

Amendment of the By-Laws

The following changes to the Intergroup Association of Nassau, Inc. By-Laws, Article VIII are being suggested by the Steering Committee for consideration by the Reps (NIR) meeting. They will be up for discussion November and December, and may be settled at the January meeting. Unchanged text is in black, text being removed is in red and struck out, and new text being added is in blue and underlined.

1 Article VIII

2 Finances

3

4 Section 1. ~~Following the precedent set by the General Service Office,~~ Nassau Intergroup will
5 seek to accrue and maintain a prudent reserve ~~not to exceed one (1) years~~ of approximately six
6 months of the combined expenses of Nassau Intergroup and its various committees (~~ie.,~~
7 ~~Institutions e.g., H&I,~~ Literature, Share-A-Day, etc.).

8

9 Section 2. The operating fund of Nassau Intergroup (e.g., the NI bank accounts other than the
10 dedicated sub-accounts and the reserve account) shall not exceed one ~~1/4~~ quarter (1/4) of the
11 then-current annual budget.

12

13 Section 3. An "Assistant Treasurer" shall be appointed by the NI Chair (in consultation with the
14 Finance Committee) and confirmed by a majority vote of all present and eligible to vote at an
15 NIR Meeting. The Assistant Treasurer shall be primarily responsible (under the supervision of the
16 Treasurer) to calculate and prepare the quarterly or annual literature sales tax reports, and to
17 authorize, control and track the NI expenses for large events such as the Alkathons, Share-A-
18 Days, Picnics and the Big Meeting. As an unelected, non-officer position, the Assistant Treasurer
19 shall have "view only" access (and shall not have check writing or withdrawal authority on any
20 NI bank accounts).

21

22 Section ~~3~~ 4.

23 The Financial Review committee shall:

24

25 (a) be composed of the following members:

26 ~~(1). _____ A Chairperson,~~

27 ~~(2). _____~~

28 (i) a Committee Chair,

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30 (ii) a past NI Treasurer, to be appointed by the Intergroup Chairperson NI Chair and
31 confirmed by the Intergroup Representatives, (3). One Intergroup Representative selected
32 from the floor, (4). the current Treasurer shall be an ex-officio member, but have no a
33 majority vote, (5). of all present and eligible to vote at an NIR Meeting (; however, if no past
34 Treasurer is available, the Intergroup Representatives shall elect another person of
35 commensurate fiscal responsibility and experience, shall be selected from the floor at an NIR
36 Meeting and confirmed by a majority vote of all present and eligible to vote at an NIR Meeting),

37
38 (iii) two NIRs selected from the floor at an NIR Meeting and confirmed by a majority vote
39 of all present and eligible to vote at an NIR Meeting, and the then-current Treasurer and
40 Assistant Treasurer, who shall be *ex officio* members but have no votes.

41
42 (b) meet at least bi-monthly starting in January, to review finances and budget, and to ensure
43 that expenditures, the operating fund balance and prudent reserves are in compliance with
44 these Bylaws, and with any standing procedures approved by the membership at an NIR
45 Meeting and that Nassau Inter- group is operating in a manner that will preserve its status as a
46 tax-exempt social welfare organization under Internal Revenue Code section 501(c)(4),

47
48 (c) present the previous year's annual report at the January Steering Committee meeting and
49 then at ~~in~~ the February NIR meeting, and

50
51 (d) prepare the yearly budget for review at the October Steering Committee meeting and for
52 presentation at the November NIR meeting, so that the ~~groups~~ NIRs will have a month to
53 review it before voting on it in December.

54
55 Section ~~4~~ 5. Nassau ~~This~~ Intergroup shall not be operated for profit and all income and earnings
56 shall be used exclusively for NI purposes. so as to maintain and preserve its status as a tax-
57 exempt social welfare organization under Internal Revenue Code section 501(c)(4). No part of
58 the net earnings or as- sets shall inure to the benefit ~~on~~ of any member, officer or private
59 individual, except that reasonable compensation may be paid for services rendered to or for
60 ~~the~~ Nassau Intergroup.

61
62 Section ~~5~~ 6. If for any reason, Nassau Intergroup shall cease to function, all monies, records,
63 and other property held in its name shall become the property of its successor AA organization,
64 or if none such exists, it shall become the property of the General Service Office of Alcoholics
65 Anonymous.