

## **FLWGA Membership Meeting August 26, 2021**

Notice of a Membership Meeting was previously given by email by President, Becky Rice, to all members on August 5<sup>th</sup>, 2021, advising of a meeting to be held on August 26, 2021, at 4:00 p.m., at the Main Village Center Rooms D/E to review, among other things, certain changes to the FLWGA Bylaws. The notice further advised that early voting would be made available online until Wednesday, August 25<sup>th</sup> at 11p.m. on the Member Portal under "View Signups", and paper voting would be available at the Membership Meeting.

The Membership Meeting was called to order by Becky on August 26<sup>th</sup> at 4:18 p.m. at the Main Village Center Rooms D and E. Forty members were in attendance, which included all members of the board and 4 of the 6 members of the Bylaws Review committee.

Becky advised that the main reason for the changes to the Bylaws was that they were last reviewed in 2017, and as a result of the pandemic and CDC Covid guidelines from this past year, it made sense to provide some flexibility in the application of our governing document. She also advised that she would only be presenting the changes and that we were only voting on Articles which had changes. Further, she advised that Becky Davis and Mary Moore were present to tally the final vote (both online and in person votes).

At 4:28 p.m., Becky called a 10-minute break to make some corrections to overhead slides that she was presenting with the proposed Bylaw changes, and at 4:38 p.m., she again called the meeting to order.

### **Bylaws Changes:**

The changes to the FLWGA Bylaws proposed to the board of directors by the Bylaws Review committee and presented to the Membership by email with the notice of the Membership Meeting were again presented by Becky via overhead slide presentation.

**Financial Review:** Betty Detrich presented the financial standing of the FLWGA as of the period ending July 31, 2021.

**General Discussion:** Becky reported that the Nominating Committee being led by Linda Mueller would be reaching out shortly to members to assemble and recommend a list of candidates for the board of directors for next calendar year, and she encouraged the members to reach out to Linda if interested in being on the board. She advised that the job descriptions of each of the board positions is available on the website for review.

A reminder was also given of the Westridge 18 Hole Exchange scheduled for September 20, 2021. Signup is currently available on the web site.

### **Results of Bylaws Vote:**

Becky Davis and Mary Moore tabulated the results of the combined online and in person votes at the Membership Meeting. In accordance with the bylaws then in effect, 20% of the membership was required to pass these changes. The final vote resulted in 34% of the membership approving all changes to the bylaws as presented. Becky expressed thanks to our Bylaws Review committee for doing a great job of reviewing the Bylaws and updating them to clarify, simplify,

**FLWGA Membership Meeting**  
**August 26, 2021**

and add some flexibility. The committee members were Jenny Blackwood (lead), Terry Graves, Judy Litty, Jane Schwend, Barb Stamas, and Fran Wisner.

The FLWGA website will be updated within the next 2 weeks with the new Bylaws.

After a few other discussion items, Becky adjourned the meeting at 5:37 p.m.