<table>
<thead>
<tr>
<th><strong>Ad Hoc Committee</strong></th>
<th>A special <em>(temporary)</em> committee formed for a specific purpose or project.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Affiliate</strong></td>
<td>To choose to join with another service body for the purpose of communication and support in conducting the OA business.</td>
</tr>
<tr>
<td><strong>Affiliated Group</strong></td>
<td>A group that chooses to join a specific intergroup or national service board for the purposes of communication and support in conducting the business of OA. This allows for consolidation of resources and eliminates duplication of effort. A group may also participate in the activities (including voting) of another service body with their permission. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article V, Section 2)</em></td>
</tr>
<tr>
<td><strong>Affiliated Intergroup</strong></td>
<td>An intergroup associated with a national service board and region for the purposes of communication and support in doing the OA business of carrying the message. This affiliation allows for consolidation of resources and eliminates duplication of effort. An intergroup may also participate in the activities (including voting) of another service body with their permission. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VI, Section 3)</em></td>
</tr>
<tr>
<td><strong>Agenda Questionnaire</strong></td>
<td>A ballot and list of proposed motions for consideration at the next World Service Business Conference. This list is distributed to all registered intergroups and service boards who are encouraged to discuss the content with their members and decide if they believe the proposed motions should be discussed and voted on at the next World Service Business Conference (WSBC).</td>
</tr>
<tr>
<td><strong>Agent</strong></td>
<td>A designated person who acts on behalf of a specific organization or an organizational position. <em>(Refer to OA, Inc. Bylaws, Subpart A, Article VII)</em></td>
</tr>
<tr>
<td><strong>Alternate</strong></td>
<td>An OA member selected by a service body to serve as a delegate to the WSBC in the event the designated delegate is unable to attend or complete the entire Conference. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VIII, Section 3)</em></td>
</tr>
<tr>
<td><strong>Amend</strong></td>
<td>The process of changing a bylaw, policy, or the amendment.</td>
</tr>
<tr>
<td><strong>Amendment</strong></td>
<td>A motion to change a bylaw, policy, or motion that is under discussion.</td>
</tr>
<tr>
<td><strong>Anonymity</strong></td>
<td>A tradition in OA where members are not identified via public media or by a third party. Overeaters Anonymous members are anonymous; the organization is not.</td>
</tr>
<tr>
<td><strong>Automatic Recurring Contributions (ARC)</strong></td>
<td>An easy and safe way to make a weekly, monthly, or quarterly Seventh Tradition contribution directly to the World Service Office.</td>
</tr>
<tr>
<td><strong>Articles of Incorporation</strong></td>
<td>A charter to establish the existence of a corporation, and in New Mexico (OA, Inc. headquarters) filed with the Secretary of State. The legislation guiding articles of incorporation are found in <em>New Mexico Statutes</em>, Chapter 53, Article 2, Section 12.</td>
</tr>
<tr>
<td><strong>A Step Ahead News</strong></td>
<td>The primary source for news and announcements from the OA Board of Trustees and the World Service Office about topics such as OA literature, OA meeting resources, service, Seventh Tradition, translation, and unity with diversity. Located online at <em>oa.org/news</em>.</td>
</tr>
<tr>
<td><strong>Board-approved Literature</strong></td>
<td>Literature that has been approved by the Board of Trustees, including but not limited to meeting formats, literature that originated from a board or Conference committee and is not intended for the Fellowship as a whole (such as the <em>Twelfth-Step-Within Handbook</em>), and literature that has been compiled from already-existing OA-approved literature or <em>Lifeline</em>.</td>
</tr>
<tr>
<td><strong>Board Committee</strong></td>
<td>A permanent or special (ad hoc) committee formed by the Board of Trustees.</td>
</tr>
<tr>
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</tr>
<tr>
<td><strong>Board Meeting</strong></td>
<td>Formal meeting of a board of directors held to consider policy issues and major problems. At the world service level, this is the regular meeting of the Board of Trustees (BOT). The BOT meets four times per year.</td>
</tr>
<tr>
<td><strong>Board of Trustees (BOT)</strong></td>
<td>The OA, Inc. board is composed of seventeen trustees. All positions are elected by the WSBC. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VII, Section 2)</em></td>
</tr>
<tr>
<td><strong>Board Reference Manual (BRM)</strong></td>
<td>A document that provides the BOT with processes and procedures for their specific tasks and responsibilities.</td>
</tr>
<tr>
<td><strong>Business Conference Policy Manual</strong></td>
<td>A list of ongoing policies adopted at previous Conferences. The manual is posted on oa.org. <em>This document may only be amended by the delegates at WSBC.</em></td>
</tr>
<tr>
<td><strong>Bylaw Amendment Proposals</strong></td>
<td>Proposed changes to Subpart B of the OA, Inc. Bylaws submitted to the annual Conference. These changes affect the members of OA with respect to the Corporation.</td>
</tr>
<tr>
<td><strong>Calendar-Year Budget</strong></td>
<td>The OA, Inc. budget approved by the BOT for the current calendar year (January 1–December 31).</td>
</tr>
<tr>
<td><strong>Center Microphone Monitor</strong></td>
<td>A volunteer (chosen by the chair of the board) with whom delegates confer prior to being recognized by the chair. This person is knowledgeable in the policies and procedures of OA as well as with Robert’s Rules of Order.</td>
</tr>
<tr>
<td><strong>Chair of the Board</strong></td>
<td>The highest officer of a group who is elected or appointed by the group. At the world service level, this is a trustee elected by the BOT who presides at board meetings. The chair of the board may be called upon to make procedural decisions, set the agenda for board meetings, and ensure that meetings are run efficiently. The duties of the chair are described in <em>OA, Inc. Bylaws, Subpart A, Article</em></td>
</tr>
<tr>
<td>Term</td>
<td>Definition</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Conference</td>
<td>The word often used as a substitute for World Service Business Conference or WSBC in this document.</td>
</tr>
<tr>
<td>Conference-approved Literature</td>
<td>Literature that has been approved by Conference and granted the Conference Seal of Approval. (Refer to WSBC Policy 1985)</td>
</tr>
<tr>
<td>Conference Committee</td>
<td>A standing (permanent) or special (temporary/ad hoc) committee of the Conference at the world service level. Committee membership is limited to a delegate cochair, a trustee cochair, and an equal percentage of the year’s registered delegates. These requirements do not apply to the Conference-approved Literature Committee and the Reference Subcommittee. Additionally, a combination of up to six former trustees, current trustees, and nondelegate members may be appointed to participate in the work of the committee during the year. (Refer to WSBC Policy 1991a (2))</td>
</tr>
<tr>
<td>Conference Evaluation Form</td>
<td>The electronic form emailed to delegates within one week after Conference asking for comments on Conference and suggestions for future Conferences.</td>
</tr>
<tr>
<td>Conference Secretary</td>
<td>A paid staff member responsible for recording the Conference minutes. This person is also administrator to the Board of Trustees.</td>
</tr>
<tr>
<td>Conference Standing Rules</td>
<td>The rules for running the Conference business meetings. These Rules are adopted at the opening business meeting by a two-thirds vote.</td>
</tr>
<tr>
<td>Conference Support Committee (CSC)</td>
<td>A committee of experienced OA members who volunteer to assist delegates with onsite logistics at Conference.</td>
</tr>
<tr>
<td>Con</td>
<td>Debate against the motion on the floor.</td>
</tr>
<tr>
<td><strong>Corporate Seal</strong></td>
<td>A heavy-duty stamp engraved with the company’s official seal. The seal is used to authenticate all important corporate documents.</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td><strong>Courier</strong></td>
<td>The archived professional community e-newsletter about OA posted on oa.org. Members are welcome to reproduce and distribute to health care professionals.</td>
</tr>
<tr>
<td><strong>Credentials</strong></td>
<td>The naming convention (first name, last initial, service body name) acting as evidence of voting authority.</td>
</tr>
<tr>
<td><strong>Credentials Report</strong></td>
<td>A report given at the beginning of each business meeting prior to voting stating the number of members eligible to vote.</td>
</tr>
<tr>
<td><strong>Delegate</strong></td>
<td>The individual who is elected at the service body level to represent that service body at the annual WSBC and to report the results to their local areas. Trustees and region chairs also serve as Conference delegates. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VIII, Section 3)</em></td>
</tr>
<tr>
<td><strong>Direct Material Financial Interest</strong></td>
<td>A potential conflict of interest for a trustee. A trustee who has a financial or personal interest in a transaction that OA is involved in, or about to be involved in, must declare their interest before such a transaction is discussed and decided upon by OA.</td>
</tr>
<tr>
<td><strong>Duly Registered</strong></td>
<td>A company or corporation registered with a state that confirms who are the owners or board members of record.</td>
</tr>
<tr>
<td><strong>Emergency New Business</strong></td>
<td>New Business Motions that arise after the motion submission date has passed, but are considered to be urgent and important, and on which not taking immediate action would be detrimental to the welfare of OA. At the World Service level, the Reference Subcommittee determines if such policy motions require immediate attention. Bylaw Amendments cannot be handled in this manner.</td>
</tr>
<tr>
<td><strong>Executive Committee (EC)</strong></td>
<td>A subset of the Board of Trustees with the duty of overseeing the World Service Office. The Executive Committee consists of the officers and up to five additional trustees; preference is given to trustees who are not region liaisons. The Executive Committee meets in person or by videoconference each month. <em>(Refer to OA, Inc. Bylaws, Subpart A, Article V, Section 14)</em></td>
</tr>
<tr>
<td><strong>Ex-Officio</strong></td>
<td>A member holding a position or membership due to the power or influence of one’s office, and not by election or appointment. A chair, for example, can be an ex-officio member of all board-appointed committees. Such positions and their attached voting and other privileges are detailed in the bylaws of the organization.</td>
</tr>
<tr>
<td><strong>Final Conference Report</strong></td>
<td>The report of the actions taken at the annual World Service Business Conference. This report contains the minutes of the business meetings; summaries of the workshops and presentations/discussions; reports of the Conference committees; and revised bylaws and the Business Conference Policy Manual. The report is provided as an e-document on oa.org.</td>
</tr>
<tr>
<td><strong>Financial Statement</strong></td>
<td>A report that provides insight into the financial health of the organization. Financial statements also provide a means for making informed decisions about the current and future direction of the organization. OA, Inc.’s financial statements are audited annually by an independent CPA firm. The annual statement is available on oa.org or upon request.</td>
</tr>
<tr>
<td><strong>First Vice Chair</strong></td>
<td>A member of a committee, board, or group designated as immediately subordinate to a chair and serving as such in the latter’s absence; a person who acts for and assists a chair.</td>
</tr>
<tr>
<td><strong>Fiscal Year</strong></td>
<td>A period that an organization uses for accounting purposes and preparing financial</td>
</tr>
</tbody>
</table>
statements. The financial (fiscal) year for Overeaters Anonymous, Inc. is January 1–December 31.

<table>
<thead>
<tr>
<th><strong>Founder</strong></th>
<th>Rozanne S., the founder of Overeaters Anonymous. Rozanne passed away in 2014.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Green Dot</strong></td>
<td>A term used for first-time delegates to the World Service Business Conference.</td>
</tr>
<tr>
<td><strong>Group</strong></td>
<td>Two or more people who have the desire to stop eating compulsively, meeting to practice the Twelve Steps and Twelve Traditions of Overeaters Anonymous, guided by the Twelve Concepts of OA Service.</td>
</tr>
<tr>
<td><strong>Group Conscience</strong></td>
<td>The collective conscience of the group membership. Although OA arrives at a group conscience through the voting process, it is spiritually more than a simple majority vote: rather, the term “group conscience” is the collective will of a specific OA group (perhaps taken by simple majority vote). The term “group conscience” comes from the Second Tradition: “For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.” Each individual member of OA, each group, and each intergroup/service board become a part of the collective group conscience of OA as a whole.</td>
</tr>
<tr>
<td><strong>Group Conscience of Overeaters Anonymous “as a whole”</strong></td>
<td>For the purpose of voting at the World Service Business Conference, which according to Concept Two is the “voice, authority and effective conscience of OA as a whole,” OA has adopted rules that define what constitutes a group conscience vote. Substantial unanimity is reached either by majority vote, or two-thirds vote depending upon the nature of the motion being considered.</td>
</tr>
</tbody>
</table>
| **Hybrid Group** | A group composed of members attending a single meeting where all can hear and share but may be present either in the same
physical location (face-to-face) or through some form of electronic device (virtual). *(Refer to WSBC Policy 2019a)*

**Indemnify/Indemnification**
To secure against loss, hurt, or damage thus preventing any agent working on behalf of OA from being legally responsible for any actions taken on behalf of the organization.

**Intergroup (IG)**
The service body that is composed of groups within a geographical proximity or virtual community and provides services to those groups. *(Refer to OA, Inc. Bylaws, Subpart B, Article VI, Section 1a)*

**Intergroup Office/Service Center**
An office that may provide local area or virtual groups with such services as literature, meeting information, and responses to telephone and email inquiries.

**International Day Experiencing Abstinence (IDEA)**
Celebrated the third weekend of November (Friday included), this day encourages OA members worldwide to begin or reaffirm their abstinence from compulsive overeating.

**Language Service Board (LSB)**
The service body that provides services to groups and/or intergroups that share a specific language regardless of geographic proximity. An LSB may choose to affiliate or not affiliate with a region. Groups, intergroups, and national service boards may participate with an LSB. *(Refer to OA, Inc. Bylaws, Subpart B, Article VI, Section 1c and Section 3c)*

**Lot**
A method such as pulling a name out of a hat or drawing straws to determine which individual is elected. In OA, Inc. Bylaws, Subpart A, Article VI, Section 2, it reports that for elections, tied votes for officers shall be decided by lot.

**Managing Director/Secretary to the Corporation**
A World Service Office (WSO) paid staff member who manages the day-to-day operations of the WSO. The managing director also serves as the secretary of the
<table>
<thead>
<tr>
<th>Term</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Boundaries</td>
<td>The geographic demarcation of legal entities or political jurisdiction, such as the border between the US and Canada.</td>
</tr>
<tr>
<td>National Service Board (NSB)</td>
<td>The service body that provides services to the groups and/or intergroups within a country. In some cases, an NSB may serve more than one country. The NSB is affiliated with the region where their nation exists and may participate in one or more LSBs.  (Refer to OA, Inc., Bylaws, Subpart B, Article VI, Section 1b and Section 3b)</td>
</tr>
<tr>
<td>New Business Motion</td>
<td>Policy motions submitted to the annual Conference affecting the OA Fellowship as a whole.</td>
</tr>
<tr>
<td>Nominee</td>
<td>An OA member seeking a position on a board of trustees. (Refer to OA, Inc., Bylaws, Subpart B, Article VII, Section 5a and 5c for OA, Inc. Board of Trustees requirements)</td>
</tr>
<tr>
<td>OA Birthday</td>
<td>The founding of OA on January 19, 1960, is celebrated on the third weekend (including Friday) of January.</td>
</tr>
<tr>
<td>OA, Inc. Bylaws, Subpart A</td>
<td>The governing document of the corporate organization for Overeaters Anonymous, Inc. (Refer to OA, Inc., Bylaws, Subpart A, Article II)</td>
</tr>
<tr>
<td>OA, Inc. Bylaws, Subpart B</td>
<td>The governing document setting out the identity, rights, and privileges of members and service bodies of Overeaters Anonymous with respect to the Corporation.  (Refer to OA, Inc. Bylaws, Subpart B, Articles IV, V, and IV) This document may only be amended by the delegates at WSBC.</td>
</tr>
<tr>
<td>Officer</td>
<td>Someone who holds a position of authority or importance in an organization. OA, Inc. Bylaws, Subpart A, Article VI specifies how OA elects officers and the duties of some officer positions.</td>
</tr>
<tr>
<td><strong>Overeaters Anonymous, Inc.</strong></td>
<td>The formal legal structure of the organization (Corporation) subject to the laws of the state of New Mexico. <em>(Refer to OA, Inc. Bylaws, Subpart A, Article I)</em></td>
</tr>
<tr>
<td>-------------------------------</td>
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</tr>
<tr>
<td><strong>Parliamentarian</strong></td>
<td>A paid professional who acts as a consultant to the meeting’s chair in conducting the business of the meeting in an orderly and legal manner. At the world service level, the parliamentarian is available for consultation with the board chair at BOT and WSBC meetings as deemed necessary.</td>
</tr>
<tr>
<td><strong>Policy</strong></td>
<td>A course or principle of action adopted or proposed by an entity. The introduction to the World Service Business Conference Policy Manual states, “until changed, these motions set self-imposed limits on the Fellowship.”</td>
</tr>
<tr>
<td><strong>Presiding Officer</strong></td>
<td>A person who presides or leads a meeting. Per Article V, Section 13 of OA, Inc. Bylaws, Subpart A, the Board of Trustees elects a chair to preside over meetings of the board and shall elect a first and second vice chair to serve in their absence. As stated in OA, Inc. Bylaws, Subpart B, Article VIII, Section 6, the chair of the Board of Trustees presides over all meetings of delegates to the World Service Business Conference.</td>
</tr>
<tr>
<td><strong>Pro</strong></td>
<td>Debate in favor of the motion on the floor.</td>
</tr>
<tr>
<td><strong>Quorum</strong></td>
<td>The number of registered members required to legally conduct a business meeting.</td>
</tr>
<tr>
<td><strong>Receipt of Notification</strong></td>
<td>Documentation that a body or entity has received notice; often, an action follows or is required upon receipt of notice. An example</td>
</tr>
<tr>
<td>Term</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Reference Subcommittee</td>
<td>A subcommittee of the WSBC Bylaws Committee consisting of the Bylaws Committee delegate cochair, the trustee cochair, and up to two representatives from each region, formed to provide a forum for discussion about amendments to submitted New Business Motions and Bylaw Amendments.</td>
</tr>
<tr>
<td>Region Assembly</td>
<td>The region business meeting to which service bodies and unaffiliated meetings send representatives. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VI, Section 4b)</em></td>
</tr>
<tr>
<td>Region Boundaries</td>
<td>The demarcation of legal entities or political jurisdiction. As stated in <em>OA, Inc. Bylaws, Subpart B, Article VI, Section 1e</em>, “There shall be eleven regions: one virtual region and ten geographic regions each composed of intergroups, groups, and service boards that fall within its region.” The geographic borders of each region are specified in Section 1e.</td>
</tr>
<tr>
<td>Region Representatives</td>
<td>The individuals who are elected at the service body level to represent that service body at the region assembly and bring back the results of the assembly to the local area. Unaffiliated meetings may also send a representative and may have a vote depending on the region bylaws. <em>(Refer to OA, Inc. Bylaws, Subpart B, Article VI, Section 4b)</em></td>
</tr>
<tr>
<td>Regions</td>
<td>Ten geographic areas and one virtual region specifically defined in the OA, Inc. Bylaws. <em>(Refer to the region map on oa.org or OA, Inc. Bylaws, Subpart B, Article VI, Section 1e)</em></td>
</tr>
<tr>
<td>Restricted</td>
<td>Limited by generally agreed upon guidelines, rules, or policies.</td>
</tr>
</tbody>
</table>
| **Robert’s Rules of Order, Newly Revised** | The parliamentary authority followed to conduct the board and Conference business. A copy of this book can be obtained at most bookstores or libraries.  
*Refer to OA, Inc., Bylaws, Subpart B, Article VIII, Section 7* |
| **Self-Dealing Transaction** | A transaction in which a fiduciary (a person who holds a legal or ethical relationship of trust with another person or group of persons) takes advantage of their position to seek personal gain at the expense of the beneficiaries or shareholders. At the world service level, any such transaction requires the approval of the Executive Committee. |
| **Service Body** | Any service entity that provides services beyond the group level (intergroups, service boards, regions). *Refer to OA, Inc. Bylaws, Subpart B, Article VI* |
| **Specific Focus Service Board (SFSB)** | The service body that provides services to two or more groups and intergroups to serve the common needs of groups/intergroups with the same specific focus, regardless of geographic proximity. An SFSB may choose to affiliate or not affiliate with a region. The groups that participate in an SFSB retain their original affiliation.  
*Refer to OA, Inc. Bylaws, Article VI, Section 1d and Section 3d* |
<p>| <strong>Sponsorship Day</strong> | Celebrated the third weekend in August (Friday included), this day celebrates the role of sponsorship in recovery. |
| <strong>States/Provinces/Territories/Countries</strong> | An internally autonomous territorial or political unit constituting a federation under one government. |
| <strong>Substantial Unanimity</strong> | Concept Twelve states in part: “The spiritual foundation for OA service ensures that d) all important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity.” Being unanimous means that we are one mind or have the agreement and consent of all. Substantial means being largely but not wholly that which is specified. In practice, and according to |</p>
<table>
<thead>
<tr>
<th><strong>Roberts Rules of Order</strong>, therefore “substantial unanimity” is defined as two-thirds vote for acceptance of Conference-approved literature or Bylaws and majority vote for policy changes.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Summary of Purpose</strong></td>
</tr>
<tr>
<td><strong>Treasurer</strong></td>
</tr>
<tr>
<td><strong>Treasurer’s Report</strong></td>
</tr>
<tr>
<td><strong>Trustee Liaisons to the Regions</strong></td>
</tr>
<tr>
<td><strong>Twelfth Step Within Day</strong></td>
</tr>
<tr>
<td><strong>Unaffiliated Registered Group</strong></td>
</tr>
<tr>
<td><strong>Unity Day</strong></td>
</tr>
<tr>
<td><strong>Unrestricted</strong></td>
</tr>
<tr>
<td><strong>Virtual Groups</strong></td>
</tr>
<tr>
<td><strong>Virtual World</strong></td>
</tr>
<tr>
<td><strong>Workshops</strong></td>
</tr>
<tr>
<td><strong>World Service Business Conference (WSBC)</strong></td>
</tr>
<tr>
<td><strong>World Service Business Conference Chair</strong></td>
</tr>
<tr>
<td><strong>World Service Convention (WSC)</strong></td>
</tr>
<tr>
<td><strong>World Service Office (WSO)</strong></td>
</tr>
<tr>
<td><strong>Amend Something Previously Adopted</strong></td>
</tr>
<tr>
<td>--------------------------------------</td>
</tr>
<tr>
<td><strong>Appeal from the Decision of the Chair</strong></td>
</tr>
<tr>
<td><strong>Consent Agenda</strong></td>
</tr>
<tr>
<td><strong>Debate</strong></td>
</tr>
<tr>
<td><strong>Divide the Question</strong></td>
</tr>
<tr>
<td><strong>General or Unanimous Consent</strong></td>
</tr>
<tr>
<td><strong>Incidental Motion</strong></td>
</tr>
<tr>
<td><strong>Lay on the Table</strong></td>
</tr>
<tr>
<td><strong>Main Motion</strong></td>
</tr>
<tr>
<td><strong>Majority Vote</strong></td>
</tr>
<tr>
<td><strong>Objection to the Consideration of the Question</strong></td>
</tr>
<tr>
<td><strong>Parliamentary Inquiry</strong></td>
</tr>
<tr>
<td><strong>Point of Order</strong></td>
</tr>
<tr>
<td><strong>Privileged Motion</strong></td>
</tr>
<tr>
<td><strong>Proviso</strong></td>
</tr>
<tr>
<td><strong>Reconsider</strong></td>
</tr>
<tr>
<td><strong>Request for Information</strong></td>
</tr>
<tr>
<td><strong>Scope of Notice</strong></td>
</tr>
</tbody>
</table>
subsequent amendment may only be between 8 and 10. If an amendment is submitted to change the number to “11,” that amendment would be outside the scope and would not be heard.

If a motion is made to change a specific paragraph of a bylaw, an amendment is out of order if it attempts to amend another paragraph of the same bylaw. For example, if an amendment is proposed to change paragraph A of Bylaw 1, an amendment cannot be made to paragraph B of the same bylaw.

In the case of OA, Inc. Bylaws, a proposed amendment cannot be heard if it is outside the scope. In the case of Conference policy amendments, proposed amendments outside the scope may be heard, but require a two-thirds vote to be adopted.

<table>
<thead>
<tr>
<th>Seal the Doors</th>
<th>The closing of the assembly doors prior to vote. Members may not enter or leave the room during the voting process.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidiary Motion</td>
<td>Assists the voting body in altering or disposing of a main motion and sometimes of other motions (i.e., lay on the table, close debate, limit debate, postpone to a certain time, refer to committee, amend, postpone indefinitely).</td>
</tr>
<tr>
<td>Substitute Amendment</td>
<td>To amend by striking out an entire paragraph, section, article, complete main motion, or resolution and inserting a different paragraph or another unit in its place.</td>
</tr>
<tr>
<td>Suspend the Rules</td>
<td>This may be done to “one or more rules applicable to the [assembly]—such as ... special rules of order, or standing rules—that interfere with proposed action during a meeting.” <em>(Robert’s Rules of Order Newly Revised, 11th edition, page 261)</em> For example: A motion that allows for consideration of a matter on the agenda out of its proper order for the presentation of urgent business not on the agenda. State the purpose for which the agenda is to be interrupted when making the motion.</td>
</tr>
<tr>
<td>Taken from the Table</td>
<td>Remove a motion from the table so it can be considered again. A motion dies if it is not taken from the table by the end of the business meeting.</td>
</tr>
<tr>
<td><strong>Tie Vote</strong></td>
<td>Defeats a motion. The chair may vote to make or break a tie. Additionally, the chair may also vote to make or break a two-thirds vote.</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td><strong>Two-Thirds Vote</strong></td>
<td>Two-thirds of those voting.</td>
</tr>
<tr>
<td><strong>Withdrawal of a Motion</strong></td>
<td>Before the motion has been stated by the chair, it may be withdrawn or modified by the maker. After being stated by the chair, the motion may be withdrawn only by the general consent of the majority of the voting body.</td>
</tr>
</tbody>
</table>