The 2020-21 Kent Rotary Board of Directors unanimously propose the following:

PROPOSAL 1 **The creation of an additional position on the Rotary Club Board assigned as Director of Ways & Means**

Article II Board of Directors

The Board of Directors will be the governing body of The Rotary Club of Kent and consist of eleven club members: five directors elected in accordance with Article I, Section 1 of these by-laws, and the President, Vice-President, Secretary, Treasurer, Program Chairperson, and the Immediate Past-President.

PROPOSAL 2 The creation of an additional standing committee titled Ways & Means

Article VII, Section 1 Committees

The president shall, subject to the approval of the board, appoint the following standing committees:

Service Projects
Club Outreach
Club Administration
Membership
Ways & Means

PROPOSAL 3 Add **the following description of the Ways & Means Committee**

Article VIII , Section 5 Duties of Committees

The Ways and Means Committee provides Kent Rotary with a complete overview of all club finances and assists in disseminating that information to the membership in a timely and transparent manner. It will provide assistance to the Club President and other officers in formulating yearly budgets, make recommendations for other club fundraising activities to support the proposed budgets, and act in an advisory capacity to the Treasurer. The committee shall…

- Have a thorough understanding of all club and Foundation finances.
- Monitor club finances on a quarterly basis to assure meeting our income projections and staying within our budgetary spending limits to protect the club's solvency.
- Assist the Club Treasurer and the Foundation Treasurer in reporting out Club and Foundation finances to the membership in a timely and transparent manner via meeting presentations and/or correspondence.
- Work with the President Elect to assist in setting up the next year's budget.
- Work with the President to assist in finalizing the current year's budget.
- Assist Board Directors in setting up yearly budgets and make recommendations for the need of additional fund raising.
- Assist the Board in organizing other fund-raising activity as needed.
- Assist and advise the Treasurer as needed.

The committee will be chaired by a Director and it will consist of two additional Rotarians, by either volunteer or appointment by the Board and/or the President.

Other members of the committee will be the Kent Rotary Treasurer as the Assistant Director, the current President, the Immediate Past President, and the President Elect. Additionally, the current President of the Kent Rotary Foundation will be an ex officio member of the committee.

Sub-Section (a)
The president shall, subject to the approval of the board, also appoint such sub-committees on particular phases of Service Projects, Club Outreach, Club Administration, Membership, and Ways & Means as may be deemed necessary.

Sub-Section (b)
The Service Projects committee, the Club Outreach committee, the Club Administration committee, the Membership Committee, and the Ways & Means committee shall be chaired by a Board Director as directed by the President, and will consist of two, or more, other club members.

PROPOSAL 4 **Adopt e-mail as an additional method of voting for By-Law changes.**

<u>Article XIV</u> Amendments
These by-laws may be amended in two ways:

- at a regular meeting, a quorum being present, by a two-thirds vote of all active members present, provided that notice of such proposed amendment shall have been emailed to each member at least ten days before, or

- via email by two-thirds vote of active members determined by the average attendance at regular or digital meetings the previous 3 months, provided that notice of such proposed amendment shall have been emailed to each member at least ten days before.