

The Links, Incorporated
Tacoma (WA) Chapter Bylaws Committee
Proposed Bylaws Amendments- 42nd National Assembly

The Bylaws Committee reviewed 19 proposed Bylaws Amendments for consideration at the 42nd National Assembly. The Committee supports the recommendations made by the National Constitution and Bylaws Committee, except for proposed amendment #3 below.

Current Wording	Proposed Wording	Rationale
<p>Amendment # 3 Article II, Section 3</p> <p>Section 3. C Chapter committees may meet by means of a conference telephone or similar communications technologies provided the committee members and interested chapter members can hear and communicate with each other. Participation in a meeting as provided by this provision shall constitute presence in person.</p>	<p>Section 3. C <u>Electronic Meetings</u></p> <p>1. <u>Chapters may hold special meetings by means of a conference telephone or similar communications technologies provided the chapter’s bylaws authorize special meetings and notice is given as provided in the bylaws. Further, the participants must be able to hear and communicate with each other. Participation in a meeting as provided by this provision shall constitute presence in person.</u></p> <p>2. Chapter committees may meet by means of a conference telephone or similar communications technologies provided the committee members and interested chapter members can hear and communicate with each other. Participation in a meeting as provided</p>	<p>National Constitution and Bylaws Committee Recommends Adoption</p> <ul style="list-style-type: none"> • Allows special meetings, where urgent matters are under consideration, to be conducted without delay. <p>Tacoma (WA) Bylaws Committee does not recommend adoption.</p> <ul style="list-style-type: none"> • While we have no disagreement with Part 1, we disagree with Part 3. • The language in Part 3 likely was proposed before the coronavirus epidemic. • National recommends and supports Chapters holding virtual meetings at this time. • The Committee is unable to support the amendment as it is currently worded. (Could have added, “unless authorized by National...)

	<p>by this provision shall constitute presence in person.</p> <p>3. <u>Regular chapter meetings shall be held face to face.</u></p>	
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19 Proposed Amendments to be Considered at the 42nd National Assembly

Amendment	National Constitution & Bylaws Committee	Tacoma Bylaws Committee
Amendments 1-2	Not recommended	Not recommended
Amendment 3	Recommended adoption	Not recommended
Amendments 4-9	Recommended adoption	Recommended adoption
Amendments 10-19	Recommended adoption	Recommended adoption

Respectfully Submitted,

Tacoma (WA) Bylaws Committee

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