

Bi-law Review Recommendations  
Per the 2016 bi-law review committee  
Rick F. Dave B. Ken T  
4/6/16

**ARTICLE IV**  
**Officers**

**Current Bi-law Verbiage**

**Section 4. Ballot Election, Term of Office.** The Service Board members of the Intergroup Association shall be elected at the November Intergroup meeting. The election shall take place prior to the start of the regular business meeting. Four members are elected one year and five members elected the next year. The Service Board members shall be elected for a term of two years. Their term of office shall begin at the close of the meeting at which they are elected. The Service Board shall elect from its ranks, for one year terms, the Chair, Vice-Chair, Treasurer and Secretary. The Chair, with Board approval will then appoint, for one year terms the remaining Board positions as described in position descriptions on file in the Central Office.

**Recommended verbiage Below With Changes In Red and underlined**

**Section 4. Ballot Election, Term of Office.** The Service Board members of the Intergroup Association shall be elected at the November Intergroup meeting. The election shall take place prior to the start of the regular business meeting. Four members are elected one year and five members elected the next year. The Service Board members shall be elected for a term of two years. Their term of office shall begin at the December Board Meeting where they will be mentored by the outgoing Board Members (who will be attending their final meeting). The Service Board shall elect from its ranks, for one year terms, the Chair, Vice-Chair, Treasurer and Secretary. The Chair, with Board approval will then appoint, for one year terms the remaining Board positions as described in position descriptions on file in the Central Office. The maximum a board member can serve in the same position is no more than two years total, within your life time.

**Current Bi-law Verbiage**

**Section 5. Election Provisions.** (1) The Central Office Manager and Director of the Orange County Hospitals and Institutions Committee are not eligible for election or appointment to any other Intergroup Service Board position. (2) A Service Board member who has served for one full two year term shall be ineligible for re-election for two years. (3) A Service Board member appointed to the Service Board to serve out the unexpired term of another Board member shall -- upon expiration of the term -- be eligible for reelection to the Service Board for one additional two-year term of office.

**Recommended verbiage Below With Changes In Red and underlined**

**Section 5. Election Provisions.** (1) The Central Office Manager and Director of the Orange County Hospitals and Institutions Committee are not eligible for election or appointment to any

other Intergroup Service Board position. (2) A Service Board member who has served for one full two year term shall be ineligible for re-election for two years. (3) A Service Board member appointed to the Service Board to serve out the unexpired term of another Board member shall -- upon expiration of the term -- ~~shall not~~ be eligible for reelection to the Service Board for one additional two-year term of office, unless they have served for less than 12 months

## **ARTICLE V Service Board**

### **Current Bi-law Verbiage**

**Section 1.2. Ex Officio Board Member Voting.** The Central Office Manager and Director of the H.&I. Committee are voting members of the Service Board. Ex officio Board members have the same rights as regular Board members

### **Recommended verbiage Below With Changes In Red and underlined**

**Section 1.2. Non Voting Board Members.** The Central Office Manager, the Director of the H.&I. Committee, and any Ex Officio Board Members are non voting members of the Service Board.

### **Current Bi-law Verbiage**

**Section 2.2. Ex Officio Board Members.** The Service Board may, at its discretion, appoint voting, ex officio members of the Board. These persons shall be members of the Board by virtue of their office, position, or pertinent experience

### **Recommended verbiage Below With Changes In Red and underlined**

**Section 2.2. Ex Officio Board Members.** The Service Board may, at its discretion, appoint non voting, ex officio members of the Board. These persons shall be members of the Board by virtue of their office, position, or pertinent experience.

### **Current Bi-law Verbiage**

**Section 4. Service Board Vacancy.** Any vacancy in the Service Board shall be filled by the candidate that garnered the next highest number of votes at the most recent election and determined willing to serve for the balance of the unexpired term appointment of the Board -- with Intergroup approval. The process will continue until the position is filled. A Service Board member appointed to the Service Board to serve out the unexpired term of another Board member shall -- upon expiration of the term -- be eligible for reelection to the Service Board for one additional two-year term of office.

### **Recommended verbiage Below With Changes In Red and underlined**

**Section 4. Service Board Vacancy.** Any vacancy in the Service Board shall be filled by the candidate that garnered the next highest number of votes at the most recent election and determined willing to serve for the balance of the unexpired term appointment of the Board -- with Intergroup approval. The process will continue until the position is filled. A Service Board member appointed to the Service Board to serve out the unexpired term of another Board member shall -- upon expiration of the term -- shall not be eligible for reelection to the Service Board for one additional two-year term of office, unless they have served for less than 12 months.

**ARTICLE VII  
Standing Committees**

**Current Bi-law Verbiage**

**Section 2.2. H.&I. Committee Director.** The H.&I. Committee function is accomplished by the autonomous Orange County Hospital and Institution Committee. The committee is chaired by the Director of the H.&I. Committee who is a voting member of the Intergroup Service Board. In this capacity the Director reports H.&I. Committee activities to the Intergroup and Intergroup activities to the H.&I, Committee.

**Recommended verbiage Below With Changes In Red and underlined**

**Section 2.2. H.&I. Committee Director.** The H.&I. Committee function is accomplished by the autonomous Orange County Hospital and Institution Committee. The committee is chaired by the Director of the H.&I. Committee who is a non voting member of the Intergroup Service Board. In this capacity the Director reports H.&I. Committee activities to the Intergroup and Intergroup activities to the H.&I, Committee.

**ARTICLE VIII  
Orange County Central Office**

**Current Bi-law Verbiage**

**Section 4. Central Office Coordination.** The Central Office Manager shall keep the Service Board informed, maintain close coordination with Board members and report Central Office matters as a voting ex officio member of the Service Board.

**Recommended verbiage Below With Changes In Red and underlined**

**Section 4. Central Office Coordination.** The Central Office Manager/Controller shall keep the Service Board informed, maintain close coordination with Board members and report Central Office matters as a non voting member of the Service Board.

**ARTICLE X**  
**Fiscal Guidelines**

**Current Bi-law Verbiage**

**Section 7. Deposits.** All funds of the Intergroup Association deposited in banks or depositories, shall be deposited in the name of "Orange County Intergroup Association Central Office". All withdrawals from accounts shall be made only by checks or similar orders, signed by the Central Office Manager and another member of the Service Board. Only banks that are members of the Federal Deposit Insurance Corporation may be used as depositories.

**Recommended verbiage Below With Changes In Red**

**Section 7. Deposits.** All funds of the Intergroup Association deposited in banks or depositories, shall be deposited in the name of "Orange County Intergroup Association Central Office". All withdrawals from accounts shall be made only by checks or similar orders, signed by the Central Office Manager and either the **Chair, Vice Chair, Treasurer, or Secretary** of the Service Board. Only banks that are members of the Federal Deposit Insurance Corporation may be used as depositories.