

## Summary of Recommended Changes to the Bylaws

The following is a summary of material changes to the Bylaws of Temple Adath Israel based upon recommendations from the Temple's Long-Range Planning Committee and the Stein Group, as well as more than two and one half months of committee meetings open to Board members for their comments. The result is a more compact document with many items formerly contained in the Bylaws being placed in Board Policy designed to further explain the Bylaws, their intent, and application.

Significant changes include:

- A. Consolidating and reformulating what constitutes "Good Standing". Section 3.5
- B. Reducing the quota needed for a meeting of the congregation. Section 4.2
- C. Expanding "notice" to include notice by electronic media.
- D. Permitting members of the Board, and Committee or subcommittee to conduct any regular or special meeting my use of electronic means or remote communication. Section 5.2 D
- E. Reformulating of the Board of Directors. Section 5.3
- F. Defining a quorum of the Board of Directors. Section 5.2 A
- G. Restating the process and timetable for nomination and election of Directors. Section 8.1 – 8.3
- H. Defining the Officers . Section 7.1
- I. Specifying Officers terms. Section 7.3
- J. Defining the duties of the Executive Committee. Section 9
- K. Reducing number of Standing Committees required by Bylaws. Section 10-1.