

India Cultural Association of Bay Area  
Proposed By-Laws Modifications-2011

Partial list of items to be discussed on October 23, 2011

1. Article IV Offices

Change business address to:

1530 Meridian Ave Suite #108 San Jose, CA 95125

2. Article VI(C1) Categories of Membership

Change restriction for senior membership from 58 years to age 65 and older and update the pricing of membership

3. Article VI (E1) Member in Good Standing

Allow membership form to also be emailed or posted on our website...

4. Article VII (A & B) Management and Control

The Executive Committee shall consist of nine office bearers

Add position for Vice president of Information & Technology ("VP-IT")

Add description of role and responsibilities for VP-IT

5. Article VII (B2) Management and Control

Add a fourth member to the Board of Directors

The Executive Committee shall have 13 members

6. Article VII (C5) Slate of Candidates for election

Slate of candidates for the election shall be mailed or emailed to membership at least 2 weeks prior to the election date.

7. Article VII (C6) Term Limits

Change term limit to 7 consecutive years in any combination of elected positions...

8. Article VII (D8) Election Committee

The independent election Committee shall consist of 3 members

9. Article VII (D11)

Add privacy clause for member's information

10. Article VII (F) Quorum for Executive Committee Meeting

Change quorum time from 30 minutes to 15 minutes

11. Article VII (G) Office Bearers

Allow President to stand for election in two consecutive years.

Change maximum term for VPs and directors according to proposed language

Add handover of documents at change of VP-finance position

Add description of VP-IT role & responsibility

12. Article VIII (D) Historians Committee

Add interface between Historian Committee and VP-IT

13. Article IX (A3) Resignation and Vacancies

Clarification of interim responsibility in case of vacancy in Secretary or VP-finance position

14. Article X General Body Meetings

Remove target date of October.

15. Article XI Finance & Insurance

Specify types of accounts that can be opened/maintained

Increase limit to \$250 for recurring and incidental expenses

At least 25% of annual positive cashflow is to be placed into a long term investment

At least 25% of annual positive cashflow is to be transferred to the ICA Youth Foundation

Change number of authorized signers for account from four to three

**\*\*The above is a partial list of items that have been proposed to be changed at the special meeting scheduled for October 23, 2011. Complete proposed wording can be found on the website or by contacting the secretary.\*\***