembly
Sunday, May 17th, 2009
Roseburg, Oregon – Hosted by District 13

- 8:00 a.m. Meeting called to order with a moment of silence, followed by the Serenity Prayer, the Preamble, Twelve Traditions and Twelve Concepts.
Introduction of guests, past Delegates, new GSRs and DCMs
- 8:10 a.m. Roll call by Area Secretary Penny H.
- 8:15 a.m. Review of previous minutes, motion to approve
- 8:20 a.m. Area Officer Reports (*5 minutes each*)
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| Delegate..... | Dave A. |
| Alt. Delegate | Anne M. |
| Area Chair..... | Chase B. |
| Alt. Chair..... | Gus P. |
| Secretary / Registrar | Penny H. |
| Treasurer | Ron W. |
- Motion to approve Treasurer’s report
- 8:50 a.m. Service Committee Reports (*3 minutes each*)
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| Finance | Ray R. |
| Accessibility | James J. |
| Archives | Hal E. |
| Cooperation with the Professional Community (CPC)..... | Skip A. |
| Correctional Facilities (CFC) | Kelly D. |
| Grapevine | Eric K. |
| Hospitals | Sandra V. |
| Newsletter | Martha S. |
| Public Information (PI) | Patrick B. |
| Treatment Facilities (CTF) | Fran P. |
| Translation / Interpretation..... | Lorena G. |
| Website | David K. |
- 9:30 a.m. PRAASA Reports -Dave, Anne, Chase, Gus (*3 minutes each*)
- 9:45 a.m. Chair Announcements
- 9:50 a.m. Break (*please be back in your seats in 15 minutes*)
- 10:05 a.m. Old Business (No Old Business at this Assembly)
- 10:05 a.m. New Business
- 11:35 a.m. Assembly Reports: 02/09, 05/09, 09/09, 11/09, 02/10 (*3 minutes each*)
- 11:50 a.m. Final Treasurer’s Report
- 11:55 a.m. Final Chair Announcements (Announcements related to the next Assembly)
- 12:00 noon Adjourn

From Oregon Area 58 Guidelines (Issued 2009):

Motions

- a) All proposals shall be limited to one issue. Any proposal, which is submitted, with multiple issues shall automatically be broken down by the Area Chair into separate proposals for each separate issue.
- b) All motions presented at all business meetings shall be structured to include the following information: the motion itself, statement of current practice, budgetary impact if passed.
- c) The Area suggests motions to be in writing with enough copies for all voting members.
- d) Only those items of business determined by a "sense of the meeting" to be urgent and/or administrative will be voted on immediately.

Area business meetings will, at the discretion of the Area Chairperson, follow modified Roberts Rules of Order, as follows:

A motion is made:

If it does not receive a second, it dies. After a second, debate is opened.

If a registered voter calls for the question, a second will be required, or debate resumes.

A Question must be called in turn at the microphone.

If the Question is seconded, a 2/3 majority will end the debate, or debate resumes.

If the Question is not called, debate will go on until there is no one at the microphone.

Once debate ends, a sense of the group will be taken by simple majority to vote or table.

A motion is voted on:

If it involves expenditure of Area funds, the finance committee will be asked to report.

It requires a 2/3 majority to pass.

The losing side will be asked if they wish to speak to their position.

The winning side will be asked if there is a motion to re-vote, and requires a second.

A simple majority is required to revote.

A motion is reconsidered:

Full debate pro and con is resumed (please limit discussion to only new considerations).

The question may again be called, seconded, and requires a 2/3 majority to end debate.

A sense of the meeting may be taken by simple majority to vote or table.

If voted on, the motion must have a 2/3 majority to pass.

Debate has ended.

Debate on a tabled motion will be resumed under old business at the next Assembly, and the voting process will be the same as above.