

## **BUSINESS PROPOSALS AND MOTIONS**

**BYLAW CHANGE MOTION:** Move to amend Bylaws of the Unity Intergroup of Overeaters Anonymous, Article VI Committees, Section 8-Committee Bank Account- by striking and inserting the following:

<p><b><u>CURRENT WORDING</u></b> ARTICLE VI – COMMITTEES SECTION 8 – COMMITTEE BANK ACCOUNT</p> <p>A. IF IT IS DEEMED NECESSARY BY THE BOARD THAT A COMMITTEE SHALL OPEN A BANK ACCOUNT, THE FOLLOWING PROCEDURE SHALL BE FOLLOWED:</p> <p>B.</p> <ol style="list-style-type: none"><li>1) THE COMMITTEE CHAIR AND THE TREASURER OF INTERGROUP SHALL BE COSIGNERS ON THE ACCOUNT. TWO SIGNATURES SHALL BE REQUIRED ON ALL CHECKS.</li><li>2) THE COMMITTEE CHAIR SHALL KEEP ALL FINANCIAL RECORDS AND SHALL PRESENT A DETAILED, ITEMIZED REPORT OF TRANSACTION, AND TRANSFER FUNDS, AS REQUIRED, TO THE INTERGROUP WITHIN 60 DAYS FOLLOWING ANY EVENT FOR WHICH MONIES WERE EXPENDED OR RECEIVED.</li><li>3) THE COMMITTEE CHAIR SHALL ARRANGE FOR AN AUDIT OF THE COMMITTEE ACCOUNT DURING THE FINAL MONTH OF EACH YEAR. THE AUDIT SHALL TAKE PLACE AT THE SAME TIME AS THE AUDIT FOR THE GENERAL ACCOUNT OF THE INTERGROUP</li></ol>	<p><b><u>PROPOSED WORDING</u></b></p> <p><b>ARTICLE VI - COMMITTEES</b></p> <p><b>SECTION 8 – COMMITTEE BANK ACCOUNT</b></p> <p>A. IF IT IS DEEMED NECESSARY BY THE BOARD THAT A COMMITTEE SHALL OPEN A BANK ACCOUNT, THE FOLLOWING PROCEDURE SHALL BE FOLLOWED:</p> <p>B.</p> <ol style="list-style-type: none"><li>1) THE COMMITTEE CHAIR <b>AND/OR COMMITTEE TREASURER</b> AND THE TREASURER OF INTERGROUP SHALL BE COSIGNERS ON THE ACCOUNT. <b>(REMOVE THE FOLLOWING) TWO SIGNATURES SHALL BE REQUIRED ON ALL CHECKS.</b></li><li>2) THE COMMITTEE CHAIR <b>AND/OR COMMITTEE TREASURER</b> SHALL KEEP ALL FINANCIAL RECORDS AND SHALL PRESENT A DETAILED, ITEMIZED REPORT OF TRANSACTION, AND TRANSFER FUNDS, AS REQUIRED, TO THE INTERGROUP WITHIN 60 DAYS FOLLOWING ANY EVENT FOR WHICH MONIES WERE EXPENDED OR RECEIVED.</li><li>3) THE COMMITTEE CHAIR <b>AND/OR COMMITTEE TREASURER</b> SHALL ARRANGE FOR AN AUDIT OF THE COMMITTEE ACCOUNT DURING THE FINAL MONTH OF EACH YEAR. THE AUDIT SHALL TAKE PLACE AT THE SAME TIME AS THE AUDIT FOR THE GENERAL ACCOUNT OF THE INTERGROUP</li></ol>
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**SUBMITTED BY:** UNITY BOARD

**INTENT:** Simplify process for management of committee bank account.

**IMPLEMENTATION:**

**COST:** not sure what the charge would be to download to web site.

**RATIONALE:**

1. Simplify payment process
2. Banks do not require 2 signatures, so if a check was submitted with one signature it would be cashed.
3. Security-Account has limited funds that will be used for equipment and supplies for event. Contractual payments (hotel room rental, meals,etc.) are made by Intergroup treasurer.
4. Most payments are made by debit card/bill pay.