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Mon,
13
Jun, to Dan, Helmie, Monica, Ingrid, George, Ly
15:25

Hi All

Charter committee update for Board meeting

The Charter Committee has continued to meet regularly to review the existing Bylaws of the Association with a view to bringing forward clarification of the existing wording, and improvements to our operations. The Committee has completed a review of all the existing provisions and identified a number of issues that require legal advice. The Committee intends to bring its recommendations to the next board meeting (hopefully not later than mid July) With the board's approval and direction, the Committee will then work with the lawyer on drafting the specific modifications. It is expected that the text of all revisions to the Bylaws will be prepared over the summer in Spanish and English and be published on the website early in the fall for questions and comments by the membership

The Committee would like to have the board's approval for a date to hold the extraordinary meeting (likely by zoom only) between november 15-18. The committee also intends to put together a communication plan for advising members of the issues and the proposed solutions including a zoom questions and answer session.

The committee is meeting this week and may have further comments to add to this report.

Tandy

