***STRATHMERE IMPROVEMENT ASSOCIATION***

**Minutes of Special Meeting**

**Monday, September 4, 2023**

Attending the 10 a.m. Special Meeting at Sydney’s Coffee and Eats,

705 Commonwealth Avenue in Strathmere, were Janice Connell, President;

Juliette Schlucter, Vice-President; Terence Buckley, Treasurer,

Donna Diefenderfer, Member-at-Large; Jessica Kohles, Newsletter Editor; and

Rosemarie Whelan, Secretary.

Approximately fourteen members were also present.

**AGENDA**

**President’s Remarks**

Janice Connell thanked those attending the Special Meeting called to vote on the proposal to change the bylaws by adding two Officers to the Board.

Janice discussed the reasons for these proposed changes.

A motion was made by Pat Baeckstrom to approve the changes to the bylaws by adding two Officers to the Board. This was seconded by Colleen Cox.

With a show of hands, all approved the changes. None were opposed.

Therefore, the motion carried.

Here is the updated version of *Article V – Governance,* as it appears in the bylaws.

*Article V - Governance*

*Section 1 - Officers and Terms of Office*

*The governance of the SIA shall be vested in seven Officers: President, Vice-President, Recording Secretary, Treasurer, Communications Officer and two Members-at-Large. Officers shall be elected at the Annual Meeting to two-year terms, beginning on October 1, to allow for a seasonal transition. The Officers shall be elected as voting members of the Executive Board, with full duties and responsibilities as an Officer of the SIA.*

Rosemarie Whelan

Secretary