

APPENDIX II

BHASCNA POLICY ARCHIVE

INCLUDED AMENDMENTS – REFERENCE MATERIAL

[COMMENT: *The contents of this Appendix are included as required by the Policy Committee for reference purposes only and are not in any way to be considered BHASCNA Policy.* This Appendix is maintained and published separately from the BHASCNA Policy Manual, in a document/file titled “*BHASCNA Policy Manual - Policy Archive*”, and contains copies of the motions related to each of the individual amendments to BHASCNA Policy included in *this* Version of the BHASCNA Policy Manual, along with commentary on said amendments by the Policy Committee. The contents of “*BHASCNA Policy Manual - Policy Archive*”, are included in aging order (newest – oldest) that the amendment(s) which they pertain to were approved by the BHASCNA, noted in the “[Month Year]” format which is the standard Date of Change notation used in this Version of the BHASCNA Policy Manual (see “DEFINITION AND USE OF COMMENTS”, Page 1-1).

ARCHIVE RECORD FORMAT:

Each Amendment to BHASCNA Policy should be recorded herein this Appendix using the following format:

[DATE] - the Month – Year amendment approved by BHASCNA
TOPIC: - general topic of amendment
NOTES: - any remarks by Policy Committee for clarification purposes
SEE: - where the Amendment can be found in the BHASCNA Policy Manual

IMAGE OF ACTUAL MOTION WHERE AVAILABLE

Example:

[JULY – 2016]

TOPIC: Updating BHASCNA Policy Manual quarterly instead of annually.

NOTES: Policy Sub-committee to update Amendments from POLICY LOG quarterly and publish updated Version of BHASCNA Policy Manual – both on Website and Print.

SEE: BHASCNA Policy Manual – V 2016-Oct, Section 2, Item 2.9.9.9.9.1, Page 2-99

SCANNED IMAGE OF THE ACTUAL MOTION

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[JULY 2016]

TOPIC: Rent UNITY Storage.

Passed: July 2016: 9-0-3

Note: Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Item 2.1.4.4.5.2.1 and Item 2.1.4.4.5.2.1.1., under 2.1.4.4.5. “UNITY Sub-committee”, Page 2-8

See: BHASCNA Policy Manual – V 2016-AUG, Item 3.4.3.1.2., under 3.4.3.1. “RENT”, Page 3-6.

Beehive Area Motion Form

Date: 6/19/14
Motioned by: Michele S

Motion: to rent storage bin at Starks Holdings Self Storage
Hardware Pk # 0486-4047.
the cost is 30.00 per month

Intent: to have everything located in one spot

Change(s) to policy: ADD ITEM ~~AND~~ UNDER "3.1.5.12.1.3.1 RENT"
"RENT WILL AUTOMATICALLY BE PAID TO THE FACILITY FOR UNITY STORAGE"

Financial Impact: 30.00 per month

Disposition of Motion:

- Yes
- No
- Abstain

- Carried
- Failed
- Abstain
- Tabled
- Sent Back to Groups

[JULY 2016]

TOPIC: RCM / ALT-RCM MARLCNA EXPENSE PRUDENT RESERVE

Passed: July 2016: 8-2-2

Note: Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Item 3.4.1.2.7. under 3.4 “FINANCIAL ADMINISTRATION”, Page 3-6

Beehive Area Motion Form

Date: 6/19/2016

Motioned by: _____

Motion:

Establish a Prudent Reserve Account to help defray the expenses incurred by the RCM & Alt-RCM in attending and participating in the MARLCNA Convenfrence, on the behalf of the Beehive Area of NA.

Said Prudent Reserve account not to exceed a total balance of \$200.00 (\$100.00 per RCM/Alt-RCM).

Intent:

Allow for timely financial planning and preparation for future expense.

Change(s) to policy:

Requires a new Policy Statement " RCM / ALT-RCM MARLCNA Expense Prudent Reserve (not to exceed \$200.00)" to be added:

1. under the Heading " Prudent Reserve Breakdown" - (Item 3.1.5.11.12 in BHASCNA Policy Manual - V 2014).
2. following "H&I / PR Prudent Reserve" under the Heading "Order of Desbursement / Payment" - (Item 3.1.5.12.1.3 in Policy Manual - V 2014)

Financial Impact:

Addition of \$200.00 to Prudent Reserves.

Disposition of Motion:

Yes

No

Abstain

Carried

Failed

Abstain

Tabled

Sent Back to Groups

X

[JUNE 2016]

TOPIC: Read 12 Concepts of NA Service.

Note: Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Item 3.1.1.4.10. "READING FROM 12 CONCEPTS OF NA SERVICE", Page 3-2

Beehive Area Motion Form

Date: MAY 15, 2016

Motioned by: _____

Motion:

CREATE A NEW POLICY TO BE INSERTED AFTER "NEW BUSINESS" IN THE "AGENDA OF THE REGULAR ASC MEETING" (ITEM 3.1.5.9 IN POLICY MANUAL 2014).

READ CONCEPT

1. READ ONE OF THE 12 CONCEPTS FROM THE "TWELVE CONCEPTS OF NA SERVICE" AT EACH REGULAR BHASCNA MEETING. THE CONCEPT TO BE READ WILL CONFORM WITH THE MONTH (JAN - 1ST CONCEPT, FEB - 2ND CONCEPT, ETC.)

Intent:

TO PROMOTE SERVICE UNITY & AN UNDERSTANDING OF THE NA SERVICE STRUCTURE TO THE LOCAL NA COMMUNITY AND ITS TRUSTED SERVANTS, AND TO ENCOURAGE PARTICIPATION AT THE AREA ESUBCOMMITTEE LEVEL WHERE THERE IS USUALLY A LACK OF SUPPORT FROM MEMBERS

FINANCIAL IMPACT NONE.

Disposition of Motion:

- Yes
- No
- Abstain

- Carried
- Failed
- Abstain
- Tabled
- Sent Back to Groups

[Jan 2016]

Topic: Accept PR Policy: Passed 9-0-2.

See: BHASCNA Policy Manual – V 2016-AUG Appendix I, “PUBLIC RELATIONS SUB-COMMITTEE POLICIES”

Topic: Accept Unity Policy: Passed 9-0-2.

See: BHASCNA Policy Manual – V 2016-AUG Appendix I, “UNITY SUB-COMMITTEE POLICIES”

Topic: Add a second roll call at the end of Business at ASC: Passed 9-0-2.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 3, Item 3.1.1.4.15 “CLOSING ROLL CALL”, Page 3-3.

Beehive Area Motion Form

Date: 12/20/2015

Motioned by: _____

Motion:

To add to policy under the “Regular Meetings” sub-section of the “Operation and Administration of the BHASCNA” section (currently page 16; 3.1.1): **There will be two roll calls in the agenda of the regular ASC meeting. The first roll call at the beginning of regular business and the second roll call at the end of regular business. Also, to add under the sub-section “Agenda of the Regular ASC Meeting” (currently page 20;3.1.5 between 13 and 14): **Roll Call****

Intent:

Honoring the eighth concept by providing a record of the groups’ representatives participation in area service.

Disposition of Motion:

- Yes
- No
- Abstain

- Carried
- Failed
- Abstain
- Tabled
- Sent Back to Groups

[DEC 2015]

Topic: PR to continue to make BHASCNA Meeting Lists and have them available through Literature at BHASCNA Regular Monthly Meetings. Passed 7-2-1.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.3.2.2, Page 2-7.

Beehive Area Motion Form

Date: 11/15/15

Motioned by: _____

Motion:

P.R. continue to make meetings list, & have them available through literature at Area Service.

Intent:

Keep meeting available at Area

Disposition of Motion:

- Yes
- No
- Abstain

- Carried
- Failed
- Abstain
- Tabled
- Sent Back to Groups

[NOV 2015]

Topic: Change remaining references to “Executive Committee” to “Administrative Committee”. Passed 8-2-0.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.3.2.3, Page 2-1.

Beehive Area Motion Form

Date: Oct 18, 2015

Motioned by: Policy Sub-Committee

Motion:

Change Policy 2.2.2.3 from: "That a group only be removed from our Area Meeting list after confirmation from a member of the Area Executive Committee that it is no longer in existence."

To: "That a group only be removed from our Area Meeting list after confirmation rom a member of the Area Administrative Committee that it is no longer in existence."

Intent:

Correct lingering use of old terminology, after Executive Committee was renamed Administrative Committee (prior to publishing 2013 Policy Manual).

[NOV 2015]

Topic: Move Policy, Website, and Multi-Area Convention sub-committees, from under “Administrative Committee” to under “Sub-Committees”. Passed 8-2-0.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.6, Page 2-9 (Policy)

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.7, Page 2-9 (Website)

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.10, Page 2-11 (Multi-Area Convention)

Beehive Area Motion Form

Date: Oct 18, 2015

Motioned by: New Thought Group

Motion:

To reorganize BHASCNA Policy 2.1.4 "Administrative Office Members of the BHASCNA" to remove Policy, Website and Multi-area Convention from the Administrative Committee and reorganize them individually as regular subcommittees under Policy 2.1.5 "Sub-Committees of the BHASCNA"; and set the membership of BHASCNA "Administrative Committee " to be the following officers of the BHASCNA:
Chair, Vice Chair, Secretary, Vice Secretary, Treasurer, Vice Treasurer, RCM and Alternate RCM.

Intent:

To better follow organization of other BHASCNA sub-committees.

[OCT 2015]

Topic: To have the Vice Chair for literature be voted by the sub-committee. Intent: To keep in line with the rest of our sub-committee policies. This is a change to policy.

Passed 7-2-2.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.2.4, Page 2-7

See: BHASCNA Policy Manual – V 2016-AUG Appendix I, Section A, Item VI.B, Page A-2

[JULY 2015]

Topic: To have PR stop updating/producing the TRI-AREA Meeting List. This is a change to policy, which deleted an Item.

Passed 6-4-0.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.3.2.1, Page 2-7.

To eliminate Tri-Area meeting lists from being produced which will change the following policies: Section 5, Subcommittees of the BHSACNA, Sub Section 4 – Public Relations, #2, page 13, BHASCNA Policies specific to this subcommittee:

1. The PR subcommittee will update the Beehive Area and the Tri-Area meeting lists quarterly and distribute them as the ASC meetings in December-March-June-September. (COMMENT: passed August 2008)
2. Tri-Area meeting lists will be included in the minutes quarterly (COMMENT: Passed Nov 2010)

Intent: Single point of accountability, Save the Beehive Area money, Provide accurate information.

[APR 2015]

Topic: To accept Policy Sub-Committee Policy Guidelines

Passed 8-0-0.

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Appendix I, Section E “POLICY SUB-COMMITTEE POLICIES”, Page E - 1.

[MAR 2015]

Topic: To put into policy that our Area (Beehive) only use, as per the current literature form available from WSO, NA approved Literature (All of It). Intent: To maintain our support of NA per NAWS.

Passed 7-0-1

Note: Some Item and Page numbers may have changed over different Versions due to updating of the BHASCNA Policy Manual.

See: BHASCNA Policy Manual – V 2016-AUG Section 2, Item 2.1.4.4.2.2.3.2, Page 2-7.

[PRIOR TO MARCH 2015]

The Policy Sub-Committee was unable to locate any detail records of BHASCNA Policy changes prior to March, 2015.