

Please bring these proposed recommendations to the Business meetings at Convention

1. Article VII – Board of Directors

Sec. 4. Change 3rd sentence. ~~Thirty (30)~~ **Forty-five (45)** days' notice of the fall and winter board meetings shall be given.

Strike Thirty (30) and Insert Forty-five (45)

Rationale: 30 days does not allow enough time when most hotel deadlines are 21 to 30 days before meetings to obtain special room rate. Time is limited when all arrives during summer while on vacation or during holidays. 45 day notice allows adequate time to make reservations needed for both fall and winter board meetings.

2. Article XII – FINANCES

Section 6.(d)

Pacific Region director's reimbursement of up to ~~\$1,500.00~~ **\$2,000.00** annually for verified expenses when **the director is** from California.

Strike \$1,500.00 and Insert \$2,000.00 and the director is

Rationale: Directors expenses have increased for hotel stays and flights since the last director was from California.

Article XIV- Board of Trustees

3. **New Sec. 9.** The Board of Trustees shall be responsible for the monthly internal financial review.

Add Sec. 9

Rationale: It insures the ongoing monthly review of CGCI financial records.

4. **New Sec. 10.** The Board of Trustees shall be responsible for collecting and maintaining Important CGCI documents.

Add Sec. 10

Rationale: CGCI's important papers need to be centralized and updated as necessary.

5. Article XX- Amendments

Sec. 3 Insert as last sentence.

Sec. 3 Proposed amendments shall be submitted to the board of directors for recommendation at the winter board meeting before being submitted to the voting membership. **Written notice of proposed changes shall be distributed at least one week prior to the meeting.**

Rationale: Members of the Board of Directors should have advance notice of the proposed bylaws amendments to allow adequate time for study and preparation to vote at winter board. When handed the proposed amendments as one walks in the door and then be asked to vote on changes with no time to review may not result in good decisions being made for the organization. Sec. 1 of this article requires all voting members at convention shall have been sent a copy of proposed amendments with rationale. The same requirement should apply to winter board for members of the board of directors.