

REPORT: BYLAWS AD HOC COMMITTEE

The Bylaws Ad Hoc Committee met on Tues Mar 7 to review the work of the previous Board on amending the Bylaws and to make further recommendations for Board consideration.

Here is a general review of changes suggested followed by the full edited text reflecting our recommendations.

- 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)
- Amend “Assuming Office” to reflect actual practice and timeline (Art 2 Sect 2)
- 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,
- Note: previous formatting has inserted blank pages that we were not able to remove for this draft.