To: Members, San Buenaventura Friends of the Library

From: Board of Directors, San Buenaventura Friends of the Library

Date: February 19, 2015

Subject: BYLAWS - PROPOSED CHANGES

Please review the proposed changes to the Association's Bylaws.

Proposed **deletions** are in strikeout.

Proposed additions are in **bold underscore italic**.

We will vote on the proposed changes at our March 22, 2015 General Membership meeting. The Board of Directors has reviewed and supports the proposed changes.

ARTICLE III - MEMBERSHIP

Section 2. Membership Year. The membership year shall be April 1 - March 31 the same as the fiscal year, which shall be January 1 - December 31. Dues paid between January 1 and March 31 in the last three months of the current fiscal year shall apply through March 31 the end of the following fiscal year.

Section 5. Dues.

b. Payment. Dues are due April 1, the first day of the fiscal year, and delinquent if not paid by June 1 the first day of the third month of the fiscal year. Membership shall be forfeited if dues are not paid by July 1 the fourth month of the fiscal year.

ARTICLE IV - OFFICERS

Section 4. Duties.

- **e**. **Treasurer**. The treasurer shall;
 - 4) Deliver all books, records and related papers to the Financial Reviewer by April 20 the end of the second month of the fiscal year for annual review.

ARTICLE V – NOMINATIONS, ELECTIONS and VACANCIES

Section 1. Nominations.

- a. Nominating Committee.
 - 4) Report the names of the nominees to the Board at its February regular meeting *in the tenth month of the fiscal year* and to the membership in the call to the next annual meeting, and present the slate at the annual meeting.

ARTICLE VII – MEETINGS

b. Annual Meeting. The annual general membership meeting shall be held in March in the tenth month of the fiscal year.

ARTICLE IX – FISCAL RESPONSIBILITY

- **Fiscal Year.** The fiscal year shall be April 1 through March 31 <u>January 1</u> through December 31, concurrent with the administrative year.
- Financial Review. A financial reviewer shall be appointed by the Board, at its March <u>first</u> meeting <u>of the new fiscal year</u>, to review the treasurer's records and report to the Board at its second <u>a subsequent</u> regular meeting <u>but no later than the sixth meeting</u> of the new fiscal year.

 Financial review details are documented in the Standing Rules.

<u>ARTICLE XII – IRREVOCABLE DEDICATION</u>

<u>The property owned by this organization is irrevocably dedicated to charitable</u> purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XII XIII - DISSOLUTION

ARTICLE XIII XIV - PARLIAMENTARY AUTHORITY

ARTICLE XIV XV – AMENDMENTS