

# PROPOSED CHANGES TO BYLAWS – FEBRUARY 2019

## ARTICLE III – MEMBERSHIP

Section 2: To remain a member, annual club dues must be paid by or on the beginning of the membership year, July 1. Each member must fill out an application form and with the annual club dues submit it to a Board member. New members joining after April 1st will be considered paid up to the following membership year.

### PROPOSED CHANGE

To remain a member, annual club dues must be paid by or on the beginning of the membership year, July 1. Each member must fill out an application form and with the annual club dues submit it to a Board member **or another authorized person**. New members joining after April 1st will be considered paid up to the following membership year.

## ARTICLE IV – VOTING AT MEMBERSHIP MEETINGS

A quorum of thirty [30] club members or 20% of all club members, whichever is less, is required to vote on matters at a meeting. A majority will carry any motion placed before any such meeting. The club president or designee presiding at the meeting shall vote only in the event of a tie. There shall be no absentee voting or voting by proxy.

### PROPOSED CHANGE

A quorum of thirty [30] club members or 20% of all club members, whichever is less, is required to vote on matters at a meeting. A majority will carry any motion placed before any such meeting. The club president or **presiding officer** at the meeting shall vote only in the event of a tie. There shall be no absentee voting or voting by proxy.

## **ARTICLE V – OFFICERS, DIRECTORS-AT-LARGE, BOARD OF DIRECTORS AND THEIR DUTIES**

Section 3: SECRETARY - (one-year elective term): The secretary shall record the minutes of the Board meetings and other official meetings and shall distribute these minutes to Board members prior to the next Board meeting. The secretary is responsible for all correspondence pertaining to club activities and shall present all outgoing correspondence to the president for signature.

### **PROPOSED CHANGE**

SECRETARY - (one-year elective term): The secretary shall record the minutes of the Board meetings and other official meetings and shall distribute these minutes to Board members prior to the next Board meeting. The secretary is responsible for all correspondence pertaining to club activities and shall present all outgoing correspondence to the president for signature **where appropriate**.

Section 5: DIRECTORS-AT –LARGE (three-year terms such that three terms expire each June 30): There shall be nine (9) Directors-At-Large. They shall serve on the Board of Directors.

### **PROPOSED CHANGE**

DIRECTORS-AT –LARGE (**two**-year terms such that three terms expire each June 30): There shall be **six (6)** Directors-At-Large. They shall serve on the Board of Directors.

Section 7: BOARD OF DIRECTORS: The Board may make recommendations to the membership regarding all matters requiring collective membership action. All Board decisions, recommendations, and directives shall be adopted by majority vote, including the vote of the chairperson. A seven-member quorum is required for voting at a Board meeting.

## PROPOSED CHANGE

BOARD OF DIRECTORS: The Board may make recommendations to the membership regarding all matters requiring collective membership action. All Board decisions, recommendations, and directives shall be adopted by majority vote, including the vote of the chairperson. A **majority of filled Board positions** quorum is required for voting at a Board meeting.

Section 8: REPLACEMENT OF BOARD MEMBERS: If any elected officer other than the president or vice president resigns, dies, or fails to attend more than three consecutive meetings, remaining Board members may vote to replace them with a Board member or club member until the next regular election of officers.

## PROPOSED CHANGE

REPLACEMENT OF BOARD MEMBERS: If any elected officer other than the president or vice president resigns, dies, or fails to attend more than three consecutive meetings, remaining Board members may vote to replace them with a Board member, club member **or vacate the position** until the next regular election of officers.

## ARTICLE VI – ELECTION OF BOARD MEMBERS

Section 3: At the close of voting, the nominating committee will count the ballots.

The results will be announced to the membership.

## PROPOSED CHANGE

**The President will select an ad-hoc election committee that may be the same as the nominating committee providing that no member of the nominating committee appears on the ballot.** At the close of voting, the **election** committee will count the ballots. The results will be announced to the membership **by an election committee member.**

## **ARTICLE VIII – FISCAL MATTERS**

Section 2: All funds received by the treasurer shall be deposited to a bank checking account maintained for the benefit and convenience of the club. The signatures of two club officers shall be required on each check drawn on this account.

### **PROPOSED CHANGE**

All funds received by the treasurer shall be deposited to a bank checking account maintained for the benefit and convenience of the club. **One signature from an authorized club officer** shall be required on each check drawn on this account.

## **ARTICLE X – BYLAWS AMENDMENTS**

These bylaws may be amended by Board approval and a majority vote of club members attending a scheduled club meeting. A notice of proposed amendments shall be publicized to all club members and posted on the Newark Senior Center Computer Club bulletin board at least seven days prior to the meeting in which the vote is to be taken.

### **PROPOSED CHANGE**

These bylaws may be amended by Board approval and a majority vote of club members attending a scheduled club meeting **as described in ARTICLE IV above**. A notice of proposed amendments shall be publicized to all club members and posted on the Newark Senior Center Computer Club bulletin board at least seven days prior to the meeting in which the vote is to be taken.