

BY-LAW CHANGES BALLOT RESULTS (4-10-17)

ARTICLE I - CLUB NAME, MISSION STATEMENT & FORMATION

Section 3. FORMATION:

The Guild first met on January 20, 1995, and was formally established on February 8, 1995. The Guild incorporated on June 14, 1997, as a ~~Non-Profit Mutual Benefit Corporation~~ **[Social and Recreation Club]** in the State of California. **[501-C7]**

Change the words **Non Profit Mutual Benefit Corporation** to **Social and Recreation Club**.

Yes 54 No 0 No Response 1

Add **501-C7** at the end.

Yes 52 No 1 No Response 2

ARTICLE II - MEMBERSHIP

Section 3. PROCEDURES:

B. Upon approval by the Board, the application will be signed by the Guild President. The new applicant will be notified in writing **[or e-mail]** of her acceptance. If, for any reason, an application is denied, the applicant will be so notified in writing. **[Initiation may take place twice per year.]**

Add the words **or e-mail** in the second sentence after **in writing**.

Yes 55 No 0

Add the following sentence at the end - **Initiation may take place twice per year**.

Yes 52 No 2 No Response 1

C. ~~A membership card shall be issued to each person entitled to membership upon joining the Guild. The card is not assignable and the interest of any member therein shall not be transferred to any other person.~~ New members shall be issued a copy of the Guild By-Laws **[and a membership roster.]**

Delete the sentence - **A membership card shall be issued to each person entitled to membership upon joining the Guild. The card is not assignable and the interest of any member therein shall not be transferred to any other person.**

Yes 55 No 0

Add the following at the end of the sentence - New members shall be issued a copy of the Guild By-Laws **and a membership roster**.

Yes 55 No 0

Section 5. RESIGNATION:

Any member wishing to resign shall present her resignation in writing [**or e-mail**] to the Guild President or Secretary.

Add the words **or e-mail** after the words in **writing**.

Yes 52

No 3

ARTICLE III - FINANCES

Section 1. DUES:

- C. If a terminated member chooses to be reinstated, ~~her name will be added to the bottom of the waiting list~~ [**she must reapply for membership.**]

Delete after the word reinstated, **her name will be added to the bottom of the waiting list** and replace it with **she must reapply for membership.**

Yes 54

No 1

Section 2. PHILANTHROPY:

Philanthropic efforts may be derived by fundraisers or from monies allocated from the Guild's general fund. Distribution of monies derived from fundraisers will be determined by the ~~fundraising committee~~ [**Board**]. Distribution of monies allocated from the general fund in an amount not to exceed \$2500.00 per year will be determined after discussion and a majority vote of the general membership. Organizations to receive monies from the general fund will be determined on a yearly basis. If an emergency request for a donation is received, the Board has the authority to donate an amount not to exceed \$500.00 from the general fund without general membership approval.

In the second sentence change the words **fundraising committee** to **Board**.

Yes 37

No 18

ARTICLE IV - OFFICERS & BOARD OF DIRECTORS, "THE BOARD"

Section 8. SPENDING:

The Board must attain general membership approval on any discretionary expenditure exceeding ~~\$4000.00~~ [**\$2000.00**]. (Discretionary does not include rotating annual budget items, i.e., insurance, etc.)

Change the dollar amount from **\$4000.00** to **\$2000.00**.

Yes 47

No 8

ARTICLE VI - COMMITTEES AND CHAIRPERSONS

Section 1. COMMITTEES:

- A. ~~Care Group~~ [**Mani d'Angeli and Knitting**]

Delete **Care Group** and rename **Mani d'Angeli and Knitting**

Yes 54 No 0 No Response 1

B. ~~Choir (Anima e Core)~~

Delete **B. Choir (Anima e Core)**

Yes 52 No 1 No Response 2

L. [Web Administrator]

Add **L. Web Administrator**

Yes 53 No 0 No Response 2

Section 3. DUTIES OF CHAIRPERSONS:

A. ~~Care Group:~~ [Mani d'Angeli and Knitting]:

Care Group change to **Mani d'Angeli and Knitting**

Yes 54 No 0 No Response 1

4. Shall have an ~~allowance~~ **[operating budget]** as set forth by the annual budget.

Change the word **allowance** to **operating budget**.

Yes 54 No 0 No Response 1

B. ~~Choir:~~

- ~~1. Chairperson shall be on a voluntary basis.~~
- ~~2. Shall be comprised of members from the general membership only.~~
- ~~3. Shall report activities to the President and Board in a timely fashion.~~
- ~~4. Shall have an allowance as set forth by the annual budget.~~

Delete **B. Choir** entirely.

Yes 53 No 0 No Response 2

F. Membership:

~~4. Shall issue membership cards annually.~~

Delete number **4. Shall issue membership cards annually.**

Yes 52 No 3

6. Shall keep a record of all active members' address, **[e-mail address,]** telephone number, birthday and date of Guild affiliation.

Add the words **e-mail address** after the word **address**.

Yes 54 No 0 No Response 1

G. Newsletter Editor (s):

2. Shall inform members, through the newsletter of any and all Guild meetings and/or activities or any other information as requested by the Board. **[Shall inform the Website Administrator of the same for publication on the website.]**

Add at the end the following sentence: **Shall inform the Website Administrator of the same for publication on the website.**

Yes 54 No 0 No Response 1

J. Scholarship:

5. **[Shall have an operating budget as set forth by the annual budget.]**

Add - 5. **Shall have an operating budget as set forth by the annual budget.**

Yes 46 No 8 No Response 1

Add the letter **L** to read as follows:

L. Web Administrator:

1. Shall be on a voluntary basis.
2. Shall maintain and update the website in a timely fashion.
3. Shall update activities and events as well as general public information as requested by the Board.
4. Shall be entitled to reimbursement for expenses.

It is acknowledged that website administration is a unique skill that need not be subject to committee term limits. The website administrator may designate and train an assistant website editor to share in her duties and provide for future skilled members to assume future responsibility.

Yes 54 No 0 No Response 1

ARTICLE X - VOTING

Section 2. WRITTEN BALLOT:

All voting during election shall be conducted by written ballot. **[In the event of no opposition, the vote shall be approved by acclamation of the general membership.]**

Add at the end the following sentence: **In the event of no opposition, the vote shall be approved by acclamation of the general membership.**

Yes 52 No 2 No Response 1