

Results of April 24 Club Vote on Constitutional & Bylaws' Proposed Changes

- ✓ Reduction of Number on Board and Make Up of Board from 9 to 7 and outgoing Adm VP serving one year on Board instead of outgoing President – **PASSED**
- ✓ Change in Duties of Board concerning voting to allow absent Board members to participate and vote via modern video and audio conferencing methods and to allow voting via email of all members so long as all Bd members are included as recipients on such email – **PASSED**
- ✓ Constitutional amendments shall be reviewed and voted on at *any* club meeting, rather than just 2nd meeting, during January, April, July, or October (months the same as past provision) with a quorum of 10% of membership needed, now similar to Bylaw amendment procedures – **PASSED**
- ✓ Meetings of the club shall continue to be twice a month *except during the months of June, July, & August, when only one meeting a month is required* – **PASSED**
- ✓ The schedule of club dues as provided in the Bylaws was changed (*for the first time in 17 yrs.*) to provide an increase from \$25 for individuals to \$30 for individuals & from \$35 for couples to \$45 for couples. All else remains the same about definition of a couple as two people living at same residence
- ✓ & early payment incentive – **PASSED**
- ✓ Proposed changes to the means, i.e. via email, newsletter, website, etc., of how Constitutional amendments can be submitted to the membership – **TABLED**
- ✓ Proposed changes to when amendments to the Bylaws can be considered by the membership (presently only 2nd meetings of the month v. proposed change of any meeting of the month) and the means, i.e. via email, newsletter, website, etc., of how bylaw amendments can be submitted to the membership – **NO VOTE BECAUSE NEVER MOVED TO THE FLOOR FOR A VOTE**

Thank you to all the members who attended the April 24 meeting to consider these changes and participated in the debate and voting! This was the first time in many years! Thank you also for the past Board members and officers who gave so much of their time and energy for many months discussing proposed changes, reviewing several drafts of proposed changes, and eventually voting on which ones to submit to the membership! As to the proposed provisions either tabled or not moved to the floor for a vote on April 24, the new Board and other interested officers will be reviewing new proposals incorporating the concerns raised by some members at the meeting and after revision and approval, steps will be taken to submit to the membership again at an appropriate meeting.

Jackie Olivet – Outgoing Adm Vice President/outgoing Chair of Board