

## Proposed Changes to Bylaws, Spring, 2011

Article IV. Board of Directors, Section 2. Number, Tenure and Qualifications.

>>Add additional paragraph

**By accepting an elected office or committee chair position, each director agrees to act according to Colorado state law concerning serving on the Board of a non-profit corporation, including the performance of duties in an ethical manner and self recusal from any discussion and voting where there may be a conflict of interest.**

Article IV. Board of Directors, Section 6. Quorum.

>>Current:

The presence of no fewer than three **directors** shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

>>Suggested:

The presence of no fewer than three **members of the Executive Committee** shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Article V. Officers. Section 7. Treasurer.

>>Current:

The Treasurer shall receive and keep an account of all dues and money paid to the Guild together with money expended by the Guild, bringing a report to regular meetings. The Treasurer shall provide an annual budget to the Guild at the next regular meeting after the annual meeting of the membership.

>>Suggested:

The Treasurer shall receive and keep an account of all dues and money paid to the Guild together with money expended by the Guild, bringing a report to regular meetings. The Treasurer shall provide an annual budget to the Guild at the next regular meeting after the annual meeting of the membership, **and the membership shall approve the annual budget. Any expenses that arise that are outside the approved annual budget shall be approved by the Board, and, if that expense exceeds \$250, the expense shall also be approved by the Guild membership.**

### Library News by Deb Scott

A big thank you to Linda Shaffer for her generous donation of the book "Zapotec Weavers of Teotitlan" by Andra Fischgrund Stanton. It is a welcome addition to the library and was checked out immediately.

We would also like to thank Sandra Hutton for her donation of a handwoven towel for the upcoming library raffle (see towel at right). We now have three handwoven items for the raffle to be held in May. Tickets are \$1.00 each or 6/\$5.00 and will be available at the monthly meeting.

