

The Region 5 _Bylaws Committee Meeting Minutes

for , June 28,2023

Acting secretary: _Pam P._____

Chair: ___Pam P.

Others members present: ___Barb K. Gerri M.

Notes:

- Opened with the serenity prayer
- Waited for more members to attend - only had 3 participants. Discussed making calls to members not attending.
- The 3 attendees reviewed the current Region 5 Bylaws to see if there are references to WSO bylaws specific sections. We did find one section of our bylaws and a proposal will be developed and submitted for members' approval. The change is in Article III.B – that reads:
 - o Any group as defined by OA, Inc. Bylaws, Subpart B, Article V, Section 1a and Section 2, may be a member group in the organization.
 - o The change will be to as follows:
 - Any group as defined by OA, Inc. Bylaws, Subpart B, ~~Article V, Section 1a and Section 2, may be a member group in the organization~~
- We reviewed the WSBC approved bylaws proposals to see if anything needs to be updated for Region 5. We determined that no changes will be needed based on proposals approved. However, when the new WSO Bylaws are posted we will review against Region 5's to determine if changes are needed.
- We discussed the WSBC Policy and Procedures proposals that were adopted and discussed that we will wait until the Policies & Procedures are updated and posted and then review against Region 5's to determine if changes are needed.
- Finally, we set up our next meeting for July 26 at 7:30pm est. Our meetings will be monthly on the last Wednesday of the month.