



example, the two women that pick up litter every day or Meredith who has volunteered at Emerson Library for years, or Brendan Works' Waters Ave. plantings).

10. Kathie reviewed Gerd's and her draft changes to by-laws. Some changes are listed below. ***Kathie will publish a revised draft*** which the Board will review at its next meeting.

- (a) The Board agreed to keep \$100/\$500 thresholds to seeking Board/Membership spending approvals.
- (b) Increase Officer terms from 1 to 2 years and stagger President's and Secretaries' terms from those of the VP and Treasurer.
- (c) Include financial and private interests in the "Conflict of Interest" section.
- (d) No meetings in December but yes to meetings in August.
- (e) Add Technology to list of standing committees in Article VII
- (f) Use "Chair" instead of Chairman or Chairmen.
- (g) Move Membership Roll to Corresponding Secretary duties.

NEXT BOARD MEETING: June 28, 2023 at 7:00 PM