

Des Moines Women's Club
Board of Director's Meeting Minutes
May 8, 2019

President Wendy Roberts called the meeting to order at 11:05 am.

Roll Call: The following Officers and Board members were in attendance: Wendy Roberts, Jean Shires, Judy German, Bev Watts, Michelle Clark, Ellen Elliott, Pat Henson, Ginny Livingstone, Sheila Sapienza, Linda Thomas, and Jayne Sullivan (Parliamentarian).

Those excused: Liz Teufel, Maureen Fialkov, Chris Foss, Joanne McCracken-Young, Joyce Perkins, Carol Corrigan, and Rosemary Hillman.

Those not attending: Malka Naggar

- I. Article VII of the Hoyt Sherman Place Foundation By-laws
 - A. President Roberts informed the Board that DMWC retained legal counsel to review the proposed changes in HSPF by-laws. These changes in **Section 7.2 Use of the Corporation Facilities** of **Article VII** regard use of the building. The second sentence was changed to read **The Corporation and Women's Club shall use good faith efforts to mutually agree upon the updated** dates and times set forth on **Schedule 7.2** annually by April 1 preceding the commencement of the next program year.
 - B. The legal review indicated the proposed change in the HSPF by-laws didn't negatively affect DMWC.
 - C. **Moved by Michelle Clark to accept the proposed change to the HSPF by-laws as presented; Sheila Sapienza seconded**

the motion. There was no further discussion. The Board voted to accept the change in the HSPF by-law.

The meeting was adjourned at 11:25 am.

A special meeting of the DMWC general membership was called to order at approximately 12:45.

- A.** President Roberts informed the members that DMWC retained legal counsel to review the proposed changes in HSPF by-laws. These changes in **Section 7.2 Use of the Corporation Facilities** of **Article VII** regarding use of the building. The second sentence was changed to read **The Corporation and Women’s Club shall use good faith efforts to mutually agree upon the updated** dates and times set forth on **Schedule 7.2** annually by April 1 preceding the commencement of the next program year.
- B.** The legal review indicated the proposed change in the HSPF by-laws didn’t negatively affect DMWC.
- C. Moved by Jo Berry to accept the proposed change to the HSPF by-laws as presented; D.J. Newlin seconded the motion. There was no further discussion. The members of DMWC voted to accept the change in the HSPF by-law.**
- D.** The Special Membership meeting was adjourned at 12:50 pm.

Submitted by Chris Shelton