

Minutes

Wednesday, June 2, 2021, at 7:00 p.m.

1. Call to Order: 7:06 p.m. by Marjorie D., chair pro tempore (in Sheri's absence).
2. Opening Ceremonies: Marjorie D. led in reciting the Serenity Prayer. Victoria read Step 6, Tradition 6, and Concept 6.
3. Roll call: Please see table "Attendance and Meeting Status" below.
4. Minutes of last month's regular meeting distributed earlier via email. No corrections noted. Minutes approved as submitted.
5. Committee reports
 - a. Bylaws: Traci Y. plans to have the second part of the proposed amendments ready to email in time for a vote at our next intergroup meeting on July 7, 2021.
 - b. Literature: Marjorie D. says there has been no activity at all.
 - c. Telephone hotline: Through Erica D., Kate S. reported receiving 3 phone calls in the past month. A new volunteer will be needed beginning July 1 to answer hotline calls through September.
 - d. Website: Marjorie D. is checking to see who has access to the calendar on the website so that all meetings can be added to it.
6. Meeting Reports: Please see table "Attendance and Meeting Status" below.
7. Unfinished Business
 - a. The following board positions remain unfilled: Vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate.
 - i. Any member of an OA group affiliated with San Joaquin Valley Intergroup can volunteer to serve as our Region 2 rep. Region 2 Fall Assembly will be held October 22-24, 2021, in Burlingame CA (**not** a virtual event).
 - b. Zoom hosting: Traci Y. spoke to Cindy C. who has given the host key to those hosting our affiliated meetings. There should no longer be anyone accessing our actual Zoom account. Traci will confirm this so that she can double check settings and change our account password.
8. New Business
 - a. Vote on SJVI bylaws amendments, part 1 of 2.
 - i. Proposed amendments, part 1 of 2, distributed via email on May 4, 2021.
 - ii. Motion to accept proposed amendments to bylaws, seconded. In favor: Marjorie D., Traci Y., Victoria, Erica D. Opposed: None.
 - iii. A copy of this document is included in these minutes for reference.
9. Announcements
 - a. Registration is now open for the 2021 Region 2 Virtual Convention, hosted by the San Diego Intergroup and taking place July 9-11, 2021. Visit <https://www.oar2.org/upcoming-convention.html>, the **Convention Home Page**, to **REGISTER TODAY!**
 - b. 2021 World Service Convention is also open for registration. This will be an in-person event to be held in

Orlando, Florida, on August 26-28, 2021. For more information and to register, visit <https://oa.org/world-service-convention/>.

10. Next regular meeting of SJVI will be Wednesday, July 7, 2021, at 7:00 p.m. on Zoom.

11. Adjournment: 7:43 p.m. by Marjorie D. who led in reciting the OA Promise.

Attendance and Meeting Status				
Present?	Name	Service Position	Meeting	Meeting Status
	Sheri S.	Chair		
	OPEN	Vice Chair		
X	Traci Y.	Secretary		
	Cindy C.	Treasurer		
	OPEN	Region 2 Rep		
	OPEN	WSBC Delegate		
X	Marjorie D.	Chair, Website Committee		
X		Intergroup Rep	31492/89230 Fresno/Online Thu 10:00 AM	(Victoria) Reading Voices of Recovery with sharing about daily reading plus topic from the index for first half, followed by OA announcements and then open sharing. Good attendance with 10-12 or 15.
		Intergroup Rep	33176 Fresno Sat 10:30 AM	Currently merged with Visalia 10:00 a.m. (Marjorie) There has been discussion among members about possibly reopening in-person meetings, but the actual footwork to do this has yet to be started.
	Victoria	Intergroup Rep	40852/89229 Fresno/Online Tue 10:00 AM	Using OA 12 Steps and 12 Traditions, read and share first half, followed by OA announcements and then open sharing. 10-12 or 15 people attending.
X	Erica D.	Intergroup Rep	46269/89199 Visalia/Online Sat 10:00 AM	Attendance remains steady at 8-15 with 3-4 people from outside area. Last week was a speaker meeting as it was the 5th Saturday of the month. Group has finished reading OA 3rd ed. and has started

				Overeaters Anonymous Twelve Steps and Twelve Traditions, 2nd ed.
	OPEN	Intergroup Rep	51996 Sonora Fri 5:30 PM	
	Del	Intergroup Rep	54429 Clovis Sat 2:00 PM	
	OPEN	Intergroup Rep	54543/55635 Fresno/Phone Fri 12:00 PM	(Marjorie) They will have a business meeting this week to discuss returning to in-person meetings. Group has finished their book and will be discussing what to use next in their meeting. (Note: This is currently a call-in meeting, not Zoom.)
	OPEN	Intergroup Rep	89057 Zoom (Visalia) Sun 4:00 PM	
	OPEN	Intergroup Rep	89468 Zoom (Mariposa) 4:30 p.m.	(Marjorie) Recently had 8 people attending. Doing well.

Minutes prepared by Traci Yale on 06/04/2021

**Proposed Amendments to Bylaws, Part 1 of 2
Submitted by Bylaws Committee on May 4, 2021**

Proposal #	Title	Article	Section	Proposed by
1	Preamble/General Warranties	--	--	Traci Y., Cindy C.
<p><u>Current Language:</u> In all its proceedings, the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. (“SJVI” or “Intergroup”), shall oversee the spirit of the tradition of Overeaters Anonymous, taking care that the Intergroup never becomes the seat of wealth or power; that sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the members of its Board of directors (“Board”) shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote and whenever possible, by substantial unanimity; that no committee action ever be personally punitive, or intentionally incite public controversy; that though the Board may act for the service of Overeaters Anonymous (“OA”) Groups in the San Joaquin Valley, and obey and comply with all applicable federal and California laws, it shall never perform any acts of government in contravention of the Twelve Traditions, and that like the society of Overeaters Anonymous, the Board itself will always remain democratic in thought and action.</p>		<p><u>Proposed Changes:</u> In all its proceedings, the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. (“SJVI” or “Intergroup”), shall oversee the spirit of the tradition of Overeaters Anonymous (“OA”), taking care that the Intergroup never becomes the seat of wealth or power; that sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the members of its Executive Board of directors (“SJVI Board”) shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote, and, whenever possible, by substantial unanimity; that no committee action ever be personally punitive, or intentionally incite public controversy; that, though the SJVI Board may act for the service of Overeaters Anonymous (“OA”) Groups OA groups in the San Joaquin Valley, and obey and comply with all applicable federal and California laws, it shall never perform any acts of government in contravention of the Twelve Traditions, and that, like the society of Overeaters Anonymous, the SJVI Board itself will always remain democratic in thought and action.</p>		<p><u>If Adopted:</u> In all its proceedings, the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. (“SJVI” or “Intergroup”), shall oversee the spirit of the tradition of Overeaters Anonymous (“OA”), taking care that the Intergroup never becomes the seat of wealth or power; that sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the members of its Executive Board (“SJVI Board”) shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote, and, whenever possible, by substantial unanimity; that no committee action ever be personally punitive, or intentionally incite public controversy; that, though the SJVI Board may act for the service of OA groups in the San Joaquin Valley, and obey and comply with all applicable federal and California laws, it shall never perform any acts of government in contravention of the Twelve Traditions, and that, like the society of Overeaters Anonymous, the SJVI Board itself will always remain democratic in thought and action.</p>
<p>Comments and Recommendations: Changes suggested are primarily to clean up format and add consistency to terms within the document.</p>				

Proposal #	Title	Article	Section	Proposed by
2	Name of Corporation	I	--	Traci Y., Cindy C.
<p><u>Current Language:</u> The name of this corporation shall be the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. It is incorporated in the State of California as a non-profit public benefit corporation under California Corporations Code Sections 5210 et seq.</p>		<p><u>Proposed Changes:</u> The name of this corporation shall be the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. It is incorporated in the State of California as a non-profit public benefit corporation under California Corporations Code Sections 5210 et seq.</p>		<p><u>If Adopted:</u> The name of this corporation shall be San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. It is incorporated in the State of California as a non-profit public benefit corporation under California Corporations Code Section 5210 et seq.</p>
<p>Comments and Recommendations: The name of the organization does not include “the”; “Section” should be singular as it applies to one section of the law.</p>				

Proposal #	Title	Article	Section	Proposed by
3	Purpose of Corporation	II	--	Traci Y., Cindy C.
<p><u>Current Language:</u> The primary purpose of San Joaquin Valley Intergroup of Overeaters Anonymous is to provide a forum for the exchange of ideas, to be aware of and serve the needs of member meetings who form our area and to carry the message of Overeaters Anonymous (herein after referred to as “OA”) to the compulsive overeater who still suffers, by:</p>		<p><u>Proposed Changes:</u> The primary purpose of San Joaquin Valley Intergroup of Overeaters Anonymous, Inc., is to provide a forum for the exchange of ideas, to be aware of and serve the needs of member meetings who form in our area, and to carry the message of Overeaters Anonymous (herein after referred to as “OA”) to the compulsive overeater who still suffers, by:</p>		<p><u>If Adopted:</u> The primary purpose of San Joaquin Valley Intergroup of Overeaters Anonymous, Inc., is to provide a forum for the exchange of ideas, to be aware of and serve the needs of member meetings who form in our area, and to carry the message of Overeaters Anonymous to the compulsive eater who still suffers, by:</p>
<p>Comments and Recommendations: OA Bylaws and Region 2 Bylaws both use term “compulsive eater.”</p>				

Proposal #	Title	Article	Section	Proposed by
4	Purpose of Corporation	II	B-D	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>B. Management and/or administration of revenues associated with the continuing function of San Joaquin Valley Intergroup, including fund-raisers deemed necessary to finance said functions.</p> <p>C. To serve as a point of communication and unity for meetings that occur in our designated area.</p> <p>D. To work with and provide guidance to those with problems of obesity, bulimia and/or anorexia.</p>		<p><u>Proposed Changes:</u></p> <p>B. Management and/or administration of revenues associated with the continuing function of San Joaquin Valley Intergroup, including fund-raisers deemed necessary to finance said functions.</p> <p>C. To serve as a point of communication and unity for meetings that occur in our designated area.</p> <p>D. To work with and provide guidance to those with problems of obesity, bulimia and/or anorexia.</p>		<p><u>If Adopted:</u></p> <p>B. Management and/or administration of revenues associated with the continuing function of San Joaquin Valley Intergroup, including fund-raisers deemed necessary to finance said functions.</p> <p>C. To serve as a point of communication and unity for meetings that occur in our designated area.</p>
<p>Comments and Recommendations:</p> <p>As the list of food-related disorders grows, this list becomes restrictive. We could not find any similar wording in OA Bylaws, R2 Bylaws, or any other intergroup bylaws we had access to.</p>				

Proposal #	Title	Article	Section	Proposed by
5	Members	III	1	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>Membership of the Intergroup (IG) with voice and vote includes the following:</p> <p>A. The SJVI Board.</p> <p>B. Intergroup representatives (IRs), which consist of one (1) member from each</p>		<p><u>Proposed Changes:</u></p> <p>Membership of the Intergroup (IG) with voice and vote includes the following:</p> <p>A. The SJVI Board.</p> <p>B. Intergroup representatives (IRs), which consist of one (1) member from each</p>		<p><u>If Adopted:</u></p> <p>Membership of the Intergroup with voice and vote includes the following:</p> <p>A. The SJVI Board.</p> <p>B. Intergroup representatives (IRs), which consist of one (1) member from each</p>

<p>group that is registered with the World Service Office of Overeaters Anonymous, and is affiliated with this Intergroup and located within the counties of Fresno, Kings, Madera, Mariposa, Merced, Stanislaus, Tulare and Tuolumne of California. Visitors are welcome and are encouraged to participate in the discussion.</p> <p>C. World Service Business Conference delegates</p> <p>D. Region 2 representatives</p> <p>E. Committee chairs. (NOTE: A committee chair, like every other IG member, will have only one vote even if also serving as an IR.)</p>	<p>group that is registered with the World Service Office of Overeaters Anonymous, and is affiliated with this Intergroup, and has a geographical connection to the counties of Fresno, Kings, Madera, Mariposa, Merced, Stanislaus, Tulare and Tuolumne of California. Visitors are welcome and are encouraged to participate in the discussion.</p> <p>C. World Service Business Conference delegates.</p> <p>D. Region 2 representatives.</p> <p>E. Committee chairs. (NOTE: A committee chair, like every other IG Intergroup member, will have only one (1) vote even if also serving as an IR.)</p>	<p>group that is registered with the World Service Office of Overeaters Anonymous, affiliated with this Intergroup, and has a geographical connection to the counties of Fresno, Kings, Madera, Mariposa, Merced, Stanislaus, Tulare and Tuolumne of California. Visitors are welcome and are encouraged to participate in the discussion.</p> <p>C. World Service Business Conference delegates.</p> <p>D. Region 2 representatives.</p> <p>E. Committee chairs. (NOTE: A committee chair, like every other Intergroup member, will have only one (1) vote even if also serving as an IR.)</p>
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Comments and Recommendations:
Accommodations for virtual, telephone, and/or hybrid meetings should be added to geographic limitations.

Proposal #	Title	Article	Section	Proposed by
6	Members	III	2C	Traci Y., Cindy C.
<p><u>Current Language:</u> Virtual groups (groups which replicate face-to-face meetings through electronic media) may be an Overeaters Anonymous group if they:</p> <ol style="list-style-type: none"> Otherwise meet the definition of Overeaters Anonymous groups; Are fully interactive; and Meet in real time. 		<p><u>Proposed Changes:</u> Virtual groups (groups which replicate face-to-face meetings through electronic media) may be an Overeaters Anonymous group if they:</p> <ol style="list-style-type: none"> Otherwise meet the definition of Overeaters Anonymous groups; Are fully interactive; and Meet in real time. <p>A group may be formed, as set forth in Overeaters</p>		<p><u>If Adopted:</u> A group may be formed, as set forth in Overeaters Anonymous, Inc. Bylaws, Subpart B, Article VI, Section 1, by two or more persons meeting together, either:</p> <ol style="list-style-type: none"> in the same physical location (face-to-face); through some form of electronic device (virtually); or

	<p>Anonymous, Inc. Bylaws, Subpart B, Article VI, Section 1, by two or more persons meeting together, either:</p> <ul style="list-style-type: none"> a. in the same physical location (face-to-face); b. through some form of electronic device (virtually); or c. both 	<p>c. both</p>
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Comments and Recommendations:
Change required to bring our intergroup's bylaws into compliance with current OA and Region 2 bylaws.

Proposal #	Title	Article	Section	Proposed by
7	Voting Rights	IV	A-I	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <ul style="list-style-type: none"> A. Those voting members present at any meeting of the SJVI shall constitute a quorum for all proceedings of the SJVI. A simple majority shall govern for voting purposes unless otherwise specified in these Bylaws. B. Voting shall be by a show of hands and/or voice vote unless otherwise specified by the Chair, a judgment of group conscience, or another article of these Bylaws. C. Each IR shall have a voice and one (1) vote. D. The SJVI Vice-Chair, Secretary, Treasurer, and Committee Chairs shall each have a voice and one (1) vote. No individual or group may have more than one vote. 		<p><u>Proposed Changes:</u></p> <ul style="list-style-type: none"> A. Those voting members present at any meeting of the SJVI shall constitute a quorum for all proceedings of the SJVI. A simple majority shall govern for voting purposes unless otherwise specified in these Bylaws. B. Voting shall be by a show of hands and/or voice vote unless otherwise specified by the chair, a judgment of group conscience, or another article of these Bylaws. C. Each IR shall have a voice and one (1) vote. D. The SJVI vice-chair, secretary, treasurer, World Service Business Conference delegate(s), Region representative(s), and committee chairs shall each have a voice and one (1) vote. No individual or group 		<p><u>If Adopted:</u></p> <ul style="list-style-type: none"> A. Those voting members present at any meeting of the SJVI shall constitute a quorum for all proceedings of the SJVI. A simple majority shall govern for voting purposes unless otherwise specified in these bylaws. B. Voting shall be by a show of hands and/or voice vote unless otherwise specified by the chair, a judgment of group conscience, or another article of these bylaws. C. Each IR shall have a voice and one (1) vote. D. The SJVI vice-chair, secretary, treasurer, World Service Business Conference delegate(s), Region representative(s), and committee chairs shall each have a voice

<p>E. The SJVI Chair may vote only to make or break a tie or in case of a secret ballot.</p> <p>F. Any other member of the fellowship attending a meeting of SJVI shall have a voice but no vote.</p> <p>G. If an attendee is a Board Member or Committee Member, they may only have one vote regardless if they are acting as an IR for their meeting. The one vote rule applies no matter how many positions an individual serves at SJVI.</p> <p>H. Votes held electronically via phone, computer or other device will count as valid votes as long as all parties can hear the conversation.</p> <p>I. Any employee of SJVI shall have a voice but no vote.</p>	<p>may have more than one (1) vote.</p> <p>E. The SJVI chair may vote only to make or break a tie or in case of a secret ballot.</p> <p>F. Any other member of the fellowship attending a meeting of SJVI shall have a voice but no vote.</p> <p>G. If an attendee is a SJVI Board member or committee Member chair, they may only have one (1) vote regardless if they are acting as an IR for their meeting. The one vote rule applies no matter how many positions an individual serves at SJVI.</p> <p>H. Votes held electronically via phone, computer, or other device will count as valid votes as long as all parties can hear the conversation.</p> <p>I. Any employee of SJVI shall have a voice but no vote.</p>	<p>and one (1) vote. No individual or group may have more than one (1) vote.</p> <p>E. The SJVI chair may vote only to make or break a tie or in case of a secret ballot.</p> <p>F. Any other member of the fellowship attending a meeting of SJVI shall have a voice but no vote.</p> <p>G. If an attendee is a SJVI Board member or committee chair, they may only have one (1) vote regardless if they are acting as an IR for their meeting. The one vote rule applies no matter how many positions an individual serves at SJVI.</p> <p>H. Votes held electronically via phone, computer, or other device will count as valid votes as long as all parties can hear the conversation.</p> <p>I. Any employee of SJVI shall have a voice but no vote.</p>
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Comments and Recommendations:
 Correct errors in capitalization, add necessary punctuation. Add voting positions of World Service Business Conference delegate and Region representative which should have been included in original bylaws (seems to have been an oversight). Change designation from “committee member” to “committee chair” as only committee chairs, not committee members, have voting privileges.

Proposal #	Title	Article	Section	Proposed by
8	Representatives’ Meetings	V	1	Traci Y., Cindy C.
<p><u>Current Language:</u> The IG will meet the first Saturday of the month at 9:00am or once monthly at a time and place designated by a majority of the voting members. If</p>	<p><u>Proposed Changes:</u> The IG Intergroup will meet the first Saturday of the month at 9:00am or once monthly at a time and place designated by a majority of the voting</p>	<p><u>If Adopted:</u> The Intergroup will meet once monthly at a time and place designated by a majority of the voting members. If in accordance with group conscience,</p>		

in accordance with group conscience, meetings may be rescheduled or cancelled due to holiday or other unforeseen circumstances. Notice of such meetings shall be given as is required by law.	members. If in accordance with group conscience, meetings may be rescheduled or cancelled due to holiday or other unforeseen circumstances. Notice of such meetings shall be given as is required by law.	meetings may be rescheduled or cancelled due to holiday or other unforeseen circumstances. Notice of such meetings shall be given as is required by law.
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Comments and Recommendations:
 Remove abbreviation "IG." Remove specifics of meeting day and time as this is no longer the case; stipulating that we meet monthly is sufficient and less likely to need amended in the future.

Proposal #	Title	Article	Section	Proposed by
9	Representatives' Meetings	V	2	Traci Y., Cindy C.

<p><u>Current Language:</u> An annual meeting shall be held in the month December for the election of officers. Consideration shall be given to set such time of said meeting to be held prior to 120 days prior to the World Service Business Conference (WSBC) allowing adequate time for election of the WSBC Delegate(s).</p>	<p><u>Proposed Changes:</u> An annual meeting shall be held in the month of December for the election of officers. Consideration shall be given to set such time of said meeting to be held prior to 120 select a month and day that is at least 70 days prior to the World Service Business Conference (WSBC) allowing adequate time for election of the WSBC delegate(s).</p>	<p><u>If Adopted:</u> An annual meeting shall be held in the month of December for the election of officers. Consideration shall be given to select a month and day that is at least 70 days prior to the World Service Business Conference (WSBC) allowing adequate time for election of the WSBC delegate(s).</p>
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Comments and Recommendations:
 Add the word "of" (seems to have been a typo); amend to simplify and reflect the wording of Region 2's sample bylaws; correct capitalization.

Proposal #	Title	Article	Section	Proposed by
10	Representatives' Meetings	V	4	Traci Y., Cindy C.

<u>Current Language:</u>	<u>Proposed Changes:</u>	<u>If Adopted:</u>
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None	<p>Section 4 – Meetings by Virtual Conference Members of the Intergroup may participate in a meeting through use of electronic means, so long as all members participating in such meeting can hear one another and have a way to participate in any voting. Materials presented during the meeting shall be made available to those participating virtually. Participation by Intergroup members in a meeting in the manner provided in this Section constitutes presence in person at such meeting.</p>	<p>Section 4 – Meetings by Virtual Conference Members of the Intergroup may participate in a meeting through use of electronic means, so long as all members participating in such meeting can hear one another and have a way to participate in any voting. Materials presented during the meeting shall be made available to those participating virtually. Participation by Intergroup members in a meeting in the manner provided in this Section constitutes presence in person at such meeting.</p>
<p>Comments and Recommendations: Wording copied from R2 bylaws. It's crucial that this be added to our bylaws so that we can continue meeting virtually.</p>		

Proposal #	Title	Article	Section	Proposed by
11	Representatives' Meetings	V	5	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 5 – Method of Notification Notification of all meetings shall consist of notices prepared by or under the direction of the SJVI secretary and distributed to each group secretary and/or IR 10 days prior to the date of the meeting. Notice of regular and special membership delegates' meetings will be sent to the most current name and e-mail address, or cell number (via text) or at the prior SJVI meeting for each Member Group's Delegate listed on the membership registry shall be deemed to be sufficient. For the purpose of this provision, it is suggested that it be the responsibility of each Group Secretary of each Member Group to make certain that the membership registry maintained by the Intergroup Secretary is timely and accurate and that the Group Secretary shall insure that the Intergroup Secretary receives all changes of</p>		<p><u>Proposed Changes:</u> Section 5 – Method of Notification Notification of all meetings shall consist of notices prepared by or under the direction of the SJVI secretary and distributed to each group secretary and/or IR 10 days prior to the date of the meeting. Notice of regular and special membership delegates' meetings will be sent to the most current name and e-mail address, or cell number (via text) or at the prior SJVI meeting for each Member Group's Delegate listed on the membership registry shall be deemed to be sufficient. For the purpose of this provision, it is suggested that it be the responsibility of each Group Secretary of each Member Group to make certain that the membership registry maintained by the Intergroup Secretary is timely and accurate and that the Group Secretary shall insure that the Intergroup Secretary receives all changes of</p>		<p><u>If Adopted:</u> Section 5 – Method of Notification The Intergroup will provide at least 10 days notice to each member group.</p>

<p>Group Secretary, Treasurer, Delegate or Alternate Delegate, complete with accurate contact phone numbers and, when applicable, e-mail addresses, cell phone numbers and all other necessary information.</p>	<p>Group Secretary, Treasurer, Delegate or Alternate Delegate, complete with accurate contact phone numbers and, when applicable, e-mail addresses, cell phone numbers and all other necessary information.</p> <p>The Intergroup will provide at least 10 days notice to each member group.</p>	
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Comments and Recommendations:
 Region 2's sample bylaws simply states, "The IG will provide at least [recommended 7] days notice to each member group." Such detailed information as in original bylaws would better be placed in a policies and procedures manual.

Proposal #	Title	Article	Section	Proposed by
12	Representatives' Meetings	V	6	Traci Y., Cindy C.

<p><u>Current Language:</u> Those voting members physically present or via electronic conference call at any SJVI meeting held upon proper notification shall constitute a quorum for all proceedings of the SJVI and a simple majority shall govern for voting purposes.</p>	<p><u>Proposed Changes:</u> Those voting members present physically present or via electronic conference call media at any SJVI meeting held upon proper notification shall constitute a quorum for all proceedings of the SJVI and a simple majority shall govern for voting purposes.</p>	<p><u>If Adopted:</u> Those voting members present physically or via electronic media at any SJVI meeting held upon proper notification shall constitute a quorum for all proceedings of the SJVI and a simple majority shall govern for voting purposes.</p>
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Comments and Recommendations:
 Change needed to accommodate all electronic forms of communication (i.e. Zoom).