



**WESTCHESTER COUNTY CHAPTER, THE ARC NEW YORK
SPECIAL MEMBERSHIP MEETING**

September 15, 2020

Virtual Broadcast

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

Called to Order: President Joe Cassarini called the meeting to order at 5:04PM.

Mr. Cassarini welcomed everyone to the live broadcast being held to review and vote on proposed changes to the Chapter's By-Laws. All members were provided with a link to view the proposed changes prior to the meeting. He noted that a quorum was present.

Mr. Cassarini introduced Larry Faulkner, General Counsel, to review the proposed changes. Mr. Faulkner noted that the Governance Committee and the Board of Directors reviewed the proposed amendments to the Chapter By-Laws. The proposed changes are intended to enhance and improve the governance of the Chapter. The Arc Westchester Board of Directors, as well as the NYSARC, Inc. Executive Committee of the Board of Governors have approved the revisions, and the Membership is now given the opportunity to review and approve any revisions. Mr. Faulkner 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. Ann Majsak moved to accept the resolution; Cynthia Ferguson seconded, and the motion passed.

Adjournment: Margaret Vogt moved to adjourn the meeting; Rosa Rodriguez seconded, and the motion passed unanimously. The special meeting adjourned at 5:17PM.

Minutes respectively submitted by Danusia Pawska.