



WESTCHESTER COUNTY CHAPTER, THE ARC NEW YORK
Special Membership Meeting

June 7, 2022

Virtual Broadcast – GoTo Meeting

Attendance: Members of the Westchester County Chapter, The Arc NY, and guests.

Call to Order: President Kyle O’Loughlin-Cahill welcomed called the meeting to order to review and vote on the Proposed Changes to the Chapter By-Laws at 5:34PM.

Approval of Proposed Changes to the Chapter By-Laws: Ms. Cahill 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. Members were welcomed to submit questions via the question feature. Ms. Cahill noted a quorum was present.

Ms. Cahill introduced Board Member, Katharine Wilson Conroy to review the proposed changes. The proposed changes are intended to enhance and improve the governance of the Chapter. The Arc Westchester Governance Committee, Board of Directors, as well as The Arc NY Executive Committee of the Board of Governors have approved the revisions, and the Membership is now given the opportunity to review and approve the proposed revisions. Ms. Conroy reviewed the most significant changes and invited questions/comments on these and any of the other proposed changes.

Ms. Conroy reviewed a resolution to approve the proposed by-law changes:

Resolution:

1. Adoption of Revised The Arc Westchester By-Laws

WHEREAS, the Governance Committee at its meeting on January 24, 2022, and its vote on February 16, 2022, having reviewed and approved the proposed changes to The Arc Westchester’s By-Laws in an effort to enhance and improve the governance of the Chapter and make other related amendments; and

WHEREAS, the Board of Directors of The Arc Westchester at its meeting on February 22, 2022, reviewed and approved the proposed changes to The Arc Westchester By-Laws; and

WHEREAS, the NYSARC, Inc. Executive Committee on behalf of the Board of Governors of NYSARC, Inc. authorized the adoption of the proposed amendments of The Arc Westchester’s By-Laws at its meeting on March 10, 2022.

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 7, 2022.

There being no questions from the membership, Ms. Conroy requested a motion to approve the Resolution to Adopt Revised By-Laws; Jeff Wood made the motion; Katharine Conroy seconded; a virtual vote was taken; the motion passed with a majority vote in favor 92% yes, with 8% abstaining.

Ms. Cahill requested a motion to adjourn the Special Membership Meeting; Katharine Conroy made the motion; Jeff Wood seconded; and the motion passed.

The Special Membership Meeting adjourned at 5:49PM.

Minutes respectively submitted by Danusia Pawska.