

Motion: To amend the first sentence of the SENY By-Laws, Article IX, Section 1 to read "The Committee shall meet at least six times per year."

Background and rationale:

1) The last change of this nature was approved on 10/15/2002, from ten meetings per year to seven, per footnote 25 of the current By-Laws.

2) The proposed change would give more flexibility to the Chair in scheduling the following year's calendar, especially in the first half of the year, where the Delegate's reporting schedule around the General Service Conference requires a good deal of extra time.

3) It is likely, based on the current Committee Meeting schedule, format, and experience that the annual business of the Committee should be able to be accomplished over the course of six meetings.

4) If six meetings per year do not allow the necessary annual business of the Committee to be accomplished, then "Additional meetings may be called at the discretion of the Chair", per the second line of the same Article and Section - therefore there is no risk in making this amendment.

- Tom B.