

OPPM Committee

Monthly Report — January 2023

Chair: Charlie H.

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

Statement of Purpose: The committee's statement of purpose is undergoing a year-end review. In January 2023, the committee approved a new statement of purpose, which awaits final approval. It is included in this monthly report.

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>

January Monthly Activity

The committee met twice, on January 12 and 26.

On Jan. 26, the OPPM Committee approved a new draft statement of purpose, which awaits approval by the Policy & Structure Collaboration Committee. The draft statement of purpose reads as follows:

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.

The committee also informed the General Manager that the OPPM Committee is not currently reviewing Copyright policy, and directed that language to this effect be removed from the OPPM during its next update.