

Proposed Changes to the Players of Utica Bylaws

(May 2020/Vote June 15, 2020)

FIRST CHANGE

Article III: Section 3

From:

***The Treasurer** shall maintain all financial records in accordance with standard accounting procedures, collect all fees, pay by check all authorized expenditures, and report the condition of the Treasury at each meeting. The Treasurer shall serve on the Finance Committee.*

To:

***The Treasurer** shall work with our contracted CPA to maintain all financial records in accordance with standard accounting procedures. The specific Treasurer's duties are outlined in the job description listed on the Players webpage, playersofutica.org. The Treasurer shall report the condition of the Treasury at each meeting and serve on the Finance Committee.*

SECOND CHANGE

Article III: Section 2

From:

The officers shall be: President, three (3) Vice Presidents, Treasurer, two (2) Secretaries, and one (1) Historian.

To:

The officers shall be: President, three (3) Vice Presidents, Treasurer, and two (2) Secretaries.

THIRD CHANGE

Remove from Article III: Section 3 as an officer:

***The Historian** shall collect and organize all materials relating to PLAYERS.*

Move to Article III: Section 4 under Other Members: *(Past President, Historian, Junior Board Member, and Emeritus Members)*

***The Historian** shall collect and organize all materials relating to PLAYERS.*

FOURTH CHANGE

Article III: Section 1

From:

The Board shall have no fewer than NINE (9) members and no more than ELEVEN (11) members, plus elected officers (8), the immediate Past President (1), and a Junior Board member (1).

To:

The Board shall have no fewer than NINE (9) members and no more than ELEVEN (11) members, plus elected officers (7), the immediate Past President (1), and a Junior Board member (1).

*Submitted by Kathy Leers, Lynne Mishalanie,
and the Bylaws Committee*