

## BYLAWS Committee Meeting April 2, 2020

**Present on call:** G Budd, Chair AS Marsolais C Saveland W Shublaq P Sobey  
M Dorozio (recorder for R Hebert)

Absent: B Fern

**Call to order by G Budd:** 6:02 MST and thanked all for their time

**Agenda:** No additions to the agenda

### **Purpose of meeting:**

- As the Bylaws reflect the function of the Society need to review periodically to ensure they are still fulfilling their role
- Determine the goals of the Committee – what work has to be done and how to go forward
- How to proceed with implementation and operationalization of Strategic Planning in Committee activities:
  - Split Bylaws to look at each article/clauses and its functionality and alignment with the strategic goals
  - Where there is hindrance or restriction by the article – suggested modification for alignment
  - Identify what the Bylaws allow and do not allow to do for example in addressing allowing for Best Practice guidelines during a crisis or when speaking (Public Statements) out to mitigate higher risks

### **Review of Bylaw articles:**

- Each Committee member to look at 3 articles:
  - 1-3 Christine
  - 4-6 Paul
  - 7-9 George
  - 10-12 Anne Sophie
  - 13-15 Wael
- Using template attached to agenda to identify alignment or need for modifications to align with CSAM-SMCA Strategic Plan
- Marilyn will create a table and after approval by Paul and George – send to committee members to capture: areas of deficit, modifications suggested, strategic elements involved, etc.

### **New Business:**

- Suggestion to bring forth the possible addition of 'Functionality' to the Strategic Plan verbage of 'Hope' and 'Dignity'

**Next Meeting:** Agreement to 1 month to look and review 3 Bylaw articles. Week of May 4<sup>th</sup> – Doodle poll to be sent.

**Adjournment:** 6:37 MST