

**THE UNIVERSITY CLUB
BOARD OF DIRECTORS
SPECIAL MEETING
Minutes
September 13, 2015**

Call-to-Order:

The meeting was called to order at 3:00 p.m. by Ron Rehmeyer.

Attendance:

Rosalie Bailey, Gretl Collins, Jim Collins, Dick Frisque, Katrina Miller, On-Cho Ng, Mary O'Neill, Ron Rehmeyer, Matthew Restall, Chuck Snow, and Frances Stevenson

President's Report:

The meeting is a working session for the purpose of review of the Club's Constitution. Primary focus is given to updating the Discrimination Clause.

Discrimination Clause:

Chuck moved that we vote to change the language of the Non-Discrimination Policy. Seconded by Dick, the motion passed with unanimous approval.

Matthew moved to add sexual orientation. Seconded by Rosalie, the motion passed with unanimous approval.

Mary moved to delete age. Seconded by On-Cho, the motion passed with unanimous approval.

Jim suggested that the entire sentence on non-discrimination be restructured. Chuck made the following motion: It is the policy of the Club not to discriminate on the basis of Race, National origin, Creed, Disability, Gender or Sexual Orientation. Seconded by Dick, the motion passed with unanimous approval.

This change will be voted on at a meeting of the Club by a vote of two-thirds of the members of the Club. The Secretary will inform the membership in writing at least two weeks prior to the scheduled vote.

Constitutional Review Continued:

Page 1. (II) Delete *Association* and replace with *Club*. (Chuck/Jim/unanimous approval)

(V) Delete *include*. (correction, not motion)

Page 3.(IX) Change *shall* to *may*.

(X) Delete *reading*. Change *report* to *approval* on a, b, c, and d.

(XI) Change A to read: Upon making application, the applicant shall accompany it with a check for the amount of the entrance fee and name of the sponsor member in good standing.

Dick moved to make the above change to Article XI. Seconded by Chuck, the motion passed by unanimous vote. (This change signifies the second amendment vote prior to the Annual Meeting).

Page 3. (XI-C) Change first sentence to read: A Social Member *in good standing*

Page 4. (XI-Articles E and F) Delete these articles.

Jim moved that Articles E and F (Honorary Member and Honorary Life Member) be eliminated. Seconded by Chuck, the motion passed by unanimous vote.

Page 5. (XIII) Standing Committees: Suggestions were given for combining certain committees. Rewriting of Standing Committees is tabled until the next Board Meeting.

Page 5. (XIV) Quorum:

A quorum is required in membership attendance at the Annual Meeting.

Ron suggests that dues should be received at least ten days prior to the Annual Meeting. A 2/3 vote by membership is required to make this change.

The University Club is a 501C-7 non-profit organization. Our corporation name:
The University Club (this is noted as a correction).

Jim moved to count this extended Special Meeting as the September Board Meeting. Seconded by Matthew, the motion passed by unanimous vote.

Adjournment:

The meeting adjourned at 6:00 p.m.

Respectfully submitted,
Mary O'Neill, Secretary