

**Agenda Questionnaire Summary
World Service Business Conference 2012**

Please DO NOT return this summary. This summary is for tallying your members' responses. Your intergroup or service board should return the Agenda Questionnaire included in this mailing. Agenda Questionnaires should be postmarked by March 1, 2012. Questionnaires postmarked after this date will not be counted.

Proposal	Submitted By	Motion	Intent/Rationale	Bring to WSBC? Yes/No
A	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend WSBC Policy 1993c by striking and inserting as follows: WSBC Policy 1993c <i>Amended 1994, 2001 and 2002</i> It was adopted that: World Service Business Conference 2002 <u>2012</u> adopt a policy that the World Service Office shall mail an annual letter to all regions, national/language service boards, and intergroups requesting donations <u>contributions</u> to help fund delegates to attend World Service Business Conferences. Delegates selected to receive this fund will be those from intergroups and national/language service boards (in all regions) <u>demonstrating need</u> . Priority will be given to those intergroups and national/language service boards that have not previously sent delegates to Conference.	To include virtual service boards in the list of service bodies that will be asked to contribute to or be allowed to apply for funding assistance from the Delegate Support Fund. The amendment also clarifies that assistance is granted according to financial need.	

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B	<p>Board of Trustees Mary Rose D. Region Six Trustee</p> <p><i>Contact WSO for maker's contact information.</i></p>	<p>Move to amend WSBC Policy 2010a by striking and inserting as follows:</p> <p>WSBC Policy 2010a</p> <p>The following policy statement was adopted:</p> <p style="text-align: center;">Statement on Approved Literature</p> <p>In accordance with our Traditions, we suggest that OA groups maintain unity and honor our Traditions by <u>using</u>, selling and displaying only approved books and pamphlets at their meetings. This includes OA Conference- and board-approved literature; AA Conference-approved <u>literature books with original edition copyright 2010 or earlier</u>; and locally produced OA literature. Locally produced literature must be developed according to the <i>OA Guidelines for Locally Produced Literature</i>, and should be used with the greatest discretion. Local literature should be considered temporary and discontinued when OA literature approved for general use is available to cover the topic.</p>	<p>To affirm that the “early” AA books are among our essential founding texts and are approved for use at OA groups, while upholding OA Traditions Six and Ten, that OA as a whole has no opinion on the ongoing or future work of AA.</p>	
C	<p>Board of Trustees Barbara B. General Service Trustee</p> <p><i>Contact WSO for maker's contact information.</i></p>	<p>Move to adopt WSBC Policy 2012 as follows:</p> <p style="text-align: center;">Statement on Creating Service Centers</p> <p>Service bodies may form service centers to assist them in communicating with the groups and to help carry the message, providing that they adhere to the Traditions, as guided by the Twelve Concepts of OA Service, and do not alter or print any OA board- or Conference-approved literature unless approved by the World Service Office.</p>	<p>To indicate current practice. This statement is currently located in the Board of Trustees’ <i>Board Reference Manual</i>. Access to this information should be open to the entire Fellowship, not just trustees.</p>	

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D	Board of Trustees Barbara B. General Service Trustee <i>Contact WSO for maker's contact information.</i>	Move to adopt WSBC Policy 2012 as follows: Statement on Group Where Access is Restricted A group which, for compelling reasons over which it has no control, where access is restricted (i.e., national security, military security, ships, military bases, or institutional setting), cannot welcome all who have the desire to stop eating compulsively will be considered to be in compliance with the points defined in Bylaws, Subpart B, Article V, Section 1, if: a) It has provided the Board of Trustees, in writing, the specific compelling reason. b) The Board of Trustees specifically approves the exception.	To indicate current practice. This statement is currently located in the Board of Trustees' <i>Board Reference Manual</i> . Access to this information should be open to the entire Fellowship, not just trustees.	
E	Board of Trustees Barbara B. General Service Trustee <i>Contact WSO for maker's contact information.</i>	Move to adopt WSBC Policy 2012 as follows: Statement on Group Liability Insurance As per OA, Inc. Bylaws, Subpart A, Article III – Members, the legal structure of OA, Inc. does not allow for the provision of liability insurance for OA groups or service bodies.	To clarify that OA, Inc. cannot provide group liability insurance coverage for OA groups or service bodies registered with the WSO. Group liability insurance is not provided for because, as per OA, Inc. Bylaws, Subpart A, Article III – Members, “The Corporation shall have no members as such.” Any group or service body that chooses to register with Overeaters Anonymous is a separate entity, legally independent from OA and responsible for itself.	

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F	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to adopt WSBC Policy 2012 as follows: <p style="text-align: center;">Statement on Core Values</p> The World Service Business Conference affirms that definitions that appear in OA, Inc. Bylaws or have been adopted as Conference policy are “core values” of the OA Fellowship. These assist in defining the nature of our organization, such that no service body or group has the authority to amend those core values, either in its bylaws or in its statement of purpose. Conference, as the effective conscience of OA as a whole (Concept Two), does have that authority.	To provide authority to the Board of Trustees to find that service body bylaws are in agreement or in conflict with OA, Inc. Bylaws depending on whether definitions in service body bylaws (What is an OA group? Who may be a WSBC delegate?) reflect the definitions as set out in OA, Inc. Bylaws or policies.	
G	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend WSBC Policy 1979e by striking and inserting as follows: WSBC Policy 1979e <i>Amended 1989 and 2001</i> It was adopted to: Include names, addresses, phone numbers and email addresses of delegates <u>only</u> in the <u>hard-copy print version of the</u> Final World Service Business Conference Report. “For Use Within OA Only” should appear at the top of this list. <u>In the online version of the report, all names and contact information of delegates will be redacted; only first names and last initials will be used in minutes and reports.</u>	To reflect current practice of protecting anonymity for members at the level of public media of communication (the Internet).	

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H	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to rescind WSBC Policy 1982f. WSBC Policy 1982f It was adopted that: Future Business Conferences begin proposed bylaw amendments directly following the last completely debated article of the previous year. (Note: The intent is to apply this recommendation only in a year following a Business Conference that was unable to debate and vote on all proposed bylaw amendments due to a lack of time.)	To reflect current practice of debating bylaw amendments only as authorized by the current Fellowship. If a bylaw amendment proposal is important enough to be carried over to the next year, our rules provide for the assembly to refer it to committee. If not, the proposal should expire.	
I	Board of Trustees Joe L. General Service Trustee <i>Contact WSO for maker's contact information.</i>	Move to rescind WSBC Policy 2009c. WSBC Policy 2009c It was adopted to: Establish a special fund to assist in the translating of OA literature, forms, correspondence, Web site and other materials to languages other than English. Money in this fund is in addition to the Translations Committee's budget. The BOT will establish guidelines to allocate the funds.	To remove the WSBC directive which established a restricted fund for translations. As an international Fellowship, translations are vital and are a part of the cost of doing business. For that reason they should be supported through stable and consistent funding from general revenues, rather than depending on the fluctuating contributions to a special restricted fund.	

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J	<p>WSBC Bylaws Committee Candace O. Delegate Cochair</p> <p>Debbie H. WSBC Bylaws Committee Conference Policy Manual Subcommittee Chair</p> <p><i>Contact WSO for makers' contact information.</i></p>	<p>Move to adopt WSBC Policy 2012 as follows:</p> <p>World Service Business Conference delegate service is limited to no more than six continuous years before requiring a minimum of one-year rotation out of service. Delegates who have completed four or more years continuous service as of the close of 2012 WSBC may apply to serve continuously for no more than two additional years.</p>	<p>In the spirit of Tradition Two and Concepts 12a and 12c, to encourage and allow for substantial long-term service to the Fellowship while recognizing that rotation of service is fundamental to being a trusted servant in Overeaters Anonymous.</p>	
1	<p>Board of Trustees Mary Rose D. Region Six Trustee</p> <p><i>Contact WSO for maker's contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Regions, Section 2 – Regional Assemblies by striking and inserting:</p> <p>Article VII – Regions Section 2 – Regional Assemblies</p> <p>Regional assemblies whose members shall be called “regional representatives” or “RRs” shall convene at least once a year, after prior notice has been given to all intergroups, national/language service boards and unaffiliated member <u>registered</u> groups, for the election of officers and/or the selection of nominees for regional trustee for that region.</p>	<p>To refer to the exact term “register” that appears in the newly updated bylaws definition of an OA group, and to clarify that nominees for regional trustee are not necessarily selected each year.</p>	

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2	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article X – Meetings of Delegates, Section 4 – Notice by striking and inserting: Article X – Meetings of Delegates Section 4 – Notice Notice of the regular annual Conference and all special meetings of delegates shall be given to each registered service body, unless otherwise instructed by each individual service body, by prepaid mail and/or electronic transmission. Notices shall be deemed to have been given if sent by mail and/or electronic transmission to the delegates representing each region <u>and intergroup service body</u> . Such notice shall be sent no less than sixty days before each meeting, and shall specify the place, day and hour of the meeting and shall state the general nature of the business to be considered at such meeting. The notice of the annual Conference shall designate it as such.	To specify how notice shall be deemed to have been given to each type of service body, including service boards.	
3	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article IX – Board of Trustees, Section 6 – Election of Trustees, Part d by striking and inserting: Article IX – Board of Trustees Section 6 – Election of Trustees d) Once there are only two candidates remaining for a regional or general service trustee position and neither candidate receives a majority after two ballots are taken, a vacancy is declared. The Board of Trustees will fill this vacancy at the second full <u>regular</u> board meeting after Conference.	To use the same language in OA, Inc. Bylaws, Subpart B, Article IX that appears in Subpart A, Article V.	

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4	<p>Board of Trustees Mary Rose D. Region Six Trustee</p> <p><i>Contact WSO for maker's contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Intergroups, Section 2 – Registration, by inserting Part c:</p> <p>Article VI – Intergroup Section 2 – Registration</p> <p>a) Each intergroup shall be duly registered with the World Service Office of Overeaters Anonymous by submitting:</p> <ol style="list-style-type: none"> 1) a completed intergroup registration form; 2) bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating, through the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service of Overeaters Anonymous and to serve and represent the OA groups from which it is formed; and 3) complete registration information on each of its affiliated groups. <p>b) Each intergroup shall submit a copy of its bylaws and/or summary of purpose to the WSO whenever either is updated or revised.</p> <p><u>c) Each intergroup shall update its bylaws upon receipt of notification from the World Service Office of amendments to OA, Inc. Bylaws adopted at the World Service Business Conference that require changes to intergroup bylaws. Notices shall be deemed to have been given if sent by mail and/or electronic transmission to the registered contact for each intergroup. These updates shall be made within two years of receipt of notice.</u></p>	<p>To ensure that intergroup bylaws are updated to reflect motions adopted at WSBC.</p>	

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5	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Regions, Section 3 – Registration, by inserting Part c: Article VII – Regions Section 3 – Registration a) Each region shall be duly registered with the World Service Office of Overeaters Anonymous by submitting bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating through the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service of Overeaters Anonymous, and to serve and represent the OA groups from which it is formed. b) Each region shall submit a copy of its bylaws and/or summary of purpose to the WSO whenever either is updated or revised. c) <u>Each region shall update its bylaws upon receipt of notification from the World Service Office of amendments to OA, Inc. Bylaws adopted at the World Service Business Conference that require changes to region bylaws. Notices shall be deemed to have been given if sent by mail and/or electronic transmission to the chair and/or secretary/coordinator representing each region. These updates shall be made within two years of receipt of notice.</u>	To ensure that region bylaws are updated to reflect motions adopted at WSBC.	

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6	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Service Boards, Section 3 – Registration by inserting Part d: Article VIII – Service Boards Section 3 – Registration a) Each service board shall be duly registered with the World Service Office of Overeaters Anonymous by submitting: 1) a completed registration form; 2) bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating through the Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service of Overeaters Anonymous, and to serve and represent the OA groups from which it is formed; and 3) complete registration information on each of its affiliated groups and intergroups. b) Each service board shall submit a copy of its bylaws and/or summary of purpose to the WSO whenever either is updated or revised. c) The intergroups shall register separately with the World Service Office as defined in Article VI – Intergroups.	To ensure that service board bylaws are updated to reflect motions adopted at WSBC.	

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6, cont.		<u>d) Each service board shall update its bylaws upon receipt of notification from the World Service Office of amendments to OA, Inc. Bylaws adopted at the World Service Business Conference that require changes to service board bylaws. Notices shall be deemed to have been given if sent by mail and/or electronic transmission to the registered contact for each service board. These updates shall be made within two years of receipt of notice.</u>		
7	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article X – Meetings of Delegates, Section 3 – Delegates, Part c - Qualifications/ Selection by inserting Part 6: Article X – Meetings of Delegates Section 3 – Delegates c) Qualifications/Selection Parts 1-4 (<i>not printed due to space</i>) 5) If a region, intergroup or service board does not select is delegates(s) and alternative(s) or fails to inform the World Service Office of Overeaters Anonymous before the annual meeting, such delegate(s) and alternate(s) may appear at the Conference with evidence of their due selection deemed credible by the trustees, and such delegate(s) shall be seated.	To show what happens to delegate credentials recognition if service body bylaws are in conflict with OA, Inc. Bylaws.	

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7, cont.		<p><u>6) If region, intergroup or service board bylaws are in conflict with OA, Inc. Bylaws, including failure to include amendments to OA, Inc. Bylaws adopted by World Service Business Conferences two or more years prior to the current WSBC, that region, intergroup or service board will not be permitted to register delegate(s) for the current Conference. In order to be allowed to register delegate(s), a service body has until thirty days before start of Conference to submit bylaws that are not in conflict with OA, Inc. Bylaws.</u></p>		
8	<p>Board of Trustees Joe L. General Service Trustee (<i>on behalf of WSBC Finance Committee</i>)</p> <p>Contact WSO for maker's contact information.</p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article XI – Conference Committees, Section 3 – Finance Committee by striking and inserting:</p> <p>Article XI – Conference Committees Section 3 – Finance Committee</p> <p>a) To review the annual budget and make suggestions regarding budgetary needs and decisions.</p> <p>b) To give input on income needed for service work, especially increasing Seventh Tradition contributions to the World Service Office develop, suggest and implement strategies with the goal of increasing Seventh Tradition and special funds contributions to the World Service Office.</p> <p>c) To seek to improve communications between the Board of Trustees and the Fellowship in any matters concerning the finances of OA keep the Fellowship informed of financial decisions made by the BOT that affect groups and service bodies.</p> <p>d) To look at ways to raise funds for groups, intergroups and regions assist group and service body treasurers with the performance of their responsibilities.</p>	To update the statement of purpose for the WSBC Finance Committee.	

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9	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Intergroups, Section 2 – Registration by striking and inserting: Article VI – Intergroups Section 2 – Registration a) Each intergroup shall be duly registered with the World Service Office of Overeaters Anonymous by submitting: 1) a completed intergroup registration form; 2) bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating, through the Twelve Steps, <u>and</u> Twelve Traditions <u>of</u> <u>Overeaters Anonymous, guided by the</u> and <u>Twelve Concepts of OA Service, of Overeaters Anonymous</u> and to serve and represent the OA groups from which it is formed; and 3) complete registration information on each of its affiliated groups.	To provide the same language as used in OA, Inc. Bylaws, Subpart B, Article V, Section 1a1 defining an OA group.	

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10	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Regions, Section 3 – Registration by striking and inserting: Article VII – Regions Section 3 – Registration 1) Each region shall be duly registered with the World Service Office of Overeaters Anonymous by submitting bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating through the Twelve Steps, <u>and</u> Twelve Traditions of Overeaters Anonymous, <u>guided by the</u> and Twelve Concepts of OA Service of Overeaters Anonymous, and to serve and represent the OA groups from which it is formed.	To provide the same language as used in OA, Inc. Bylaws, Subpart B, Article V, Section 1a1 defining an OA group.	
11	Board of Trustees Mary Rose D. Region Six Trustee <i>Contact WSO for maker's contact information.</i>	Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Service Boards, Section 3 – Registration by striking and inserting: Article VIII – Service Boards Section 3 – Registration a) Each service board shall be duly registered with the World Service Office of Overeaters Anonymous by submitting: 1) a completed registration form;	To provide the same language as used in OA, Inc. Bylaws, Subpart B, Article V, Section 1a1 defining an OA group.	

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11, cont.		<p>2) bylaws and/or a summary of its purpose and operating procedures, neither of which shall be in conflict with OA, Inc. Bylaws. At a minimum, such bylaws or summary of purpose shall include a statement indicating that its primary purpose is to aid those with the problems of compulsive eating, through the Twelve Steps, <u>and</u> Twelve Traditions <u>of Overeaters Anonymous, guided by the</u> and Twelve Concepts of OA Service of Overeaters Anonymous, and to serve and represent the OA groups from which it is formed; and</p> <p>3) complete registration information on each of its affiliated groups and intergroups.</p>		
12	<p>Board of Trustees Mary Rose D. Region Six Trustee</p> <p>Gerri H. Region Eight Trustee/Virtual Services Trustee</p> <p><i>Contact WSO for makers' contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article IX – Board of Trustees, Section 1 – Composition and Section 2 – Duties and Responsibilities, Part c3) by striking and inserting:</p> <p>Article IX – Board of Trustees Section 1 – Composition</p> <p>The Board of Trustees shall consist of ten “regional trustees,” each representing one of the ten regions, and six “general service trustees,” <u>and one “virtual services trustee.”</u></p> <p>Section 2 – Duties and Responsibilities</p> <p>c) Specific Duties</p> <p>3) The chairman of the board will annually appoint a regional or general service trustee to also serve as virtual services trustee (VST); <u>will</u> representing virtual groups and service boards at the Board of Trustees.</p>	To create a new trustee position to support virtual groups and service boards.	

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13	<p>Caledonian Intergroup, Region Nine Linda C.</p> <p>Mary Rose D. WSBC Bylaws Committee Trustee Cochair</p> <p><i>Contact WSO for makers' contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Intergroups, Section 3 – Functioning by inserting:</p> <p>Article VI – Intergroups Section 3 – Functioning</p> <p>a) Intergroups may conduct the business of their groups by any method they choose.</p> <p>b) An intergroup must be formally registered, along with its delegate information, thirty days prior to Conference opening to send delegates to the current Conference. (See Article X, Section 3c for qualifications and selection of delegates.)</p> <p>c) <u>Unless intergroup bylaws specify otherwise, an intergroup may be deregistered only by notifying the World Service Office that a motion to deregister has been adopted by two-thirds vote of an intergroup meeting for the stated purpose of discussing intergroup deregistration, called with a 30-day advance notification to member groups.</u></p>	<p>To ensure that an intergroup cannot be deregistered without advance notification, meeting and vote.</p>	
14	<p>WSBC Bylaws Committee Candace O. Delegate Cochair</p> <p>Isabella V. WSBC Bylaws Subcommittee Chair</p> <p><i>Contact WSO for makers' contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article IX – Board of Trustees, Section 2 – Duties and Responsibilities, Parts b and c by striking and inserting:</p> <p>Article IX – Board of Trustees Section 2 – Duties and Responsibilities</p> <p>b) Subject to the limitations of these bylaws, and to the action of the delegates at the Conference, all powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be controlled by the Board of Trustees. Without prejudice to such general powers but subject to the same limitations, it is hereby expressly declared that the trustees shall have the following powers:</p>	<p>To make the language of OA, Inc. Bylaws, Subpart B gender neutral.</p>	

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14, cont.		<p>7) To act as spokesman for <u>speak on behalf of</u> Overeaters Anonymous in all matters affecting Overeaters Anonymous as a whole.</p> <p>c) Specific Duties</p> <p>3) The chairman of the board will annually appoint a regional or general service trustee to also serve as virtual services trustee (VST), representing virtual groups and service boards at the Board of Trustees.</p>		
15	<p>WSBC Bylaws Committee Candace O. Delegate Cochair</p> <p>Isabella V. WSBC Bylaws Subcommittee Chair</p> <p>Contact WSO for makers' contact information.</p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article X – Meetings of Delegates, Section 2 – Special Meetings, Section 3 – Delegates, Section 6 – Presiding Officer and Section 8 – Business Agenda by striking and inserting:</p> <p>Article X – Meetings of Delegates</p> <p>Section 2 – Special Meetings Special meetings of the delegates for any purpose or purposes may be called at any time by the chairman of the board or by a majority of the trustees.</p> <p>Section 3 – Delegates The delegates to the World Service Business Conference shall be as follows:</p> <p>b) Voting delegates shall consist of the following persons chosen in accordance with this Article X, Section 3(c)1.</p> <p>4) Each region shall be entitled to one vote through its duly elected chairman or alternate.</p>	To make the language of OA, Inc. Bylaws, Subpart B gender neutral.	

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15, cont.		<p>Section 6 – Presiding Officer All meetings of delegates shall be presided over by the chairman of the Board of Trustees. In the absence of the chairman, the first vice chairman shall preside over the meetings of the delegates.</p> <p>Section 8 – Business Agenda</p> <p>a) The chairman shall provide that the agenda for the annual Conference includes written reports of the treasurer, managing director, board and Conference committee chairmen.</p> <p>b) Notwithstanding any action of the chairman or mandate of Section 7 above, questions of policy shall take precedence over proposed bylaws amendments at all Conference meetings, except for such bylaw amendments as may be required to conform with or be mandated by any action of State or Federal statute, code or law. The agenda of the Conference shall specifically provide for consideration of policy questions before consideration of bylaw amendments.</p>		

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16	<p>WSBC Bylaws Committee Candace O. Delegate Cochair</p> <p>Isabella V. WSBC Bylaws Subcommittee Chair</p> <p><i>Contact WSO for makers' contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article XI – Conference Committees, Section 1 – Conference Literature Committee, Section 2 – Bylaws Committee, Section 4 – Region Chairs Committee and Section 6 – Conference Committee Chairman by striking and inserting:</p> <p>Article XI – Conference Committees</p> <p>Section 1 – Conference Literature Committee</p> <p>a) The Conference Literature Committee shall be composed of twelve or more delegates selected by the chairman of the Literature Committee of the Board of Trustees from among delegates at the Conference, to obtain good geographic representation, strong abstinence and a willingness to serve.</p> <p>Section 2 – Bylaws Committee</p> <p>a) The Reference Subcommittee shall be composed of the Bylaws Committee <u>delegate</u> chairman and representative of the Board of Trustees who shall be the cochairmen; and the representatives selected from each region and the virtual service boards to serve on the Bylaws Committee.</p> <p>Section 4 – Region Chairs Committee</p> <p>b) The Region Chairs Committee shall be composed of the current region chairmen only. A region chairman may designate an alternate, such as the region vice chairman, to serve on the committee in her/his absence.</p>	To make the language of OA, Inc. Bylaws, Subpart B gender neutral.	

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16, cont.		<p>Section 6 – Conference Committee Chairman</p> <p>a) Election – A Conference cochairman and a vice chairman for each Conference committee shall be elected annually by a majority of the delegates present at the annual Conference committee meetings. The Conference cochairman shall be a delegate and shall not serve more than two consecutive one-year terms. The vice chairman shall assume all responsibilities in the absence of the Conference cochairman.</p> <p>c) Vacancies – If, for any reason, the Conference committee cochairman is unable to fulfill the position and there is no vice chairman, the chairman of the Board of Trustees, in consultation with the trustee cochairman responsible for liaison between the Conference committee and the board, shall appoint a delegate from the committee to serve as Conference cochairman.</p> <p>d) A vacancy shall be presumed if the Conference committee cochairman fails to communicate with the committee for three consecutive months.</p>		

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17	<p>WSBC Bylaws Committee Candace O. Delegate Cochair</p> <p>Isabella V. WSBC Bylaws Subcommittee Chair</p> <p>Contact WSO for makers' contact information.</p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article XIV – Bylaw Amendments, Section 1 – Procedure, Parts a and b by striking:</p> <p>Article XIV – Bylaw Amendments Section 1 - Procedure</p> <p>Subpart B of these bylaws may be amended as follows:</p> <p>a) Amendments to Subpart B of these bylaws may be proposed by any registered service body, trustee, the Region Chairs Committee or the Conference Bylaws Committee and shall be submitted to the chairman of the Board of Trustees, postmarked or be date and time stamped through electronic transmission by December 10 before the annual meeting of the Conference. The Board of Trustees may also submit amendments to the bylaws.</p> <p>b) The chairman of the board shall cause a copy of the proposed amendments to be communicated to each delegate whose name appears in the office of the secretary of the corporation and to each registered service body and trustee by January 10 prior to the annual Conference.</p>	To make the language of OA, Inc. Bylaws, Subpart B gender neutral.	

Proposal	Submitted By	Motion	Intent/Rationale	Bring to WSBC? Yes/No
18	<p>Mary Rose D. BOT Bylaws Committee Chair</p> <p><i>Contact WSO for maker's contact information.</i></p>	<p>Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Service Boards, Section 4 – Functioning by inserting:</p> <p>Article VIII – Service Boards Section 4 – Functioning</p> <p>a) Service boards shall conduct business under the bylaws and policies established by their intergroups and groups.</p> <p>b) A service board must be formally registered, along with its delegate information, thirty days prior to Conference to send delegates to the current Conference. (See Article X, Section 3c for qualifications and selection of delegates.)</p> <p>c) <u>Unless service board bylaws specify otherwise, a service board may be deregistered only by notifying the World Service Office that a motion to deregister has been adopted by two-thirds vote of a service board meeting for the stated purpose of discussing service board deregistration, called with a 30-day advance notification to member groups. Attendance count and vote will be of and by group representatives only; no additional vote will be accorded to intergroup(s).</u></p>	<p>To ensure that a service board cannot be deregistered without advance notification, meeting and vote.</p>	