

(Office-2024)  
Date: 5/20/24  
Time: 07:06 pm

**2024 COMMITTEE RECOMMENDATION FORM**

**Agenda Item**              10  

**Committee**               3  

**Subject:**                Local Councils Meetings (Article III.D.2.a.)

**The Committee recommends the resolution be adopted as amended:**

**PROPOSED RESOLUTION:**

WHEREAS, AFA-CWA is committed to increasing membership engagement and,

WHEREAS, Increasing the minimum number of local membership meetings per year will encourage additional participation, and;

WHEREAS, Online meeting software such as Zoom, Google Meet, and Microsoft Teams have made meetings more accessible and cost effective.

THEREFORE BE IT RESOLVED, that Article III.D.2.a. be amended as follows:

2. Regular Local Council Meetings

- a. A regular ~~in-person~~ meeting of the Local Council shall be called at least **two (2) ~~four (4)~~** times per calendar year by the President or by other elected Officers of the Council at the direction of the President. At least one (1) of these meetings will be held prior to the Board of Directors meeting to discuss and solicit agenda items from Local Council members. **All efforts shall be made to have a Local Council Meeting prior to an MEC Meeting.**

**Signature:**      Dermaly Flores    
                         **Committee Chairperson**

**Action Taken by the Board:**      Voice   X      Division of the House           Roll Call       

       Adopted  
  X   Adopted as Amended  
       Adopted as Substitute

**Date:** 5/21/2024

\_\_\_\_\_ **Not Adopted**  
\_\_\_\_\_ **Tabled**  
\_\_\_\_\_ **Recommitted to Agenda Committee**  
\_\_\_\_\_ **Withdrawn**