DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 2013	Spring Assembly 2014 will be in District 2 Farmington	Unanimous	No other district bid for assembly	NO
District 13	Post Conference Forum May 18, 2014 District 6 Bath			
Sanford Panel 62	All elected positions filled The Boomerang Editor shall be an Elected Position	Failed		
	Boomerang committee members will be appointed by the editor	Passed		YES
	Area 28 Establish a Website Committee	TABLED	Will go back to Ad Hoc Group	
	Affirm that the Website will serve as an electronic tool for Area use by AA members & the general public	Passed		
	Web Master shall be an Elected Position	TABLED	Will go back to Ad Hoc Group	
	Replace 4.15.5 workbook with different wording	Unanimous	To clear up when and with whom the PI meets	YES
	Adopted guidelines for the Finance Committee	Unanimous	Discussion about the roll of the Treasurer at the Finance committee meeting	YES
	Area elected to incorporate to become an appropriate 501C	Passed	Decision made through Third Legacy procedure	Not Yet
	corporation & file annual taxes as a corporation			
	Adopted guidelines for CPC Committee to be added to workbook	Unanimous		YES
	Adopted a Job Description for CSO/Intergroup Liaison	Passed	Confusion on correct final draft, will be entered as voted.	YES
	Proposed 2014 Budget	Passed		NO
	Finance Committee shall include projected income in			
	presentation of annual budget	Failed		NO
	In accordance with Concept #10 Area Officers will decide on appropriate 501C is best for Area 28	Passed		NO
	Area 28 shall purchase its own PA system with adequate mics			
	and speakers to be used at Area functions (~\$1500)	Passed		NO
	Area Assembly direct the 2013 RU Chair & Treasurer to be available at 1/14 ACM to answer guestions	Foiled		
	Area 28 make an 'in kind' donation to Preble Street Resource	Failed	This was to uphold Tradition 7 by paying for legal	NO
	Center in the name of Burbank, Newman & Noyes		advice on 501C decision	
	Area 28 will use up all materials with "Maine Area 28" on them	Unanamous		NO
Spring 2013	Voted for Alt. Secretary with 1 member standing. Single			NO
District 10	vote cast by Sec. Donna R. elected			
Millinocket Panel 62	Bid for Fall Assembly - District 13 at Sanford to host. Expanded / updated guidelines for Registrar	Unanimous Passed		NO YES
	16.3.1 added to Treasurer's job description	Passed		YES
	Only Maine Area 28 business is conducted on assembly	Failed		
	floor, including literature			
	That Maine Area 28 REINVENT presentation of Archives Allow the Round-Up committee right of decision (Concept 3)	Failed Passed	Changed "tapers" to "Recorders" Passed,	NO
	in regards to what recorders sell or display at the Round-Up	Fasseu	minority appeal original motion passed	NO
	Elected EAST Boomerang Reporter Don C.	Unanimous		
	To change Maine Area 28 CSO Liaison position title to			
	CSO/Intergroup Liaison Revised budget for 2013	Passed Passed		YES NO
	To send Delegate informed not instructed	Passed		NO
	To publish the Boomerang in print only	Tabled	motion to table until the next MACM passed	NO
	To send \$2000.00 contribution to GSO		brought by Nina R. Alt. Treasurer	
Fall 2012	Spring Assembly bid - District 10 - Millinocket	Unanimous		NO
District 17 Naples	Post Conference Forum bid - District 5- Lewiston Area Third Legacy Election of Alt. Area Round-Up Chair	Unanimous	George B.	NO NO
Panel 62	Nomination for Trustee-At-Large		Miles B.	NO
	Guidelines for Hosting Post Conference Forum	Passed 3/4s		YES
	Guidelines for Bridging The Gap Standing Committee	Passed 3/4s		YES
	2013 Maine Area 28 Budget Motion to hold Maine Area Committee Inventory	Accepted Passed	Report to be given to Maine Area after taken	NO NO
	Created - Past Delegates of Maine Area 28 advisory	Passed	to share their experience, strength and hope	NO
	Board		with the Area	
	Motion - send GSO \$2000	Passed		NO
	Chair to form ADHOC Committee to review the Boomerang Editor and Web Master positions			NO
Spring 2042		Boood	Sanga Lagka Elamantan Sahari	NO
Spring 2012 District 21	Fall Assembly bid - District 17 - Naples	Passed	Songo Locks Elementary School	NO NO
	Delegate sent informed to General Service Conference			NO
	Delegate sent informed to General Service Conference			
	Delegate sent informed to General Service Conference			
Bucksport Panel 62 Fall 2011	Spring 2011 Assembly Bids - District 21		Blue Hill, Stonington	NO
Panel 62 Fall 2011 District 8	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21	Y-93, District 6		NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted	Y-93, District 6 Y-Simple Majority	Blue Hill, Stonington Sales of current recordings at Maine Area RU.	NO NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21	Y-93, District 6		NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed	Sales of current recordings at Maine Area RU.	NO NO NO NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate	NO NO NO NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions.	NO NO NO NO NO NO NO
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Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster Pamphlet 15 Q&A on Sponsorship Boomerang reporters elected. East - Don, West- Dana G. North - Chris, South - Phil	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority Failed All passed unan.	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions.	NO NO NO NO NO NO NO NO NO
Panel 62	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster Pamphlet 15 Q&A on Sponsorship Boomerang reporters elected. East - Don, West- Dana G. North - Chris, South - Phil GSO Contribution \$10,000.00	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority Failed All passed unan. Y-Simple Majority	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions.	NO NO NO NO NO NO NO NO NO
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Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster Pamphlet 15 Q&A on Sponsorship Boomerang reporters elected. East - Don, West- Dana G. North - Chris, South - Phil GSO Contribution \$10,000.00 Proposed 2010 Budget Past Delegate committee be started	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority Failed All passed unan. Y-Simple Majority Y-Simple Majority Motion Failed	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions. 2 part motion by Pulse Group (D13) budget \$5,000.00	NO NO NO NO NO NO NO NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster Pamphlet 15 Q&A on Sponsorship Boomerang reporters elected. East - Don, West- Dana G. North - Chris, South - Phil GSO Contribution \$10,000.00 Proposed 2010 Budget	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority Failed All passed unan. Y-Simple Majority Y-Simple Majority	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions. 2 part motion by Pulse Group (D13)	NO NO NO NO NO NO NO NO NO NO NO NO
Panel 62 Fall 2011 District 8 Ellsworth	Spring 2011 Assembly Bids - District 21 Post Conference Forum Bids - District 6, 21 Limit types of sales of recording company contracted Finance Committee Guidelines Maine Area 28 fund publishing/mailing Boomerang Minority oppinion spoke. Motion to reconsider Maine Area 28 create an assembly committee Area Chair appoint a Webmaster Pamphlet 15 Q&A on Sponsorship Boomerang reporters elected. East - Don, West- Dana G. North - Chris, South - Phil GSO Contribution \$10,000.00 Proposed 2010 Budget Past Delegate committee be started	Y-93, District 6 Y-Simple Majority Motion Withdrawn Passed Failed Motion Withdrawn Y-Simple Majority Failed All passed unan. Y-Simple Majority Y-Simple Majority Motion Failed	Sales of current recordings at Maine Area RU. through Maine Area Treasury. No separate contributions. 2 part motion by Pulse Group (D13) budget \$5,000.00	NO NO NO NO NO NO NO NO NO NO NO NO
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	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 2011	Vote to change date of PCF to Feb. 26th 2012	Y-Simple Majority	NERAASA fell on same date as PCF in 2012	NO
District 20	Fall 2011 Assembly Bids - District 8, Ellsworth	Y-Simple Majority		NO
OOB Panel 60	Motion to Purchase new laptop for Area Treasurer Motion to move MACM to Bangor	Y-Simple Majority N-Simple Majority		NO NO
Fall 2010 District 1	Third Legacy Election Alt Area Chair Boomerang reporters elected. West - Don C., South - Becky W., E	Byron B.	th Torri U	NO NO
Portland	Nomination for NE Class B Trustee	Bob D.		NO
Panel 60	Confirmation of Alternate Archivist	Marie N.		NO
	Spring 2011 Assembly Bids - District 20 Saco, OOB	Unan. In Favor		NO
	Post Conference Forum Bids - May 15th	District 9	Assembly Astion from to slavity 0.2.0	NO
	Guidelines for Hosting an Assembly Continuation of Ad hoc Committee to Spring Assembly	Y-61, N-6 Y-68, N-3	Assembly Action Item to clarify 6.3.9	Yes NO
	Proposed 2011 Budget	Y-Simple Majority		NO
	Love and Service Committee Chair Appointment	Rick Y.		NO
	GSO Contribution \$3,200.00	Y-Simple Majority		NO
	1. Fall 2010 Election		Assembly voted on 3 options presented by	NO
District 5 Lewiston	 Appoint Archives Chair, Elect Alt Chair in Fall 2010 Hold election this weekend 	Y-66	Past Delegates.	
Panel 60	Fall 2010 Assembly Bids - District 7,1	D7-47, D1-69		NO
	That Area 28 accept donations or contributions from	Y-91		NO
	NEFOTS, NECYPA, and other Conferences, Workshops,			
	Assemblies calling themselves "AA -affiliated" as long as			
	the Conf., Workshop, Assy., etc. involves the attendence and support of AA members.			
Quality Office				10
Spring 2010 District 5	One permanent address for Maine Area 28 Maine Area 28 creates and Ad Hoc Committee to	Y-Simple Majority Y-Simple Majority		NO NO
Lewiston	explore the possibility of holding One Day Assemblies.	Simple Majority		NU
Panel 60	Send Delegate Informed but not instructed.	Y-Simple Majority		NO
	GSO Contribution \$1,000.00	Y-Simple Majority		NO
	PDF file of Boomerang be posted on Maine Are Website	Y-Simple Majority		NO
Fall 2009	Spring 2011 Assembly Bids - District 20 Saco, OOB	Y-Simple Majority		NO
District 3	Post Conference Forum Bids - May 16th	Y-47, N-42	District 17 Gray-Gorham	NO
Brewer Panel 58	Combine Alt. Secretary & Registrar positions Accept the \$762.45 donation from NECYPAA	N-Simple Majority Y-82, N-20	Vote to reconsider passed; motion passed again.	NO NO
	Purchase a new laptop computer for Maine Area's usage	Y-69, N-4	Minority oppinion; no motion to reconsider.	NO
	To accept guidelines for Special Needs		Friendly amendment to 4.18.1	YES
	To accept guidelines for Treatment		Friendly amendment to 4.17.1	YES
	To accept guidelines for Literature Proposed 2010 Budget	Y-Simple Majority	Two friendly amendments 1) Alt. Archivist budget	YES NO
	Proposed 2010 Budget	T-Simple Majority	Floor Action. Minority oppinion; no motion to	NO
	To add 2.1.1 to the Maine Area Service Workbook	Y-69, N-3	reconsider.	YES
	Guidelines Committee to review simplified Robert's Rules of Order			
	and consider them to be listed in the Workbook.	Y-Simple Majority	Floor Action	NO
Spring 2009	Fall 09 Assembly Bids-District 3 Bangor	Unan. in Favor		
District 6	Dissolve seperate translation fund and require that further			NO
Topsham Panel 58	expenditure be approved by the Maine Area Assembly Guidelines passed for: Boomerang, Corrections, Grapevine	Unan. in Favor		NO
	Guidelines and Love and Service	Unan. in Favor		YES Added 4/09
	Maine Area Committee commit to providing ASL			
	interpretation to a member in need at Area Comm. Mtgs.	Y-Simple Majority		NO?
	and Assemblies. Add one page to the Maine Area Workbook to give a better			
	description of the dist's. geographical border by town.	Unan. in Favor		YES-Back page
	Motion to get \$150 for computer upgrade eq. for		Tabled, untabled, withdrawn	
	laptop the Registrar uses.	Voted down		
	Motion to form an ad hoc committee to look into upgrading Maine Area laptop. Chaired by Phil H.	Substantial in Favor	Do we need this, buy a new one etc	
	the Area Registrar. He will report to the Aug. 09 MACM.		Do we need this, buy a new one etc	
Fall 2008	Spring 09 Assembly Bids- District 6 Brunswick	Unan. in favor	April 3.4, 5 2009	NO
District 7	Motion to accept Struggling Dist. Guidelines w/friendly		April 3,4, 3 2003	NU
Presque Isle	amendment		Added to workbook	YES
Panel 58	amendment	Passed 3/4	Added to workbook 4.15.1	
	Vote to instruct Round Up chair to sign lodging Motion to raise Prudent Reserve by \$2000 in 2009	Passed Passed 50-25	*Minority opinion spoken. Vote to	NO NO
	and \$2000 in 2010 bringing the prudent reserve to	1 asseu 30-23		INU
	\$7000 in 2010			
	Vote on proposed 2009 budget	Passed by maj.		NO
	Boomerang reporters elected. North-Bob D. Dist 4	All passed unan.		NO
	West- Ed L. Dist. 2 Janette B dist 16	Sub. Majority	Current treasure stepped down, alt.	NO
	LATIFMATION OF BYTON B LINET 14 TO BE AITEMATE TRASLING	Gab. majority	became treasure so new alt. was needed.	
	Affirmation of Byron B. Dist 14 to be Alternate Treasure			NO
	Jean M. appointed to Alanon Liaison	Sub. Majority	Previous Alanon stepped down	
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online	Passed by Maj.	Guidelines to be written	NO
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines:		Guidelines to be written To clearly state authority vs.	NO
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines: *The Round-up Committee Chair has full authority to	Passed by Maj.	Guidelines to be written	
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines:	Passed by Maj.	Guidelines to be written To clearly state authority vs.	NO
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines: *The Round-up Committee Chair has full authority to contract with the chosen Round-Up facility, as an agent for Area 28, in order to plan and effectuate the RU. Ultimate financial responsibility lies with Area 28*	Passed by Maj.	Guidelines to be written To clearly state authority vs.	NO
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines: *The Round-up Committee Chair has full authority to contract with the chosen Round-Up facility, as an agent for Area 28, in order to plan and effectuate the RU.	Passed by Maj.	Guidelines to be written To clearly state authority vs.	NÖ
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines: *The Round-up Committee Chair has full authority to contract with the chosen Round-Up facility, as an agent for Area 28, in order to plan and effectuate the RU. Ultimate financial responsibility lies with Area 28*	Passed by Maj.	Guidelines to be written To clearly state authority vs.	NÖ
	Jean M. appointed to Alanon Liaison Motion that PI committee put new website online Motion to add to Round Up committee guidelines: *The Round-up Committee Chair has full authority to contract with the chosen Round-Up facility, as an agent for Area 28, in order to plan and effectuate the RU. Ultimate financial responsibility lies with Area 28*	Passed by Maj.	Guidelines to be written To clearly state authority vs.	NÖ

District 13 Sanford Panel 58	Bid for the Fall Assembly 2008- District 7 Aroostook City Dist. 8,25 and 3 jointly bid for a Sullivan location. Area 28 Ala-Non Liaison recommends Guidelines Create a \$200 budget for alternate archivist position Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Unan. in favor Unan. in favor Passed 3/4 vote Passed Confirmed Passed Passed Defeated 25-52 Passed 64-9 Defeated 18-52	Loring AFB Guidelines added to wkbk. 4.3.15.2 Reconsidered and passed again Marion T. is Alt. Archivist American Legion on Rt. 2	NO NO Yes Yes NO NO NO
District 13 Sanford Panel 58 Fall 07 District 16 Belfast	Dist. 8,25 and 3 jointly bid for a Sullivan location. Area 28 Ala-Non Liaison recommends Guidelines Create a \$200 budget for alternate archivist position Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Unan. in favor Passed 3/4 vote Passed Confirmed Passed Passed Defeated 25-52 Passed 64-9	Guidelines added to wkbk. 4.3.15.2 Reconsidered and passed again Marion T. is Alt. Archivist	Yes Yes NO NO
Panel 58 Fall 07 District 16 Belfast	Area 28 Ala-Non Liaison recommends Guidelines Create a \$200 budget for alternate archivist position Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Passed 3/4 vote Passed Confirmed Passed Passed Defeated 25-52 Passed 64-9	Reconsidered and passed again Marion T. is Alt. Archivist	Yes Yes NO NO
Fall 07 District 16 Belfast	Area 28 Ala-Non Liaison recommends Guidelines Create a \$200 budget for alternate archivist position Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Passed 3/4 vote Passed Confirmed Passed Passed Defeated 25-52 Passed 64-9	Reconsidered and passed again Marion T. is Alt. Archivist	Yes Yes NO NO
Fall 07 District 16 Belfast	Create a \$200 budget for alternate archivist position Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Passed Confirmed Passed Passed Defeated 25-52 Passed 64-9	Reconsidered and passed again Marion T. is Alt. Archivist	Yes NO NO
Fall 07 District 16 Belfast	Confirmation of alternate archivist Affirm Young People of AA bid to bring NECYPAA in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Confirmed Passed Passed Defeated 25-52 Passed 64-9	Marion T. is Alt. Archivist	NO
Fall 07 District 16 Belfast	in late 2009 or early 2010 Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Passed Defeated 25-52 Passed 64-9	American Legion on Rt. 2	NO
Fall 07 District 16 Belfast	Post conference Forum bids-Dist. 2 Dixfield Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Defeated 25-52 Passed 64-9	American Legion on Rt. 2	
Fall 07 District 16 Belfast	Motion for Delegate to go to conference with \$2000 for GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Defeated 25-52 Passed 64-9	American Legion on Rt. 2	
Fall 07 District 16 Belfast	GSO contribution. Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Passed 64-9		NO
Fall 07 District 16 Belfast	Motion to give \$2100.22, all excess funds, to GSO Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs			
Fall 07 District 16 Belfast	Motion to reconsider GSO contribution Mail or email all minutes of Maine Area 28 committee meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs	Defeated 18-52		
District 16 Belfast	meetings and assemblies to whomever requests them, including all area officers, committee members, DCMs			
Belfast	including all area officers, committee members, DCMs			
Panel 56		Passed 3/4 vote		YES
	GSRs and Past Delegates and occasionally to groups.			
	The Guidelines committee recommends that the Maine Area service workbook and the Maine Area past agenda	Passed 3/4 vote		YES
	booklet (The White Book) become one book starting	rasseu 3/4 vole		TES
	January 2008.			
	Translation equipment stay with the Special Needs/			
1	Remote Communities Chairperson	Passed Majority		
	Area Chair create an ad-hoc committee to make			
	recommended guidelines regarding struggling District			
	fund at January 2008 Area Committee Meeting for Spring Assembly.			
	The Alternate Area Chair maintains an inventory			
	annually of where all Area equipment is located at any time.	Passed Majority		NO
	The PI committee take over the duty of purchasing a			
	domain name and website host for Area 28	Passed Majority		NO
	The Special Needs committee recommends that the	E a lla al		
	Maine Area 28 Chair appoint an ad-hoc committee to develop guidelines for the Translation/ Hearing impaired	Failed		NO
	equipment			
	To have the Area Committee meeting dates be put			
	into the Assembly minutes and posted in the BEAM	No 2nd, failed		NO
	regularly.			
	Approve/ accept the proposed budget for 2008	Passed		NO
	From District #21, that a new booklet (similar in size to Living Sober) be developed using an up to date style			
	of writing, with simple basic language to explain the			
	principals in the 12 & 12 and the Big Book. A book like			
	this could clearly reach pre-teens, teens, mentally	Passed		NO
	challenged, those with literacy problems, those with			
	English as a second language and more simply those			
	in early sobriety.			
	We return to the original format and past experience of			
District 20	Maine Area 28 and mail or email all minutes of Maine	N/10/1 N/10 15		
OOB Panel 56	Area 28 committee meetings and assemblies to who- ever requests them; including all area officers, committee	Y194 -N10 -A5		YES
	members, DCMs, GSRs and Past Delegates and			
	occasionally to groups (based on a decision of Maine			
	Area 28 committee members, to encourage attendance			
	and participation.)			
	A district is a right sized .to be come Section 6.1 and			
	to add a 6.2 that states the following: "Districts larger than 6-20 groups may choose to elect a district	Y94 -N24 -A8		YES
	committee chairperson and as many DCMs as they feel	1 34 -INZ4 -AO		160
	necessary.			<u> </u>
	Section 21 to replace "The District Chair and DCM" to			
	"The District Committee Chairperson". Section 22 to	Y79 -N3 -A1		YES
	read: The DCM. Section 23 to read: The GSR.			
	That Section 21.2 be omitted from Section 21 and			
	inserted under Section 22 as definition for DCM. For the remainder of 2007, the struggling district fund			<u> </u>
	be replenished to \$1000. This means that \$909.90 would			<u> </u>
	be taken out of our excess funds above prudent reserve	Y59 -N26 -A2		<u> </u>
	Send up to 50% of excess funds up to \$1000. to GSO			
	at the end of March after assembly expenses.	MajorityPassed		NO
	Motion to buy the translation equipment that is needed			NO
	with the funds they have now.	Y MajN4 -A0		NU
Fall 2006	Boomerang: Section 4.6.3 to now read "Each elected			
District 10 Millinocket	committee person shall serve for (2)two years and then	V 110 N 1 A 0		VES
Panel 56	rotate off. Rotation is to be set up to elect (2)two new members at the ELECTION Assembly and (2)two new	Y 110-N 1-A 0		YES
	members at the NON-ELECTION Fall Assembly.			
				<u> </u>

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 2006	Boomerang: Under Section 8.1.3 add: Each elected			
District 10	committee person shall serve for (2)two years and then			
Millinocket	rotate off. Rotation is to be set up to elect (2)two mem-	Y 110-N 1-A 0		YES
Panel 56	bers at the NON-ELECTION Fall Assembly The Maine Area created an annually budgeted reserve			
	fund in the amount of \$1000. To assist financially	Y 14-N 66-A 6		NO
	struggling districts to attend Area Service Functions			
	That the Maine Area create an annual fund in the			N/50
	amount of \$1000. To assist financially struggling Districts to attend Area Service Functions	Y 88-N 15-A 5		YES
	Minutes and Report of Area 28 Assemblies & Committee			
	meetings will be emailed unless hard copies are			
	requested to be mailed via the US Postal Service	Y 44-N 49-A 3		NO
	through the Area Secretary.			
	Area 28 do a one-time mailing (via USPS) of the			
Fall 2006	Area 28 do a one-time mailing (via USPS) of the			
District 10 Millinocket	assembly minutes to all registered groups in the Area accompanied by a flyer stating that the mailings will		Comments were made regarding what	
Panel 56	stop henceforth without a request by the group. Further	Y majN 5-A 5	mailing address the groups use;	NO
	that we do an every-other-year postcard mailing to those		personal versus a group mailbox.	
	groups stating that policy. Details of the mailing to be			
	left to our trusted servants, the Area Officers.			
	Add 4.16.4.1 to the Maine area Service Workbook	Y 106-N 1-A 1		YES
	which states: A written financial report shall be available at all Fall Assemblies.			150
	Maine Area forms an ad-hoc committee to explore			
	the need for or the possibility of, Maine Area creating	Y 23-N 68-A 3		NO
	a new Delegate Area.			
	A motion was made to approve the budget as presented	Unanimous		NO
	A motion was made to direct the \$613.77 submitted to the Area from the Round-Up Committee be turned	PASSED/majority		NO
	over to the Translation Equipment Fund			
	Area 28 will purchase a Williams wireless headphone			
	system with accessories (microphone, mic stand,	Y 8-N Maj-A 0		NO
	cases, when the Translation Fund permits.			
Spring 2006	Maine Area purchases a multi-function copier to be			
District 12	used by the Area Officers and be in the possession of	Y 107- N 24- A 6		NO
Gardiner Panel 56	the Delegate; not to exceed \$300.00 Under Assembly Guidelines add:6.1.6 Need to make			
	sure Assembly site is fully handicapped accessible	Unanimous		YES
	Expenditures by the Maine Area Committee	endininede		
	exceeding \$100. require Assembly approval	Y 55-N 72-A 11		NO
	Guidelines for the position of Alt. Treasurer,			
	Area Workbook #17	Y 133-N 6-A 0		YES
	Area establish a dedicated fund for the purpose of raising monies to procure voice translation equipment	Y 112-N 5-A 0		NO
	to be used for translating meeting into other languages	1112-113-710		NO
	Area owns serving plates that members have been			
	storing. A motion was made to donate the plates.	Subs. Majority		
	Translate the Area minutes using the Microsoft 2003			
	language translation offered on a trial basis to Canadian French, as well as find a translator			
	recommended by Jean and send it out to the Districts			
	for evaluation. A report as to the effectiveness will be	Subs. Majority		NO
	made at the Maine Area Committee Meeting for an			
	agenda to be presented to the 2006 Spring Assembly.			
Fall 2005	Form ad-hoc committee for location of an office for the			
District 5	Maine Area; Area 28 should lease office space to	Subs. Majority		NO
Lewiston	house offices and space for Area Committee meetings			
Panel 54	The Area 28 Archives Committee proposes the creation of an Alternate Archivist position	Sube Majority		NO
		Subs. Majority		INU
Spring 2005	The Website Committee recommends: That Maine			
District 8 Ellsworth	Area 28 rants permission to the General Service Office to link to the Area 28 prototype web page at the	Subs. Majority		NO
Panel 54	following URL: http://area28.aamaine.org/	Gubb. MidjUlity		
Spring 2005	The creation of the office of Alternate Treasurer, who			
District 8	shall, ex officio, serve as Chairman or the Maine Area			
Ellsworth	Finance Committee; by means of the adoption of the		Passed under new business.	
Panel 54	following changes to the Maine Area 28 General	Subs. Majority		YES
	Service Workbook to be implemented at the Election			
	Assembly in the Fall of 2005 Proposed changes to the Maine Area Workbook			
	submitted by Guidelines Committee 2/6/06 to add			
	4.4.3 The duties of the Area Committee Chairperson			
	shall be, but no limited to			
	4.4.3.1 A statement of purpose			YES
	4.4.3.2 Chair Meeting	Y 90-N 1-A 0		TEO
	4.4.3.2 Chair Meeting 4.4.3.3 Report activity to Maine Area Assembly at	Y 90-N 1-A 0		
	4.4.3.2 Chair Meeting 4.4.3.3 Report activity to Maine Area Assembly at assemblies and Maine Area Committee Meetings	Y 90-N 1-A 0		
	4.4.3.2 Chair Meeting 4.4.3.3 Report activity to Maine Area Assembly at	Y 90-N 1-A 0		
	4.4.3.2 Chair Meeting 4.4.3.3 Report activity to Maine Area Assembly at assemblies and Maine Area Committee Meetings	Y 90-N 1-A 0		
	4.4.3.2 Chair Meeting 4.4.3.3 Report activity to Maine Area Assembly at assemblies and Maine Area Committee Meetings	Y 90-N 1-A 0		

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 2005	4.4.4 Standing Committees can recommend policy.			
District 8	The Area Assembly approves policy.			
Ellsworth	C) 23. APPENDIX Standing Committee guidelines			
Panel 54	Archives Committee Guidelines	Unanimous		YES
	Chair requested that the May Committee meeting be cancelled this one time to spend more time on the	Subs. Majority		NO
	Delegate report.	Subs. Majority		NO
	A proposal for guidelines for temporary funds to assist			
	financially struggling Districts	Subs. Majority		NO
	Motion to send \$400.00 to the General Service Board	Subs. Majority		NO
	from the Area's treasury			
Fall 2005	That Area 28 request that the 55th General Service			
District 20 O.O.BEACH	Conference consider restoring the six points to the pamphlet "The A.A.Group" (Delegate to submit this	Y 96 -N 5 -A 0		NO
Panel 54	proposal to the appropriate committee at GSO to be	1 30 -11 3 -A 0		NO
	placed on the Agenda at a General Service Conference			
	That Area 28 donate a case of hardcover Big Books to			
	Togus VA Hospital AA Group for distribution to the	Y 78 -N 8 -A 5		NO
	VA patients that want them. The seed money for the Area Round-Up be raised to			
	\$3500. From \$2000. To ensure that all future Round-Ups			
	are adequately funded to provide sign interpreters for	Y 76 -N 12 - A 10		YES
	our deaf attendees.			
	Proposed by the area Delegate: That a "/"(slash) be			
	added after Special Needs and the words "Remote	Y 83 -N 1 -A 1		YES
	Communities" be added. Recommend that the Maine area create an annually			
	budgeted reserve fund in the amount of \$1000. To assist			
	financially struggling districts to attend area Service	Y 49 -N 23 -A 6		NO
	functions. This reserve fund will be a temporary fund			
	to be reviewed at the Fall Assembly 2006			
	That the Maine area Assembly instruct the treasurer			
	of the Maine Area Assembly to create an escrow account and to instruct the treasurer to deposit			
	contributions earmarked for that account until such	Y 29 -N 41 -A 6		NO
	time those money's can be used for the purpose of	123-1141-710		
	locating and rent/leasing a suitable office for the			
	Maine Area Assembly.			
SPRING 2004	District #4 would like to propose that the January			
District 15	committee meeting be held in Southern Maine (Portland			
Rockland	area), the February committee meeting be held in			
Panel 54	District #4 or #7, the Pre-Conference forum be held in	FAILED		
	6 -A 46	Subs. Unanimity		
	held in Southern Maine and the September committee meeting be held in District #4 or #7			
	That the date of the Spring and Fall Assemblies be			
	determined, one year in advance to allow Districts			
	interested in bidding to have an opportunity to meet	Y 67 -N 16 -A 0		YES
	the recommendations in the Service Workbook, section 2			
	That the Maine Area reimburses the Round-Up chair			
	and the Alternate Round-Up Chair for expenses to attend the Area Committee meetings and Area	Y 110 -N 1 -A 1		YES
	Assemblies to begin in the 2004 budget year.			120
	To allow and fund our Area Delegate or a qualified			
	person to visit with the Area 28 Groups in Canada.	Y 75 -N 17 -A 1		YES
	That Area 28 form a formal committee to explore the			
	establishment of a website either in cooperation with			NO
	CSO or otherwise. This committee will be charged with bringing their recommendations to the Fall 2004	TABLED until next MACM		NO
	Assembly for approval.			
Fall 2003				
Fall 2003 District 9	The Guidelines Committee recommends the following addition to the Maine area Workbook, page 9, section			
Boothbay	5.6.1 "Maine Area Committee members shall attend			
Panel 52	and participate at all Area Committee Meetings and	Y 62 -N 12 -A 3		YES
	all Area Assemblies". (the remaining sections would			
	be re-numbered 5.6.2 5.6.18			
	That all proposed Agenda Items (and their source) be			
	submitted for inclusion on the General Service Conference and denied be compiled and made available	Y 69 -N 12 -A 1		NO
	to Delegates with the final Conference Agenda.			
	District #4 would like to propose that the January			
	Committee meeting be held in Southern Maine (Portland			
	area), the February committee meeting be held in		This is the vertex as whether are still	10
	District #4 or #7, the Pre-Conference forum be held in Central Maine, the August committee meeting be held	(Y 62 -N 10 -A 5)	This is the vote as whether or not to table this item.	NO
	in Southern Maine and the September committee			
	meeting be held in District #4 or #7.			
	For the Fall Assembly to allow in our budget for our			
	Delegate of Alternate to attend the Eastern Canadian			
		÷		·

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 2003	Forum to help support our brothers and sisters who	Y 18 -N 54 -A 6		NO
District 9	cannot cross the borders every two years beginning in 2004			
Boothbay Panel 52	The Maine Area consider purchasing bulk mailing permits for Committees and Officers as needed.	Y 1 -N 65 -A 6		NO
		1 1 - N 03 - A 0		NO
Spring 2003 District 21	The Guidelines Committee recommends that we add an Area Committee meeting the first Sunday in Sept.			
Bucksport	(after Labor Day), and that the Maine Area Work-			
Panel 52	book on page 4, section 2.3 be amended to read: First	Y 92 -N 0 -A 0		YES
	weekend: January, February, August and the first			
	Sunday in September (after Labor Day): Area Committee meetings and Standing Committees, March:			
	Pre-Conference forum, April Spring Assembly (not to			
	conflict with religious holidays)			
Fall 2002	In all cases where the archives committee chair is			
District 7	unavailable, the Archivist will vote for the committee.	REMOVED	All chairpersons+D1165 can appoint someone	
Limestone			to submit the vote	
Panel 52	That the Area Finance committee make a "year end"			
	financial report and make recommendations based on that report to the Fall Area Assembly for approval, or			
	amendment & approval, on the disbursal of Area	PASSED majority		NO
	7th Tradition funds. (if passed, it would become an			
	automatic agenda at all Fall assemblies)			
	Remove June from the list of Area events held in the first weekend and to move the June committee meeting	DASSED majority	referred to Guidelines Committee for	YES
	to the third weekend in May, to coincide with the	PASSED majority	referred to Guidelines Committee for wording for the Workbook	160
	Post-Conference forum.			1
	The Guidelines committee recommends we add an			
	Area committee meeting the first (1st) Sunday in	PASSED majority	referred to Guidelines Committee for	YES
	September not to conflict with Labor Day weekend. Maine area 28 reimburse expenses incurred by the		wording for the Workbook	+
	Delegate to travel to Eastern Canadian forum at the	Y 22 -N 37 -A 6		NO
	request of Area 28 Groups in New Brunswick, Canada			
	and be put in the Area minutes.	Y 26 -N 0 -A 0		NO
	Love and Service have 4 workshop meetings instead of 2 Send excess money to GSO and leave \$500.00 above	TABLED	tabled for the January Committee mtg.	NO
	prudent reserve	Y 37 -N 0 -A 4		NO
Spring 2002	Appoint an ad-hoc committee to search for space to			
District 13	house the Maine area Archives and house Maine	Y 56 -N 0 -A 11		NO
Sanford	Area offices			
Panel 52	Guidelines for Hosting an Assembly			
	(wording for Workbook)	Y 78 -N 0 -A 1		YES
	Maine Area make a \$2000. Contribution to GSO To print new Maine Area Service Workbooks to be	Y 31 -N 62 -A 5		NO
	ready for the Post-Conference forum	Y 89 -N 1 -A 1		NO
	The Finance Committee recommends that the 4			-
	elected Boomerang committee members be funded	Y 86 -N 0 -A 3		NO
	\$250.00 per year each for expenses toward the			
	8 yearly Area functions Finance committee recommends the Maine Area			
	prudent reserve be set at \$3000.00 instead of \$2000.00	Y 89 -N 3 -A 0		NO
Fall 2001	The Area consider the location of the Post Conference			
District 6	forum 2002. That the Area committee consider hosting	DEFEATED		
Bath	it in Hampden			
Panel 50	To reduce the Literature committee budget to \$500.	PASSED		
	The Boomerang will be guided by the GSO Guidelines as well as it's own guidelines set up by it's committee	Y 85 -N 0 -A 1		NO
	of 4 rotating members	1 00 -N 0 -A 1		INU
	(Boomerang) each elected committee person shall			<u> </u>
	serve for 2 years and then rotate off. Rotating is to be			YES
	set up to elect 2 new people at the Election Assembly	Y 85 -N 1 -A 1		
	and 2 new members at the NON Election Assembly Guidelines for Hosting an Assembly	TABLED		NO
Enring 2004	Add Guidelines to Section 8 (Trustee)			
Spring 2001 District 15				YES
Thomaston	Maine Area Corrections committee would like \$300.00			1
Panel 50	seed money to put on Freedom from Bondage conf.	PASSED		NO
	Area members to only be paid for 1/2 the expenses if	TAD: 20		
	only attending 1/2 the assembly Area Officers shall send to the attending DCMs and	TABLED		NO
	GSRs an evaluation form which solicits comments			1
	about the contend, administration, duration and	WITHDRAWN		NO
	overall effectiveness of the Area Assembly			
Fall 2000	To add to the Workbook the election of the			
District 4	Alternate Round-Up Chair	Y 71 -N 1 -A 1		YES
Fort Kent Panel 50	To add to the Workbook the Alternate Round-Up chair	Y 78 -N 0 -A 1		YES
Spring 2000	To add to the Guidelines of the Workbook, Item 2.4 and			<u> </u>
District 5 Lewiston	Item 10.3: Item 2.4 be amended to read "A quorum shall be the			+
Panel 50	voting members of an assembly present at the time of the vote"	Y 97 -N 3 -A 1		YES

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 2000	Item 10.3 be amended to read "A three-quarters (3/4)			
District 5 Lewiston	affirmative vote by an assembly quorum (2.4) is necessary for a change to be adopted. The Assembly			
Panel 50	quorum shall be established immediately prior to the vote			
	An inactive committee chairperson is to be replaced by the Area Chairperson after missing 2 consecutive Area	Y 29 -N 65 -A 6		NO
	committee meetings.	1 29 -N 03 -A 0		NO
Fall 1999	Minutes to be mailed to all registered groups	PASSED		NO
District 3	Round-Up money to be lowered to \$2000.	PASSED		NO
Brewer Panel 48	To have a Round-Up standing account Maine Area committee meetings be held on the first	FAILED		NO
	Sunday in June and August; and the Post-Conference	PASSED		YES
	forum return to a workshop and Delegates forum.			
Spring 1998 District 15	Round-Up money to be lowered to \$2500.	Y 93 -N 5 -A 0		NO
Thomaston	Pay CSO a sum of \$75.00 per month to house the			
Panel 48	Area Archives, the money would be paid through the	Y 33 -N 11 -A 2		
	Archives Committee budget A special audit be done by outside independent			
	auditors on the expenses used by AAWS, GSO and	Y 54 -N 39 -A2		NO
	Grapevine accounts Keep Round-Up money at \$2500.00	Y 93 -N 5 -A 0		
	Footnote be included in the AA Service Manual to say:			
	"Alcoholics Anonymous will continue to oppose unauthorized use of the registered trademarks "AA" or	Y 37 -N 52 -A 10		
	Alcoholics Anonymous whether or not used with the	1 37 -IN 32 -A 10		
	Circle and Triangle as well as our other registered marks			
Fall 1998	Propose that the Maine Area accept the ad-hoc Special			
District 12 Gardiner	Needs Committee as a permanent Standing committee FROM Dist # 2 That the Maine Area cease and desist	Y 80 -N 8 -A 0		YES
Panel 48	the use of the Maine Area Service Workbook	Y 40 -N 47 -A 4		
	Consider proposals to print and distribute the Maine Area meeting lists	TABLED		
	District # 6- Voting procedure of the Maine Area	TABLED		
	Assembly from all district chairpersons and DCMs to	Y 34 -N 40 -A 4		NO
0 :	all district chairpersons or their alternatives			
Spring 1997 Panel 46	No Minutes Found			
Fall 1997	Change the name of the Maine Area to the Maine			
District 8	Area and Western New Brunswick Area	WITHDRAWN		NO
Ellsworth Panel 46	From District #6 - LCM/DCM exercise their vote at the committee meetings and not at the Assembly	Y 27 -N 53 -A 6		NO
	Consider bids to produce the Maine Area meeting list	FAILED		NO
Spring 1996	Shall the CSO Liaison be a voting position?	Y 10 -N 98 -A 4		YES
District 6 Brunswick	Shall the Al-Anon Liaison be a voting position?	Y 2 -N 113 -A 2		YES
Panel 46	Propose that the GSO establish a 1-800- line			
	exclusively for internal AA fellowship use for a trial basis of 2 years	Y 57 -N 42 -A 7		NO
	The "chip club" be accepted and recognized by the			
	GSC of AA as an official part of the fellowship	Y 4 -N 97 -A 7		NO
	Propose that the GSC form an ad-hoc committee for the purpose of reporting to the GSC it's findings on the			
	question: Have the changes in the portions of	Y 23 -N 40 -A 4		NO
	revenues gained from Group contributions opposed to literature sales affected the process and functioning			
	of the GSC?			
	The registrar print the meeting list on a temporary basis updated quarterly limited to 2 printings, the cost			
	not to exceed \$0.25 per copy. The length of the pro-			
	posal would be limited to such time that the Assembly can discuss and take action on this after presentation	Y 55 -N 3 -A 3		NO
	of an ad-hoc committee at the Maine Area committee meeting			
	The Maine Area Chairperson to appoint an ad-hoc	V 40 N 0 A 4		NO
	committee to report to the Area Committee prior to the Fall Assembly (meeting lists)	Y 42 -N 0 -A 1		NO
Fall 1996	Propose that the Maine Area accept the ad-hoc			
District 4	special needs committee as a permanent Standing	Y 80 -N 8 -A 0		NO
Fort Kent Panel 46	Committee From District #2 - That the Maine Area cease and			
	desist the use of the Maine Area Service Workbook	Y 40 -N 47 -A 4		NO
	Consider proposals to print and distribute the Maine			NO
	Area Meeting List District # 6 - Voting procedure of the Maine Area	TABLED		NO
	Assembly from all District Chairperson and DCMs to all District Chairpersons or their Alternatives	Y 34 -N 40 -A 4		NO
Fall 1995	Propose that the Area 28 Assembly accept the			
District 11	renumbering plan and Area map of 4/3/95 as drawn	Y 34 -N 63 -A 3		NO
Calais Panel 44	Maine Area Chair be empowered at election time rather than Jan 1st to allow more time to prepare the brochure.	Y 62 -N 26 -A 4		NO
		1		

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 1995	ove and Servght to the Maine Area committee for voting			
District 11	that it be simply worded and straight to the point	Y 86 -N 0 -A 7		NO
Calais	Motions brought to the floor in 2 or more parts to be			
Panel 44	put on the floor as 2 or more motions and voted separately The Maine Area reaffirm a belief in and adherence to	Y 88 -N 0 -A 0		NO
	the 12 Traditions long form	Y 82 -N 5 -A 15		NO
	The Post-Conference forum location be decided at the			
l	Fall Assembly, with the Chair, Delegate and host	Y 89 -N 0 -A 1		NO
	District to plan Accept the following as Assembly voting members:			
	see 1.1 - 1.10 in the Workbook	Y 32 -N 55 -A 6		NO
Spring 1994	That the Maine Area focus on proposing and discussing			
District 4	Assembly agenda items, hearing pertinent officer, com-			
Fort Kent	mittee and District reports, and not focus on setting	PASSED		NO
Panel 44	Assembly formats, the intent being to better inform the Groups and the Area of Area and World business			
	In accordance with our 7th Tradition, will the Maine Area			
	agree that funds from only AA members attending			
	conferences, conventions and Round-Ups be	Y 74 -N 19 -A 2		NO
<u> </u>	contributed to support AA services Maine Area confirms the tentative action of the Maine			
	Area committee of Feb 6, 1994, allotting a two cent			
	increase in the production cost of the new Area	PASSED		NO
	meeting list, over the 26 cent maximum established	<u> </u>		<u> </u>
	by the Fall Assembly The Archives committee has voted to recommend that	ł		+
	the positions of Archivist and Assistant Archivist be	1		1
	NON-voting positions at the Area Committee and	Y 89 -N 6 -A 2		NO
	Assembly levels			
<u> </u>	Set conference agendas a year in advance CSOs become part of AA	FAILED FAILED		NO NO
	GSO be a self-supporting separate entity	FAILED		NO
	To end Grapevine specialty items	FAILED		NO
Fall 1994	If the wording is changed on an agenda item at the			
District 23	Assembly, that item should be automatically tabled	Y 103 -N 24 -A 0		NO
Ogunquit Panel 44	and taken back to the groups Move the dates of the Spring Assembly to the last			
Fallel 44	weekend of March or the first weekend of April to allow			
	more time for discussion of Conference agenda items.	Y 112 -N 12 -A 0		YES
	Date to be set by the Area Chair one year in advance			
	(to avoid holidays such as Easter) That a Pre-Conference forum be held the first weekend			
	of March for presentation of information on Conference			
	agenda items. This would be a question and answer	Y 65 -N 7 -A 2		NO
	forum with an Area committee meeting			
	That the Maine Area reaffirm Concept 1, Tradition 2 and Warranty 4 by holding a July committee meeting	Y 3 -N 110 -A 0		NO
	along with the one held at the Post Conference forum	1 3 -N 110 -A 0		NO
	and in August			
Spring 1993	All of the AA members rotate every 2 years. This will			
District 14	bring these "terms" into line with what is happening at	Y 97 -N 4 -A 3		NO
Skowhegan	the General Service Office Proposal to form an ad-hoc committee to be appointed			
Panel 42	by the Area Chair for the purpose of looking into re-			
	districting. Committee to consist of 1 past Delegate,	Y 32 -N 46 -A 15		NO
	1 Area Officer and 3 District Committee persons and			
	3 GSRs to report back to the last Area committee meeting before the Fall Assembly			
E-11 (000)				
Fall 1993 District 12	Will the Maine Area appoint and financially support a Liaison and Alternate to cooperate with Al-Anon at	Y 50 -N 22 -A 2		NO
Togus	their annual convention?	1 00 11 22 -A 2		
Panel 42	Will the Maine Area adopt the 43rd General Service			
	Conference recommendation that contributions from	ļ		<u> </u>
	conferences, conventions and Round-Up not be limited to the maximum amount an individual may contribute	Y 79 -N 6 -A 1		NO
	in a given year, and in accordance with our 7th Tradition			
	only funds from AA members attending the event should	l		
	line constraints at the course and A.A. complete and	1		<u> </u>
	be contributed to support AA services?			1
	The Archives committee proposes a revision of the			
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by	Y 95 -N 6 -A 1		NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly	Y 95 -N 6 -A 1		NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting	Y 95 -N 6 -A 1		NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is		*Voted on 3 times, then tabled	
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting	Y 95 -N 6 -A 1	*Voted on 3 times, then tabled	NO NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is used to propose the question and the second meeting to discuss the question District # 15 proposes that the focus of workshops at	TABLED	*Voted on 3 times, then tabled	NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is used to propose the question and the second meeting to discuss the question District # 15 proposes that the focus of workshops at Assemblies be recovery and service topics instead of		*Voted on 3 times, then tabled	
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is used to propose the question and the second meeting to discuss the question District # 15 proposes that the focus of workshops at Assemblies be recovery and service topics instead of agenda questions	TABLED	*Voted on 3 times, then tabled	NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is used to propose the question and the second meeting to discuss the question District # 15 proposes that the focus of workshops at Assemblies be recovery and service topics instead of	TABLED	*Voted on 3 times, then tabled	NO
	The Archives committee proposes a revision of the Archives guidelines to provide that the Archivist be a NON voting position to be reviewed and confirmed by the Archives committee every 2 years at the Fall Assembly District # 15 proposes that the Area Committee meeting be focused on the agenda items so the first meeting is used to propose the question and the second meeting to discuss the question District # 15 proposes that the focus of workshops at Assemblies be recovery and service topics instead of agenda questions The Area activity for the 3rd weekend in May be a	TABLED Y 44 -N 48 -A 2	*Voted on 3 times, then tabled	NO

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 1993	District # 7 recommends that the item called "Selection			
District 12 Togus	of location for the next Assembly" be included as a regular Saturday agenda item for all future Assemblies	Y 78 -N 13 -A 3		NO
Panel 42	The Maine Area should direct our Delegate to forward			
	to the AAWS Board and General Service Board and the			
	Trustees as a 1994 General Service Conference agenda item that: First, the Maine Area 28 is concerned that			
	the Trustees and GSO Service Boards are making			
	decisions without adequate consultation with the			
	fellowship and contrary to Conference decisions such as issuance of the "Little Big Book" and the use and	Y 87 -N 3 -A 6		NO
	protection of the Circle and Triangle logo on AA literature,			
	and second, that the Maine Area 28 favors continued use			
	of the AA Circle and Triangle logo on Conference			
	approved literature in keeping with the Conference decision 1954 and 1956.			
	The Maine Area will hold a third Assembly	Y 15 -N 79 -A 2		NO
	Will the site of the Maine Area Round-Up for 1995 be		Sugarloaf 16	110
	at Sugarloaf or Sunday River?	See>	Sunday River 68 Abs 2	NO
	Motion that the Maine Area Treasurer and CSO		Ab3 2	
	negotiate to finalize terms of a contract not to exceed	Y 87 -N 0 -A 2	(meeting lists)	NO
	26 cents a copy			
	It is proposed that an ad-hoc committee be formed by the Maine Area Chairman to formulate a proposal or	Y 76 -N 3 -A 2		NO
	proposals to facilitate a better flow of information between	110 10 -712		
	the Delegate and the Groups			
Fall 1992	Proposed that the present Southern Maine Central			
Panel 42	Service Office at Portland remain as is; Also that the			
	Maine Area Assembly donate the inventory that SMCSO be kept separate from AA service structure as			
	stated in the AA Guidelines for Intergroup or CSO	TABLED		NO
	on page 5. It is also proposed that the Northern Area			_
	form a steering committee to investigate the feasibility			
	of opening an office and that the Maine Area Assembly set aside a like amount of money as the inventory			
	above for this purpose.			
	SMCSO pay back to the Maine Area Assembly any			
	rents which were advanced to them plus pay out of their	Y 53 -N 39 -A 0		NO
	profits back to the Maine Area \$5200. in inventory. The Maine Area create the position of Registrar	Y 97 -N 17 -A 0		NO ****
	That the portion of the pamphlet "The AA Group"			
	dealing with "Why is a meeting not a Group" be sent	PASSED		NO
	back to the Trustee's committee on Literature for consideration of removal.			
	Are monies from conventions, conferences and			
	Round-Ups and dances "outside contributions"?	Y 88 -N 34 -A 9		NO
	Should the Maine Area partially reimburse Area Officers	Y 106 -N 32 -A 0		NO
	and Standing Committee Chairs who attend NERAASA, the amount to be determined by the Finance Committee?	Y 106 -IN 32 -A U		NO
	Concern about Grapevine special item advertisements	PASSED	not sure of agenda item wording minutes were vague	NO
	Should the proposed changes to the Maine Service			
	Workbook be adopted? That the Maine Area absolve the CSO of the \$2300.	Y 124 -N 1 -A 13	no idea what those changes were	YES
	that supposedly it owes	Y 95 -N 25 -A 8		NO
Fall 1991	That the Spring Assembly in March focus on the			-
District 3	business of the upcoming GSC held in NY while the			
Bangor	Fall Assembly concentrates on Maine Area business	Y 96 -N 12 -A 0		?
Panel 40	and elections The Maine Area set fixed dates for all Assemblies			
	(on the third weekends of March and October) and			
	Maine Area Committee meetings (to be decided) with	Y 99 -N 9 -A 0		YES
	the Alternates filling in if necessary			
	The Area Officers and committee Chairs make a report after attending a meeting or a conference for which			
	expenses are paid by the Area. These reports should	Y 21 -N 102 -A 0	<u> </u>	NO
	be written and available to the Districts either directly or			
	through the Area Committee meetings. Furthermore, a			+
	verbal follow-up would be available if requested Whether work will continue on the Maine Area Wkbk.	WITHDRAWN	1	NO
	The Maine Area Guidelines with reference to the AA			
	Service Manual, tentatively approved at the last Fall	V 404 11 5 1 5		
	Assembly, will serve as the basis for Maine's AA Service Structure and that revisions desired from time -	Y 121 -N 2 -A 0		NO
	to-time will be directed to the Guidelines Committee			
	To accept the Archives Guidelines as proposed and to	Y 48 -N 76 -A 0		NO
	set up a temporary archives repository at the CSO in Portland			
	To accept the Archives Guidelines as proposed and to	PASSED		NO
		PASSED		NO
	To accept the Archives Guidelines as proposed and to set up a permanent Archives in the CSO in Portland Since the Round-UP is a Maine Area AA function, a selection of AA and Grapevine material be made available			
	To accept the Archives Guidelines as proposed and to set up a permanent Archives in the CSO in Portland Since the Round-UP is a Maine Area AA function, a selection of AA and Grapevine material be made available for sale, and that outside enterprises sell any materials	PASSED Y 26 -N 95 -A 0		NO NO E3
	To accept the Archives Guidelines as proposed and to set up a permanent Archives in the CSO in Portland Since the Round-UP is a Maine Area AA function, a selection of AA and Grapevine material be made available			

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 1991	The reports of the Maine Area Officers and Standing			
District 7	committees at the Area Assembly be in written form and			
Caribou	mailed to each District more than 30 days in advance	Y 10 -N 136 -A 0		NO
Panel 40	of each Assembly. Any oral presentation at the Assembly shall be confined to guestions from the floor raised by			
	the written report and new matter			
	The Area Committee advance the budgeted money			
	4 months prior to the Assembly if needed to the District			
	winning the bid with the understanding that if this	Y 7 -N 141 -A 0		NO
	District doesn't need the money they will return all or any part not used back to the Assembly			
	Because of the lack of financial support to the Maine			
	Area Assembly and the great expense of conducting			
	2 day Assemblies, District # 8 would like to propose	Y 11 -N 137 -A 0		NO
	that the Maine Area return to 1 day Assemblies and a "NO" vote to continue with 2 day Assemblies			
	The Maine Area Assembly no longer require the			
	presentation and approval of a budget for calendar year	Y 51 -N 68 -A 0		NO
	expensesYES - Not require NO - to require		-	
	Choose Sugarloaf or Orono USM for (Round-Up?)	>	Sugarloaf	NO
	Maine Area Finance Committee would like to propose that the Maine Area should have a prudent reserve	Y 144 -N 4 -A 0		NO
	of \$1000.00			No
	Motion to approve 1.2.5 and 6 of the Maine Area			
	Service Guidelines	Y 51 -N 67 A-0		
	Whether or not the Maine Area wants to have the			+
	"6 points" of what constitutes an AA Group removed from the pamphlet "The AA Group" and replaced with	Y 22 -N 84 -A 0		NO
	the 3rd and 5th Traditions in the long form	1 22 -11 04 -A U		
	The Maine Area return to the previous expense guidelines			
	that the Area will be responsible only for out of pocket			
	expenses (e.g. the exact cost of gasoline) as opposed	Y 90 -N 13 -A 0		NO
	to 25 cents per mile Revisited "Motion to approve 1.2.5 and 6 of the Maine			
	Area Service Guidelines"	Y 110 -N 8 -A 0		YES
Fall 1990	That the Alternate Chairperson of the Area be elected			
Panel 40	and not appointed	Y 139 -N 6 -A 0		YES
	That Assemblies be rotated geographically such as			
	North, South, East and West or centrally located	Y 83 -N 55 -A 0		YES
	That any new item going on the agenda by a District,			
	Group or the Area Committee be represented by a sponsor who will read the item to the Assembly	Y 94 -N 48 -A 0		?
	That the Area Assembly by vote decide the next site for			
	the 1992 Round-Up	Y 146 -N 1 -A 0		NO
	To approve agenda items for the Spring Assembly to			
	review the agenda items of interest in the Fall Assembly			NO
	of 1989 for the purpose of substantiating the action of the Maine Area Committee as directed by the Fall	Y 6 -N 61 -A 0		NO
	Assembly			
Fall 1989	Maine Area shall continue development of a Maine Area			
District 6	service manual and through an ad-hoc committee			
Bath	appointed by the Maine Area Chairperson, present a	Y 69 -N 57 -A 0		
Panel 38	proposed service manual to the Spring Assembly 1990			
	Maine Area shall establish the position of an elected			
	Alt. Secretary who shall assist the Maine Area Secretary			
	Alt. Secretary who shall assist the Maine Area Secretary in maintaining updated records, mailing list for the	PASSED		
	Alt. Secretary who shall assist the Maine Area Secretary in maintaining updated records, mailing list for the Maine Area, group registrations, etc. This elective position is to be filled at the October 1989 Assembly	PASSED		
	Alt. Secretary who shall assist the Maine Area Secretary in maintaining updated records, mailing list for the Maine Area, group registrations, etc. This elective position is to be filled at the October 1989 Assembly and rotate into office with the committee on 1/1/90	PASSED		
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DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 1989	To streamline Assemblies by adding an evening			
District 7	session on Saturday if needed	Y 14 -N 1 -A 1		
Presque Isle	To always have a keynote speaker from another Area			
Panel 38	or GSO to address each Assembly The Area Committee will settle on agenda items at	FAILED		
	least 2 months in advance of each Assembly and that			
	a full explanation of each agenda item will be provided	Y 105 -N 1 -A 0		
	in the minutes by the person or District that proposes			
	each item No central computerized mailing list shall be formed or			
	used until the list's absolute security can be assured	Y 10 -N 4 -A 1		
	Maine Area to put on a Service Workshop based on			
	the GSO Service Manual and invite someone from GSO to present (separate from the Area Assembly)	Y 12 -N 3 -A 1		
	Boomerang Editor become an appointed position,			
	appointed by the Area Chairman and confirmed by	Y 10 -N 5 -A 1		YES
	the Area Assembly			
	No individual member or committee chairperson shall commit the Area Assembly to any outside enterprise			
	for a function without first having approval of the	Y 15 -N 1 -A 0		
	Area Committee			
	That the choice of the location for the Maine Area			
	Round-Up be a group decision The Groups of Maine Area affirm the December 10th	Y 10 -N 3 -A 2		
	AA and AI-Anon plans for cooperation on the	Y 14 -N 1 -A 1		
	1989 Round-Up			
	The Maine Area meeting list coordinator can charge			
	whatever it costs to reproduce the Area meeting lists without having to first receive approval from the Assembly	Y 14 -N 1 -A 1		
	To amend previous Assembly action and change sale			
	of Area meeting lists to "all central or intergroup	Y 15 -N 1 -A 0		
	service offices" To reaffirm the existing right to vote at Maine Area			
	Assemblies of those that currently hold that right, and	Y 12 -N 3 -A 1		
	not to extend it any further			
	The Resource Committee be dropped as part of			
	the Maine Area structure The Finance Committee will not be dropped as part	Y 13 -N 1 -A 2		
	of the Maine Area structure	Y 10 -N 3 -A 3		
	That the Assembly elect an Alt. Round-Up Chair	Y 13 -N 1 -A 1		
	To hold all Assemblies in a central location	FAILED		
Fall 1988	The Round-Up seed money be increased from \$2000. to			
District 26 S.Portland	\$3500 to be paid back to the Maine Area at least 2 weeks before the Fall Assembly	PASSED		
Panel 38	Decide whether GSRs of prison and hospital			
	Groups have a vote at all Assemblies	Y 4 -N 1 -A 1		
	Whether a committee be set up to promote effective			
	communication throughout the Maine Area Whether or not travel expenses for the Maine Area	Y 9 -N 7 -A 0		
	Officers shall be limited to Area Committee meetings,	Y 4 -N 10 -A 2		
	Assemblies, Post-Conference forums and Dist. Mtngs.			
	Whether a \$3000 loan be made to the Maine Area			
	budget to set up a Northern Maine Central Service Office Y 3 -N 1 To approve the Look What's Happening Now" calendar			
	be distributed with the Area Secretary's mailings as	Y 10 -N 2 -A 1		
	well as in the Boomerang			
	That the Maine Area invites and would like the members of Al-Anon to participate in the 1989	Y 15 -N 1 -A 0		
	Round-Up without breaking any Traditions or	1 13 -N 1 -A 0		
	Guidelines			
	That a coordinated, confidential mailing list be	DAGOED		
	established for the Maine Area To authorize the grapevine Chair to bring his literature	PASSED		
	to the Assemblies and to the Round-Up	PASSED		
Spring 1988	To sell the meeting lists for 25 cents	PASSED		
District 7				
Presque Isle	Recommendation to form a Finance Committee	Y 12 -N 2 -A 2		
Panel 38	To form a Resource Committee comprised of past Delegates and past Area and District Officers	Y 12 -N 2 -A 2		
	To hold the Maine Area Committee meetings in the	1 12 -11 2 -71 2		
	Bangor vicinity	PASSED		
	To form a committee to work on the idea of an			
	11th Step Meeting Weekend, sponsored by Maine Area	Y 14 -N 0 -A 2		
Fall 1987 District 2	All appointive and elective Area Committee Chairpersons and the Alternate Chairpersons have a vote at	PASSED		
Farmington	Assemblies and Area Committee meetings	. AGOLD		
Panel 36	To see the Area meeting lists only through the 2 CSOs	PASSED		
	To remove the Officers' names from the front page			
	of the meeting lists To have 2 day Assemblies	PASSED PASSED		
		.,		

DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 1987	To have all the funds from the 1986 Round-Up to be			
District 3	turned over to the Area Treasurer	PASSED		
Indian Island	To develop a "key" to indicate gay groups in the	DAGOED		
Panel 36	meeting list The Chairman and Treasurer of Round-Up to sign the	PASSED		
	checks for Round-Up	PASSED		
Fall 1986	Moved that Round Up chair be elected by Assembly	PASSED		YES
District 3	Moved that the two signatures on the checking account			
Indian Island	be that of the Round Up treasurer and another person			
Panel 36	approved by the Area Committee Amended to second signature be Area Treasurer	PASSED	To rebuild trust	
	Motion to keep the balance remaining in the Restitution	PASSED	Money collected to repay Round Up totaled	
	account in the Area Treasury in the amount of \$2416.29		\$20,791.92. Total costs paid from Restitution	
			account \$18,385.63, leaving \$2416.29. Some	
	Moved that Alanon be given their share of the 1986		wanted to share it with GSO.	
	Round Up profit	PASSED		NO
	Motion to divide Round Up money 50% CSO, 30% GSO,			
	20% Area	PASSED		
	Motion to continue the Area meeting list Motion to have CSO take over the printing and distribution	PASSED		
	of the meeting lists	PASSED		
	Motion to leave Assembly as a one day affair	DEFEATED		
	Motion to hold 2 day Assemblies and to begin at the	PASSED	Reason for delay until October was so more	YES
	October Assembly		information could be given to Districts who may like to host a Two Day Assembly	+
	Motion to hold the next assembly at Indian Island.	PASSED		
Spring 1986	Motion to sell meeting list at cost	PASSED		
District 3				
Indian Island	Motion that Logo on meeting list stay as it is	DEFEATED		
Panel 36	Motion to sell meeting lists to anyone with the removal of the front page if outside AA and money put back in	PASSED		
	revolving fund			
	Motion that the committee would decide, after verification	PASSED		
	of a meeting, if the abbreviation of M.D. (Mental Disability)			
	be added to the meeting list. Next Assembly to be held at Indian Island	PASSED		
	Motion that the Assembly provide a non-smokers section	PASSED		
Fall 1985	Moved that the March 16, 1986 Assembly be held at	PASSED		
District 3	Moved that the water 10, 1900 Assembly be held at	PASSED		
Indian Island	Moved that the contribution be raised to \$750 to GSO for 1985	PASSED		
Panel 34				
Spring 1985	Motion to form the Maine Area Archives Committee	PASSED	Area Chair directed to search for and appoint	
Spring 1985 District 3			Area Chair directed to search for and appoint Committee members.	
Spring 1985 District 3 Indian Island	Motion to reaffirm the 3/20/60 action that the Boomerang	PASSED PASSED 48 - 45	Committee members.	
Spring 1985 District 3	Motion to reaffirm the 3/20/60 action that the <i>Boomerang</i> be accepted as the official Maine Area publication - Compose & establish a committee, guidelines, and			
Spring 1985 District 3 Indian Island	Motion to reaffirm the 3/20/60 action that the <i>Boomerang</i> be accepted as the official Maine Area publication - Compose & establish a committee, guidelines, and provide funding	PASSED 48 - 45	Committee members.	
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DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Fall 1984	Moved that \$738.82 excess funds be given to the Maine	PASSED		
District 3 Indian Island	Area and added to the budget for Hospital & Institutions committee to decide how funds to be used throughout			
Panel 34	Maine Area.			
	Moved that the Spring Assembly 3/17/85 will be held on	PASSED		
	Indian Island. the board, the desires of the Maine Area to have a mini-forum			
Spring 1984	Motion to direct the treasurer to return the funds to the	PASSED	Excess money had been transferred from the	
District 3	checking account		checking acct. into CD's & money funds	
Indian Island Panel 34	Moved to delay any discussion on the topic of the Boomerang until the October Assembly.	PASSED		
T unor 04	Motion directing the area treasurer to make funds avail-	PASSED		
	able for 10,000 copies of the Area meeting list. Proposed 1984 budget	REJECTED	39 NO votes	
	Motion to table the budget and pay expenses only -	PASSED	42 YES votes - Area Chair appointed com. To pres	sent a new
	Area to operate on 1983 budget and restrict expenditures.	DEFEATED	budget to assembly in Oct 1984 - try to determine	prudent reserve.
	Table motion & passed amendment on what is now the Southern Maine Central Service Office, Maine Area	DEFEATED Unanimously		
****	literature & initial funds, and feasibility study			
****	Moved that the Maine Area Assembly shall divest itself of all interests in the Southern Maine Central Service	PASSED Unanimously		
	Office; Shall divest itself of all inventories of chips & meet-	Channously		
	ing lists at cost; shall allow any independent committee to create any service office it wishes; shall not be in any			
	business; and shall rely on group donations to coduct all			
	its affairs.	DAGOED		
	Motion to accept Maine Area 1984 Calendar. Motion to send the Delegate, Homer W., to the 1984	PASSED PASSED		
	General Service Conference, informed and uninstructed.			<u> </u>
Fall 1983	Moved to accept treasurer's report.	PASSED		
District 3 Orono, Uof M	Motion to accept Round Up report. Motion to continue the Round Up in Farmington and	PASSED PASSED		
Panel 32	nominate Bob D. as Chairman for the 1984 Round Up.	TAGGED		
	Motion to accept Boomerang report.	PASSED		
Spring 1983	Motion to accept treasurer's report	PASSED		
District 3	Motion to set up a committee to look into locating a	PASSED	Splitting of MACO & State Treasury	
Bangor	Central Service Office somewhere in the Maine Area.	PASSED		
Community College	Motion was made to send our Delegate, Frank R. to the General Service Conference uninstructed.	PASSED		
Panel 32				
Fall 1982	Round-Up			
District 3 Bangor	\$400 to Boomerang \$800 to Area			
Community	\$800 to GSO			
College Panel 32				
Spring 1982	TR - given none on file			
District 3	Boomerang - encourage use			
EMMC, Bangor Panel 32				
Fall 1981	2000@ \$0.15Newsletter with AA activities			
District 3	Round-Up excess \$372.42			
EMMC, Bangor Panel 30				
Spring 1981 Panel 30	TR - given, no figures			
Fall 1980	TR - given, no figures			
Panel 30	Round-Up - no amount given but excess distributed			
	with 1/5th to Boomerang and 2/5ths to each Area and GSO			
Spring 1980 Panel 30	TR - given, no figures Boomerang - \$557.08			
Fall 1979	Delegate to make report to each District.			
District 3	TR - \$2864.00			
Bangor Panel 28	Group contributions - \$1309.00 Comment made that if there were no sale on chips, the	+		
	Area would be in the "red"			
	Round-Up - Boomerang - \$324.88, Area - \$649.84, GSO - \$649.80			
	That the Area only pay for expenses to 3 Area meetings	FAILED		NO
	Motion to pay all Area Servants expenses to any necessary meetings	PASSED		
Spring 1070	"No agenda item evident"	I AGGED	1	1
Spring 1979 Panel 28				
FALL 1978	TR - \$1787.44			
District 3 Bangor	To lot ooch District do it's own to districting	BASSED		
Bangor Panel 28	To let each District do it's own re-districting To purchase a tape recorder for the state secretary	PASSED PASSED		
		1		1

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SPRING 1978	Delegates report given			
Panel 28	TR - \$1727.21, Petty \$16.65	240052		
Fall 1977 District 3	Move Delegates report to second Sunday in May	PASSED		
Bangor	Create a position of Public Information and Co-operation	DAGOED		
Panel 26	Co-coordinator with professional commitment on a state level	PASSED		
Spring 1977	"No agenda items"			
Panel 26	× · · · · · · · · · · · · · · · · · · ·			
Fall 1976	That the delegate be reimbursed for expenses	DAGOED		
District 3 Bangor	incurred for the 3 Delegate conventions To inform all GSRs and committeemen of the Boomerang	PASSED PASSED		
Panel 26	To pay the delegate's expenses for Northeast Regional	DAGOED		
	Conference. To also pay for telephone and postage expenses	PASSED		
	That someone from the state level contact the Dept of	DAGOED		
	Human Services about naming AA as Alcoholism Addiction Services in their directory	PASSED		
Spring 1976	Delegate's report given (June)			
Panel 24				
Fall 1975	Editor of Boomerang given privilege of voting at			
Panel 24	Assemblies - never had before, Dick S. and Carleton M. to continue work on			
	updating history			
Spring 1975	Delegate's report given (in June)	PAGOED		
District 3 Bangor	That the delegate's meeting be held the first Sunday in June	PASSED		
Panel 24				
Fall 1974	Boomerang to have editorials on bad language	DAGOED		
Panel 24	and apathy - requested by Districts #1 and #3	PASSED		
Spring 1974 Panel 24	"No agenda items"			
Fall 1973	Print 50 meeting lists to give to Kennebec County			
District 3	Jail and VA at Togas	PASSED		
Bangor Panel 22		_		
Spring 1973	No info found			
Panel 22				
Fall 1972 Panel 22	No info found			
Panel 22				
Panel 22 Spring 1972 District 3	Motion made that collections taken at the semi- annual state meetings to go to the host group to take	PASSED		
Panel 22 Spring 1972 District 3 Bangor	Motion made that collections taken at the semi- annual state meetings to go to the host group to take care of expenses	PASSED		
Panel 22 Spring 1972 District 3	Motion made that collections taken at the semi- annual state meetings to go to the host group to take care of expenses State committee to be reimbursed for travel expenses in attending semi-annual and quarterly district meetings	PASSED PASSED PASSED		
Panel 22 Spring 1972 District 3 Bangor	Motion made that collections taken at the semi- annual state meetings to go to the host group to take care of expenses State committee to be reimbursed for travel expenses in attending semi-annual and quarterly district meetings The quarterly District meeting after the NY conference	PASSED		
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DATE	AGENDA ITEM	VOTE RESULTS	COMMENTS	WRKBK CHANGE?
Spring 1967	Special collection at Assembly taken for Boomerang			
Panel 16	comment that was well received but no amount given TR - \$289.02			
Fall 1967 Bangor	TR - \$230.24 Boomerang - \$80.50			
Panel 16	"No agenda items"			
	To continue having an Alt Delegate A majority vote is only necessary for electing officers	PASSED		
	instead of the 3/4 vote	Withdrawn		
Fall 1966	TR - 243 Groups donated, bal. \$314.51			
Panel 16	Boomerang - \$53.63, it cost \$0.40 per issue, thanks for donations			
Spring 1966	TR - \$230.65, \$60. in donations, \$10 in chips,			
Panel 16	Frank L to remain as Editor of Boomerang			
	Boomerang - if no contributions and not in black then Area will go up to and including \$100. if necessary			
Fall 1965	tr \$191.70.			
Panel 14	History 300 printed, 100 sold at \$.03			
	Frank L. elected Treasurer, Secretary expenses 11/30/64 10/6/65 =\$16.62			
Spring 1965	TR - \$94.83,			
Panel 14	Dick W. is compiling written history - ready by Jan '65,			
	the 20th anniversary of AA in Maine Area with both Portland and Bangor Groups starting in 1946.	<u> </u>		
	Boomerang needs news			
Fall 1964	Assembly voted \$2 per member per year,			
Panel 14	Boomerang needs articles, Treas. Report - \$143.14	+		
Fall 1962	"No agenda items"			
Panel 12				
FEB 1961 District 3	Notices of meetings and reports should be sent to the State officers, District committee members, GSRs	PASSED		
Bangor	and Past Officers	I AGGED		
Panel 10				
Fall 1960 District 3	The Boomerang act as a clearing house for special dates for AA in Area 28, the state secretary to	PASSED	Unanimous	
Bangor	assist	PASSED	Unanimous	
Panel 10				
NOV 1960 District 12	That the Delegate contact General Service to ascertain how far AA should go in support of Al-anon without			
Gardiner	breaking AA traditions and report at the first quarterly	PASSED		
Panel 10	meeting in 1962			
JULY 1960 Panel 10	"No agenda items"			
	To give the Boomerang an addressograph machine			
E 11 4055	that is presently the Area's	PASSED	Unanimous	
Fall 1958 District 3	The state Treasurer be authorized to buy chips as the need requires	PASSED	Unanimous	
Bangor	The committeemen from the various Districts have the			
Panel 8	direct responsibility of collecting all contributions to General Service Headquarters and the State Committee	PASSED	Unanimous	
	or see that they are sent in.			
	That there be 2 committeemen from each District, arranging the elections so that one committeeman shall	+		
	be elected for a 2 year term each year. This way there	PASSED	Unanimous	
	would be at least 1 experienced committeeman repre- senting each District at all times.			
	The question of expenses paid for attending the State	1		
	Committee meeting for Group Reps. And committeemen be decided upon by the Groups or districts involved	PASSED	Unanimous	
Spring 1957	That the following colors for chips be used state-wide			
District 14	so as to remain consistent in our meetings:	DA0055		
Waterville Panel 6	To join - white, 1 month - red, 2 months - dark blue, 3 months - black, 4 months - green, 6 months - yellow	PASSED	Unanimous	
	9 months - brown			
	The elections would be held in the Spring, but not assume office until the Fall	PASSED	Unanimous	
	That the Spring and Fall meetings be held in Bangor			
	through 1959 (request from the North)	PASSED	Unanimous	
Fall 1955 District 12	no agenda items passed	+		
Augusta				
Panel 4				