Region 5 Bylaws Amendment 1

Date: 2021-01-24

TO AMEND:
Move to amend Region 5 Bylaws Article X – Meetings by inserting the underlined text.

CURRENT WORDING
Article X - MEETINGS

A. The Region 5 Assembly shall meet two (2) times a year.

B. Any Region 5 officer(s) or trustee may call special meetings as necessary.

C. Proper notification shall consist of written notices emailed to voting members at least thirty (30) days prior to the date of the Region 5 Assembly.

D. At a Region 5 Assembly held upon proper notification, two Region 5 officers and any Region 5 representatives present shall constitute a quorum for the transaction of any Region 5 business.

PROPOSED WORDING
Article # - Title
ARTICLE X - MEETINGS

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D. At a Region 5 Assembly held upon proper notification, two Region 5 officers and any Region 5 representatives present shall constitute a quorum for the transaction of any Region 5 business.

E. The Region 5 Board may determine that an assembly cannot meet in a single, physical location. In that case, the Region Board shall arrange to hold an assembly using electronic methods. This action may be taken up to one week prior to the start of an assembly. Notification of this action shall be posted on the Region 5 website and shall be emailed to all Region 5 Intergroups and registered representatives within 24 hours.

SUBMITTED BY:
Region 5 Bylaws Committee

INTENT:
Meet

IMPLEMENTATION:
The Board would meet and make this decision if necessary.

COST:
$ None.

RATIONALE:
Roberts Rules states that the ability to hold virtual assemblies should be included in the organization's bylaws. This is allowed by state law, but this provides clear authority which is always a good idea.