

Charter By-Laws Revision Committee

Adopted July 15, 2015

Preamble:

The Beit Am By-Laws have served our community well. However, changes in technology and experience in implementing the current By-Laws suggest a need for reconsidering the By-Laws and improving Beit Am's governance.

Purpose of By-Laws Revision Committee:

The Committee is to provide a focal point in deliberations to identify and evaluate changes in the Beit Am By-Laws. The goal is to place a broad range of possible changes before the Beit Am community by the end of the 2015/2016 fiscal year. The committee will proceed in an open and transparent manner informing and involving members of the Beit Am community throughout its process.

Appointments to By-Laws Revision Committee:

The President of the Beit Am Board will appoint the Chair (or co-Chairs) and initial members of the Committee. The Chair (or co-Chairs), in consultation with other members of the Committee, may appoint additional members to the Committee as he or she deems necessary. It is expected that appointments to the Committee will continue throughout the duration of the deliberations.

Guidelines for By-Laws Revision Committee:

1. The Committee Chair or a member of the Committee designated by the Chair or co-Chairs shall make regular progress reports to the Beit Am Board.
2. The Committee shall communicate with Beit Am Members and keep them informed. This may include a membership forum, reports in the Kol Ha'am newsletter and notification of deliberations on the Beit Am webpage and via the Beit Am membership email.
3. The Committee is authorized to spend up to \$500 to support its work. If any additional funds are required, board approval will be sought.
4. After Board review and feedback, the Committee shall provide a final report to the Board which details the work of the Committee and identifies proposed changes for members to vote on.
5. Proposed changes shall be submitted to the membership by the Committee for a vote in accordance with the current By-Laws.
6. Any revisions or materials presented to the membership for a vote during a special or general membership meeting shall be submitted to the board at least 60 days prior to the meeting.
7. The Charter for this Committee shall expire upon the completion of voting of the proposed changes.