

CUMBERLAND HISTORICAL SOCIETY  
SPECIAL MEETING OF THE MEMBERSHIP

THURSDAY, OCTOBER 5, 2017

CUMBERLAND TOWN HALL COUNCIL CHAMBERS, CUMBERLAND, MAINE

A special meeting of the membership of the Cumberland Historical Society was held on Thursday, October 5, 2017 beginning at 7:02 p.m. in the Town Council Chambers, Cumberland Town Hall, Cumberland, Maine for the purpose of voting to amend the Bylaws of the Cumberland Historical Society. The meeting was chaired by Trustee and Bylaw Committee member Margery Gruber.

The Bylaw Sub-committee was composed of Linda Fulda, Thomas Bennett, Margery Gruber, and Carolyn Small and met together or in smaller separate units on May 16, May 19, June 1, June 14, June 21, July 11, Aug. 25, and Sept. 7 of 2017 for the purpose of consolidating the current Bylaws and Constitution with the intent to create of totally new set of bylaws. The Sub-committee presented the proposed bylaws to the Board of Directors on Sept. 8<sup>th</sup> for approval to present to the membership of the Cumberland Historical Society on October 5, 2017. Over 14 hours were put into the meetings. This did not include prep time for the meetings and the time after spent on revisions. The draft of the bylaws were revised at least 9 times during this process. The Sub-committee also presented a document "Summary of Major Changes", a proposed list of policy actions that needed to be addressed, and a graphic depiction showing "the before and after" of how the organization would function under the new bylaws.

Noting that a quorum was present (Diana Copp, Betsy Huston, Laura Willis, Lynda Jensen, Sandy Nickerson, Brian Jensen, Margery Gruber, Linda Fulda, Pete Wilson, Linda Putnam, and Carolyn Small) and proxies received voting in the affirmative to accept the proposed bylaw changes from members Nancy Latham, Tom Gruber and Leigh Fulda) a motion was made to begin the process of voting on each article of the proposed bylaw change.

Article I: accepted

Article II: 10 yes – 1 no (motion accepted)

Article III: 10 yes – 1 no (motion accepted)

Article IV: accepted

Article V: accepted

Article VI: accepted

Article VII: accepted

With no further business, the meeting was adjourned at 7:40 p.m

Linda S. Fulda, Secretary

