

MADE BY: CHERRYL C HANDBOOK COMMITTEE CHAIR

SECONDED BY:

MOTION:

Update the October 2023 - HANDBOOK OF General and Committee Working Procedures for Al-Anon Family Groups of Ohio, Inc., SECTION XIV – EXPENSES & MOTIONS, D. Budget (pages 19 & 21),

to remove D.1, a. and b. on p. 19.

D. Budget

1. Set aside two-thousand dollars (\$2,000.00) to establish a Prudent Reserve account.

a. Build the balance in the account to approximately fifty percent (50%) of the annual budget at five percent (5%) of budget amount per year (if available).

b. Cap the Prudent Reserve at five-thousand dollars (\$5,000.00).
(motion 1992/10 - # 4) (motion 2007/05 - # 4)

Then to simplify this process for the Budget committee, we propose rewording D. 9 on p. 21 to say,

“Develop an Ample Reserve of approximately one year’s operating expense, to be securely invested by the Treasurer, with the approval of the Budget Committee. The Ample Reserve amount will be reviewed annually by the Budget Committee.”

(Motion 2013-10 - #16)

MOTION # _____ Motion for: Handbook _____ Bylaws _____

Simple Majority (votes needed): _____ Substantial Unanimity (votes needed): _____

FOR: _____ AGAINST: _____
ABSTENTION: _____ PASS _____ FAIL: _____

MOTION _____

DATE: 3/23/2024

MADE BY: CHERRYL C HANDBOOK COMMITTEE CHAIR

SECONDED BY:

MOTION:

Update the October 2023 - HANDBOOK OF General and Committee Working Procedures For Al-Anon Family Groups of Ohio, Inc.,

SECTION XI – SPECIAL STANDING COMMITTEES, B.4 (page 17) to increase the Registration Committee from 2 to 3 members as follows.

SECTION XI – SPECIAL STANDING COMMITTEES, B.4

4. Registration Committee consists of ~~two~~ **three (3)** people to take responsibility for registration at Assemblies. The Committee will prepare an accurate report of all in attendance and forward it to the Area Secretary after the close of the Assembly. The Committee will collect all registration fees and turn them over to the Area Treasurer, once the registration table has closed. The Committee will prepare the list of legible names for the drawing to be held at the Two-Day Fall Assembly as discussed under “Ohio Area Convention / International Convention”, Item #2 pag.17 of the Handbook. (*motion 2011/05 - #2*)

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FOR: _____ AGAINST: _____

ABSTENTION: _____ PASS _____ FAIL: _____