



WESTCHESTER COUNTY CHAPTER, THE ARC NEW YORK
SPECIAL MEMBERSHIP MEETING
June 11, 2019
The Gleeson-Israel Gateway Center

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

Called to Order: President Joe Cassarini called the meeting to order at 5:44PM.

Mr. Cassarini welcomed everyone to the special meeting being held to review and vote on proposed changes to By-Laws. He noted that a quorum was present.

Mr. Cassarini introduced Larry Faulkner to review the proposed changes. Mr. Faulkner noted that the proposed changes had been posted on the internet along with the invitation to the meeting. A copy of the proposed changes was also available on each table at the meeting. Mr. Faulkner then reviewed the most significant changes and invited questions/comments on these and any of the other proposed changes.

There being no questions from the membership, Mr. Cassarini asked that a motion be made to approve the attached Resolution To Adopt Revised By-Laws. Cynthia Ferguson moved to accept the resolution; Rochelle Kessler seconded, and the motion passed unanimously.

Adjournment: Steve Masket moved to adjourn the meeting; the motion was seconded, and the motion passed by unanimous voice vote. The special meeting adjourned at 5:52PM.

Minutes respectively submitted by Christina Thompson.



**MEMBERSHIP RESOLUTION
ADOPTION OF REVISED THE ARC WESTCHESTER BY-LAWS
June 11, 2019**

WHEREAS the Governance Committee and the Board of Directors having reviewed the Chapter By-Laws in an effort to enhance and improve the governance of the Chapter and make other related amendments; and

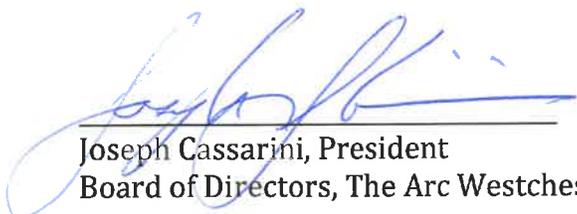
WHEREAS the Governance Committee of the Board of Directors at its meetings on March 21, 2019 reviewed and subsequently approved a series of changes to The Arc Westchester By-Laws; and

WHEREAS the Board of Directors of The Arc Westchester at its meeting on April 23, 2019 reviewed and approved the proposed changes to plus two additional changes to The Arc Westchester By-Laws; and

WHEREAS the Governance Committee of the Board of Directors approved the two additional changes at its meeting on May 1, 2019; and

WHEREAS the NYSARC, Inc. Executive Committee of the Board of Governors approved the revisions of The Arc Westchester's Bylaws at its meeting on June 5, 2019.

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 11, 2019.



Joseph Cassarini, President
Board of Directors, The Arc Westchester



Date