

Proposed Amendments to SCRC Bylaws, ARTICLE VI, SECTION F:

First Paragraph to be amended as follows:

The second sentence, first clause, to read "He shall maintain records, including a formal ledger, of all monetary transactions; ...".

The second sentence, third clause, the term "periodic audit" be changed to "yearly audit commencing within a month of his assuming office;...".

The second sentence, fourth clause "shall provide for the timely transfer of records to his successor" be stricken, and the following clause be inserted:

"... shall make provision for the transfer of all records to his successor within five (5) days of his successor's election, with said transfer to be effected no later than fourteen (14) days of his successor's election; ..."

Third Paragraph to be amended as follows:

" ... are authorized to open and maintain financial accounts, including a debit and/or credit card account(s), in the County Committee's name and to make deposits, withdrawals, and payments to such accounts, with any expenditures subject to limits as outlined in the following paragraph."

Fourth Paragraph to be amended as follows:

Entire paragraph to be stricken, and the following substituted:

"... The Treasurer shall be authorized to distribute funds under the following conditions:

1. As authorized by the a majority of a quorum of the County Committee, either as an approved budget item or event; or as a special, non-budgeted item or event; or
2. As authorized by the SCRC Chairman, provided that the expenditure does not exceed \$500.00 per item or event, without approval of the Executive Board;
3. And further, that the Executive Board shall not exceed \$1500.00 worth of expenditures per calendar quarter, without approval of a majority of a quorum of the County Committee.
4. In all circumstances, the Treasurer shall not make any disbursements for reimbursements for expenditures by any individual unless such expenditures were authorized in advance by the Chairman, Executive Board, or the County Committee.
5. In that the SCRC is a voluntary organization, disbursements for recompense of any Committee member's or officer's time shall not be made without a vote of approval by two thirds (2/3) of a quorum of the County Committee...."

The following new amendment is proposed:

"ARTICLE XVII COMMITTEE ENDORSEMENTS

The County Committee, by majority vote of a quorum, may endorse candidates in races for offices in which (a) partisan nominations are prohibited by law, and (b) there is no Republican Party nominee. Such endorsement must be introduced to the County Committee by a member at a regular or special meeting, but *no earlier* than sixty (60) days *prior to* the filing deadline established by the relevant public authority. The vote for endorsement shall occur at the County Committee meeting (special or regular), the month *following* the filing deadline, with prior notice given in the Call for said meeting. No more than one candidate may be endorsed for a single office, unless more than one candidate may be elected to that office."

Attachment 1 - Standing Rules

ADD:

2. Resolutions.

Any member may offer a resolution to the Committee for consideration. The resolution should be presented to the Chair in writing no less than ten (10) days before a regular meeting for inclusion in the Call and Agenda for that meeting, at which the sponsoring member shall formally present the resolution to the Committee. The presentation will be immediately followed by open discussion, suggestions, questions and possible amendment by the Committee. The resulting draft shall be distributed to all Committee members to be voted on at the next Regular Committee Meeting.