

May 17, 2022

Present - Article IV: Voting (Business and- Amendments)

Section 1. Voting –Business

- (a) For the Executive Board: A nominating committee shall be appointed by the President 3-4 months before the end of the Ladies League year. The Nominating Committee will present a slate of offices to the Executive Board. A member of the Executive Board cannot be nominated or serve in the same office more than two(2) consecutive years. The slate of nominees will be presented to the general

Proposed change to Section 1. Voting – Business:

- (a) For the Executive Board: A nominating committee shall be appointed by the President 3-4 months before the end of the Ladies League year. The Nominating Committee will present a slate of offices to the Executive Board. A member of the Executive Board cannot be nominated or serve in the same office more than two(2) consecutive **terms**. The slate of nominees will be presented to the general

Present - Article V: Committees

Section 1. Committees and Committee Chairs

- (b) Standing Committees of the Harbor Club Ladies League are: Activities, Christmas Toys, Member Directory, Program Hostess, Publicity, New Member Mentor, Welcome and Outreach.

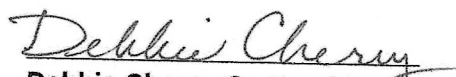
Proposed change to Section 1. Committees and Committee Chairs

- (b) Standing Committees of the Harbor Club Ladies League are: Activities, Christmas Toys, Member Directory, **Meeting Host Team, Meeting Support Team, Party Team,** Program Hostess, Publicity, New Member Mentor, Welcome and **Community Services.**

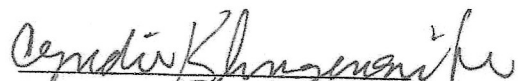
Article VIII: By-Laws Authentication

These by-laws, with 2 Amendments, were adopted at the regular meeting of the Harbor Club Ladies League on May 17, 2022.

Signed:


Debbie Cherry, Co-President


Nell Lynch, Co-President


Cyndi Klingensmith, Co-Vice-President


Janie Davis, Co-Vice-President


Sandra Schmid, Secretary


Teresa Schulz, Treasurer