



Wellington Garden Club Wellington, Florida

Minutes of Meeting of Articles Review Committee
November 14, 2018, 10:00am to 12:10pm

Attendees: Jan Seagrave, Chair, Carol Coleman, Barbara Hadsell, Kathy Siena, Stormi Bivin, Deb Russell, Maria Wolfe, Doreen Baxter

This committee has met to discuss changes to Article 8. Executive Committee.

This was not completed last year when the balance of the Articles were reviewed because an agreement could not be reached.

Discussions included a motion by Stormi Bivin to not make any changes to Article 8. She feels the suggested changes diminish the Executive Committee. Maria Wolfe seconded. Then a vote was taken. It was tied. (Note: The parliamentarian cannot vote on verbal vote). Therefore, a written ballot was taken. The vote was 4 to 3 to make the changes.

Jan Seagrave and Carol Coleman both stated that the suggested changes define the positions of the club officers. The changes do not diminish the Executive Committee in any way. Article 8 was not about the "executive committee", although it does define when an Executive Committee is required to act. It is about the Executive Officers and describes their duties. The suggested changes are to state it more clearly. Jan and Carol also stated the Executive Committee is formed when an emergency arises and that the President calls a special meeting of the Executive Officers who then become the Executive Committee.

The suggested changes were then reviewed section by section. Committee members came to an agreement. The revised Article 8 will be submitted to the Board of Directors for review and approval.

Respectfully submitted,
Carol Ralph
November 17, 2018

Attachments: 1) Motion made by Stormi Bivin
2) Hidden ballots