

Proposed Changes to FCL Bylaws 2008

Proposed Changes to Bylaws:

Under Article VII.

Section 1. Strike reference to Nominations and Endowment Committees. Move section on Nominations to Membership Committee (Section 7) as noted below.

Section 2: Shall be replaced in its entirety by the following:

2.2 Finance Committee: It shall be the responsibility of this committee to supervise all financial aspects of the Organization. Specifically, the Finance Committee ensure the development and/or review the annual budget, to monitor income and expenses, to prepare revisions in the budget as conditions warrant, to arrange for the safekeeping of the Corporations operating funds, to arrange for an annual audit, to provide for and monitor fund development activities over and above membership solicitation, and to perform such other duties that are assigned to it by the President. The budget and its revisions, any changes in banking or bookkeeping procedures, and plans for fund raising over and above membership solicitation shall be referred to the Council for its approval.

In addition, the Finance Committee will be responsible for the maintenance of any endowment funds by developing investment goals and guidelines for approval by the Council, and by providing for the management of The Civic League's investments. The Treasurer shall be a member of this committee.

Section 2.5. Delete in its entirety.

Section 2.6. Delete in its entirety.

Section 2.7. Shall be renumbered Section 2.5 and the following paragraph will be added in its entirety:

This committee will also be responsible for nomination of new members to the Council. Responsibilities are to: 1) propose a slate of nominees for the Council at the annual meeting, and for the Executive Committee and the Standing Committees at the annual meeting of the Council; 2) establish procedures for filling vacancies which may occur in any elected positions; and 3) to nominate persons to fill vacancies in any of the elected offices of the Corporation if a vacancy occurs. At least one member of the committee will be a non-council member.

Changes: All Underlined. Formerly, the Nominations committee consisted of seven members, "three of whom shall not be members of the Council"l. We are no longer a Council of 30, and 7 people is an excessive requirement. There is a compatibility of membership and nominations. There is value, however, in having all committees include non-Council members, particularly when it comes to recruitment of new Council members.