

PROPOSED CHANGES TO BYLAWS, October 2021

(Proposed changes in red)

Change 1

Justification: To amend the role of the Secretary and to add the role of the Corresponding Secretary, as dictated by Article IV

Article VI. Duties of Officers

- A. The President shall manage the day-to-day affairs of the Friends in consultation with the Board of Directors; preside at meetings of the membership and the Board of Directors; appoint the committee chairpersons as provided in VII below; be an ex officio member of all committees; and serve as the official representative of the Friends.

- B. The Vice President shall perform such duties as the President and the Board of Directors may agree upon and serve in the President's stead when that officer is absent.

- C. The Treasurer shall receive and record annual dues and gifts or proceeds, maintain financial records, make payments as authorized by the President or the Board of Directors, and perform such other related duties as the Board of Directors may decide.

- D. The Secretary shall record attendance at meetings, keep the minutes of meetings (including decisions taken), maintain the non-financial files, and perform such other related duties as the Board of Directors may decide.

The Corresponding Secretary shall maintain the membership records.

Change 2

Justification: to eliminate the dues paid by organizations and businesses since Article III states that membership is open to individuals and does not mention any other entities.

Article IX. Dues

A. Dues shall be paid annually and shall be due on the day of the regular October membership meeting.

B. The amount of dues will be determined by the Board of Directors. Initially they will be \$10 annually for individuals. Membership dues may be waived at an individual's request and at the discretion of the Board of Directors.

Change 3

Justification: To make the voting requirement for bylaws changes the same as the voting requirement for the election of officers in Article IV.

Article X. Amendments

These bylaws may be amended at any general membership meeting by the vote of a majority of the members present, provided that notice of the proposed action and the text of the proposed amendment or amendments is mailed to each member not less than 15 days before the date of such meeting.