

**.The Handicraft Club Special Board Meeting
April 13, 2020
Held by Zoom**

Attendance: Amabel Allen, Bobbie Binder, Sara Carcieri, Lisa Churchville, Deb Drinker, Kate Farrington, Fran Gammell-Roach, Janet Jagger, Margaret Lederer, Trish Poirrier, Mary Reineman, Heather Rae Roberts, Marilyn Shealey, Helene Shapiro

Members Absent: Kit Barnum, Jay Connelly

President Fran Gammell-Roach called the meeting to order at 10:00 am. She led a discussion about the procedures related to the submission of an alternative slate. Time frames were discussed and clarified.

There was unanimous agreement that the following policy should stand as the procedure for introducing an alternative slate:

Pursuant to Article VII, Section 6(b), a complete Alternative Slate of Officers and elected members may be proposed. An application, consisting of said full Slate shall be mailed, via certified mail, and also by email, to the Secretary of the Club before the April Board meeting.

Said Application shall consist of an affirmative statement that Proposer, who shall be an Active or Senior member, wishes to propose an Alternative Slate of Officers and elected members to be voted upon at the Annual Meeting.

Said application shall be signed by 25 Active and/or Senior Club members. The Proposer shall send out, via USPS mail, the proposed Alternative Slate to all Active and Senior members entitled to vote, no earlier than 14 days before the Annual Meeting.

If requested by the Proposer, the Club shall provide mailing labels for Active and Senior Members.

Other Business: The upcoming newsletter will discuss the postponement of the annual meeting, the handling of the vote on the incoming slate by remote means, and that policies and procedures will be up on the club's website.

Fran reviewed the agenda for the upcoming board meeting.

Respectfully submitted,
Marilyn Shealey, Recording Secretary

**Email Vote on above policy
April 25, 2020**

By email, Bobbie Binder moved, and Margaret Lederer seconded: "to confirm the April 13, 2020 unanimous approval of the Alternative Slate regulation as amended by adding the language 'no earlier than 14 days.' This was approved unanimously by all thirteen board members responding.