SCWDC

Board of Directors Meeting

February 15, 2021

**APPROVED MARCH 8, 2021**

Present:

 Bill Johnston, President

Leo Boelhouwer, Vice President

Ruth D’Alessandro Guests:

Donna Harris Howard Fisher

Rita Togni Gary Rubens

Rene Thierry

Absent:

Mary Kaye Hrivnak, David Toms, Mary-Jo Swinimer

**Call to Order:** The meeting was called to order by Bill Johnston, President, at 7:06pm. This was a special meeting to approve one more adjustment to the bylaws dealing with elections and nominations.

**Motion to approve the bylaws change copied below:** Made by Leo, seconded by Rene, vote unanimous.

Bill mentioned the message written by David Toms on Feb 15 about the plan to reschedule the BVI sailing trip in 2022. He also mentioned his request for any BOD members to submit an award nomination. Also, the FY 22 budget is being prepared by Charlie Lorenzetti.

**Next Meeting:** March 8.

**Motion to Adjourn:** With no further business to discuss a Motion to Adjourn at 7:23pm was made by Rene second by Donna passed unanimously.

Respectfully submitted,

Bill Johnston

Acting Secretary

For the Rules of Procedure proposal, here’s the proposal (updated) with supporting verbiage.

In the Rules of Procedure currently:

Section 7.  The Nominating Committee

c.     The Nominating Committee shall nominate one (1) or more candidates for each position.  These nominees shall be notified of their nominations prior to the membership meeting at which nominating petitions are invited.  The names of these nominees shall be announced at the same meeting at which nominating petitions are invited.

d.   Nominating petitions signed by no fewer than five (5) members shall be invited at the membership meeting which is closest to ninety (90) days preceding the annual meeting. The petitions shall be submitted to the Nominating Commit­tee at least fifteen (15) days prior to the annual meeting.  A nomination may be presented from the floor, provid­ed that four (4) Club members second the nomina­tion

Proposal to the membership ---

Change Section 7d last sentence to a new Section 7e.  The new text includes an “also” to help with interpretation and is split into 2 sentences to help with readability and grammar.

"Nominations also may be presented by meeting attendees at the annual meeting or a membership meeting not more than 30 days before the annual meeting. Four (4) Club members are required to second a nomina­tion for it to go forward."

Rationale: This expands the “nominations from the floor” process to allow these nominations at a “pre-election” meeting that could possibly be a virtual meeting.