

PROPOSED CHANGES TO THE DOE CONSTITUTION

The first section is the current wording.

The second section highlighted in yellow is the proposed wording.

ARTICLE I – NAME

This organization shall be known as the “Daughters of Erin.”

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This organization shall be known as the “Daughters of Erin” (“DOE”).

ARTICLE V – OFFICERS AND BOARD OF DIRECTORS

Section 3 The position of Treasurer and Financial Secretary shall be appointed by the President and voted on and approved annually in June by the members of the Board.

The Treasurer shall serve in an advisory capacity to the voting members of the Board. The Treasurer shall serve in a nonvoting capacity.

The Financial Secretary shall serve in a voting capacity and receive a semi-annual stipend payable November and May in an amount to be determined through the budget process and approved by the Board and general membership.

ARTICLE V – OFFICERS AND BOARD OF DIRECTORS

Section 3 The position of Treasurer and Financial Secretary shall be appointed by the President, voted on and approved annually in June by the members of the Board.

The Treasurer must be a Certified Public Accountant. They shall serve in an advisory capacity to the voting members of the Board and shall serve in a nonvoting capacity.

The Financial Secretary shall serve in a voting capacity and receive a semi-annual stipend payable in November and May in an amount to be determined through the budget process and approved by the Board and general membership.

ARTICLE V – OFFICERS AND BOARD OF DIRECTORS

Section 4 Three delegates, elected by the membership, shall serve on the Board.

Should we only have 2 elected delegates to the Board?

ARTICLE V – OFFICERS AND BOARD OF DIRECTORS

Section 7 The nonvoting members of the Board shall consist of the Charter Members, Historian, Sergeant at Arms and the Treasurer.

Should these members have voting rights at Board meetings?

ARTICLE VI – STANDING COMMITTEES

The Standing Committees shall consist of:

Section 1 Charities

Section 2 Cultural

Section 3 Hospitality

Section 4 Membership

Section 5 Publicity

Section 6 Spiritual

Section 7 Traditions

Section 8 Junior Division Advisor

The President shall annually appoint the chairwomen of the Standing Committees and the elected members of the Board shall approve them.

Should Section 8 Junior Division Advisor be eliminated? The Juniors would join with the general membership.

ARTICLE VII – MEETINGS

Section 3 A Quorum of the Board or general membership shall consist of the average number of members attending Board or general membership meetings. Based upon the meeting attendance records recorded during the previous twelve months, the Quorum will be determined each May.

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ARTICLE VII – MEETINGS

Section 4 The Board of Directors shall meet present in person during the week prior to a regularly scheduled meeting. Meetings can be held virtually at the discretion of the President.

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Section 6 Members can virtually attend a present in person meeting at the discretion of the President with 24 hour notice.

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ARTICLE VIII- NOMINATION AND ELECTION OF OFFICERS AND DELEGATES TO THE BOARD

Section 1 The Nominating Committee shall be named at the February meeting. The nominating committee shall consist of between 3 and 5 members in good standing.

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ARTICLE VIII- NOMINATION AND ELECTION OF OFFICERS AND DELEGATES TO THE BOARD

Section 5 Elected Officers and Delegates will be elected for a period of one year and may not serve in the same office for more than two consecutive terms.

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