

CURRENT 9/02 Revision GQG BYLAWS

1 GLENDALE QUILT GUILD, INC. BY-LAWS

2 REVISED SEPTEMBER 2002

3

4

5 **MOVE TO EXECUTIVE BOARD SECTION**

6 **?? ?? Board Authority:** The **Board** shall be responsible for the general
7 supervision of the affairs of the Guild between its business meetings. It shall fix
8 the hour and place of meetings, make recommendations to the Guild, and
9 perform such other duties as specified in the Bylaws. The **Board** shall be subject
10 to the orders of the Active Members of the Guild, and none of its acts shall
11 conflict with actions taken by the Active Members of the Guild.

12

13 **D-E-F-G Moved to new Board Article.**

14 **?? ?? Meetings of the Board:**

15 **?? ??(a) Regular Meetings of the Board**

16 Meetings of the Executive Board shall be held once a month. [time and place
17 procedure]

18

19 **?? ??(b) Meetings of the Extended Board**

20 Semi annually the Extended Board shall meet jointly with the Executive Board.

21

22 **?? ??(c) Special Meetings of the Board**

23 "Special Meetings" of the Board may be called:

CURRENT 9/02 Revision GQG BYLAWS

24 by the President,
25 upon the specific written request of three (3) members of the **Board**,
26 upon the specific written request of ten (10) **Active Members** of the **Guild**.
27 Written request shall be sent to the Corresponding Secretary who shall send
28 Notice of the meeting to the **Board** and to all signators of the written request.
29 Notice must include the time, place, purpose, and specific agenda of the meeting.
30 Notice may be delivered by US mail, electronic communication, or telephone.
31 The business of any **Special Meeting** is restricted to the specific noticed agenda.

32

33 ??.(d) Board Meeting Proxy

34 There shall be no proxy votes.

35

36 ??.(e) Board Meeting Visitors

37 All **Active Members** of the Guild are invited to attend the meetings of the **Board**
38 as visitors. Visitors may participate in discussions but may not vote.

39