



Date: April 14, 2008  
To: All Section One Executive Members  
From: Frances Stronks, Section One Director  
Subject: **SECTION ONE RULES AND REGULATIONS MEETING**

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Notice is hereby given that the 2008 Section One Rules & Regulations Meeting will be held at the San Francisco Marriott (San Francisco, CA) commencing at approximately 8:00 a.m. on Saturday, May 24, 2008.

The purpose of this meeting is to review any proposed changes to the Section Rules & Regulations and to vote upon them. In preparation for this meeting, the following timetable and procedures are provided. Notice in particular the deadline dates for submission of proposed changes and amendments:

<i>May 1, 2008</i>	Deadline for submission of proposed changes to Section One Rules and Regulations.
<i>May 5, 2008</i>	Proposed changes (if any) published on the Section One web site. <a href="http://www.aysosection1.org/section_business.htm">www.aysosection1.org/section_business.htm</a>
<i>May 12, 2008</i>	Deadline for submission of proposed amendments to proposed changes.
<i>May 15, 2008</i>	Proposed changes and amendments (if any) published on the Section One web site. <a href="http://www.aysosection1.org/section_business.htm">www.aysosection1.org/section_business.htm</a>
<i>May 24, 2008</i>	Voting on all proposed changes and amendments at the Section One Rules and Regulations Meeting.

### **SUBMISSION PROCEDURES**

All proposed changes shall be in the following format:

- Identification of paragraph/sub-paragraph affected
- New wording/word deletion.
- Short justification for the proposal.
- Name of Executive Member(s) sponsoring the change(s).

All proposals shall be sent directly to:

**Frances Stronks**  
**Section One Director**  
[Buzzfran@earthlink.net](mailto:Buzzfran@earthlink.net)

*OR*

**Frances Stronks**  
**Section One Director**  
**7815 Yorktown Place**  
**Westchester, CA 90045**

Additional proposals and/or amendments may be addressed at the meeting in accordance with procedures established at the meeting.

### **PROXIES**

All Executive Members (regional commissioners and area directors) are entitled to vote and may authorize another person to act for them by written proxy. A proxy must be signed by the assigning Executive Member, delivered to and accepted by the section director or designee prior to the opening of the meeting.

**Current Section One Rules and Regulations and a proxy form may be found on the Section One web site. [www.aysosection1.org/section\\_business.htm](http://www.aysosection1.org/section_business.htm)**