

potential for postponing event. Suggestion made to also think about what kind of signage might be needed to try to prevent those who are sick from attending. Recommendations from District include not having “circle of hands” at Club meetings; use a common sense approach.

6. Club Succession Planning: A spirited discussion of vote from Club meeting 2/25 when Dorothy was elected Treasurer starting July 1 (Kevin is stepping down). It appears there are some discrepancies with this election, based on current bylaws, and discussion continued regarding distinction between elected Board and appointed committee chairpersons. People had been referring to different sets of bylaws regarding Officers and other Board members. It was agreed that elected Board members are President, President-Elect, President-Elect Nominee, Treasurer, Secretary, RI Foundation President, TRF President; other members of the Board are either “at large” or committee chairs as appointed by Club President. President-Elect Nominee needs flexibility to create his/her committees and at-large members who contribute great value to the Board. At the very least, we need to elect 2020 – 2021 Officers, taking proposed slate to Club for formal vote before July 1. Major discussion continued and some issues could not be resolved at this meeting. Club vote of 2/25 was deemed nullified, requiring continued discussion and clarification.

7. Meeting Protocol: ONLY Board members can speak at Board meetings; Club members may when invited to by a Board Member. If a Club member has something for discussion by Board, it should be brought to the attention of a Board member and put on the Agenda.

Eleanor proposed and made motion that we adjourn the meeting, look at same (2016) set of bylaws and resume conversation at a later date, second by Keleigh – no vote necessary.

Adjourned: 6:40 p.m.