

Motion: 1

Member/Group: P&A Chair

Second: LITM

Motion: To replace the following language in Article III, Section 5 as follows: "... A GSR who is elected to an Area Service position as defined in Article V Section 1 must give up their GSR position (within two months of) immediately upon accepting an Area position."

Intent: To place in guidelines what has been common practice. A member cannot serve as both a vote-carrying GSR and an Area Trusted Servant simultaneously.

Motion 2:

Member/Group: P&A Chair

Second: New Learn to Live

Motion: To amend line 5.M of the Treasurer's guidelines: "Shall pay (\$96.00) current cost for the first 6 months and (\$96.00) current cost again for second 6 months to maintain a CWANA PO Box."

Intent: To facilitate Treasurer keeping a current CWANA PO BOX, avoiding delays caused by cost changes having to be approved by homegroups.

Motion 3:
Lit

Member/Group: P&A Chair

Second: Jason L – Spiritually

Motion: To replace line 7.J in the RCM (Regional Committee Member) duties. (To pick which homegroups will get Tri-State Regional Packages of Hope through a lottery system drawing at the August Area distributing from the first to the last as number of packages are available) At the Area Service Committee meeting immediately following the receipt of Tri-State Regional Convention packages of hope, the RCM shall distribute all packages of hope, by lottery, only to groups with a GSR or Alternate GSR in attendance.

Intent: To speed and streamline the process by which packages of hope are distributed, helping to ensure that they are not wasted.

Motion 4:

Member/Group: P&A Chair

Second: Brian K - Hugs

Motion: To place into guidelines, as a duty of the Chairperson, the following: Shall, once each quarter, when the position of Vice-Treasurer is vacant, appoint an ad-hoc financial audit committee. The ad-hoc audit committee shall consist of a minimum of one (1) GSR and one (1) Trusted Servant. The ad-hoc audit committee will make a report to the Chairperson and Chairperson is responsible for relaying conclusions to the ASC.

Intent: To ensure financial accountability to CWANA homegroups in line with NAWS bulletins. Ensuring audits occur even when the position of Vice-Treasurer is vacant.

Motion 5:

Member/Group: Jason G – New Learn to Live

Second:

Danielle D – Love in Action

Motion: The literature chair, shall, at each ASC meeting provide a current literature price sheet (list). Prices are to be determined by rounding the current tri-state region cost,(including sales tax) of each item to the nearest \$0.05. At no point should the area service lose money as a result of. Providing literature for sale.

Intent: To simplify and clarify the cost of literature.