

Third District PTA

PLEASE ATTACH THIS FORM TO EACH SET OF BYLAWS SUBMITTED FOR APPROVAL. Attach additional pages if needed to list all proposed amendments.

TO: Sue Dean
 Third District PTA Parliamentarian
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Enclosed is one original and four exact copies (2-sided) of bylaws from

Willet Elementary PTA/PTSA

Bylaws submitted for approval as:

- A new PTA
- A change of status (name change, PTA to PTSA, etc.)
- Update to most current edition without changes
- Mandatory update required to reinstate charter/recognition
- A complete revision. Amendments proposed as follows:

| Page# | Article # | Section # | Proposed Amendments with Explanation |
|-------|-----------|-----------|---|
| 5 | V | 3(g) | Changed the month from "April" to "March" so that president-elect can attend CA State PTA Convention. |
| 6 | V | 7 | Changed the month from "April" to "March." |
| 7 | VI | 1(i) | Added, "when possible or at the principals discretion". This language was added at the principals request. |
| 8 | VI | 2 | Added that the executive vice president shall "serve as membership coordinator". |
| 8 | VI | 3 | Added that the first vice president shall serve as "fundraising coordinator". |
| 8 | VI | 4(f) | changed "membership chairman" to "first vice president". |
| 9 | VI | 5 | relettered "c → d" "f → e", etc. |
| 9 | VI | 5(f) | added as an additional signer → first vice president. |
| 10 | VI | 5(k) | Removed language about using certified public accountant. |

Willett Elementary PTA By-Laws Changes 2010 (continued)

| <u>Page #</u> | <u>Article #</u> | <u>Section #</u> | <u>Proposed Amendments with Explanation</u> |
|---------------|------------------|------------------|--|
| 13 | VII | 1 | Reduced the Association Meeting dates to September, January and March. We are doing this in order to increase attendance. |
| 13 | VII | 2 | Changed the annual election meeting to March to comply with the Bylaw requirements. |
| 13 | VII | 4 | Reduced the number of people required to request a special meeting from five (5) to three (3). |
| 14 | VII | 5 | Changed the quorum from twelve (12) to thirteen (13) based upon the Bylaw calculations. |
| 15 | VIII | 2 | Changed the authorized payment of unbudgeted bills from \$500.00 to \$1,000.00 due to the reduction of association meetings. |
| 16 | VIII | 7 | Changed the quorum number from eleven (11) to six (6) based upon the Bylaw calculations. |
| 24 | Standing Rule 9 | | Listed that the only standing committee will be the Hospitality Committee. |