



Historic Fort Wayne Coalition

**EXECUTIVE BOARD MEETING  
HELD  
November 4, 2009**

**MEMBERS PRESENT:** Tom Berlucchi, William Eichler, Thomas Steele, Dale Jones, Bob Hovansian, Shawn Fitchpatrick

**NOT PRESENT:** Lloyd Hevelhorst

**GUESTS/COMMITTEE OFFICERS PRESENT:** None

MEETING CALLED TO ORDER AT 7:11p

**OLD BUSINESS**

Minutes of the Sept 24, 2009 Executive Board Meeting were presented to the Executive Board.

- Bob made motion to approve the Sept 24, 2009 minutes without correction
  - Dale. 2nded motion – **APPROVED without corrections**

**NEW BUSINESS**

- By-Law Committee recommended changes (Continued)
  - Executive Board reviewed the recommended changes from the By-Laws Committee.
  - The following items listed are the changes recommended by those present at this meeting. Previous changes are shaded in gray. New changes continue on in the numeric sequence.

(New Business Cont.)

- **INDEX OF RECOMMENDED CHANGES**

- The following notes are indicated in the By-laws Document as superscript numbers where the changes are recommended. The changes are highlighted in green

- **TITLE.** Understand the difference between By-Laws and recommended change to “Constitution”
- **1.** Revise to read “HFWC” instead of “the Coalition” when abbreviating the Historic Fort Wayne Coalition official title throughout document.
- **2.** revise to read “assist in the” developing of ...
- **3.** revise to lower case “h” in “Historic destination...”
- **4.** revise to read “Persons applying for student membership between the ages of 18 and 25 must show a current student ID card *or other proof of enrollment* at the time of submitting their application.”
- **5.** revise to read “Although the student does not have voting privileges, he/she has the right to voice his/her opinions to any matters brought before the General membership or otherwise.”
- **6.** revise to read “Student members, *ages 18-25*, may seek Executive Board Office in accordance with...”
- **7.** keep in text “fraternal, social and/or...”
- **8.** revise to read “and present *said card* when voting occurs.”
- **9.** strike By-Law 3.b.2 from text
- **10.** eliminate “1.” Or reformat
- **11.** revise to read “...is open to *any business or organizations...*”
- **12.** change the word “organizations” to singular.
- **13.** strike By-Law 3.c.2 from text
- **14.** eliminate “1.” Or reformat
- **15.** revise to read “HFWC”
- **16.** revise to “membership category established in Article 3 Sec 2 a
- **17.** reformat to begin with letter “a”
- **18.** Article 3 Sec 4 d - tabled for discussion at a later time
- **19.** revise to read “... chairman of the HFWC, or in his/her absence, the express knowledge of the vice-chairman of the HFWC.”
- **20.** revise to read “or Article 4, Section 3, Paragraph 2(A)).
- **21.** revise to read “or Article 4, Section 3, Paragraph 2(A)).

- **22.** revise to read, “...to the Treasurer or Secretary *no later than* February 1...”.
- **23.** revise to read, “All *current* HFWC members...”
- **24.** revise to read, “Annual dues for the membership for the following shall be set by vote of the membership at the annual meeting of the preceding year.”
- **25.** replace Items a-e with, “The membership categories shall be in accordance with Art 3, Sect 1 Paras 2 and 3 of these bylaws.”
- **26.** strike from the bylaw the last sentence of Sect III, Para II starting with “Membership...payment of dues.”
- **27.** revise to read, “The Secretary of the *HFWC*, *with the cooperation of the Treasurer* shall...”
- **28.** strike Sect 3, Para 4 from the bylaws.
- **29.** replace Sect 4, Para 1 with Sect 4, Para 2
- **30.** add Sect 4, Para 1 text to become first sentence of Sect 4, Para 3.

(New Business Cont.)

- **31.** revise to read, "*That notification* should include the member's rationale..."
- **32.** revise to read, "*The documents* shall be retained..."
- **33.** revise to read, "...may do so for any reason by *surrendering their membership card and submitting a* written and signed notification..."
- **34.** strike the words "in the Coalition office" from the bylaws.
- **35.** tabled for further discussion.
- **36.** tabled for further discussion.
- **NOTE: Item 18 is recommended to strike from bylaws and add into**

**the text of the membership application.**

- For Action Items:
  - Sean F – Look into the following
    - Disciplinary Actions of other 501(c)3 organizations.
    - Member reinstatement policies for other 501(c)3 organizations.
  - Will E. – Look up the following items
    - Bylaw vs. Constitution title
    - P.O. Box address requirements, if any, for a 501(c)3
    - MI Non-Profit online site for disciplinary action advice.
- Next meeting scheduled to be at Fort Wayne, Sunday November 15, 2009 at 12:30 to 3:30.
- Bob H made a motion to adjourn meeting
  - Dale – 2nded – **APPROVED**
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- Meeting Adjourned at 8:10pm

Respectfully Submitted,  
Thomas Steele  
Executive Secretary  
Historic Fort Wayne Coalition