

## BYLAW ARTICLES FOR AMENDMENT CONSIDERATION

### **ARTICLE I – Name**

#### PRESENT LANGUAGE

The name of this organization shall be “The Thomas Jefferson District of the Unitarian Universalist Association” (TJ District).

#### AMENDMENT BY SUBSTITUTION

The name of this organization shall be [to be determined by a super-majority vote at the 2010 TJD Annual Meeting].

### **ARTICLE VI, Section 7**

#### PRESENT LANGUAGE

The Board of Directors is authorized to delegate its responsibilities for the administration of District affairs to an Executive Committee composed of the President, Vice-President, Secretary and Treasurer, with the District Executive as an *ex officio* non-voting member.

#### AMENDMENT BY ADDITION

If a voting member of the Executive Committee is unable to attend a committee meeting, the President shall call upon the most senior member of the Board of Directors to serve as a voting member for the duration of said meeting. If more than one member of the Executive Committee is unable to participate in a meeting, the next senior member(s) of the Board of Directors shall be assigned as a voting member for the duration of said meeting. No Executive Committee meeting shall be held with less than four (4) voting members.

### **ARTICLE VII, Section 7**

#### AMENDMENT BY ADDITION

The above enumerated duties or parts thereof, with the exception of Section 5d (Audit) and Section 5f (Credentials), may be delegated to the District Executive through a specific delegation of authority approved by the Board of Directors or by Board approval of its written policies that contain such delegations.

### **ARTICLE VIII, Section 4**

#### AMENDMENT BY ADDITION

The duties of parts thereof enumerated in Article VII, Section 7, with the exceptions noted therein, shall be the responsibility of the District Executive from time to time as approved by the Board of Directors or their written policies.

Each of the above was approved by the TJD Board of Directors, February 5, 2010