

Amendments to Encore Needle and Craft Club Bylaws

AUG 22 2023

Article II – Membership

Section E-Recreation Card Holder Guest/Visitor Privileges

Current:

A Recreation Card Holder Guest/Visitor may attend a scheduled Club activity up to <written number> (<numeric value>) times annually before they are required to join the Chartered Club.

A Club Member may host up to <written number> (<numeric value>) different Recreation Card Holder Guest/Visitors annually.

Proposed Change:

A Recreation Card Holder Guest/Visitor may attend a scheduled Club activity up to **six (6)** times annually before they are required to join the Chartered Club.

A Club Member may host up to **six (6)** different Recreation Card Holder Guest/Visitors annually.

Section F – Non-Recreation Card Holder Guest/Visitor Privileges

Current:

A Non-Recreation Card Holder Guest/Visitor may attend a scheduled Club activity up to <written number> (<numeric value>) times annually. A Non-Recreation Card Holder Guest/Visitor is not eligible to become a Club member.

A Club Member may host up to <written number> (<numeric value>) different Non-Recreation Card Holder Guests/Visitors annually.

Proposed Change:

A Non-Recreation Card Holder Guest/Visitor may attend a scheduled Club activity up to **six (6)** times annually. A Non-Recreation Card Holder Guest/Visitor is not eligible to become a Club member.

A Club Member may host up to **six (6)** different Recreation Card Holder Guest/Visitors annually.

11/8/22/23

Section I – Club Monitoring

Current:

This Club requires that its members participate as Monitors in order to retain their Club membership. Each Member must monitor a minimum of 2 times per year as directed in the club rules, regulations, and procedures.

Proposed Change:

This Club requires that its members participate as Monitors in order to retain their Club membership. Each Member must monitor a minimum of 2 times per year as directed in the club rules, regulations, and procedures, **except if they received a board exemption (i.e., health issues).**

Article IV - Officers

Section E -Officer Duties/Responsibilities, Term Limits, and Duties

Current:

Terms of office for each officer will be one (1) year from January 1 through December 31 of each year. No officer shall be eligible to serve for more than two (2) consecutive terms in the same office. An ex-officio officer may not hold that position for more than one (1) year.

Proposed Change:

Terms of office for each officer will be one (1) year from January 1 through December 31 of each year. ~~No officer shall be eligible to serve for more than two (2) consecutive terms in the same year.~~ The number of terms eligible to serve is at the discretion of the voting members. ~~An ex-officio officer may not hold that position for more than one (1) year.~~

Article VII - Committees

Section F – Other Committees and Their Duties

Current:

A three (3) member nominating committee shall be elected by the general membership at the May meeting. They shall present a list of nominees at the October meeting at which time nominations will also be accepted from the floor. This closes nominations for the current slate. A list of all nominations shall be posted until the November meeting when elections will be held.

KJS
8/22/23

Proposed Change:

A three (3) member nominating committee shall be elected by the general membership at the **September** meeting. They shall present a list of nominees at the October meeting at which time nominations will also be accepted from the floor. This closes nominations for the current slate. A list of all nominations shall be posted until the November meeting when elections will be held.

Club Officer Role Descriptions

Add to list

Treasurer

- Receive and deposit funds of the Club in an Encore Needle and Craft Bank Account
- Keep accounting of money received and disbursed.
- An accounting will be rendered at each business meeting.
- Financial records shall be held for a period of seven (7) years prior to the current year.
- Submits Form CR-7 (Annual Financial Statement) to the office of the Recreation Manager by Feb 15th for the preceding calendar year.
- **Submit 990N Federal Tax return by May 15**
- **Responsible for submitting the CR-15 to the Recreation Manager by Feb15th.**
- **Co-Chair for Membership.**

Secretary

- Documents all business sessions.
- Retains minutes, as well as other pertinent administrative records for a period of three (3) years.
- **Responsible for sending out Thank You notes, and cards to members (thinking of you, sympathy, etc.)**
- **Co-Chair for Membership.**
- **Responsible for keeping all in-house membership records up to date.**
- **Responsible for correspondence to the Independent News and the SCW Recreation News per their monthly or yearly deadlines.**

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8/22/23