

AMENDMENT #1 TO THE BY-LAWS
RATIFIED AND ADOPTED AT THE:

SONOMA COUNTY ALANO CLUB
GENERAL MEMBERSHIP MEETING
FEBRUARY 21, 2010 AT 2:00 PM

Ratified and Adopted By-Law Changes:

A. Article III (§1, 2, 3). That the number of Officers of the Club shall be nine (9) [increased from 8] with the addition of "Events Coordinator" as Board Officer. Job Description: The Events Coordinator shall coordinate the calendar of social and fundraising events held by the Alano Club. Will obtain Board approval for events that require financial participation by the Board and report profit and loss activity associated with club sponsored events. Will act as liaison to the membership regarding club sponsored events.

B. Article III (§3 and 4). That Board Member terms be served for **two years** [previously was 12 months].

C. Article III (§5, a + b). That Board vacancies shall be filled by majority vote of the **Board Members** until the next General Election. [Previous language was vague, just said "members"]

D. Article VI (§1) That a General Meeting of the members be held annually in the first quarter of the year with elections held every other year, on even-numbered years commencing in first quarter of 2010.

E. Article III (§7) That club operations be permitted to undertake financial obligations up to \$500 [was \$200] without prior Board approval.

F. Article IV (§5) That Members suspended by decision of the Membership Committee may appeal that suspension to the Board of Directors by requesting a hearing at an upcoming board meeting through the Officer at Large or President of the Board. [Formerly members could appeal to the general membership but calling such a meeting is unwieldy and time-consuming.]