

## **The Region 5 Bylaws Committee Report** for the 2025 Summer Packet

The committee has submitted a new Assembly Funding Assistance Form to the board.

The committee has written or reviewed/approved motions for the fall assembly that move to:

- Simplify the policy on location and scheduling of in-person assemblies
- Update quorum requirements in bylaws and standing rules
- Switch which assembly will be in-person and which will be virtual

The committee is in the process of writing policy motions for the fall assembly that move to:

- Change policies about the Summer Conference to address the Summer Packet.
  - Article II, Section B, Paragraph 3 (for the R5 Chair)
  - Article II, Section D, Paragraph 1, Subparagraph I (for the R5 Secretary)
- Add information about the assembly funding assistance to the policies
  - Article II, new Section L
- Add information about a conflict-of-interest policy to the policies.
  - Article I, new Section I

It was decided that no change needs to be made regarding the personal auto reimbursement policy: Article II, Section A, Paragraph 1, subparagraph b: “Personal auto: Region 5 follows OA World Service Office mileage reimbursement standards plus all tolls and parking fees.”

It will be good to review (and update as necessary) the Virtual Assembly Standing Rules (from 2021) before our first full virtual assembly (either in spring or fall of 2026).