

By-laws subcommittee 12/8/17

Steph, Dave, Meredith, Nikki

-Delete po box co chair

Discussion of non-attendance bylaws

- Proposition that the attendance provision read “If an advisory member misses 2 consecutive pre-planned (4) meetings their position shall be taken to a vote” (To clarify this would be both “call-in” absences and no-contact absences)

Discussion of discussing/arguing about outside issues with bid members

-Group agrees no bylaw should be added, but just that advisory members should use discretion going forward and topic may be brought up again if an issue arises

Discussion of what to do when a bid disbands

“After paying any debts any remaining funds shall be given to advisory to be dispersed at the end of the year” (add to bid packet)

Discussion of amount of members on advisory

-possibly 2 members instead of 3

- Suggestion to have only one advisory member ask questions during bid presentations – members submit their questions to one person who then goes through the questions to make sure there are no duplicates and also saves the time of all 15 people each speaking

Discussion of the age provision

- Importance of young people being offered service positions
- If we take away the under 40 provision the overall age of advisory will most likely get older

Discussion of the financial breakdown – possible changing percentage of amount that goes to GSO

- Majority goes to Area because belief is that Area gives to GSO any excess they have every year

Meredith to give Nikki the most recent numbers for our prudent reserve and break downs