



Format for Submission of Proposed CHIWIF *BYLAWS* Amendments

Amendments to the Chiwif Bylaws may be proposed by any Registered Group, Voting Representative of the Chiwif Intergroup, or Chiwif Committee and shall be submitted to the Chiwif Chair and the Chiwif Secretary. The proposed amendment will then be given to the Bylaws Committee to review.

CHIWIF Bylaws Amendment Form

Date: March 16, 2024

MOVE TO AMEND: Article VI – Meetings, Section 5

CURRENT WORDING: Article VI – Meetings, Section 5

Two Intergroup Officers and at least one other voting member who is not an officer of the Intergroup shall constitute a quorum of all proceedings of the Intergroup. A simple majority shall govern voting purposes.

PROPOSED WORDING: Article VI – Meetings, Section 5

Two Intergroup Officers and at least one other voting member who is not an officer of the Intergroup shall constitute a quorum of all proceedings of the Intergroup. A simple majority shall govern voting purposes. When the Intergroup will not have two (2) Officers available for more than one (1) month, the Intergroup may vote to suspend the two (2) Officer requirement and may conduct business provided at least one (1) Officer and one voting member who is not an officer is present.

SUBMITTED BY: Laura W – Bylaws Chair

INTENT: To allow for the continued operation of the Chiwif Intergroup, when we have only two officers, and one of them is not able to attend two or more consecutive meetings.

IMPLEMENTATION:

These Bylaws may be amended at any time by a two-thirds (2/3) vote of the voting membership present at any regular or special meeting of the Intergroup, provided a copy of the proposed amendments has been submitted in writing and **received by each group affiliated with this Intergroup at least twenty (20) days prior to the meeting** in which action is to be taken on the amendment.

Submit to the CHIWIF Chair and the CHIWIF Secretary.

COST: None

RATIONALE:

The Intergroup is having difficulty maintaining two qualified officers. When we only have two officers that are qualified, and one of them is not able to attend for two or more consecutive meetings, we need to be able to conduct business. This motion allows us to continue the business of OA even if it is not the optimal condition.

Submit to the CHIWIF Chair and the CHIWIF Secretary.