

Assembly Committee Report

Bylaws/Electronic Documents

July 2016

Accomplished:

1. Discussed & finalized a change to have reimbursements by made by check
2. Discussed the number of nights to be reimbursed in various situations for region reps and WSBC delegates (to be continued)
3. Discussed the naming of the 2 scenarios of delegates (to be continued)
4. Discussed rotation guidelines for board members (to be continued)

Goals:

1. Prepare a motion the next assembly for reimbursement by check – Judy to send to group.
2. Creating wording for region 8 delegates to WSBC (Funded Intergroup Delegates to WSBC and Region 8 delegates to WSBC)
3. Prepare a motion for the Bylaws and P&P Manual to change the name regarding funded reps to WSBC
4. Work on rotation guidelines for board members.

Committee Chair - Pam Gleason (in absence of Marilyn).