

DATE	MOTION	OUTCOME
March 2010	To include in last months motion to direct the ENYR to file for not for profit status, the following language: "IRS code 501 (c) 3 as an unincorporated association" for the purpose of clarification.	Passed
February 2010	That the ENYR attain un-incorporated non for profit status with the I.R.S.	Passed
	To provide a starter kit so that Vision of Hope meeting can start back up.	Passed
	To have WQASC donate 50 Regional Meeting lists to WQA convention committee for the newcomer registration table at the upcoming convention.	Passed
	For WQA to contribute \$200 toward having stairs repaired in the church where the area, area sub-committees, convention committee and 3 meetings meet. (The Good Sheppard Church asked us to contribute some money for repairs to the stairs we use so often).	
January 2010	That Western Queens Area offer to Eastern NY Region that we will pay the fees needed for them to apply for "not for profit" status. The Eastern NY Region must accept our offer before any money is allotted.	Passed
December 2009	To donate 15 meeting lists to Yes We Can Recover.	Passed
November 2009	To obtain a storage space for WQA. Access (keyholders) limited to E&A chair and the area chair. The cost is b/w \$80-100.	Passed
	To change WQA policy so that the webservant's duties include the duties currently required of the meeting list coordinator.	Passed
	To approve \$82 in literature to be used for all 3 E&A Holiday events. (This is over the \$300 the committee received for the Thanksgiving event).	Passed
	To increase the policy committee's revolving fund, \$50 a month, to \$100 a month.	Passed
	To increase the literature review committee's revolving fund, \$25 a month, to \$75 a month.	Passed
	To increase the newsletter committee's revolving fund, \$50 a month, to \$100 a month.	Passed
	To create a \$100 a month revolving fund for the RCM and a \$450 once a year amount for the RCM to attend MARLICNA service conference.	Passed
	To increase the starter's kit for new groups to include \$35 of literature (\$10 increase from \$25)	Passed
October 2009	That the area no longer puts an increase on the price	Passed

	of literature it sells to the groups. The groups will pay the same price that the region charges the area.	
	To approve the amount of \$292 for press kits for the Western Queens Area Convention of 2010.	Passed
	To give E&A a one time amount of \$300 for the Thanksgiving Meeting Marathon and Dance.	Passed
	To increase E&A's revolving fund for a non-fundraiser, \$200, to \$300.	Passed
	To increase the area secretary's revolving fund, \$25 a month, to \$75 a month.	Passed
September 2009	To make a change to our policy [page 6, section I, numbers 3 and 4] to read "If a trusted servant of the area misses two consecutive WQASC meetings and fails to give a report for those two months, that trusted servant may be asked to step down."	Passed
	To increase PI's revolving fund, \$50 a month, to \$100 a month.	Passed
	To increase H&I's revolving fund, \$100 a month, to \$500 a month.	Passed
August 2009	To create a revolving annual budget for the web-servant of \$100.	Passed
	To add to the secretaries responsibilities that they maintain area archives including web passwords and policies. When there is a sitting policy chair, the policy chair shall maintain policy books.	Passed
July 2009	To table the current motion (for one month) that the webmaster put in the June minutes to amend WQA policy by adding new policy and guidelines.	Passed
	To make the beta website (WQANA.org) the official WQA website and take down the old site. The old address would redirect to the dot-org site.	Passed
	To change policy so that one copy of the bank statement is mailed to the secretary and one copy is emailed to the treasurer.	Passed
June 2009	To adopt "Web Policy" and add it to WQASC policy.	Passed
May 2009	To have the bank mail a duplicate copy of the bank statement to the WQA secretary. The secretary will be responsible for making certain that there is no unusual, unethical, or unauthorized activity reported on the statement and will bring it to each area meeting.	Passed
	To add (these) paragraphs, in their entirety, to the WQA policy. <i>A. This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.</i>	Passed

	<p><i>B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.</i></p> <p><i>C. Upon the dissolution of the organization, assts shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.</i></p>	
April 2009	To distribute \$1,000 of the WQA profits from WQACNA1 to NA World Services.	Passed
March 2009	For the WQ Area to donate 20% of their portions from the proceeds from WQACNA1 to the ENYR.	Passed
	That the WQA produce budgets for all its sub-committees and the area no later than June 2009 area meeting.	Passed
	That the area take an area inventory	Passed
February 2009	That the Eastern New York Region should print a meeting list that contains only the six areas that make up the ENYR.	Failed
	That all nominations for all area positions go back to the groups one month before elections.	Withdrawn
	To buy meeting lists from GNYR (while ENYR does not have them)	Passed
	To use the GSR Orientation Package we made copies of until and if Western Queens comes up with something else	Passed
	To join the GNYR	Failed
January 2009	To have the area bring a motion to ENYR that they include the GNYR meetings (including Brooklyn, Manhattan, Bronx, Staten Island, Suffolk Area as well as northern suburbs) in any meeting lists printed by ENYR.	Passed
December 2008	That all motions that affect WQA groups or NA as a whole, including those which deal with WQA financial policy or use of WQA funds (excluding	Passed

	<p>current funding policies – i.e. sub-committee revolving funds and various financial obligations) go back to the groups for a vote. Motions which need not go back to the groups are those that are time frame, deal with the WQASC itself or motions which are procedural to the area service committee.</p> <p>Subcommittee votes or policies need not go to the groups unless they include requests for money beyond those already allotted by their revolving fund.</p>	
November 2008	<ol style="list-style-type: none"> 1. Western Queens Area should stop accepting cash for any transaction. Only money orders, bank or certified checks should be accepted. 2. The bank statement should be mailed to a trusted servant other than a signer on the account to open and review before turning the statement over to the treasurer to use to reconcile the accounts. The recipient of the bank statement will make a copy of the statement for the area's records. 3. The treasurer's monthly report should contain a copy of the bank statement and the report (book) balance will be reconciled to the bank balance monthly. 4. There will be 2 signers of the 3 authorized on each check written by Western Queens Area. 5. No one should sign an incompletely filled out check. Before signing, a check should have the payee, amount and date filled out. 6. The disbursement records should be available for inspection at each Area meeting and a copy should be kept in the area archives. 7. There should be a separate position for literature distribution. 	Passed
October 2008	No motions	
September 2008	To donate two mini- Basic texts to Miracles off Metro for a raffle at their group anniversary picnic, the proceeds of which will go to the Western Queens Area.	Passed
August 2008	To add to ENYRSC policy the following, "The ENYRSC offer assistance in covering its members' travel expenses (excluding RCMs) related to attending RSC meetings. Members must submit dated receipts within 30 days of the expenditure to the regional treasurer.	Failed
July 2008	To create an ad-hoc committee to evaluate the	Passed

	<p>financial needs of the area and its sub committees. Ad hoc committee should include a) the administrative committee b) the chair of each sub-committee c) any interested member of WQA Ad-hoc committee shall meet 30 minutes prior to the WQA meeting. Each committee chair shall present their financial wants and needs including onetime expenses and monthly budget changes.</p>	
June 2008	To amend WQA policy so that the chair of Western Queens Area Public Relations sub-committee are the two designated P.O Box key holders rather than the Chair and Secretary of WQA.	Passed
	That Western Queens apply for “Not for Profit” status with the IRS, using a tax professional. This status would extend to all sub-committees of WQA.	Passed
May 2008	No motions	
April 2008	To make a policy change to allow committee chairs to choose a meeting place, date and time for their committee to meet. A maximum of \$20 will be allotted for rent unless a motion is made before WQASC to increase a specific committee’s rent.	Withdrawn
	To obtain a P.O. Box for the Western Queens Area to enable the area to further do business with the community.	Passed
March 2008	That the Western Queens Area hold the 3 day Convention every other year starting in 2010.	Passed
	That the WQA form an ad-hoc committee to review the sub-committees’ needs and come forth with recommendations for a new budget.	Tabled
February 2008	To have WQAS put on a CAR workshop.	Passed
January 2008	To have Area donate 50 meeting lists to Convention Committee for use with Public Information at Convention	Passed
December 2007	No Motions	
November 2007	That the WQACC Policy Pamphlet, Pg 5 Section Treasury be amended to read as follows: F. Proceeds from full weekend conventions will be distributed as follows. All loans from Region and Area to be repaid in full then: \$2,000 to remain in Convention Committee Treasury, Remainder to be split 50% to Convention Committee Treasury, 50% to the Western Queens Area Treasury.	Passed

	To adopt a standardized treasury report. A suggested format is included and should be included in the Area Minutes to go to the groups.	Passed
October 2007	For area to donate 1 Basic Text & 1 Just for Today for the WQACC “Night of Comedy” event Saturday Night (11-3-07).	Passed
	That WQA adopt a standard treasurer’s report. We recommend the attached report as it is clear, concise and simple. This is an Excel program that was written specifically for WQA. A copy can be provided or blanks can be provided.	Withdrawn
September 2007	No motions	
August 2007	No motions	
July 2007	That the Eastern New York Region of Narcotics Anonymous fund only the regional delegate and regional delegate alternate to any service convention out of town, learning day or forum.	Passed
June 2007	To have WQASC donate one Miracles Happen, one 25 th Anniversary Basic Text & one gift edition Just For Today to WQACC to be used as raffle prizes at Pre-Convention Fundraiser July 21 st .	Passed
	To amend the Convention Committee policy section treasury, paragraph F, net proceeds from full weekend conventions will be distributed as follows: All loans from Area / Region to be repaid in full, then: \$16,000 to remain in the Convention Committee treasury for the purpose of putting on the next convention. The balance to the Western Queens Area Service Committee.	Withdrawn