

Region 5

Proposed Policies and Procedures Manual Amendment

TO AMEND:

Article II, RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5

INSERT PROPOSED WORDING:

F. An officer may be appointed to serve as a board liaison to any special or standing committee. The liaison shall be a non-voting member of the committee. During and between Assemblies, the liaison may help prepare an agenda, call and attend the committee meetings.

SUBMITTED BY:

Region 5 Bylaws Committee

INTENT:

To provide some consistency and direction, an officer may be assigned as a 'liaison' to the Executive Board for any special or standing committee.

IMPLEMENTATION:

Update to Policies and Procedures Manual of Region 5 of Overeater's Anonymous, Inc.; reassign the alphabetical sequence for the remainder of Section II.

COST:

Nominal

RATIONALE:

As Region Representative's terms of service end, we seem to frequently change our committee chairs. A liaison could provide some consistency and direction to any special or standing committee.

Rev. 9/16/15