



WESTCHESTER COUNTY CHAPTER, THE ARC NEW YORK
SPECIAL MEMBERSHIP MEETING
June 12, 2018
The Gleeson-Israel Gateway Center

Attendance: Members of the Westchester County Chapter, The Arc New York

Call To Order: President Rosa Rodriguez called the meeting to order at 5:52pm.

Ms. Rodriguez welcomed everyone to the special meeting being held to review and vote on proposed changes to By-Laws. A quorum was present.

Ms. Rodriguez asked that the attached Resolution To Adopt Revised By-Laws be moved and seconded so that it could be discussed. The motion was made by Carolyn Holodak and seconded by Anne Majsak. Ms. Rodriguez asked for discussion. There being none, the vote was called. The Resolution to amend the By-Laws of The Arc Westchester was passed unanimously.

Motion to adjourn: Kyle O'Loughlin-Cahill made a motion to adjourn the meeting. The motion was seconded by Abby Reuben and passed by unanimous voice vote.

Minutes Respectively Submitted by: Anna M. Ciraco



MEMBERSHIP RESOLUTION
ADOPTION OF REVISED THE ARC WESTCHESTER BY-LAWS
June 12, 2018

WHEREAS NYSARC, Inc. has requested that all Chapters, including The Arc Westchester, review their By-Laws and approve amendments reflecting changes made in the New York State Not-for-Profit Corporation Law, the format of the NYSARC Model Chapter By-Laws, and changes to the NYSARC governing structure; and

WHEREAS the Governance Committee of the Board of Directors at its meetings on August 9, 2017 and August 24, 2017 reviewed and approved a series of changes to The Arc Westchester By-Laws; and

WHEREAS the Executive Committee at its meeting of September 6, 2017, approved all proposed changes made by the Governance Committee, Inc.; and

WHEREAS the Board of Directors of The Arc Westchester at its meeting on October 24, 2017 reviewed and approved the proposed changes to The Arc Westchester By-Laws; and

WHEREAS the proposed changes have been submitted to NYSARC, Inc. and approved; and

WHEREAS the Executive Committee and Board of Directors approved additional changes on March 22, 2018, and March 27, 2018 respectively; and

WHEREAS the NYSARC, Inc. Executive Committee approved the revisions of The Arc Westchester's Bylaws at its meeting on May 4, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Membership of The Arc Westchester approves the final revisions of the proposed changes at its Special Meeting on June 12, 2018.

Rosa Rodriguez, President
Board of Directors, The Arc Westchester

Date