

Bylaws Committee Report

I believe we have a meeting scheduled on Feb 1 at 7:30pm. I am unable to attend this meeting I am vacationing in sunny, warm Key West! All motions have been submitted to Keri and you can see they are in packet A for assembly. Let me know if there is another time to meet or if we just want to meet at Assembly?

Here are our minutes from our last minute – Thanks Denise for taking.

Present - Pam P (Chair), Carol D, Pat K, Diane A, Barb K, Marilyn D, Sheryl G, Lisa O, Denise O.

Open with Serenity Prayer

Reviewed proposed Bylaws Amendment #1 - allow region chair to create ad hoc committee - a couple of changes made (add "Bylaws" before Article VIII; add "page B-6" after Executive Board; in the "INTENT" section, change "intergroup" to "region") - committee approved the proposed motion with these changes

Parliamentarian identified several instances of "region trustee" or "trustee" wording in the Bylaws and Policies & Procedures Manual - this wording should be changed to "Trustee Liaison" to comply with World Service and Board of Trustees actions. *This change is housekeeping only.* Pam P will send an email to Keri E and Eileen C (cc the Bylaws Committee) directing Keri to make these changes in the Bylaws, the P&P Manual and the updated Convention Guidelines documents. (The Bylaws Committee does not have the updated Convention Guidelines to review but we are confident that this housekeeping update will be acceptable.)

Discussed proposed Bylaws Amendment #2 - Article VIII.A.2, page B-5

current wording is "shall choose up to three proposed and qualified nominees"

proposed wording is "~~shall~~ may choose up to three proposed and qualified nominees"

Committee agreed with this change; Pam P will write up the motion

Discussed proposed Bylaws Amendment #3 - Article VIII.A.5, page B-6

current wording is "All Region 5 trustee nominees shall live within the boundaries of Region 5."

propose to delete this item - "~~All Region 5 trustee nominees shall live within the boundaries of Region 5.~~" This will

bring us into compliance with World Service and Board of Trustee actions

Committee agreed with this change; Pam P will write up the motion

Discussed proposed P&P Motion #1 - I.C, page C-6

propose to add #8 - "If the Trustee Liaison nominee is a Delegate to WSBC for their intergroup, then expenses to WSBC will be covered by the nominee's intergroup, supplemented by Region 5 as necessary. If the Trustee Liaison is not a Delegate to WSBC for their intergroup, then expenses to WSBC will be covered by Region 5."

Committee agreed with this proposal; Pam P will write up the motion

Pam will send out all proposed motions for committee review before our next meeting - February 1, 7:30 Eastern, Zoom. Once motions are agreed upon, Pam will send these to Keri for inclusion in Packet A for the Spring 2023 Assembly.

Closed meeting with "I Put My Hand In Yours"