

Rotary Ad Hoc By-Laws Committee Report

October 9, 2012

Submitted to the Board for action at the September 10 , 2012 meeting

Members: Bob Soderstrom, Ed Harrelson and Gerald Liedl

Charge: Update Bylaws to reflect change from 4 to 5 areas of service for Board representation and review for consistency with other documents and practice.

Documents reviewed were:

Club's Constitution - 2010 UPDATED CONSTITUTION

Club's By-Laws - UPDATED 2012 BY-LAWS

Club's Procedure Manual - MANUAL

Committee's Actions:

The major changes involve the change from eight (8) to ten (10) Board members with five (5) new Board members being elected each year for a two (2) year term. Added the requirement of two signatures on a Club check. Some other changes were made for clarification and consistency.

Motion: Move the Board approve the submitted By-Law changes to the Club for their approval. Adopted by the Board at its September 10, 2012 meeting and approved by vote of the members on the October 9, 2012 meeting