

PROPOSED AMENDMENTS TO BYLAWS (2020)
Mountain Meadow Quilters

1. **All Articles** – had to be renumbered due to addition of new Article II: Principles. Article numbers in this summary refer to the updated number.
2. **Article II: Principles** – This is a new article which incorporates the Nondiscrimination clause from Article XI: General Provisions and added a non-sectarian and non-partisan clause.
3. **Article IV: Membership, Section 1** – Added language to clarify that Mountain Meadow Quilters is “the Guild”.
4. **Article IV: Membership, Section 2. Dues** – Original last sentence read “*Members joining the Guild after October 1 shall pay a reduced rate, which is to be determined by the Board/membership.*” Revised the last sentence to read “*Anyone joining the Guild after October 1 shall have their membership extended through the following year.*”
5. **Article V: Officers, Section 8. Treasurer** – In the first sentence changed “*checkbook*” to “*bank accounts*”. Original second to last sentence read: “*The Treasurer shall make the checkbook, bank statements and receipts for all bills paid available at least once a year to an audit committee appointed by the Board of Directors.*” Revised the second to last sentence to read: “*The Treasurer shall make the bank statements and receipts for all bills paid available to the Audit Committee.*”
6. **Article VII: Committees, Section 3. Standing Committees** – Removed the last sentence and revised the first sentence to read: “*Standing committees shall include: Program, Education, Hospitality, Newsletter, Service Projects, Historian, and Communications/Webmaster.*”
7. **Article VII: Committees, Section 3(g). Communications/Webmaster** – Revised “*Email Coordinator*” and “*Webmistress*” sections to one section entitled “*Communications/Webmaster.*” Add at the end of the last sentence “*...and when the newsletter has been posted to the website*” and a new sentence: “*The Webmaster shall maintain the Guild’s website.*”
8. **Article VII: Committees, Section 4. Special Committees** – To clarify, at the end of the sentence remove the words “*depending on the membership’s decision*”.
9. **Article VII: Committees, Section 4(a). Nominations** – After discussion, the Board decided to revise how Nominations are handled. The slate of officers is now approved by the Board prior to going to the membership for their approval. The Board will approve the slate prior to the first Guild meeting in October and the membership will approve the slate in its entirety at the first Guild meeting in November. The new language for Nominations is “*The Nominations Committee is created at the discretion of the Vice*

President and can consist of three members appointed by the Vice President. The Vice President shall prepare a list of candidates for the elective offices (hereinafter the "slate") and report its recommendations to the Board for approval prior to the first Guild meeting in October. The Vice President will present the slate to the membership at the first Guild meeting in October and the membership shall vote to approve the slate in its entirety at the first Guild meeting in November.

10. **Article VII: Committees, Section 4(c)** – To update to the correct name of the Village, change "Sunriver Village Mall Manager" to "management of the Village at Sunriver".
11. **Article VII: Committees, Section 4(d)** – To update, change "Stitchin' Post" to "Sisters Outdoor Quilt Show".
12. **Article VII: Committees, Section 4(I)** – To update, change "Sisters" to "Pals".
13. **Article IX: Meetings, Section 4. Quorum** – Original first sentence: "In order for the Guild to transact business, there shall be at least one quarter of the membership present at the meeting." Revised sentence to read: "In order for the Guild to vote on business matters at any meetings of the Guild, there shall be at least 25% of the membership present at the meeting." Second sentence revise a portion of the sentence to read: ...the business portion of the meeting.... Delete the last sentence "If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting."
14. **Article XII: Amendments to Bylaws** – Original section read: "The bylaws may be amended, or repealed and new bylaws adopted, at any regular or special meeting of the membership. A two thirds vote of the membership present is required. The proposed amendment, or repeal, shall be announced, in writing, at least 30 days prior to that meeting." Revised section: "These bylaws may be amended at any regular or special meeting of the membership by a majority vote of a defined quorum. The proposed amendment shall be announced, in writing, at least 30 days prior to that meeting."

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Mountain Meadow Quilters

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