

EASTER GROUP ANNUAL MEETING

June 16, 2017

1. ROLL CALL, CALL TO ORDER

Present: Julia Smith, Julie and Loyd Platson, Ted Laufenberg, Liz Marics, and Mary Wegner

2. PUBLIC, GUEST INTRODUCTIONS: Liz Marics from AHFC was introduced to the group and shared a need about a local homeless man. We brainstormed ideas.

3. REVIEW OF THE BY-LAWS:

We continued to review the By-Laws to update, refresh them, as needed:

H. **Article VIII Officers (continued):** We checked our 501(c)(3) document and we said that no officer will get compensated, so we will clean up the language in the By-Laws to reflect this reality.

Vacancies: We struck the word annual, so that elected officers can be appointed at the next meeting instead of waiting for the next annual meeting.

Removal: We combined the first and second sentences and reworded them a bit, and then struck all other language: An elected officer may be removed if sufficient cause exists for such removal, and the membership votes accordingly.

I. **Article IX Committees** - No changes recommended

J. **Article X Executive Committee** - We discussed the redundancy of this section with the duties of the officers, and decided on the following: The elected president and vice-president shall serve as members of the executive committee, along with the appointed secretary and treasurer. All other language was removed.

K. **Article XI Salaries** - We wanted to clarify the language so that the Executive Committee set the compensation vs. the membership in general.

L. **Article XII Amendments** - We discussed adding the words “at a meeting” to the first sentence: These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than a majority of the officers and members at a meeting.

We discussed removing the word annual in the second sentence: Proposed amendments passed at the meeting take effect at the close of the meeting at which they are adopted.

- M. **Article XIII Clarification Of Language** - Removed
 - N. **Goals and Operating Plan Review** - We updated our annual goals document
4. **Next Meeting:** Continuation of Annual Meeting - Friday, August 4 at 12:00 pm at St. Peter's See House