

THE AD HOC COMMITTEE RECOMMENDED AT THE REGULAR MEETING ON FEBRUARY 20, 1996 THAT THE FOLLOWING PROPOSED BYLAW CHANGES BE ADOPTED OR REJECTED AT THE NEXT MEETING ON MARCH 12, 1996.

1. ACTIVE MEMBERSHIP TO BE LIMITED TO 75 AND NO MORE THAN 5 MEMBERS ACCEPTED IN ONE YEAR.

IF ADOPTED, THIS BYLAW WOULD REPLACE THE EXISTING ONE WHICH READS ...
ARTICLE V: SECTION 2 "ACTIVE MEMBERSHIP TO BE LIMITED TO 55 AND
NO MORE THAN 3 MEMBERS ACCEPTED IN ONE YEAR."

2. RESIGNATION IN GOOD STANDING FOR THOSE MEMBERS WHO CAN'T/WON'T PARTICIPATE WITH A "PREFERRED SEAT" FOR RE-ENTRY WHEN THEY ARE READY.

THIS WOULD BE AN ADDITION TO ARTICLE V: SECTION 10.

3. A MEMBER CAN REQUEST A "WORK LEAVE" FROM ATTENDING MEETINGS. SHE WOULD BE RESPONSIBLE FOR ONE MEETING IN EACH TWO YEAR PERIOD AND ACT AS A HOSTESS AT A MEETING IN EACH TWO YEAR PERIOD.

THIS WOULD BE ANOTHER ADDITION TO ARTICLE V: SECTION 11.

PAIGE DINN

AD HOC COMMITTEE CHAIRMAN

FEBRUARY 23, 1996

Becky Braslett
Linda Pate
Susan Dahlman
Ann Jones
Neil Scott

Marie