



**Virginia Beach Retired Employees Association
Minutes of the Board of Directors
May 20, 2020**

Email: vbrea.webmaster@gmail.com

Website: vbrea.org

No meeting held due to the current Coronavirus (COVID-19) Pandemic.

The Board proposes an amendment to the Bylaws. The below proposal was posted on vbrea.org on May 5th. President Pete Leavitt will call for a vote in two weeks after posting. Donna Brehm reported Article 8, Section 8.1 of the By-laws that it only requires a 2/3 vote of the Board to make changes provided that the proposed amendment has been provided to the general membership at least two weeks prior.

EXISTING:

Article 2 – Membership

Section 2.3 Dues

Annual dues, as determined by the Board of Directors, will be assessed on January 1 and are due upon notice. Those members who are over a year in arrears shall be sent a notice on March 1 and given until June 1 to reconcile their account. Those members still in arrears at that point shall be dropped from the organization. Any member who has not paid for the current or previous year by March 31 shall not be eligible to vote for board members or any other matters that may be addressed at Association meetings and shall not be eligible for any benefits of the Association. Initial dues are payable at time of application for membership.

PROPOSED:

Addition to Article 2 – Membership

Section 2.3 Dues

Proposal to add below the existing 2.3 text

- a. New applications received on July 1 through November 30 shall be prorated for dues and owe \$6.00 for the remainder of that calendar year.
- b. New applications received on December 1-31 shall have the full \$12.00 annual dues applied to the following year. However, the applicant will be required to pay the guest fee to attend the annual holiday luncheon held in the December they submit their application and dues.

The proposed amendment to the By-laws was approved by the Board on May 26, 2020.

Respectfully submitted,

Kathy Smith

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Board Secretary

Virginia Beach Retired Employees Association (VBREA)