

# Proposed Changes to 2016 Bylaws (PHC)

In the list of changes below, strikethrough is used to mark deletions, while red font is used to mark additions and/or replacements. Click on the blue text to access the [2016 Bylaws](#).

**CHANGE (1)** For the **Article II (a)**: Change to "Provide educational opportunities to learn about the history, heritage and culture of Poland and Polish-American ~~cultural heritage~~ history, heritage and culture."

**CHANGE (2)** For **Article II (d)**: Change to "~~Welcome~~ Promote and assist artists, scholars, dignitaries, ~~writers, musicians~~, and other proponents of Polish and Polish-American culture"

**CHANGE (3)** For **Article VI, Section 2 (a)**: Change to "A minimum of four (4) regular meetings per year (one per quarter) of the Board of Directors shall be held at times, modalities (in-person or electronic) and places decided by the Board."

**CHANGE (4)** For **Article VI, Section 5**: Change to " A quorum of the Board of Directors shall consist of ~~50 percent plus 1~~ five (5) members of the Board.

**CHANGE (5)** For the **Article VII, Section 1**: Change to "Candidates for the ~~Executive Board of~~ Directors shall be voting members of the Corporation for at least one year prior to consideration."

**CHANGE (6)** For **Article VIII, Section 3(d)**: Change to " Keep full and accurate accounts of all monies and property received, and their disposition as well as provide an electronic copy of monthly financial updates to the Board on said receipts and disposition."

**CHANGE (7)** For the **Article X, Section 1(a)(1)**: Change to " Designate standing committees ~~in January~~ at the first meeting of the newly elected Board of Directors "

**CHANGE (8)** For **Article X, Section 2 (b)** Separate Buying and Inventory Committees as follows:

(b) Buying: 1). Research prices & suppliers and make purchases for the Corporation's events, while incorporating feedback from the Inventory committee.  
2). Three to five (3-5) members from the Corporation, including at least one member of the Board of Directors but excluding any members simultaneously serving on the Inventory Committee.

(c) Inventory: 1). Maintain retail inventory and coordinate it with the Buying Committee.  
2). Three to five (3-5) members from the Corporation, including at least one member of the Board of Directors but excluding any members simultaneously serving on the Buying Committee.

**CHANGE (9)** For **Article X, Section 2(c) through 2(e)** change letter designations and add Scholarship description as follows:

(d) Nominating: ...

(e) Programming and Events: .... add: 3). Reports to the Board of Directors.

(f) Scholarship: Distribute the updated application forms; select scholarship recipient(s) and follow up with recipient(s) to ensure the receipt of awarded scholarship(s).

2). Three to five (3-5) members from the Corporation and/or Board of Directors.

3). Reports to the Board of Directors.