

*Proposed Amendments to:
The Guidelines of the Board of Trustees*

1. *Add to Article VI Section E (page 4)*

.....(As a working policy, any Trustee who has been absent from the meetings of the Board for a period of one (1) year, or more, shall be considered to have resigned his or her Trusteeship. This does not apply to Trustees who have been granted a leave of absence or otherwise made special arrangements.)

note: This amendment clarifies the participation requirements for a Trustee and allows us to recognize special circumstances (including place of residence) which may prevent a Trustee from attending our meetings for a period of time. It also allows for the automatic resignation of a non-active Trustee.

2. *Add Article IV, Section J (page 3)*

A Trustee may be granted a leave of absence upon a majority vote at any Trustee meeting or at the discretion of the Chairman.

note: This has been our policy all along, however, it was omitted when the guidelines were drafted.

3. *Delete Article VII, Section A (page 4)*

Delete Article VII, Section B

Change Article VII, Section C to read:

A. Trustee Committees are established to fill specific needs as they arise;

Change Article VII, Section D to Section B

Change Article VII, Section E to Section C

note: This amendment eliminates permanent Trustee Committees. It has been suggested that this is a duplication of effort now that we have standing World Service Conference Committees upon which we serve. This does not affect any existing Committees until they complete the project they were formed for, at which time they would be disbanded until another specific need arises.