



Region 5 *BYLAWS* Amendment C

Date: 2020-10-31

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 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.

E. In the event that a situation arises where the assembly cannot meet in a single, physical location, the Region Board shall arrange for (possibly limited) virtual participation. Notification of this action shall be sent to all Region 5 Intergroups and registered representatives when this action is taken.

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.

Region 5 Bylaws Amendment Form

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