

Minutes

Wednesday, July 7, 2021, at 7:00 p.m.

1. Call to Order: 7:01 p.m. by Sheri S., chair.
2. Opening Ceremonies: Sheri S. led in reciting the Serenity Prayer. Erica D. read Step 7 and Tradition 7, and Traci Y. read Concept 7.
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. Treasurer's Report: Cindy C. reported June income of \$150.00 with the only expense being website maintenance of \$50.00. Approximate balance at the end of June was \$3206.68. (She has yet to balance the June statement.)
6. Committee reports
 - a. Bylaws: Traci Y. noted that part 2 of 2 of the proposed bylaws amendments were to be voted on tonight. If approved, the next step will be to submit our amended bylaws to Anne O., the new Region 2 trustee, for approval.
 - b. Telephone hotline: Kate S. received 1 call in June. She has volunteered to continue answering the SJVI hotline for the quarter of July-September.
 - c. Website: Marjorie D. has submitted our updated meeting list, which is now available as a download on the website. Unfortunately, it was noted that the webpage listing the meetings is not up to date. She has emailed Mary Higgins and asked how to update this information. She also expressed an interest in adding a couple of pages to our website, including one that would have links to various OA resources such as podcasts, recorded speakers, etc. Traci inquired how we might add a form for meetings to use in requesting use of our Zoom account and will work with Marjorie to see if this is possible.
7. Meeting Reports: Please see table "Attendance and Meeting Status" below.
8. Unfinished Business
 - a. Open board positions are vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate
 - i. Region 2 Fall Assembly will be held October 22-24, 2021, in Burlingame CA (**not** a virtual event). SJVI will pay expenses for a representative to attend. Cindy C. noted that these expenses include travel (mileage if using personal transportation or other options), lodging, and meals.
9. New Business
 - a. Vote on SJVI bylaws amendments, part 2 of 2.
 - i. Proposed amendments, part 2 of 2, distributed via email on June 7, 2021.
 - ii. Visalia was the only group to submit a vote, which was in favor of the amendments. Sheri S. motioned to accept part 2 of 2 of the proposed amendments to bylaws. All present voted in favor: Marjorie D., Traci Y., Victoria, Erica D. Opposed: None. (Note: Cindy C. was not present at the time of the voting).
 - iii. A copy of this document is included in these minutes for reference.

10. Announcements

- a. Region 2 Convention is **THIS** weekend, July 9-11. It is a Zoom event.
- b. World Service Convention (in-person event) to be held in Orlando FL on August 26-28, 2021.
- c. The OA Board of Trustees has filled all 3 vacancies, including the Region 2 trustee who is now Anne O.
- d. The “Special Focus” dropdown menu on oa.org Find A Meeting has added categories “Asian Pacific Islanders” and “Black, Indigenous, and People of Color.”
- e. **All meetings are being asked to update their meeting format** with the revised “OA’s Abstinence and Recovery Policy.” This revision was approved during WSBC 2021 and all meeting formats found at oa.org now reflect the changed wording.
<https://oa.org/news/abstinence-and-recovery-policy-revised-at-wsbc-2021/>
- f. *OA Handbook for Members, Groups, and Service Bodies: Recovery Opportunities* (formerly available as a pamphlet) is now available exclusively as an e-book.

11. Next regular meeting of SJVI will be Wednesday, August 4, 2021, at 7:00 p.m. on Zoom.

12. Adjournment: 7:37 p.m. by Sheri S. with the Serenity Prayer.

Attendance and Meeting Status				
Present ?	Name	Service Position	Meeting	Meeting Status
X	Sheri S.	Chair		
	OPEN	Vice Chair		
X	Traci Y.	Secretary		
X	Cindy C.	Treasurer		
	OPEN	Region 2 Rep		
	OPEN	WSBC Delegate		
X	Marjorie D.	Chair, Website Committee		
X	Victoria	Intergroup Rep	31492/89230 Fresno/Hybrid Thu 10:00 AM	Started meeting in-person on 7/1/21 while continuing use of Zoom as well (hybrid). Five people were in attendance in person with others joining by Zoom. Victoria felt it was successful. Using Voices of Recovery with the same format as Tuesday. Text reminders regularly sent by Linda S.

		Intergroup Rep	33176 Fresno Sat 10:30 AM	
	OPEN	Intergroup Rep	40852/89229 Fresno/Online Tue 10:00 AM	(Victoria) Meeting only on Zoom. Good attendance. Using The Twelve Steps and Twelve Traditions, 2nd ed. Read and share the first half, followed by announcements and open sharing the second half.
X	Erica D.	Intergroup Rep	46269/89199 Visalia/Online Sat 10:00 AM	Good attendance, averaging 10. People from out of area still attending. Abstinence coins offered. Next business meeting this Saturday, to again discuss hybrid meeting.
	OPEN	Intergroup Rep	51996 Sonora/In-Person Fri 7:00 PM	New time and new location: The Alano Club 1942 Village Dr. Sonora, CA 95370
	Del	Intergroup Rep	54429 Clovis/In-Person Sat 2:00 PM	
	OPEN	Intergroup Rep	54543/55635 Fresno/Hybrid Fri 12:00 PM	(Sheri S.) Met in-person as well as by telephone (hybrid) last Friday. Using For Today, sharing by topic, open shares at the end. Consistent attendance of 5-6.
	OPEN	Intergroup Rep	89057 Zoom (Visalia) Sun 4:00 PM	
	OPEN	Intergroup Rep	89468 Zoom (Mariposa) 4:30 p.m.	

Minutes prepared 7/10/21 by Traci Yale.

Proposed Amendments to Bylaws, Part 2 of 2
Submitted by Bylaws Committee on June 7, 2021

Proposal #	Title	Article	Section	Proposed by
13	Representatives' Meetings	V	7	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 6 – Meeting Procedure A minimum of that month’s corresponding Twelve Steps, Twelve Traditions and Twelve Concepts shall be read at the beginning of each meeting. (i.e. May will read the 5th Step, Tradition & Concept).</p>		<p><u>Proposed Changes:</u> Section 7 – Meeting Procedure A minimum of that month’s corresponding Twelve Steps, Twelve Traditions and Twelve Concepts shall be read at the beginning of each meeting; (i.e. May will read the 5th Step, Tradition & Concept).</p>		<p><u>If Adopted:</u> Section 7 – Meeting Procedure A minimum of that month’s corresponding Twelve Steps, Twelve Traditions and Twelve Concepts shall be read at the beginning of each meeting (i.e. May will read the 5th Step, Tradition & Concept).</p>
<p>Comments and Recommendations: Renumber section due to addition of section above; remove period so punctuation is correct.</p>				

Proposal #	Title	Article	Sections	Proposed by
14	San Joaquin Valley Intergroup Board	VI	1, 1(A)	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 1 – The Intergroup Board Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California, all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be controlled by the Executive Board, which shall be known as the San Joaquin Valley Intergroup Board.</p>		<p><u>Proposed Changes:</u> Section 1 – The San Joaquin Valley Intergroup Board Subject to the limitations of the Articles of Incorporation, these Bbylaws and the laws of the State of California, all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be controlled by, the Executive Board, which shall be known as the San Joaquin Valley Intergroup Board</p>		<p><u>If Adopted:</u> Section 1 – The San Joaquin Valley Intergroup Board Subject to the limitations of the Articles of Incorporation, these bylaws and the laws of the State of California, all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be controlled by, the Executive Board, which shall be known as the San Joaquin Valley Intergroup Board</p>

<p>These board members shall perform the duties prescribed by these Bylaws.</p> <p>A. The board shall consist of a Chair, Vice-chair, Secretary, Treasurer, World Service Business Conference Delegate, and Region representative(s).</p>	<p>("SJVI Board"). These board members shall perform the duties prescribed by these Bbylaws.</p> <p>A. The SJVI Board shall consist of a chair, vice-chair, secretary, treasurer, World Service Business Conference delegate(s), and Region at 2 representative(s).</p>	<p>("SJVI Board"). These board members shall perform the duties prescribed by these bylaws.</p> <p>A. The SJVI Board shall consist of a chair, vice-chair, secretary, treasurer, World Service Business Conference delegate(s), and Region 2 representative(s).</p>
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Comments and Recommendations:
Adding "San Joaquin Valley" to keep consistent with earlier references in the document; correcting capitalization; adding comma to clause; adding abbreviation "SJVI Board"; changing delegate to plural (as there are at times more than 1); changing to Region to keep consistent usage.

Proposal #	Title	Article	Section	Proposed by
15	San Joaquin Valley Intergroup Board	VI	3	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 3 – Qualifications for the Intergroup Board A. To qualify for election to the SJVI board, a person must, at the time of his/her election, satisfy the following requirements:</p> <ol style="list-style-type: none"> a. Be practicing the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service to the best of his/her ability. b. Having an active commitment to their current abstinence except as follows (each person shall be the sole judge of his/her abstinence): <ol style="list-style-type: none"> i. World Service Business Conference delegates must 		<p><u>Proposed Changes:</u> Section 3 – Qualifications for the Intergroup SJVI Board A. To qualify for election to the SJVI Board, a person must, at the time of his/her election, satisfy the following requirements:</p> <ol style="list-style-type: none"> a. Be practicing the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service to the best of his/her ability. b. Having Have an active commitment to their current abstinence except as follows (each person shall be the sole judge of his/her abstinence): 		<p><u>If Adopted:</u> Section 3 – Qualifications for the SJVI Board A. To qualify for election to the SJVI Board, a person must, at the time of his/her election, satisfy the following requirements:</p> <ol style="list-style-type: none"> a. Be practicing the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service to the best of his/her ability. b. Have an active commitment to their current abstinence except as follows (each person shall be the sole judge of his/her abstinence): <ol style="list-style-type: none"> i. World Service Business Conference delegates must

<p>comply with the abstinence and length of service requirements in the OA, Inc. Bylaws, Subpart B, Article X, Section 3c 1). Current requirements are one year current abstinence and at least two years of service beyond the group level.</p> <p>ii. Region representatives must comply with the abstinence and length of service requirements as required by Region 2 Bylaws, Article VI, B. Current requirements are that the Intergroup determines how RR's are selected and the length of time in which they serve.</p> <p>c. Be a regular member of an affiliated group.</p>	<p>i. World Service Business Conference delegates must comply with the abstinence and length of service requirements in the OA, Inc. Bylaws, Subpart B, Article X, Section 3(c)(1). Current requirements are one year current abstinence and at least two years of service beyond the group level.</p> <p>ii. Region representatives must comply with the abstinence and length of service requirements as required by Region 2 Bylaws, Article VI, B. Current requirements are that the Intergroup determines how RR's are selected and the length of time in which they serve.</p> <p>c. Be a regular member of an affiliated group.</p>	<p>comply with the abstinence and length of service requirements in the OA, Inc. Bylaws, Subpart B, Article X, Section 3(c)(1).</p> <p>ii. Region representatives must comply with the abstinence and length of service requirements as required by Region 2 Bylaws, Article VI, B.</p> <p>c. Be a regular member of an affiliated group.</p>
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Comments and Recommendations:
Change "Intergroup Board" to "SJVI Board" to remain consistent with other sections; capitalize "board" as it follows SJVI; correct verb tense "having" to "have"; correct bylaws citation; it's already noted that WSBC and Region 2 delegates must meet requirements outlined in their respective bylaws, so there is no need to state current requirements here. (This also may necessitate changes to our bylaws in the future should theirs change.)

Proposal #	Title	Article	Section	Proposed by
16	San Joaquin Valley Intergroup Board	VI	4	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>Section 4 – Election of Board Members</p> <p>A. Nominations may be made from the floor at the time of election, usually held a the annual meeting specified for this purpose.</p> <p>B. To be eligible for elections to the board, nominees must:</p> <p style="padding-left: 20px;">a. Meet all qualifications as defined in Article VI. Section 3 and</p> <p style="padding-left: 20px;">b. Understand responsibilities of the position as defined in Article VI, Section 6, and as defined in the SJVI Board job descriptions.</p> <p>C. Nominees must be present at the election meeting either in person, and must receive a majority vote.</p> <p>D. Voting will be by ballot unless a judgment of group conscience allow for a voice vote.</p>		<p><u>Proposed Changes:</u></p> <p>Section 4 – Election of SJVI Board Members</p> <p>A. Nominations may be made from the floor at the time of election, usually held at the annual meeting specified for this purpose.</p> <p>B. To be eligible for elections to the SJVI Board, nominees must:</p> <p style="padding-left: 20px;">a. Meet all qualifications as defined in Article VI, Section 3; and</p> <p style="padding-left: 20px;">b. Understand responsibilities of the position as defined in Article VI, Section 6, and as defined in the SJVI Board job descriptions.</p> <p>C. Nominees must be present at the election meeting either in person or via electronic media, and must receive a two-thirds (2/3) majority vote of ballots cast.</p> <p>D. Voting will be by ballot unless a judgment of group conscience allow allows for a voice vote.</p>		<p><u>If Adopted:</u></p> <p>Section 4 – Election of SJVI Board Members</p> <p>A. Nominations may be made from the floor at the time of election, usually held at the annual meeting specified for this purpose.</p> <p>B. To be eligible for election to the SJVI Board, nominees must:</p> <p style="padding-left: 20px;">a. Meet all qualifications as defined in Article VI, Section 3; and</p> <p style="padding-left: 20px;">b. Understand responsibilities of the position as defined in Article VI, Section 6, and as defined in the SJVI Board job descriptions.</p> <p>C. Nominees must be present at the election meeting either in person or via electronic media, and must receive a two-thirds (2/3) majority vote.</p> <p>D. Voting will be by ballot unless a judgment of group conscience allows for a voice vote.</p>
<p>Comments and Recommendations:</p> <p>Change from “board” to “SJVI Board” for consistency within document; correct apparent typo “a the annual” to “at the annual”; change “elections” to “election”; change period to comma in “Article VI. Section 3”; add semicolon to separate items in list; add the phrase “or via electronic media” to accommodate current meeting practices; quantify “majority vote” to “two-thirds (2/3) majority vote” to reflect similar rule(s) within bylaws; remove phrase “of ballots cast” to accommodate instances of voice vote; change verb tense from “allow” to “allows.”</p>				

Proposal #	Title	Article	Section	Proposed by
17	San Joaquin Valley Intergroup Board	VI	5(A)	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 5 – Term of Office A. The term of office for a board member is one (1) year, with the exception of the World Service Business Conference Delegate and the Regional Representative(s) (RR’s) who may be elected for a two (2) year term. Newly elected officers shall begin service at the SJVI meeting following their election.</p>		<p><u>Proposed Changes:</u> Section 5 – Term of Office A. The term of office for a board member is one (1) year two (2) years, with the exception of the World Service Business Conference Delegate and the Regional Representative(s) (RR’s) who may be elected for a two (2) year term. Newly elected officers shall begin service at the SJVI meeting following their election.</p>		<p><u>If Adopted:</u> Section 5 – Term of Office A. The term of office for a board member is two (2) years. Newly elected officers shall begin service at the SJVI meeting following their election.</p>
<p>Comments and Recommendations: This is a discrepancy within the current bylaws with Section 1.B stating terms are 2 years. Current board members have suggested 2-year terms be used for all board positions, thus eliminating the need for the exception in this section.</p>				

Proposal #	Title	Article	Section	Proposed by
18	San Joaquin Valley Intergroup Board	VI	5(D)	Traci Y., Cindy C.
<p><u>Current Language:</u> Once elected, a board member may not serve also as group representative at the Intergroup. The effected group shall elect a new Intergroup Representative.</p>		<p><u>Proposed Changes:</u> Once elected, a board member may not serve also concurrently as group representative at the Intergroup. The effected affected group shall elect a new Intergroup Representative.</p>		<p><u>If Adopted:</u> Once elected, a board member may not serve concurrently as group representative at the Intergroup. The affected group shall elect a new Intergroup Representative.</p>
<p>Comments and Recommendations: Change “also” to “concurrently” for increased clarity; correct/replace “effected” with “affected.”</p>				

Proposal #	Title	Article	Section	Proposed by
19	San Joaquin Valley Intergroup Board	VI	5(E)	Traci Y., Cindy C.
<p><u>Current Language:</u> Should a vacancy occur on the SJVI Board, appropriate notice shall be given of a special election and such election shall be held at the first delegates' meeting after notification of the vacancy and special election has been given. A special delegates' meeting may be called for the purpose of holding a special election to fill a vacancy on the Board.</p> <ol style="list-style-type: none"> a. If a vacancy occurs in the office of Vice-Chairperson, Secretary or Treasurer, the Chair may appoint an interim officer to fill such vacancy until the first opportunity for an election. b. If a vacancy occurs in the office of Chairperson, the Vice-Chairperson shall act as Chairperson until the first opportunity for an election. c. If needed, the SJVI Board may solicit individuals known to them; may solicit volunteers from the fellowship to become Regional Representatives or World Service Delegates, provided that they meet the requirements, so that these positions are filled. 		<p><u>Proposed Changes:</u> Should a vacancy occur on the SJVI Board, appropriate notice shall be given of a special election and such election shall be held at the first delegates' intergroup meeting after notification of the vacancy and special election has been given. A special delegates' intergroup meeting may be called for the purpose of holding a special election to fill a vacancy on the board.</p> <ol style="list-style-type: none"> a. If a vacancy occurs in the office of vice-chairperson, secretary, or treasurer, the chair may appoint an interim officer to fill such vacancy until the first opportunity for an election. b. If a vacancy occurs in the office of chairperson, the vice-chairperson shall act as chairperson until the first opportunity for an election. c. If needed, the SJVI Board may solicit individuals known to them; may solicit or seek volunteers from the fellowship to become Regional 2 representatives or World Service Business Conference delegates, provided that they meet the requirements, so that these positions are filled. 		<p><u>If Adopted:</u> Should a vacancy occur on the SJVI Board, appropriate notice shall be given of a special election and such election shall be held at the first intergroup meeting after notification of the vacancy and special election has been given. A special intergroup meeting may be called for the purpose of holding a special election to fill a vacancy on the board.</p> <ol style="list-style-type: none"> a. If a vacancy occurs in the office of vice-chair, secretary, or treasurer, the chair may appoint an interim officer to fill such vacancy until the first opportunity for an election. b. If a vacancy occurs in the office of chair, the vice-chair shall act as chair until the first opportunity for an election. c. If needed, the SJVI Board may solicit individuals known to them or seek volunteers from the fellowship to become Region 2 representatives or World Service Business Conference delegates, provided that they meet the requirements, so that these positions are filled.

Comments and Recommendations:

Replace “delegates” with “intergroup” for consistency and clarity; correct capitalization and punctuation; change “chairperson” to “chair”; change “Regional” to “Region” for consistency; expand “World Service” to add “Business Conference.”

Proposal #	Title	Article	Section	Proposed by
20	San Joaquin Valley Intergroup Board	VI	6(A)(a)	Traci Y., Cindy C.
<u>Current Language:</u> a. Chair: i. Shall preside at all regular and special meetings of the SJVI. ii. Be a signatory on all SJVI accounts at financial institutions. iii. Shall be responsible for establishing the agenda for all SJVI meetings. iv. May cast the deciding vote to make or break a tie. May participate in a ballot vote. v. Be an ex officio member on all standing committee. vi. Cannot be be designated to vote on behalf of a Member Group in accordance with Article IV, D of these bylaws during their term as Chair.		<u>Proposed Changes:</u> a. Chair: i. Shall preside at all regular and special meetings of the SJVI. ii. Be Shall be a signatory on all SJVI accounts at financial institutions. iii. Shall participate in generating an annual budget. iv. Shall be responsible for establishing the agenda for all SJVI meetings. v. May cast the deciding vote to make or break a tie. May participate in a ballot vote. vi. May participate in a ballot vote. vii. Be Shall be an ex officio member on all standing committees.		<u>If Adopted:</u> a. Chair: i. Shall preside at all regular and special meetings of the SJVI. ii. Shall be a signatory on all SJVI accounts at financial institutions. iii. Shall participate in generating an annual budget. iv. Shall be responsible for establishing the agenda for all SJVI meetings. v. May cast the deciding vote to make or break a tie. vi. May participate in a ballot vote. vii. Shall be an ex officio member on all standing committees. viii. Shall not be designated to vote on behalf of a

<p>vii. Shall ensure that the general account of the SJVI be audited annually.</p> <p>viii. Shall submit SJVI bylaws to the Regional Trustee for approval and recognition that they are in agreement with the most current World Service Business Conference blaws thus allowing a World Service Delegate to attend the WSBC.</p>	<p>viii. Cannot be Shall not be designated to vote on behalf of a Mmember Ggroup in accordance with Article IV, Item D, of these bylaws during their term as chair.</p> <p>ix. Shall ensure that the general account of the SJVI be audited annually.</p> <p>x. Shall submit SJVI bylaws to the Region at 2 Trustee for approval and recognition that they are in agreement with the most current World Service Business Conference bylaws, thus allowing a World Service Ddelegate to attend the WSBC.</p> <p>xi. Shall perform all other duties as prescribed in SJVI policies and procedures.</p>	<p>member group in accordance with Article IV, Item D, of these bylaws during their term as chair.</p> <p>ix. Shall ensure that the general account of the SJVI be audited annually.</p> <p>x. Shall submit SJVI bylaws to the Region 2 Trustee for approval and recognition that they are in agreement with the most current World Service Business Conference bylaws, thus allowing a World Service delegate to attend the WSBC.</p> <p>xi. Shall perform all other duties as prescribed in SJVI policies and procedures.</p>
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Comments and Recommendations:
 Use “shall” or “shall not” to unify list items; separate item (6)(A)(a)(v) into two items; correct capitalization and punctuation; correct typo “blaws” to “bylaws”; add item (6)(A)(a)(xi). Itemization of additional duties can be referenced in a policies and procedures manual to simplify these bylaws and allow greater flexibility to changes in incidental duties as they become necessary.

Proposal #	Title	Article	Section	Proposed by
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21	San Joaquin Valley Intergroup Board	VI	6(A)(b)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>Vice Chair:</p> <ul style="list-style-type: none"> i. Shall serve & assume the duties of the Chair in the absence of the chair. ii. Shall perform all other duties as prescribed in the SJVI policy for job. iii. May be a signatory on all SJVI accounts at financial institutions. 		<p><u>Proposed Changes:</u></p> <p>Vice Chair:</p> <ul style="list-style-type: none"> i. Shall serve & and assume the duties of the chair in the absence of the chair. ii. Shall perform all other duties as prescribed in the SJVI policy for job policies and procedures. iii. May be a signatory on all SJVI accounts at financial institutions. 		<p><u>If Adopted:</u></p> <p>Vice Chair:</p> <ul style="list-style-type: none"> i. Shall serve and assume the duties of the chair in the absence of the chair. ii. Shall perform all other duties as prescribed in the SJVI policies and procedures. iii. May be a signatory on all SJVI accounts at financial institutions.

Comments and Recommendations:

Replace ampersand “&” to “and”; correct capitalization; change “policy for job” to “policies and procedures” for consistency within document.

Proposal #	Title	Article	Section	Proposed by
22	San Joaquin Valley Intergroup Board	VI	6(A)(c)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>Secretary:</p> <ul style="list-style-type: none"> i. Shall see that accurate minutes and records, electronic where possible, are kept of all SJVI meetings and that a copy of the SJVI minutes is emailed (and printed for 		<p><u>Proposed Changes:</u></p> <p>Secretary:</p> <ul style="list-style-type: none"> i. Shall see that accurate minutes and records, electronic where possible, are kept of all SJVI meetings and that a copy of the SJVI minutes is emailed (and printed for 		<p><u>If Adopted:</u></p> <p>Secretary:</p> <ul style="list-style-type: none"> i. Shall see that accurate minutes and records, electronic where possible, are kept of all SJVI meetings and that a copy of the SJVI minutes is emailed to each Intergroup

<p>those with no email access) to each Intergroup representative. As a cooperative gesture, an emailed copy of the minutes may be sent to the regional trustee.</p> <ul style="list-style-type: none"> ii. Shall maintain a file, electronic where possible, of all minutes of past meetings. iii. Shall direct correspondence to the appropriate officer or committee chairman and maintain a file, electronic where possible, of outgoing correspondence. iv. Shall maintain or oversee the maintenance of the membership registry. v. Shall distribute notices of all meetings of the SJVI as described in Article V. vi. May attend all standing committee meetings. vii. Shall perform all other duties as prescribed in the SJVI policy. 	<p>those with no email access) to each Intergroup representative (or printed for those with no email access as per Article III, Section 3(B). As a cooperative gesture, an emailed copy of the minutes may be sent to the regional trustee.</p> <ul style="list-style-type: none"> ii. Shall maintain a file, electronic where possible, of all minutes of past meetings. iii. Shall direct correspondence to the appropriate officer or committee chairman and maintain a file, electronic where possible, of outgoing correspondence. iv. Shall maintain or oversee the maintenance of the membership registry. v. Shall distribute notices of all meetings of the SJVI as described in Article V, Section 5. vi. May attend all standing committee meetings. vii. Shall perform all other duties as prescribed in the SJVI policy policies and 	<p>representative (or printed for those with no email access as per Article III, Section 3(B). As a cooperative gesture, an emailed copy of the minutes may be sent to the regional trustee.</p> <ul style="list-style-type: none"> ii. Shall maintain a file, electronic where possible, of all minutes of past meetings. iii. Shall direct correspondence to the appropriate officer or committee chair and maintain a file, electronic where possible, of outgoing correspondence. iv. Shall maintain or oversee the maintenance of the membership registry. v. Shall distribute notices of all meetings of the SJVI as described in Article V, Section 5. vi. May attend all standing committee meetings. vii. Shall perform all other duties as prescribed in the SJVI policies and procedures.
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procedures.

Comments and Recommendations:

Clarify situations in which printed minutes should be mailed instead of emailed; change “chairman” to “chair”; add particular bylaw section where referenced; change “policy” to “policies and procedures” for consistency within document.

Proposal #	Title	Article	Section	Proposed by
23	San Joaquin Valley Intergroup Board	VI	6(A)(d)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>The Treasurer:</p> <ul style="list-style-type: none"> i. Shall be the custodian of all funds received and disbursed by the San Joaquin Valley Intergroup. ii. Shall be a signatory on all San Joaquin Valley Intergroup accounts at financial institutions. iii. Shall make monthly financial reports at the San Joaquin Valley Intergroup Board and delegates’ meetings. iv. Shall verify the validity of all bills charged to the San Joaquin Valley Intergroup and arrange for their payment. v. Shall inform the Delegates of Member Groups of the 		<p><u>Proposed Changes:</u></p> <p>The Treasurer:</p> <ul style="list-style-type: none"> i. Shall be the custodian of all funds received and disbursed by the San Joaquin Valley Intergroup SJVI. ii. Shall be a signatory on all San Joaquin Valley Intergroup SJVI accounts at financial institutions. iii. Shall participate in generating an annual budget. iv. Shall make monthly financial reports at the San Joaquin Valley Intergroup Board and delegates’ SJVI meetings. v. Shall verify the validity of all bills charged to the San Joaquin Valley Intergroup 		<p><u>If Adopted:</u></p> <p>Treasurer:</p> <ul style="list-style-type: none"> i. Shall be the custodian of all funds received and disbursed by the SJVI. ii. Shall be a signatory on all SJVI accounts at financial institutions. iii. Shall participate in generating an annual budget. iv. Shall make monthly financial reports at the SJVI meetings. v. Shall verify the validity of all bills charged to the SJVI and arrange for their payment. vi. Shall inform the delegates of member groups of SJVI’s financial status when and if appropriate to do so.

<p>San Joaquin Valley Intergroup’s financial status when and if appropriate to do so.</p> <p>vi. Shall be responsible for all fiscal and income tax related matters and filings required by the California State Franchise Tax Board and Internal Revenue Service.</p> <p>vii. Shall serve as guardian of SJVI funds; participate in an annual financial audit.</p>	<p>SJVI and arrange for their payment.</p> <p>vi. Shall inform the delegates of Member Groups of the San Joaquin Valley Intergroup’s SJVI’s financial status when and if appropriate to do so.</p> <p>vii. Shall be responsible for all fiscal and income tax related matters and filings required by the State of California State Franchise Tax Board and Internal Revenue Service.</p> <p>viii. Shall serve as guardian of SJVI funds; participate in an annual financial audit.</p> <p>ix. Shall participate in an annual financial audit.</p>	<p>vii. Shall be responsible for all fiscal and income tax related matters and filings required by the State of California and Internal Revenue Service.</p> <p>viii. Shall serve as guardian of SJVI funds.</p> <p>ix. Shall participate in an annual financial audit.</p>
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Comments and Recommendations:
Remove unnecessary article “the”; abbreviate “San Joaquin Valley Intergroup” to “SJVI”; add Subsection iii; change “California State Franchise Tax Board” to simply “State of California” as they’ve renamed this office; divide Article viii for clarity and consistency.

Proposal #	Title	Article	Section	Proposed by
24	San Joaquin Valley Intergroup Board	VI	6(A)(e)	Traci Y., Cindy C.
<u>Current Language:</u> World Service Business Conference Delegate		<u>Proposed Changes:</u> World Service Business Conference (WSBC) Delegate(s)		<u>If Adopted:</u> World Service Business Conference (WSBC) Delegate(s)

<ul style="list-style-type: none"> i. Shall attend the World Service Business Conference of Overeaters Anonymous. ii. In all areas, the World Service Conference Delegate shall meet qualifications and requirements as outlined and defined in the overeaters Anonymous, Inc., Bylaws, Subpart B, Article X, Section 3C. iii. Shall have one (1) year current abstinence. iv. Shall serve Overeaters Anonymous and the World Service Conference until the following Conference. v. Shall serve no more than four (4) consecutive years. vi. Shall report either orally or in writing as designated by the SJVI, the actions of the Conference to all groups the SJVI represents; to keep the SJVI and represented groups aware of WSO information; and to communicate important information to the area. vii. May attend all standing committee meetings. 	<ul style="list-style-type: none"> i. Shall attend the World Service Business Conference of Overeaters Anonymous. ii. In all areas, the World Service Conference Delegate shall meet all qualifications and requirements as outlined and defined in the Overeaters Anonymous, Inc., Bylaws, Subpart B, Article X, Section 3C. iii. Shall have one (1) year current abstinence. iv. Shall serve Overeaters Anonymous and the World Service Business Conference until the following Conference. v. Shall serve no more than four (4) consecutive years. vi. Shall report either orally or in writing as designated by the SJVI, the actions of the Conference to all groups the SJVI represents; to keep the SJVI and represented groups aware of WSO information; and to communicate important information to the area. Shall submit written report 	<ul style="list-style-type: none"> i. Shall attend the World Service Business Conference of Overeaters Anonymous. ii. Shall meet all qualifications and requirements as outlined and defined in the Overeaters Anonymous, Inc., Bylaws, Subpart B, Article X, Section 3C. iii. Shall serve Overeaters Anonymous and the World Service Business Conference until the following Conference. iv. Shall serve no more than four (4) consecutive years. v. Shall submit written report of the actions of the WSBC to SJVI and its member groups to foster awareness of World Service information. vi. May attend all standing committee meetings. vii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.
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<p>viii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.</p>	<p>of the actions of the WSBC to SJVI and its member groups to foster awareness of World Service information.</p> <p>vii. May attend all standing committee meetings.</p> <p>viii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.</p>	
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Comments and Recommendations:
 Add abbreviation "(WSBC)"; make delegate plural as there can be more than one delegate serving; reword Subsection ii for increased clarity; remove Subsection iii as this requirement is stated within OA Bylaws as stated in Subsection ii; add "Business" for clarity; reword Subsection vi for clarity and consistency.

Proposal #	Title	Article	Section	Proposed by
25	San Joaquin Valley Intergroup Board	VI	6(A)(f)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>Regional Representative(s) (RR)</p> <p>i. Shall attend all region assembly meetings.</p> <p>ii. In all areas, the RR shall meet all qualifications and requirements as outlined in the Region 2 Bylaws.</p> <p>iii. Shall have a strong commitment to abstinence, and to the 12</p>		<p><u>Proposed Changes:</u></p> <p>Regional 1 2 Representative(s) (RR)</p> <p>i. Shall attend all Region 2 Assembly meetings.</p> <p>ii. In all areas, the RR Shall meet all qualifications and requirements as outlined in the Region 2 Bylaws.</p> <p>iii. Shall have a strong commitment to abstinence; and to the 12</p>		<p><u>If Adopted:</u></p> <p>Region 2 Representative(s) (RR)</p> <p>i. Shall attend all Region 2 Assembly meetings.</p> <p>ii. Shall meet all qualifications and requirements as outlined in the Region 2 Bylaws.</p> <p>iii. Shall have a strong commitment to abstinence, and to the</p>

<p>Twelve Steps and 12 Twelve Traditions, as guided by the 12 Twelve Concepts of Service in Overeaters Anonymous.</p> <p>iv. Shall serve Overeaters Anonymous and Region 2 for the full term as designated by the Region 2 Bylaws.</p> <p>v. Shall serve no more than four (4) consecutive years.</p> <p>vi. Shall report, either orally or in writing, as designated by the SJVI, the actions of the Region Assembly to SJVI and its member all groups they the SJVI represents to and shall keep the Intergroup and represented SJVI and its member represented groups aware of Region information and to communicate important information to the area.</p> <p>vii. May attend all standing committee meetings.</p> <p>viii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.</p>	<p>Twelve Steps and 12 Twelve Traditions, as guided by the 12 Twelve Concepts of Service in Overeaters Anonymous.</p> <p>Twelve Steps and Twelve Traditions of Overeaters Anonymous, guided by the Twelve Concepts of OA Service.</p> <p>iv. Shall serve Overeaters Anonymous and Region 2 for the full term as designated by the Region 2 Bylaws.</p> <p>v. Shall serve no more than four (4) consecutive years.</p> <p>vi. Shall report, either orally or in writing, as designated by the SJVI, the actions of the Region Assembly to SJVI and its member all groups they the SJVI represents to and shall keep the Intergroup and represented SJVI and its member represented groups aware of Region information and to communicate important information to the area. Shall submit written report of the actions of the</p>	<p>Twelve Steps and Twelve Traditions of Overeaters Anonymous, guided by the Twelve Concepts of OA Service.</p> <p>iv. Shall serve Overeaters Anonymous and Region 2 for the full term as designated by the Region 2 Bylaws.</p> <p>v. Shall serve no more than four (4) consecutive years.</p> <p>vi. Shall submit written report of the actions of the Region 2 Assembly to SJVI and its member groups to foster awareness of regional information.</p> <p>vii. May attend all standing committee meetings.</p> <p>viii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.</p> <p>ix. May be removed due to the inability to attend the Region 2 Assembly as prepared. An alternate may be chosen at that time so as to have a liaison of communication between SJVI and Region 2 Assembly.</p>
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<p>ix. May be removed due to the inability to attend the regional Assembly as prepared. A alternate may be chosen at that time so as to have a liaison of communication between SJVI and Region 2 representatives and board.</p>	<p>Region 2 Assembly to SJVI and its member groups to foster awareness of regional information.</p> <p>vii. May attend all standing committee meetings.</p> <p>viii. May be removed after two (2) consecutive and unexcused absences from the meetings of the SJVI.</p> <p>ix. May be removed due to the inability to attend the regional Region 2 Assembly as prepared. An alternate may be chosen at that time so as to have a liaison of communication between SJVI and Region 2 representatives and board Assembly.</p>	
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Comments and Recommendations:
Change references to “regional assembly” and its variants to “Region 2 Assembly” for consistency; rephrase Subsections ii, iii, and vi for clarity; correct typo “a” to “an”; change “Region 2 representatives and board” to “Region 2 Assembly” for clarification.

Proposal #	Title	Article	Section	Proposed by
26	San Joaquin Valley Intergroup Board	VI	7	Traci Y., Cindy C.
<p><u>Current Language:</u> A. If the Board determines with just cause that an absent Board Member cannot</p>		<p><u>Proposed Changes:</u> A. If the SJVI Board determines with just cause that an absent Bboard Mmember</p>		<p><u>If Adopted:</u> A. If the SJVI Board determines with just cause that an absent board member</p>

<p>continue, their Board membership will be forfeited and special election will be held. This provision of the bylaws constitutes appropriate notice of this provision and no other notice need be given. The Board, by resolution, may adopt guidelines as to what constitutes just cause for the purposes of this Article. In the absence of any Board resolution, just cause shall be determined according to applicable guidelines under state law.</p> <p>B. Any board member may resign at any time for any reason by giving the chair of the Intergroup written notice.</p> <p>C. Any board member of SJVI may be removed from office for due cause by a 2/3 vote of the ballot cast at a regular or special meeting announced for that purpose.</p> <p>D. Should a vacancy, resignation, or removal of an executive board member occur, all pertinent information shall be turned over to the SJVI chair.</p>	<p>cannot continue, their Bboard membership will be forfeited and special election will be held. This provision of the bylaws constitutes appropriate notice of this provision and no other notice need be given. The SJVI Board, by resolution, may adopt guidelines as to what constitutes just cause for the purposes of this Article. In the absence of any board resolution, just cause shall be determined according to applicable guidelines under state law.</p> <p>B. Any board member may resign at any time for any reason by giving the chair of the Intergroup written notice.</p> <p>C. Any board member of SJVI may be removed from office for due cause by a two-thirds (2/3) vote of the ballots cast at a regular or special meeting announced for that purpose.</p> <p>D. Should a vacancy, resignation, or removal of an executive a member of the SJVI Board member occur, all pertinent information shall be turned over to the SJVI chair.</p>	<p>cannot continue, their board membership will be forfeited and special election will be held. This provision of the bylaws constitutes appropriate notice of this provision and no other notice need be given. The SJVI Board, by resolution, may adopt guidelines as to what constitutes just cause for the purposes of this Article. In the absence of any board resolution, just cause shall be determined according to applicable guidelines under state law.</p> <p>B. Any board member may resign at any time for any reason by giving the chair of the Intergroup written notice.</p> <p>C. Any board member may be removed from office for due cause by a two-thirds (2/3) vote of the ballots cast at a regular or special meeting announced for that purpose.</p> <p>D. Should a vacancy, resignation, or removal of a member of the SJVI Board occur, all pertinent information shall be turned over to the SJVI chair.</p>
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Comments and Recommendations:
 Correct capitalization; add "SJVI" where needed for clarity or consistency; change "2/3 vote of the ballot" to "two-thirds (2/3) vote of the ballots"; change "executive board" to "SJVI board" and change "a" to "an."

Proposal #	Title	Article	Section	Proposed by
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27	San Joaquin Valley Intergroup Board	VI	8(A)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>A. Vacancies shall be filled by a majority vote at the next meeting or special meeting of the SJVI after the vacancy occurs. Such persons chosen to fill said vacancies shall serve for the remainder of the unexpired term.</p>		<p><u>Proposed Changes:</u></p> <p>A. Vacancies shall be filled by a two-thirds (2/3) majority vote at the next meeting or special meeting of the SJVI after the vacancy occurs. Such persons chosen to fill said vacancies shall serve for the remainder of the unexpired term.</p>		<p><u>If Adopted:</u></p> <p>A. Vacancies shall be filled by a two-thirds (2/3) majority vote at the next meeting or special meeting of the SJVI after the vacancy occurs. Such persons chosen to fill said vacancies shall serve for the remainder of the unexpired term.</p>
<p>Comments and Recommendations: Change "majority" to "two-thirds (2/3) majority" for consistency with other parts of bylaws.</p>				

Proposal #	Title	Article	Section	Proposed by
28	Committees	VII	1(A)	Traci Y., Cindy C.
<p><u>Current Language:</u></p> <p>A. The following standing committees may be established as required to carry out the purposes of SJVI in the most effective and efficient manner. Committees, with the exception of the Budget committee, maybe chaired by members or IR's from local groups who desire to serve. The Budget committee must be chaired by the Chair or the Treasurer. Standing committees may include but not be limited to:</p> <ol style="list-style-type: none"> a. Budget b. Bylaws c. Day in OA 		<p><u>Proposed Changes:</u></p> <p>A. The following s Standing committees may be established as required to carry out the purposes of SJVI in the most effective and efficient manner. Committees, with the exception of the Budget committee, maybe chaired by members or IR's from local groups who desire to serve. The Budget committee must be chaired by the Chair or the Treasurer. Standing committees These may include but not be limited to:</p> <ol style="list-style-type: none"> a. Budget b. Bylaws c. Day in OA 		<p><u>If Adopted:</u></p> <p>A. Standing committees may be established as required to carry out the purposes of SJVI in the most effective and efficient manner. These may include but not be limited to:</p> <ol style="list-style-type: none"> a. Budget b. Bylaws c. Day in OA d. Lending Library e. Literature f. Newsletter g. Professional Outreach h. Public Information

<ul style="list-style-type: none"> d. Lending Library e. Literature f. Newsletter g. Professional Outreach h. Public Information i. Retreat j. Twelfth Step Within k. Website l. Other standing committees deemed necessary to carry on special SJVI work. 	<ul style="list-style-type: none"> d. Lending Library e. Literature f. Newsletter g. Professional Outreach h. Public Information i. Retreat j. Twelfth Step Within k. Website l. Other standing committees deemed necessary to carry on special SJVI work; 	<ul style="list-style-type: none"> i. Retreat j. Twelfth Step Within k. Website l. Other standing committees deemed necessary to carry on special SJVI work
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Comments and Recommendations:
 Reword for clarity; remove note of limitations on Budget Committee chair as this is addressed in another section; remove punctuation from last item in list for consistency.

Proposal #	Title	Article	Section	Proposed by
29	Committees	VII	3	Traci Y., Cindy C.
<p><u>Current Language:</u> The SJVI Chair shall appoint committee chair. An IR member, Board member or any OA member present meeting IR qualifications may be appointed to chair a standing or special committee with approval of the majority of the members present and voting. Committees with the exception of the Budget committee, maybe chaired by members from local groups who desire to serve. The Budget committee must be chaired by the Chair or Treasurer.</p>		<p><u>Proposed Changes:</u> The SJVI Chair shall appoint committee chair. An IR member, Board member or any OA member present meeting IR qualifications may be appointed to chair a standing or special committee with approval of the majority of the members present and voting. Committees with the exception of the Budget committee, maybe chaired by members from local groups who desire to serve. The Budget committee must be chaired by the Chair or Treasurer.</p>		<p><u>If Adopted:</u> The SJVI chair shall appoint committee chairs. Committees, with the exception of the budget committee, may be chaired by an IR, board member, or any OA member from a local group who desires to serve with approval of the majority of the members present and voting. The budget committee must be chaired by the SJVI chair or treasurer.</p>

	<p>The SJVI chair shall appoint committee chairs. Committees, with the exception of the budget committee, may be chaired by an IR, board member, or any OA member from a local group who desires to serve with approval of the majority of the members present and voting. The budget committee must be chaired by the SJVI chair or treasurer.</p>	
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Comments and Recommendations:
 Reword for clarity.

Proposal #	Title	Article	Section	Proposed by
30	Committees	VII	5	Traci Y., Cindy C.

<p><u>Current Language:</u> Any committee decision and/or vote which establishes or changes a policy, sets a procedural plan for a special event, or expends funds in excess of the approved budget, shall require approval by the SJVI prior to implementation. The literature committee chair shall submit an oral report to the SJVI monthly. Remaining committee chairs shall submit an oral report to the SJVI preferably monthly but at least quarterly and at the end of any specific event coordinated by that committee. If any monies are expended from an approved budget, a detailed, itemized and written report shall be included with the committee report.</p>	<p><u>Proposed Changes:</u> Any committee decision and/or vote which establishes or changes a policy, sets a procedural plan for a special event, or expends funds in excess of the approved budget, shall require approval by the SJVI prior to implementation. The literature committee chair shall submit an oral report to the SJVI monthly. Remaining committee chairs shall submit an oral report to the SJVI, preferably monthly but at least quarterly and at the end of any specific event coordinated by that committee. If any monies are expended from an approved budget, a detailed, itemized, and written report shall be included with the committee report.</p>	<p><u>If Adopted:</u> Any committee decision and/or vote which establishes or changes a policy, sets a procedural plan for a special event, or expends funds in excess of the approved budget, shall require approval by the SJVI prior to implementation. The literature committee chair shall submit an oral report to the SJVI monthly. Remaining committee chairs shall submit an oral report to the SJVI, preferably monthly but at least quarterly and at the end of any specific event coordinated by that committee. If any monies are expended from an approved budget, a detailed, itemized, and written report shall be included with the committee report.</p>
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Comments and Recommendations:

Add two commas where needed.

Proposal #	Title	Article	Sections	Proposed by
31	Committees	VII	6, 7, 8, 9	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 6 – Ex-officio Members A. Past committee chairmen may serve in an ex-officio capacity in their respective committees. B. The SJVI chairman is an ex-officio member of all committees.</p> <p>Section 7 – Committee Bank Account If it is deemed necessary by the SJVI Board that a committee shall open a bank account, the following procedure shall be followed: A. The committee chairman and the treasurer of the SJVI shall be cosigners on the account. Two signatures shall be required on all checks. B. The committee chairman shall keep all financial records and shall present a detailed, itemized report of transactions to the SJVI no later than one month following any event for which monies were expended or received. C. The committee chairman shall arrange for an audit of the committee account during the final month of each year. The audit</p>		<p><u>Proposed Changes:</u> Section 6 – Ex-officio Members A. Past committee chairmen may serve in an ex-officio capacity in their respective committees. B. The SJVI chairman is an ex-officio member of all committees.</p> <p>Section 7 – Committee Bank Account If it is deemed necessary by the SJVI Board that a committee shall open a bank account, the following procedure shall be followed: A. The committee chairman and the treasurer of the SJVI shall be cosigners on the account. Two signatures shall be required on all checks. B. The committee chairman shall keep all financial records and shall present a detailed, itemized report of transactions to the SJVI no later than one (1) month following any event for which monies were expended or received. C. The committee chairman shall arrange for an audit of the committee account during the final month of each year. The audit</p>		<p><u>If Adopted:</u> Section 6 – Ex-officio Members A. Past committee chairs may serve in an ex-officio capacity in their respective committees. B. The SJVI chair is an ex-officio member of all committees.</p> <p>Section 7 – Committee Bank Account If it is deemed necessary by the SJVI Board that a committee shall open a bank account, the following procedure shall be followed: A. The committee chair and the treasurer of the SJVI shall be cosigners on the account. Two signatures shall be required on all checks. B. The committee chair shall keep all financial records and shall present a detailed, itemized report of transactions to the SJVI no later than one (1) month following any event for which monies were expended or received. C. The committee chair shall arrange for an audit of the committee account during the final month of each year. The audit shall</p>

<p>shall take place at the same time as the audit for the general account of the SJVI.</p> <p>Section 8 – Vacancies Should a vacancy, resignation, or removal of a committee chairman occur, all pertinent information shall be turned over to the SJVI chairman. The SJVI chair shall then appoint a new committee chair to serve the remainder of the term.</p> <p>Section 9 – Removal of Committee Chairman A committee chairman may be removed from office by a two-thirds (2/3) vote of the SJVI Board. Removal will be based on unworthy conduct or non-attendance.</p>	<p>shall take place at the same time as the audit for the general account of the SJVI.</p> <p>Section 8 – Vacancies Should a vacancy, resignation, or removal of a committee chairman occur, all pertinent information shall be turned over to the SJVI chairman. The SJVI chair shall then appoint a new committee chair to serve the remainder of the term.</p> <p>Section 9 – Removal of Committee Chairman A committee chairman may be removed from office by a two-thirds (2/3) vote of the SJVI Board. Removal will be based on unworthy conduct or non-attendance.</p>	<p>take place at the same time as the audit for the general account of the SJVI.</p> <p>Section 8 – Vacancies Should a vacancy, resignation, or removal of a committee chair occur, all pertinent information shall be turned over to the SJVI chair. The SJVI chair shall then appoint a new committee chair to serve the remainder of the term.</p> <p>Section 9 – Removal of Committee Chair A committee chair may be removed from office by a two-thirds (2/3) vote of the SJVI Board. Removal will be based on unworthy conduct or non-attendance.</p>
<p>Comments and Recommendations: Change “chairman” and “chairmen” to “chair” and “chairs” respectively; add arabic numeral “(1)” for clarity and consistency.</p>		

Proposal #	Title	Article	Section	Proposed by
32	Financial Structure	VIII	--	Traci Y., Cindy C.
<p><u>Current Language:</u> The activities of the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. shall be financed primarily by the contributions of individuals affiliated with its Member Groups.</p> <p>A. The San Joaquin Valley Intergroup may accept donations from OA members</p>		<p><u>Proposed Changes:</u> The activities of the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc. shall be financed primarily by the contributions of individuals affiliated with its Member Groups.</p> <p>A. The San Joaquin Valley Intergroup may accept donations from OA members</p>		<p><u>If Adopted:</u> The activities of the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc., shall be financed primarily by the contributions of individuals affiliated with its member groups.</p> <p>A. The San Joaquin Valley Intergroup may accept donations from OA members</p>

<p>conforming with the general practice of Overeaters Anonymous.</p> <p>B. Secondary source of income may be such occasional projects or activities as may be authorized by the SJVI according to Tradition Six.</p> <p>C. The acceptance of bequests or donations from any outside source is prohibited.</p> <p>D. The maximum allowable bequest to the SJVI by OA members is to be limited to \$5,000.</p> <p>E. The acceptance of bequests from any outside source is not allowed insofar as it conflicts with the Seventh Tradition of Overeaters Anonymous.</p> <p>F. SJVI shall not accept the responsibility of Trusteeship or enter into the distribution or allocations of funds outside of its duties with respect to the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc.</p> <p>G. The SJVI treasurer will maintain a prudent reserve of three (3) months of expenses to cover expected operational needs. Excess funds will be donated to OA service bodies as determined by the SJVI.</p>	<p>conforming with the general practice of Overeaters Anonymous.</p> <p>B. Secondary source of income may be such occasional projects or activities as may be authorized by the SJVI according to Tradition Six.</p> <p>C. The acceptance of bequests or donations from any outside source is prohibited.</p> <p>D. The maximum allowable bequest to the SJVI by OA members is to be limited to \$5,000.00.</p> <p>E. The acceptance of bequests or donations from any outside source is not allowed insofar as it conflicts with the Seventh Tradition 7 of Overeaters Anonymous.</p> <p>F. SJVI shall not accept the responsibility of Trusteeship or enter into the distribution or allocations of funds outside of its duties with respect to the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc.</p> <p>G. The SJVI treasurer will maintain a prudent reserve of three (3) six (6) months of expenses to cover expected operational needs. Excess funds will be donated to OA service bodies as determined by the SJVI.</p>	<p>conforming with the general practice of Overeaters Anonymous.</p> <p>B. Secondary source of income may be such occasional projects or activities as may be authorized by the SJVI according to Tradition Six.</p> <p>C. The maximum allowable bequest to the SJVI by OA members is to be limited to \$5,000.00.</p> <p>D. The acceptance of bequests or donations from any outside source is not allowed insofar as it conflicts with Tradition 7.</p> <p>E. SJVI shall not accept the responsibility of trusteeship or enter into the distribution or allocations of funds outside of its duties with respect to the San Joaquin Valley Intergroup of Overeaters Anonymous, Inc.</p> <p>F. The SJVI treasurer will maintain a prudent reserve of six (6) months of expenses to cover expected operational needs. Excess funds will be donated to OA service bodies as determined by the SJVI.</p>
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Comments and Recommendations:

Add necessary punctuation; correct capitalization; eliminate Section C in view of wording in Section E; change "\$5,000" to "\$5,000.00"; add "or donations" since Section C is being eliminated; change "the Seventh Tradition of Overeaters Anonymous" to "Tradition 7" for consistency within document; increase prudent reserve from "three (3) months" to "six (6) months" upon request (and vote) by current SJVI Board.

Proposal #	Title	Article	Section	Proposed by
33	Benefits and Dissolution	XII	1	Traci Y., Cindy C.
<p><u>Current Language:</u> Section 1 – Deregistration In order to deregister, an intergroup must submit a written request to the World Service Office, region chair and region trustee.</p>		<p><u>Proposed Changes:</u> Section 1 – Deregistration In order to deregister, an intergroup must submit a written request notice to the World Service Office, region chair, and region trustee.</p>		<p><u>If Adopted:</u> Section 1 – Deregistration In order to deregister, an intergroup must submit a written notice to the World Service Office, region chair, and region trustee.</p>
<p>Comments and Recommendations: Change “request” to “notice” as written in Region 2 Bylaws; add comma in listed items for clarity.</p>				