

Proposed Changes to the Lamorinda Democratic Club By-Laws

These changes were announced at the April membership meeting to be voted on at the May membership meeting. The purpose of the changes and the revised sections follow with revised areas indicated by underlining.

The purpose of the amendments to Article 3. Officers is to add a Second Vice president to increase the organizational capacity and to give responsibility for club electronic documents to the Secretary.

The purpose of the amendments to Article 4. Board of Directors, Section 4.1. Members of the Board of Directors is to remove references to specific committee chairs and to allow the President with consent of the Board to establish committees and name committee chairs as needs arise.

Every time the By-Laws are amended, Article 10. Supersedure is updated to enact the amendments.

Section 3.1. The officers shall be

- a. President
- b. First Vice-President
- c. Second Vice President
- d. Immediate Past President
- e. Treasurer
- f. Secretary

Section 3.2. The duties of the officers:

- a. The President shall act as the Chief Executive and conduct the meetings of the members and of the Board of Directors and shall act as the Club Representative. The President may appoint members of the Board of Directors to serve in additional roles such as Parliamentarian, General Meeting Secretary, or Club Historian.
- b. The First Vice President shall act in the absence of the President. The First Vice President will assist the President in such other functions as are mutually agreed to by them.
- c. The Second Vice President shall act in the absence of the President and the First Vice President. The Second Vice President will assist the President in such other functions as are mutually agreed to by them.
- d. The Treasurer shall keep an accurate record of all receipts and expenditures and shall provide periodic reports to the Board of Directors.
- e. The Secretary shall record the minutes of all Board of Director meetings. The Secretary shall oversee LDC electronic document storage. In the absence of the Secretary, the President shall appoint an Acting Secretary.

Section 4.1 Members of the Board of Directors shall be

- a. Officers
- b. Chairs of LDC committees established by the President with the consent of the Board of Directors
- c. Members-at-large
- d. All non-officer members of the Board of Directors shall be appointed by the President and accepted by a vote of the Board of Directors
- e. No officer or other member of the Board of Directors shall remain on the Board of Directors automatically upon resignation, termination, or replacement, except the Immediate Past President.

Section 10.1. Upon adoption by at least sixty percent (60%) vote of the members in good standing, as in Article 9., the By-Laws set forth herein shall supersede any prior By-Laws of the Lamorinda Democratic Club.

Date Approved: April 11, 2019, at the General Meeting of the Lamorinda Democratic Club.