# Motions G.S.C nov 2014

**Motion 1**

**AOSM, WSM registration fees should be paid for Delegate**.

Abstain-2

Yes – 40

Passed

**Motion 2**

**Hyderabad issue: Whether to permit Hyderabad delegate to attend GSC**

a. Should the new delegate be send back?

b. Should both the delegate be send back

Abstain- 1

No- 0

Passed with substantial majority. Both delegates should be send back

**Motion 3**

**Theme for next conference**

1. Are we really self supporting
2. Unity – the heart beat of A.A

Abstain -2

For A -13

For B – 39

1. Passed in favor of point **“Unity – the heart beat of A.A ”** by majority

**Motion 4**

**Topics for 2015 conference**

1. Right of participation
2. Communication
3. Well informed Group conscience

Unanimously accepted all topics

**Motion 5**

**Shaji moved and Bhaskar seconded motion, which was finally framed as, “All Agenda items for conference and registration forms of conference members are to be submitted before July BOT”.**

Votes: Abstaining 5, No - Nil and Agreed – all others

*House by substantial majority agreed*

**Motion 6**

Participation in service meetings using technology: **“Committee recommends use of technology wherever possible, however, physical presence prevails over technology with respect to participation in service bodies.”**

Subodh proposed and Mukut seconded

Motion was passed unanimously.

**Motion 7**

**Chair brought to notice two issues involved, first item scheduled at 6.15 to be taken now and second presentation by rotated member who is in cooling period.**

Votes: Abstaining 2, Not now - 24 and Now – 11

House decided not to reschedule topic now

Rotated Member to be permitted or no

Votes: Abstaining Nil, No – Unanimous and Yes – Nil

*House unanimously decided not to permit non-conference member for presentation*

**Motion 8**

**Review of two Pamphlets:**

1. Joint Committee said the pamphlets’ general sense was acceptable. However, a lot of spelling mistakes have to be rectified before final printing.
2. In Pamphlets “15 points”, additions need to be made in 8th line after sugar ‘if you are not diabetic’
3. Pamphlet “Growth & Service” has been developed by the North India Convention Committee (NICC). Hence, due credit must be given in the Pamphlet.

***Recommendation of Joint Committee was unanimously adopted by the conference***

**Motion 9**

**Budget for translation:**

**Basic Pamphlets translation cost approx Rs. 4,19,913/-.**

It was clarified that there are 10 pamphlets – 8 basic and 2 unity pamphlets

Joint Committee approved the budget as it seems reasonable and more practical for the growth of the Fellowship

***Budget was approved unanimously by the conference for further action***

**Motion 10**

**Price equality of Big Book in regional languages**

**Motion: Recommended price of Rs 115/- from issue of new stocks**

Votes: Abstaining 2, No- 1 and Yes – rest

*With overwhelming majority it was decided to keep price of Big Book @ Rs 115/each*

**Motion 11**

**Bhaskar mooted motion, “Since Charter and Byelaws are under purview and not clear should we discuss Charter and Report Joint Committee report or not” Shaji seconded motion.**

Vote: Abstain 2 - No to discuss the report 32, Yes for discussing report 15,

**Motion 12**

**Increment in ‘Prudent Money’ up to 5 % every year against the Agenda request of 10%.**

Joint Committee: To increase ‘Prudent Reserve up to 10 % every year, as per Agenda.

***Recommended motion was passed unanimously***

**Motion 13**

***Bhaskar moved a motion, ‘To increase Delegates’ Conference Registration Fees from Rs.2500/- to Rs. 4000/- per person,” Shaji seconded motion***

*Vote: Abstain: Nil, No – Nil, Yes - Unanimous*

**Motion 14**

**Joint Committee: Full Re-imbursement of expenses incurred by B-Class Trustees for all National P.I. activities.**

Motion of Joint committee

*Vote: Abstain: Nil, No – Nil, Yes - Unanimous*

**Motion 15**

**Motion: Plated Silver Jubilee and Golden Jubilee token be given without cost to Members**

*Vote: Abstain: 4, Against – 2, Yes - 30*

**Motion 16**

**Venue for next National P.I Conference**

Jt-Committee recommended: Kolkata and Chandigarh should make a proper presentation to the conference. Ten minutes allocated for both the IGs to make their presentation. Then Board will vote and decide

*House accepted unanimously.*

*After presentation from both IGs, conference decided to have National PI Conference in Kolkata*

*Voting: Abstaining 8, Kolkata 19 & Chandigarh 17*

**Motion 17**

Joint Committee - a) P.I budget should be proportionally distribute in sub categories .Like T.F, Literature, CPC etc. referred to budget and finance committee.

b) Budget provisions should be made for places where A.A is not present.

*Accepted referred to ‘budget and finance’ committee with above recommendations*

**PI Budget of Rs 11.80 lacs was discussed and accepted**

**Motion 18**

**Website and AA app : I.T. professionals and members from fellowship should be roped in.**

Joint Committee- Instruct G.S.O to make a Committee of IT professional from fellowship. This Committee will be responsible for various topics like steps, traditions, services etc. sharing audio material on various languages and uploading on YouTube channel. Making website, AA app of international standards

Accepted unanimously with recommendations of not uploading individual stories

**Motion 19**

**Class “A” trustee can have a split in his 6 year term**

1. Refer to Charter and report To be submitted in March B.O.T
2. Charter and bylaws of 1998 where item no. 91 B be amended with words foreseen /unforeseen added

Charter and Report committee to come back with Clarity

National Convention 2016: It was decided to make format for bid, It was decided that after March BOT bid forms to be sent to the fellowship