

Happy New Year and Welcome to 2019

The following proposal was presented to and approved by the Rules Committee at our January 2 meeting. Please review the proposal as it will be presented for adoption at the January 23 Central Committee Meeting.

Looking forward to seeing everyone at the meeting.

Dan Jensen, Rules Chair

SRO 2019-002 Special Rule of Order #1, A and B

Submitted by Central Committee Chair Maguire

Rationale: The “standard” order of business is almost never used at Central Committee meetings. Many members feel it is undesirable at a meeting of our sort to have a rigidly-prescribed order of business. The customary practice is for a prepared agenda to be proposed incorporating a variety of matters and unique to the particular meeting. This should be provided for in the rules, along with the ability of the assembly to change it.

RONR, page 372, beginning on line 11, Bold text added:

PROCEDURE FOR ADOPTION. In cases in which an agenda is adopted, usually this is done at the outset of a session and the agenda is intended to cover the entire session. **At a session having no prescribed or adopted order of business, such an agenda is followed as a guide by the chair pending its formal adoption and can be adopted by majority vote**, even if it contains special orders; it is then the order of business for that session. At a session that already has an order of business, an agenda can be adopted by a majority vote only if it does not create any special orders and does not conflict with the existing order of business; otherwise, a two-thirds vote is required (see also p. 264, ll. 14–28).

Delete:

~~A. REGULAR MEETINGS OF THE CENTRAL COMMITTEE:~~

~~Adopted 10/25/2006~~

~~This is the standard agenda:~~

~~Call to Order~~

~~Pledge of Allegiance~~

~~Introductions~~

~~Approval of the Agenda~~

~~Approval of Minutes of the Previous Meeting~~

~~The Treasurer's Report
Committee Reports
Delegate Reports
Elected Office-holder Reports
Unfinished Business
New Business Program/Guest Speaker(s), if any
Selection of new PCP's
Announcements
Adjournment~~

B. SPECIAL MEETINGS OF THE CENTRAL COMMITTEE:

Adopted 10/25/2006

- ~~1. Shall consider only the topic(s) which created the need for the Special Meeting. No business, other than that named in the calling of the Special Meeting, may be brought before the Committee.~~
- ~~2. Shall follow this agenda:
Call to Order
Pledge of Allegiance
Introductions
Declaration of the Purpose of the Meeting
Discussion of the Purpose
Solution
Adjournment~~

Proposed replacement language:

A. REGULAR AND SPECIAL MEETINGS OF THE CENTRAL COMMITTEE:

- 1. The Chair shall prepare a proposed agenda for each regular and special meeting of the Central Committee.**