

Required to reflect ownership change....no vote needed,

FROM

**BYLAWS OF
MONROE COUNTY FRIENDS OF ANIMALS**

The name of the organization is Monroe County Friends of Animals. The date of incorporation is December 6, 2004.

The purpose is to support Monroe County government and other related groups to provide shelter, food, care, adoption, and health services for homeless dogs and cats. The main activity is to provide volunteer services and financial support to achieve this purpose. The organization is organized exclusively for charitable and educational purposes. The organization has not been formed for the making of any profit, or personal financial gain.

TO

**BYLAWS OF
MONROE COUNTY FRIENDS OF ANIMALS**

The name of the organization is Monroe County Friends of Animals (MCFA). The date of incorporation is December 6, 2004.

With the opening of the Eastbourne Animal Center (EAC) in August 2024 our primary purpose remains to provide shelter, food, care, adoption and health services for the homeless dogs and cats in Monroe County, and now also those already in homes that need support (e.g. food, vetting, etc.). MCFA provides the majority of the financial burden in accomplishing these goals. The Monroe County Government provides some monetary support to this end.

MCFA provides the paid staff to manage the EAC and organizes the many volunteers needed too to support the facility's operation. MCFA is organized exclusively for charitable and educational purposes. The organization has not been formed for the making of any profit, or personal financial gain.

Voting on the following required to implement the ByLaw Changes:

#1

FROM

ARTICLE II DIRECTORS

Section 19. Married Couples. No couple, husband and wife may serve as a Director at the same time.

TO

Section 19. Close Relatives: No close relatives, such as parent or child, married couples or domestic partners may serve as a Director at the same time. Furthermore, no close relatives of current paid staff members that are in close reporting relationship to the board of directors (BOD) may serve as a director. Finally, no paid staff member may serve on the BOD.

#2

FROM

ARTICLE V MISCELLANEOUS

Section 1. Membership and Dues. The corporation will recruit new members and volunteers to assist the officers/directors in administering the corporation activities and projects.

1. The amount of dues per individual or family membership shall be established by a majority vote of the Board of Directors.
2. New member dues are payable at the time of registration and shall run for twelve (12) months thereafter.
3. The fiscal year shall run from January 1 through December 31.

TO

Section 1: Membership and Dues. The corporation will recruit new members and volunteers to assist the officers/directors and the Executive Director in administering the corporation activities and project

1. The amount of dues per individual or family membership shall be established by a majority vote of the Board of Directors.
2. New member dues are payable at the time of registration and shall be due annually on January 1 of each year.

#3

FROM

ARTICLE V AMENDMENT TO BYLAWS

1. The By-Laws may be amended at the Annual Meeting of the Corporation provided that
 - a. such amendment has been presented in writing to the Recording Secretary of the Corporation or a replacement as assigned by the President, two months prior to the Annual Meeting, and
 - b. the proposed Amendment has been included on the agenda for the meeting.
2. A majority vote of the ballots cast by the membership will be required for the adoption of all amendments.

TO

ARTICLE VI AMENDMENT TO BYLAWS

1. The ByLaws may be amended any time during the year provided a majority of current members have voted to approve. Proposed amendments will be communicated electronically (email, constant contact, etc.) and members will have two weeks to vote their position (yes or nay) by the same means.
2. During the Annual Membership Meeting, all amendments which were implemented in the year since the last annual meeting will be presented.

END