**NEWCOMERS BALLOT**

**March 2020**

The Nominating Committee proposes the following slate of officers for the next fiscal year:

Co-Presidents Carol Haselton

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Co-1st Vice Presidents Eileen Haynes

 Mary Lynne Hulme

Co-2nd Vice Presidents Karen Ballash

 Nancy Haines

Secretary Judy Rogers

Treasurer Mike Troy

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Please check one of the following boxes regarding the proposed slate of officers:

􀀀I **ACCEPT**this slate of officers. 􀀀I **REJECT**this slate of officers.

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Please review the proposed Bylaws changes on **Page 2** and check one of the following boxes:

􀀀I **ACCEPT**these Bylaws changes. 􀀀I **REJECT**these Bylaws changes.

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Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bring completed ballot to March Coffee on Wednesday, March 11

 **OR** Mail completed ballot **by Friday, March 13, 2020** to:

Newcomers Club of Greater Park City

P. O. Box 980235

Park City, UT 84098

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**The Newcomers Board proposes the following amendments to our current Bylaws.**

Provisions proposed to be deleted are printed in ~~strikeout type~~ and new provisions to be added are printed in *underlined italic type* to indicate that they are new. The current Bylaws can be found on our website at www.parkcitynewcomers.org by clicking on the Membership tab.

* **The following is added to Section 5.02 Membership Categories:**

A membership includes a member’s spouse/partner residing at the same address (limit two people).

* **The definition of Associate Members in Section 5.02 is amended to read:**

**Associate Members:** Upon completion of a continuous seven-year active membership, the member shall become an associate member with all the privileges of the Club except holding office. *An associate member may be eligible to hold office if an exhaustive search among the active members produces no candidate for an office.* The associate member shall pay dues. An associate member may chair a committee.

* **Section 5.04 Annual Dues is amended to read:**

The amount of the annual dues shall be established by the Governing Board.

*The annual membership year shall be from June 1 through May 31 of each year.* Dues shall be payable as of June 1 and ~~past due~~ *delinquent* on ~~September 20th~~ *July 31* of each year. *Renewal* notice will be given in ~~June through September~~ *May through August* newsletters.

Dues shall be paid upon joining. *Dues for new members who join in March, April or May shall be $10 plus the upcoming year’s annual dues amount, which shall cover dues through May 31 of the following year.* After ~~June 1,~~ *May 31* new member dues will ~~be applied to the upcoming fiscal~~ *cover through the end of the current membership* year.

After ~~September 20th,~~ *July 31* all Club members whose dues are delinquent shall be dropped from Club membership and mailing*/email* list.

* **Section 6.03 Tenure of Term is amended to read:**

All terms shall be for a period of one (1) year *and shall coincide with the fiscal year*. A member shall not serve more than five (5) terms on the Governing Board and not more than two (2) terms in any given Governing Board position.

* **Section 6.04 Installation of Officers is deleted:**

~~Introduction of officers shall be held during the Club’s April general meeting each year.~~

* **Section 9.02 Directory is amended to read:**

Obtains membership list *as of July 31* and coordinates production of the annual directory to be distributed no later than ~~October 30~~ *September 15*.

* **A new section, Section 9.04 Greeting, is added. Subsequent sections in Article IX are renumbered.**

*Provides greeters at Club functions. Greeters will welcome new and potential members and introduce them to other members with common interests. Plans and executes the New Member Mixer(s) that the Club hosts each year.*

* **Section 9.04 Hospitality is renumbered to 9.05 and is amended to read:**

Arranges for the refreshments for the monthly general meetings. ~~Provides greeters at Club functions.~~

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