

Bylaws Committee Report

We meet on January 31, 2021 at 2pm central time to discuss the Bylaw motion for Article X: Meetings.

Present: Kerry M., Barb K., Lesley N, and Bobbi.

We added two amendments to our motion for clarification.

In addition, we discussed the need to add a policy for voting while in a virtual situation. In the fall election 2 members were not able to vote because they could not see the actual ballot. They had to communicate with the host privately to indicate their votes. In order to avoid this we would like to suggest adding a policy similar to the World's policy on not allowing dial-in phones while attending business Assemblies. Smartphones, tablets, and computers will be acceptable means for attending. We will draft this motion to amend Region 5 General Policy 1A Date and Location of Assembly (not sure of the actual location of the motion) during the Spring Assembly. Barb will get a copy of the World's policy for acceptable means of attending a virtual business meeting to the Bylaws committee.

Submitted in loving service,

Kerry M.