



## Agenda for Membership, Governance, and Finance Committee:

Date: 11/14/2017

Present: Jamie, John, Brendan

### Agenda Items:

1. Shared Constitution and Bylaw separation plan and beginning of process
  - a. All committee members were asked to review the Draft Constitution and Draft Bylaws documents in advance
  - b. Walked through every line of the Constitution and Bylaws document
  - c. MGF made changes to Draft documents
  - d. MGF made a vote to endorse the new Constitution
    - i. Vote Passed
  - e. MGF made a vote to endorse the new Bylaws
    - i. Vote Passed
  - f. MGF made a motion to send documents to Executive Committee for review and adoption

Reviewed 3 Goals and Meeting Progress on Goals

### 3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
  - Suggested review of 10 month folks and removal or tabling of “summer meetings”.
- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.