

## **Proposed Resolution**

*for the*

*63<sup>Rd</sup> Constituency Session of the Southern California Conference*

### **BYLAWS COMMITTEE RECOMMENDATIONS**

- The Bylaws Committee moves the following recommendation with respect to the **Articles of Incorporation** for the Conference:
  1. That the constituency ratify the Articles of Incorporation as required by and filed with the California Secretary of State in January 2008.
  
- The Bylaws Committee moves the following recommendations with respect to the Conference **Bylaws**:
  1. That the constituency adopt the proposed amendments shown in the committee's final draft of the bylaws included in the session materials.
  2. That the constituency review the proposed amendments seriatim—*i.e.*, revisions should be considered and voted by article (except that Section 12.19 will be considered first and on its own), with no vote on any article being final until the final vote of the entire document.
  3. That amendments to the bylaws become effective upon adjournment of the constituency session.
  4. That the conference secretary, in consultation with the outgoing bylaws committee, be authorized to correct punctuation, cross-references and such other nonsubstantive changes as are necessary to conform the amended bylaws to any actions taken by the constituents with respect to the bylaws.