

REPORT: BYLAWS AD HOC COMMITTEE (UPDATED)

Here is an updated general review of changes suggested by the ad hoc committee for discussion purposes.

- ✓ ~~In all places, replace "Director" with "Trustee" as suggested by the previous Board~~
- ✓ Change number and availability of copies of the Bylaws (Art 1 Sect 5)
- Research further to amend "Assuming Office" to reflect actual practice and timeline (Art 2 Sect 2)
- Pending research on "Assuming Office", change when officers are elected to reflect current election timelines (Art 2 Sect 4)
- ✓ Inclusion of authorization of the Treasurer voted at our recent meeting into Art 2 Sect 4-c
- ✓ Addition of language pertaining to maintenance of digital recordings of meetings in the duties of the Secretary (Art 2 Sect 4-d)
- ✓ Clarification of stakeholders that should be included in developing a strategic healthcare plan (Art 2 Sect 5-f)

- Establishment of an annual calendar of meetings in lieu of specific bylaws requirements (Art 2 Sect 6-a)
- Establishment of our fiscal year (Art 2 Sect 6-a)
- Consolidation of language per Board member reimbursement for expenses (Art 2 Sect 7)
- Elimination of language referring to a "District Manager" & replace with "Office manager" where appropriate (Art 2 Sect 8-11)
- Addition of language to clarify Board member access to legal services (Art 2 Sect 12-e)
- Clarification of purpose and duties of Standing Committee (Art 3 Sect 2)
- Numerous edits to capitalization, misc changes in sentence structure to provide clarity, and reordering of topics to be more readable.
- Re-numbering will probably be needed in a final clean draft TBD,

KEY:

- To be discussed
- ✓ Concept agreed. Exact language to be presented and approved at a later meeting.
- Further research needed