

General Meeting Meeting A

Date & Time	6-15-23
Place	Online
Meeting Link	https://us02web.zoom.us/j/84144228462?pwd=dXpZMzVWcnBnSUINDks4Y2p0dENCQT09
	Amended on 6-12-23

REMINDER: Board members, please remember to update your committee page and bio on the website (as necessary) by filling out a web request. Thank you!

[Operational Norms](#)

[Annual Plan](#)

Intro and Welcome

Discussion and By Law Changes

[Slideshow](#)

3. Fiscal Rules

- a. Association will be non-profit in terms of IRS regulations
 - b. Dues to be set by Governing Board
 - c. Memberships paid in advance
 - d. Memberships non-refundable
 - e. Membership lasts one year from date of payment
 - f. Revenues not distributable to members or officer except as approved by the Governing Board, for either:
 - i. reimbursement of related expenses
 - ii. compensation for approved services
 - g. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation
 - h. Any expenditure (budgeted or otherwise, except salaries for MassCUE staff, over the amount of \$5000.00 (Five Thousand Dollars) must be approved by the Finance Committee and then by the Board of Directors, with the exception of recurring costs that were previously approved and budgeted for.
- iii. Candidate for President-Elect, Secretary, and Treasurer must have actively served as a member of the Board of Directors for at least one full calendar year and must furnish to the Elections Committee letters of recommendation from three separate, current or past Board Members who have served terms in the past (5) years who can attest to their commitment to the organization and effective leadership skills.
3. Co-Chair of Finance
 4. Advisor to the Board
 5. Dis-interested Board Member
- iv. Communications
 - v. Elections
 - vi. Finance
 - vii. Grants
 - viii. Influence and Advocacy
 - ix. Professional Development
- b. Ad hoc committees may be established by the Governing Board with a specific charge and duration.
 - c. Each committee will be chaired by a Member of the Board of Directors or other Community Member, appointed annually by the President.

6. Special Interest Groups

- a. The SIG Coordinator will:
 - i. Develop and support the network of Special Interest Groups,
 - ii. Communicate and coordinate with SIG Leaders,
 - iii. Abide by the Board approved SIG Coordinator Procedures.
- b. A member may seek approval to start a MassCUE SIG by sending a SIG Registration form to the SIG Coordinator stating the name of the SIG, location, brief mission statement, and personal contact information.
- c. **The SIG Coordinator position will be filled by an active Board Member or other MassCUE Community Member as appointed by the President and Executive Director.**

On a motion made by Kim and seconded by TJ is was voted to change the By Laws.

Attendance

Beth Bara

T J Caron

Ellen Driscoll

Savvy Demers

Chris Gosselin

Sharon Edwards

JoAnna Watson

Kim Zajac

Julia Colby

Tim Reinhard

Andrew Marcinek

Ingrid Eppelsheimer

A J Cote

Leo Brehm

Annamaria Schrimpf

Veronica Reed

Erin Fisher

Jen Thomas

Kim Keith

Rayna Freedman

Diana Nunnaley

Colleen Terrill

Respectfully submitted,

Kim Keith