

CSCSC Annual Meeting
August 14, 2021

The meeting was called to order at 10:10 am.

Board president Dave Sabat gave an introduction and reviewed the agenda.

The members present and represented by proxy voted to approve the Annual Meeting minutes from 2020. Motion: to approve the 2020 Annual Meeting minutes. The motion was seconded. Result: The motion passed unanimously.

The Board candidates gave introductions and the members present and represented by proxy voted.

Committee reports were given.

The board reviewed the proposed Bylaw changes.

Motion: to approve proposed bylaw change 1. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 2. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 3. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 4. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 5. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 6. The motion was seconded. Result: The motion passed with no opposition.

Motion: to approve proposed bylaw change 7. The motion was seconded. Result: The motion passed 36 to 2.

The new board members were announced.

The meeting was adjourned at 11:39 am.

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	Current bylaw or content	Proposed Change
1	Article 7 Section 1 Membership Bond Fee- See Article VI, Sec. 7, a & b	Section 1 Membership Fee- See Article VI, Sec. 7
2	Various points throughout bylaws use he and his pronouns.	Change all use of he and his to they and their as grammatically appropriate.
3	Article IV Section 2 The Board of Governors shall designate at least two separate banks and/or Federally Insured saving institutions in which Club funds will be deposited in interest bearing accounts, if possible, and shall determine the manner in which checks, drafts, and other instruments for the withdrawal of funds from these accounts shall be executed for the payment of Club debts. Disbursements shall not be self-authorized. By specific annual approval by the Board: the President, Vice President, Treasurer, Aquatics Committee Chair and one paid employee of the Club conducting pool business may be issued debit cards from a Club account with specified spending limits.	The Board of Governors shall <u>utilize a</u> federally insured saving institution in which Club funds will be deposited in interest bearing accounts, if possible, and shall determine the manner in which checks, drafts, and other instruments for the withdrawal of funds from these accounts shall be executed for the payment of Club debts. Disbursements shall not be self-authorized. By specific annual approval by the Board: the President, Vice President, Treasurer, Aquatics Committee Chair and one paid employee of the Club conducting pool business may be issued debit cards from a Club account with specified spending limits.
4	Article VII Section 3 The Board of Governors shall establish the fees to be charged for guests of members. Members shall purchase a Guest Card at the current rate. Guests will not be admitted on a pay-per-day basis.	Article VII Section 3 The Board of Governors shall establish the fees to be charged for guests of members.

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5	<p>Article IV Section 8 Section 8 – Token Reimbursement Effective, starting with the August 2009–2010 pool season, each Board of Governors Member, after a year’s term of duty (or equivalent) – August to August – shall be reimbursed one-half of their membership fee, payable after the Annual Meeting held in August.</p>	<p>Article IV Section 8 Section 8 – Token Reimbursement Each Board of Governors Member, after completing a full term of duty shall be reimbursed one-half of their membership fee, payable after the Annual Meeting. A full term is considered from annual meeting to annual meeting.</p>
6	<p>Article VII, Section 5 The board of Governors is authorized to assess the following service charges: [2] A membership transfer fee (currently \$50) will be assessed to any member who has the Club handle the resale of his membership when he voluntarily terminates membership in the Club. [3] Any membership reverting to the Club as a result of a member being expelled from the Club for gross misconduct or non-payment of dues, fees, assessments, or other incurred indebtedness will be subject to a membership transfer fee (currently \$50) for handling the resale of the membership.</p>	<p>Article VII, Section 5 Remove all (currently \$50)s from the below [2] A membership transfer fee will be assessed to any member who has the Club handle the resale of his membership when he voluntarily terminates membership in the Club. [3] Any membership reverting to the Club as a result of a member being expelled from the Club for gross misconduct or non-payment of dues, fees, assessments, or other incurred indebtedness will be subject to a membership transfer fee for handling the resale of the membership.</p>
7	<p>Article VII, Section 5 [2] A membership transfer fee (currently \$50) will be assessed to any member who has the Club handle the resale of his membership when he voluntarily terminates membership in the Club.</p>	<p>A membership transfer fee will be assessed to any member who terminates their membership by sale.</p>