

## Special Minutes for Email Vote of May 20, 2022

At the last scheduled board meeting we decided to update our bylaws to reflect best practices for having family members serve. I decided to do a vote on this while it was fresh in our minds. The email read, "Please email your vote to me about whether to accept these modifications to the bylaws by Friday May 27. The modifications are as follows:

### Article II

Section 1. Board Meetings. The Board shall meet at least six times per year to review financial reports, budgets, programs, and other activities of the organization, to hold elections for the Board of Directors, and conduct other business of the organization. Members of the Board of Directors must be 18 years of age or older. *51% of the Board Members must be unrelated.*

Section 3. Quorum. A quorum must be in attendance for the conduct of business meetings of the Board of Directors. A quorum shall exist if a simple majority of the members of the Board of Directors is present. *A majority of Board Members present must be unrelated."*

Seven Board members responded to the email, more than a quorum. Those seven members voted to accept the modifications to the bylaws.

Respectfully submitted,  
Carol Hickam, Board President  
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