

OPPM Committee

Monthly Report — February 2023

Chair: Charlie H.

Members: Brad H., Charlie H., Erin D., Kelle J., Mary Jo L., Sue V.

Statement of Purpose: The Operating Policy and Procedures Manual Committee works with the Board of Trustees and committees of the Board to keep the manual updated and accurate as the primary reference document that guides operations of the World Service Organization. In addition to implementing changes directed by the Board, the Committee reviews, researches, and suggests updates that ensure the manual reflects current best practices and honors the Traditions, Concepts, Bylaws, and Articles of Incorporation.

Meeting times: The committee currently is meeting on the second and fourth Thursday of the month, at 6 pm eastern. Information is on the Committee calendar.

Committee page: <https://acawso.org/category/oppm>

February Monthly Activity

The committee met on February 9 and 23.

At the February 23 meeting, OPPM received three motions from the board to create two advisory groups and a service review panel. The committee was asked to create policy language that guides the function of these groups, which may fall outside the language in the Committee section of the OPPM.

The OPPM committee is reorganizing its calendar so that it is positioned to consider policy suggestions with regard to Nominating Process and several aspects of the Annual Business Conference. It also is finalizing its major work priorities for 2023.