

Bylaws Committee

- Roy Lave, Chair
- Seth Manning
- John McDonnell
- John Moss
- Tracie Murray
- Sam Pesner
- Al Traficanti
- Mona Armistead
- John Cardoza
- Val Carpenter
- Coeta Chambers
- Karen Fox
- Randy Gard
- Steve Gruber
- Mary Marley
- Mary Prochnow

Proposed Bylaws Changes

- Duties of Directors
- Current Nomination Procedure
- Proposed Nomination Procedure
- Qualifications for Directors
- Members Eligible to Vote
- Quorum of Members
- Proposing New Members
- Other Proposed Changes

Duties of Directors

- Assure progress toward the goals of their Avenue
- Maintain Good Standing and assure their Committee Chairs and Members do also
- Contribute to Club Leadership Plan
- Attend all Board Meetings unless excused by President
- Follow provisions of RI Club Committee Manual for their Avenue
- Develop/update the Transitional Guide for their Avenue

Current Nomination Procedure

- President appoints Committee of five Club members including President-Elect
- Committee puts in nomination 2 members for each opening (normally 6 for 3 seats)
- Additional nominations are called from the floor
- All members vote; top vote-getters are elected

Proposed Nomination Procedure

- President appoints a Committee of seven members: PP, P, PE, PEN, and three former Board Members
- 1. Committee asks for nominations of people willing and able to do job; self-nominations are encouraged as they indicate interest, willingness and availability
- 2. Committee vets nominees, puts all that are qualified on ballot, if necessary recruits up to # of open seats
- 3. Committee announces nominees and calls for nominations from floor; all qualified are put on ballot
- Top vote-getters are elected

Qualifications for Directors

- Willing and able to serve
- In Good Standing:
 - Dues and fees current
 - Rotary attendance greater than 50%
 - attended at least 30% of LARC weekly meetings
 - Not missed (without making-up) four consecutive weekly meetings
- Member for two years when term begins

Members Eligible to Vote

All Members In Good Standing*

- Dues and fees current
 - Rotary attendance & make-ups greater than 50%
 - Attended at least 30% of LARC weekly meetings (i.e. 8 meetings) in each half year
 - Not missed (without making-up) four consecutive weekly meetings
- * “Rule of 85” members are exempt from attendance requirements

Quorum of Members

A majority of the members in good standing shall constitute a quorum at the annual and regular meetings of the Club.

Proposing New Members

Same Rule as Current Bylaws

(Merged Article XI Section 5 into Section 1)

“Only members in good standing who have been members for one year or more may propose new members.”

Other Proposed Changes

- Rearranged order of some sections
- Added “topic name” to most sections
- Added Art. V Sect. 9 – Make-up Meetings
- Added Art. V Sect. 10 – Politics
- Added Art. V Sect. 11 – Fundraising
- Added language for dealing with proposed resolutions