

OA FOOT STEPS

VIRTUAL INTERGROUP #09670

SUBMISSION DATE:

2025 ▾ 10 ▾ Day {00}: 17

SUBMITTED BY: Bylaws Committee

CONTACT INFORMATION (NAME AND EMAIL):

Lisa T

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MOTION TITLE: Create Member-At-Large position on OA Foot Steps board

CHOOSE PROPOSED ACTION:

- New Business
- Amendment

TO AMEND WHICH OF THE FOLLOWING DOCUMENTS:

- Bylaws Manual
- Policy & Procedures Manual
- Standing Rules & Meeting Procedures
- Continuing Effective Motion {CEM}

REFERENCE:

DIRECTIVE:

Is this a Directive Motion?

- YES
- NO
- UNSURE {Please email bylawschair@oafootsteps.com before proceeding}

MOTION STATEMENT {Including Specific References}: Amend Article 4 Section 1 of the Bylaws as follows

MOTION:

<u>CURRENT:</u>	<u>PROPOSED:</u>
Section 1 – Composition 1. The Board consists of the following officers: a. Chair b. Vice Chair	Section 1 – Composition 1. The Board consists of the following officers: a. Chair b. Vice Chair

c. Secretary d. Treasurer e. Digital Coordinator	c. Secretary d. Treasurer e. Digital Coordinator f. <u>Member-at-Large</u>
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INTENT:

Create a new board position to help with various board tasks when designated board members are unavailable or provide additional support

COST: none

IMPLEMENTATION: Elect new board member as soon as practical

PRIMARY PURPOSE AND RATIONALE:

HISTORY:

ADDITIONAL COMMENTS: