Bylaws and Board changes for finance fiscal year - Finance Committee Duties and Responsibilities

**Guidelines**

Current:

2. The Finance Committee will submit the budget to the Board of Directors at least 20 days prior to the general membership meeting.

Proposed Change:

2. The Finance Committee will submit an annual Finance Report at the general membership meeting.

**ByLaws**

Current:

Article VII Section: A Finance Committee, composed of the Finance Vice-President and four other members selected by the Finance Vice-President and Corporation President and approved by the Board of Directors, shall be appointed by the President promptly after each annual membership meeting. It shall be the duty of this committee to prepare a budget for the fiscal year beginning the first day January, and to submit this budget to the Board of Directors a minimum of 20 days prior to the general membership meeting of the Corporation. The Finance Committee may from time to time submit amendments to the budget for the current fiscal year, which may be adopted by majority vote of the Board of Directors.

Proposed Change:

Article VII Section: A Finance Committee, composed of the Finance Vice-President and four other members selected by the Finance Vice-President and Corporation President and approved by the Board of Directors, shall be appointed by the President promptly after each annual membership meeting. It shall be the duty of this committee to prepare a budget for the fiscal year that begins the first day January, and to present an annual Finance Report to the general membership meeting of the Corporation. The Finance Committee may from time to time submit amendments to the budget for the current fiscal year, which may be adopted by majority vote of the Board of Directors.

Motion to change the bylaws was made by Robin Lady. Debbie Green seconded. Motion passed.