



Date: December 15, 2008
To: All Section One Executive Members
From: Frances Stronks, Section One Director
Subject: **SECTION ONE RULES AND REGULATIONS MEETING**

Notice is hereby given that the 2009 Section One Rules & Regulations Meeting will be held at the Ontario Convention Center (Ontario, CA) commencing at approximately 9:30 a.m. on Sunday, February 8, 2009.

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>January 8, 2009</i>	Deadline for submission of proposed changes to Section One Rules and Regulations.
<i>January 11, 2009</i>	Proposed changes (if any) published on the Section One web site. www.aysosection1.org/section_business.htm
<i>January 22, 2009</i>	Deadline for submission of proposed amendments to proposed changes.
<i>January 25, 2009</i>	Proposed changes and amendments (if any) published on the Section One web site. www.aysosection1.org/section_business.htm
<i>February 8, 2009</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

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