

## SFPOA MEMBERSHIP MEETING MINUTES

FEBRUARY 28, 2024 @ 9:00 AM

President Mary Martinez called the meeting to order @ 9:04 am.

President Martinez began the meeting with the Pledge of Allegiance and a moment of silence for Richard Lawrence on his passing.

### ROLL CALL:

Present: Mary Martinez, President, Dee LeMay, VP, Gene Page, Earl Roser, Karen Beckman, and Vernon Bockey

Dawn Hassel, arrived after start of meeting due to Dr's appointment

SECRETARY'S REPORT: Secretary Kathy Messier read the minutes of February 19, 2024, of the Board of Directors Meeting. President Mary Martinez asked Board to approve the minutes of the meeting, all approved.

### REVIEW PROPOSED AMENDMENTS TO BYLAW'S:

Chairperson Dee LeMay read the letter to the membership.

Dee LeMay stated that questions and comments would be taken from the membership about the proposal of the Bylaws, with a time limit of 3 minutes and that no other questions would be granted.

Dee LeMay explained that they updated the wording to today's grammatical wording. So, such words as Bylaws are now one word without a hyphen.

Articles 1 – 4 were read, the Dee LeMay asked President Martinez to call for discussion by the Board of Directors. No discussion by Board members, discussion was opened to the membership. Discussion ensued.

Articles 5 was read, and President Martinez was asked to call for discussion by the Board of Directors, discussion ensued. Then the discussion was opened to the membership. Discussion ensued.

Article 6 – 7 was read, and President Martinez was asked to call for discussion by the Board of Directors, there was none. Then the discussion was opened to the membership. Discussion ensued.

Article 8 was read and then President Martinez advised that she wanted to make it very clear that #4 for the Treasurer read that they "Attend all Board of Directors Meetings" instead of "Attend all regular meetings of the POA Association". Further discussion.

Article 9 – 12 was read and then President Martinez asked the Board of Director's if they had any question, none were asked. Then it was opened to the membership and discussion ensued.

Article 7 under basic rules #1 will change from "Social affairs, activities, and facilities of the Association are not to be open to the general public nonmembers except when the Board determines otherwise", will change to "open to the general public"

President Martinez asked each Board member individually if they accepted the modified version of the Bylaws. Each member said yes when their name was called.

President Martinez then called for adjournment @ 10:30 am, Dawn Hassel made the motion, 2<sup>nd</sup> by Vernon Bockey.

Respectfully submitted,

Kathy Messier, Secretary