

## Minutes from Region 5 Bylaws Committee

In attendance: Martha, Pam, Marilyn, June, Barb, Pat, Louise, Patty, Denise, Carol, Norma, Eileen

Three items were asked of the committee to look at:

1. Timing of Region 5 Rep submission for WSBC delegate
2. Do our bylaws state that the 12 Traditions and 12 Concepts of service take precedence in all region business practices?
3. Review of job responsibilities for Tech person vs Region 5 Secretary.

Discussion occurred on the first 2 items.

Item 1 discussion concluded to have a poll of the delegates attending this meeting to see if 30 days before the fall assembly is adequate timing to determine if someone would like to apply for a WSBC delegate.

Item 2 - the members reworded Article 15 to include the 12 traditions and 12 Concepts as follows: All Region 5 Assembly meetings shall be conducted in accordance with the current editions of Robert's Rules of Order Newly Revised when not in conflict with OA's 12 traditions 12concepts and Region 5 Bylaws, Policies and Procedures. Denise is going to continue to wordsmith and get to the chair – Marilyn.

Our next meeting is scheduled for August 3 at 7:30pm EST, 6:30CST.