

FSGW SPECIAL BOARD MEETING to consider BYLAWS

March 24, 1982

Called to order by Schatz, Chair of Bylaws committee , at 8:30

It is not necessary for the Board to "pass" the proposed Bylaws; motions were used to simplify the process and define the intent of the Board where general consensus was not readily agreed on. This list uses line numbers which refer to lines in the 16 March 1962 proposed bylaws.

BOARD MEMBERS PRESENT: Clamons, Cliff, Fitterer, Kravets, Hickerson, Nichols, Olive, Turner, Winters, Schatz.

BOARD MEMBERS ABSENT: Fink, Goland, Hanslin, McCracken,

OTHERS PRESENT: Don Nichols, Linda Lieberman, Joe Hickerson, Mike Rivers.

- Line 26 Cliff moved as stated Winters 2nd PASSED
General- Hickerson moved to use male gender throughout; Clamons 2nd; LOST
General- Winters moved that the bylaws committee review and revise the bylaws to correct or modify them to eliminate the single gender references to the extent that it does not change the meaning, in the opinion of the bylaws committee, of the intent of the bylaws and that these changes not be brought before the board. Fitterer 2nd; PASSED unanimously
Line 64 Winters to strike phrase ", free to members," ; 2nd Olive PASSED
Line 87 Winters to strike sentence "Less By-laws." 2nd Olive PASSED
Line 122 moved to strike "He shall . . . Nominating Committee;"
2nd Fitterer. LOST
Line 132 Turner moved to delete", and The Board." 2nd Cliff; LOST
Line 140 Cliff moved to strike "and" "a list of the executive board members, addresses and phone numbers, and other lists as may be deemed" add after appropriate "lists, and" and strike "by the executive board. He"
Winters 2nd. PASSED
Line 147 Clamons moved to strike "He shall . . . twenty-five dollars."
2nd Winters; PASSED
Line 169, 173, 177 Winters moved to change "unusual" to "major"; 2nd Cliff; PASSED
Line 175 Schatz moved to add after for "planning and production"; 2nd Winters; PASSED
Addition of Volunteer coordinator was brought up by Schatz; Hickerson moved to Talbe; 2nd Cliff; PASSED. Next meeting set for April 1.

BOARD PRESENT: Clamons, Cliff, Fitterer, Nichols, Olive Schatz, Turner, Winters, Hickerson,

Others: Don Nichols, Mike Rivers, Jennifer Woods, Linda Lieberman.

Meeting called to order 8:20 April 1, 1982

Hickerson moved to adjourn at 11 p. m. ; 2nd Fitterer; PASSED,

Volunteer Proposal by Schatz untabled and discussed; Winters moved to incorporate into By-laws; 2nd Turner; LOST.

Line 194 Winters moved to add ", but may be nominated from the floor." 2nd Olive PASSED

Line 212 Hickerson moved addition of "next" regular publication "of" The . . .
2nd Winters; PASSED

Line 304-310 Winters moved changes so that this section would read "Committees, which may be committees of one, may be empowered by The Board to conduct one or more of The Society's programs or functions. Committee chairmen are expected to report regularly to The Board on their committees' progress. The

Board has the authority to approve or disapprove actions of committees, and shall retain ultimate responsibility for all activities of each committee."

2nd Hickerson; PASSED.

Line 323-326 Winters moved we strike as recommended, and add as recommended
2nd Turner; PASSED.

Line 342 Hickerson moved we strike as recommended; 2nd Winters; PASSED.

Implementation: Presentation of Bylaws to the membership for vote.

Winters moved we "present the By-laws to the members as a single block, with an up or down vote; 2nd Turner; PASSED.

Special Mailing, instructions, deadline, cutoff, etc. Winters moved that "the Board instruct the By-laws Committee to edit and prepare the By-laws; to write a set of instructions for voting, initiate mailing of the By-laws, conduct the vote, and report the results to the Board, prior to the end of the term of this Board (June 30)." 2nd Olive; PASSED.

Hickerson moved that there be "a Pro forma Board review of language and all materials in the packet to be sent to the membership." 2nd Fitterer; PASSED

Board adjourned.

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