

**Eastern Star Charity Foundation, Inc. PROPOSED By-laws Change
March 1, 2022**

Current wording:

ARTICLE III: DIRECTORS

Section 8. Meetings

(a) Meetings of the Board of Directors shall meet for the transaction of business on the first Wednesday of each month, except the month of August, at the office of the Corporation.

Proposed wording:

(a) The Board of Directors shall meet for the transaction of business on the first Wednesday of each month, except the month of August, at the office of the Corporation **or at a location and/or virtually as deemed necessary and agreed upon by the Board. Meeting location(s) shall be posted on the official website. In the event of unforeseen changes, every reasonable effort will be made to notify members in a timely fashion.**

REASONING:

Due to the pandemic, access to the 'office of the Corporation' has not been available. To continue to provide support and aid as needed, meetings must be held and by offering a virtual option, more members are able to attend. In-person meetings for the Board of Directors are preferred for the prompt handling of correspondence, vouchers, and checks.

	Name	Chapter Name & Number
Signature	<u>Joseph / Lenx GO</u>	Chapter <u>Gloria #159</u>
Signature	<u>J. McShiffin</u>	Chapter <u>Mt. View # 205</u>
Signature	<u>Jonathan Larissia, PGM</u>	Chapter <u>Joshua #134</u>
Signature	<u>William Cooper</u>	Chapter <u>Stella No. 20</u>