

2019 TWS BYLAW CHANGE PROPOSAL BALLOT

Ballot Notes:

1. If a current TWS Bylaw Article, Section or Sub-Section is not being changed it is not shown below.
2. **Current:** reflects the verbiage in the current TWS Bylaws.
3. **Change:** reflects the verbiage in the TWS Bylaws proposal change. A **bold -strikethrough** reflects verbiage being removed and **bold** reflects the changed verbiage.
4. **Delete:** reflects the entire removal from the bylaws of an Article, Section or Sub-Section.
5. **New:** reflects a new bylaw of an Article, Section or Sub-Section.
6. **Vote #** is simply a reference number to be used by the Elections Committee when counting the votes.

ARTICLE I -- PURPOSES AND SPECIAL RULES		
#1	<p>Current: SECTION 1. <u>Purposes</u>. The purposes of the Corporation, as stated in its Certificate of Incorporation, are to promote theatrical education, acting, producing, literary culture and civic progress. The Corporation has as its principal objective the development and maintenance of a community theatre producing plays of significance and interest which will reward its audience and provide opportunity, education and challenge for its participants. More generally, it is concerned with providing an open forum of the arts dedicated to the development of the cultural resources of the community.</p>	YES NO
	<p>Change: SECTION 1. <u>Purposes</u>. The purposes of the Corporation, as stated in its Certificate of Incorporation Theatre of Western Springs, an Illinois corporation (Theatre), are to promote theatrical education, acting, producing, literary culture and civic progress. The Corporation Theatre has as its principal objective the development and maintenance of a community theatre producing plays of significance and interest which will reward its audience and provide opportunity, education and challenge for its participants. More generally, it is concerned with providing an open forum of the arts dedicated to the development of the cultural resources of the community.</p>	YES NO
ARTICLE III -- MEMBERS		
#2	<p>Current: SECTION 1. <u>Classes of Members</u>. The Corporation shall have four classes of members. The designation of such classes and the qualification of the members of such classes shall be as follows:</p>	YES NO
	<p>Change: SECTION 1. <u>Classes of Members</u>. The Corporation Theatre shall have four classes of members. The designation of such classes and the qualification of the members of such classes shall be as follows:-</p>	YES NO
#3	<p>Current: (b) <u>Active Members</u>. Every Patron Member who has purchased a season ticket to all Mainstage and Forum performances and has served in any of the following capacities or projects, either in the current season or in the season immediately preceding the current season, shall be an Active Member:</p>	YES NO
	<p>Change: (b) <u>Active Members</u>. Every Patron Member who also possesses a full mainstage and forum subscription and has served in any of the following capacities either in the current season or in the season immediately preceding the current season, shall be an Active Member.</p>	YES NO
#4	<p>Current: (1) Cast, crew, or production or business staff for a regular season production, a production of the Forum Theatre, or the Holiday Show;</p>	YES NO
	<p>Change: (1) Cast, crew, or production or business staff for a regular season production, a production of the Forum Theatre, or the Holiday Show; Cast, crew, and part-time staff who also volunteer their time supporting productions or activities of the Theatre of Western Springs or the Children's Theatre of Western Springs (CTWS);</p>	YES NO
#5	<p>Current: (2) Resident Directors of the Theatre of Western Springs;</p>	YES NO
	<p>Change: (2) Resident Directors of the Theatre of Western Springs; Full-Time Staff members of the Theatre of Western Springs or the Children's Theatre of Western Springs.</p>	YES NO
#6	<p>Current: (3) Participant in Director's Workshop production or in any other Theatre sanctioned production;</p>	YES NO
	<p>Delete: (3) Participant in Director's Workshop production or in any other Theatre sanctioned production; (will now be included in 1 above)</p>	YES NO
#7	<p>Current: (4) Studio - except first-year Studio;</p>	YES NO
	<p>Change: Strike in total</p>	YES NO
#8	<p>Current: (5) Fundraising activities for the Theatre;</p>	YES NO
	<p>Change: (5) (3) Fundraising activities for the Theatre;</p>	YES NO
#9	<p>New: (4) Volunteer participants in facility maintenance and repair;</p>	YES NO
	<p>Current: (6) Host and Hostess Committee or House Manager;</p>	YES NO
#10	<p>Delete: (6) Host and Hostess Committee or House Manager; (will now be included in (1) above)</p>	YES NO
	<p>Current: (7) Officer, member of the Board of Governors, chairman or member of any Theatre committee;</p>	YES NO
#11	<p>Change: (7) (5) Officer, member of the Board of Governors, chairman chair or member of any Theatre committee;</p>	YES NO

ARTICLE IV - MEETING OF ACTIVE MEMBERS						
#12	<p>Current: SECTION 5. <u>Quorum</u>. The presence of one-fifth of the Active Members at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of the Active Members, a majority of the Active Members present may adjourn the meeting from time to time without further notice. Any act taken by Active Members having a majority of votes present at any meeting of the Active Members at which a quorum is present shall be the act of the Active Members.</p> <p>Change: SECTION-5. 1. Quorum. The presence of one-fifth of the Active Members at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of the Active Members, a majority of the Active Members present may adjourn the meeting from time to time without further notice. Any act taken by Active Members having a majority of votes present at any meeting of the Active Members at which a quorum is present shall be the act of the Active Members.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#13	<p>Current: SECTION 6. <u>Proxies</u>. There shall be no voting by proxy.</p> <p>Change: SECTION-6. 2. Proxies. There shall be no voting by proxy.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#14	<p>Current: SECTION 1. <u>Annual Meeting</u>. The annual meeting of the Active Members shall be held on the second Sunday of September in each year at the hour of 7:30 o'clock P.M., or at such other time or date in September as may be designated by written notice of the Board of Governors.</p> <p>Change: SECTION 1. 3. Annual Meeting. The annual meeting of the Active Members shall be held on the second Sunday of September in each year at the hour of 7:30 o'clock P.M., or at such other time or date in September as may be designated by written notice of the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#15	<p>Current: SECTION 3. <u>Place of Meeting</u>. The place of meeting for any annual meeting or for any special meeting shall be the Theatre of Western Springs.</p> <p>Change: SECTION-3. 4. Place of Meeting. The place of meeting for any annual meeting or for any special meeting shall be at the Theatre. of Western Springs.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#16	<p>Current: SECTION 4. <u>Notice of Meetings</u>. Written or printed notice stating the place, day and hour of any meeting of Active Members shall be delivered, either personally or by mail, to each Active Member, not less than ten (10) nor more than forty (40) days before the date of such meeting. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the Active Member at his/her address as it appears on the list of Active Members compiled by the Board of Governors with postage thereon pre-paid. Any Active Member may waive notice of any meeting.</p> <p>Change: SECTION-4. 5. Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting of Active Members shall be delivered, either personally, or by electronic mail (email), or by postal mail to each Active Member, not less than ten (10) nor more than forty (40) days before the date of such meeting. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the Active Member at his/her address as it appears on the list of Active Members compiled by the Board of Governors with postage thereon pre-paid. Any Active Member may waive notice of any meeting.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#17	<p>Current: SECTION 2. <u>Special Meetings</u>. Special meetings of the Active Members may be called at any time for the purpose of considering matters which require the approval of all or some of the Active Members, or for any other reasonable purpose. A special meeting may be called by written notice, authorized by a majority of the Board of Governors or by at least thirty (30) Active Members. Such written notice shall be delivered not less than ten (10) days prior to the date fixed for said meeting and shall specify the date, time, place and purpose(s) of the meeting.</p> <p>Change: SECTION-2. 6. Special Meetings. Special meetings of the Active Members may be called at any time for the purpose of considering matters which require the approval of all or some of the Active Members, or for any other reasonable purpose. A special meeting may be called by written notice, authorized by a majority of the Board of Governors or by at least thirty (30) Active Members. Such written notice shall be delivered not less than ten (10) days prior to the date fixed for said meeting and shall specify the date, time, place and purpose(s) of the meeting.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
ARTICLE V - BOARD OF GOVERNORS						
#18	<p>Current: Special meetings of the Board of Governors may be called by or at the request of the Chairman or any three board members. The person or persons authorized to call special meetings of the Board may fix any time and place either within or without the State of Illinois, as the time and place for holding any special meeting of the Board called by him/her or them.</p> <p>Change: Special meetings of the Board of Governors may be called by the Chair or any three (3) board members.The person or persons authorized to call special meetings of the Board may fix any time and place either within or without the State of Illinois, as the time and place for holding any special meeting of the Board called by him/her or them.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					
#19	<p>Current: SECTION 7. <u>Notice of Special Meetings</u>. Notice of any special meeting of the Board of Governors shall be given at least two (2) days previous thereto by oral or written notice delivered personally, by telephone or telegram to each Board member at his/her address as shown on the records of the Corporation. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Board member may waive notice of any meeting.</p> <p>Change: SECTION 7. <u>Notice of Special Meetings</u>. Notice of any special meeting of the Board of Governors shall be given by the Board of Governors Secretary at least no less than two (2) days previous thereto by oral or written notice to each Board member at his/her address as shown on the records of the Corporation Theatre. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Board of Governors member may waive notice of any meeting.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </table>	YES	NO		
YES	NO					

ARTICLE VI - OFFICERS						
#20	<p>Current:</p> <p>SECTION 1. Officers. The Officers of the Corporation shall be a Chairman, a Vice Chairman, a Treasurer, and a Secretary, and such other officers as the Board of Governors shall deem desirable, such officers to have authority and perform duties prescribed, from time to time, by the Board of Governors. No person shall hold more than one office.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 1. Officers. The Officers of the Corporation Theatre shall be a Chairman Chair, a Vice Chairman Chair, a Treasurer, and a Secretary, and others as the Board of Governors shall deem desirable, such officers to have authority and perform duties prescribed, from time to time, by the Board of Governors. No person shall hold more than one office.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					
#21	<p>Current:</p> <p>SECTION 3. Qualification. The Chairman and Vice Chairman shall be selected from the members of the Board of Governors. All other officers need not be members of the Board of Governors although membership on the Board of Governors shall not preclude any person from being elected to those offices.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 3. <u>Qualification</u>. The Chairman Chair and Vice Chairman Chair shall be selected from the members of the Board of Governors. All other officers need not be members of the Board of Governors although membership on the Board of Governors shall not preclude any person from being elected to those offices.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					
#22	<p>Current:</p> <p>SECTION 6. <u>Chairman</u>. The Chairman shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. He/She shall preside at all meetings of the Active Members and of the Board of Governors. He/She may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Governors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Governors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Governors or by these by-laws or by statute to some other officer or agent of the Corporation; and in general he/she shall perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Board of Governors from time to time.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 6. Chairman Chair. The Chairman Chair shall be the principal executive officer of the Corporation Theatre and shall in general supervise and control all of the business and affairs of the Corporation Theatre. He/She shall preside at all meetings of the Active Members. He/She shall sign, with the Secretary or any other proper officer of the Corporation Theatre authorized by the Board of Governors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Governors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Governors or by these by-laws or by statute to some other officer or agent of the Corporation Theatre; and in general he/she shall perform all duties incident to the office of Chairman Chair and such other duties as may be prescribed by the Board of Governors from time to time.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					
#23	<p>Current:</p> <p>SECTION 7. <u>Vice Chairman</u>. In the absence of the Chairman or in the event of his/her inability or refusal to act, the Vice Chairman shall perform the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman. Any Vice Chairman shall perform such other duties as from time to time may be assigned to him/her by the Chairman or by the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 7. <u>Vice Chairman Chair</u>. In the absence of the Chairman Chair or in the event of his/her inability or refusal to act, the Vice Chairman Chair shall perform the duties of the Chairman Chair, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman Chair. Any Vice Chairman Chair shall perform such other duties from time to time as may be assigned to him/her by the Chairman Chair or by the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					
#24	<p>Current:</p> <p>SECTION 9. Secretary. The secretary shall: keep records of corporate action, including the minutes of the meetings of the Active Members and of the Board of Governors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the Corporate records and of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these by-laws; keep a register of the post office address of each Active Member which shall be furnished to the Secretary by such Active member; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her by the Chairman or by the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 9. <u>Secretary</u>. The secretary Secretary shall: keep records of corporate action, including the minutes of the meetings of the Active Members and of the Board of Governors in one or more books documents provided for that purpose; see ensure that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the Corporate records and of the seal of the Theatre and see ensure that the seal of the Theatre is affixed to all documents, the execution of which on behalf of the Theatre under its seal is duly authorized in accordance with the provisions of these by-laws; keep a ensure that a preferred address register of the post office address of each Active Member which shall be furnished to the Secretary Actives Committee by such Active member; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her by the Chairman Chair or by the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					
ARTICLE VIII- CHILDREN'S THEATRE OF WESTERN SPRINGS						
#25	<p>Current:</p> <p>SECTION 1. Management and Policies. The Corporation shall operate a Children's Theatre.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
	YES	NO				
<p>Change:</p> <p>SECTION 1. <u>Management and Policies</u>. The Corporation Theatre shall operate a The Children's Theatre of Western Springs (CTWS).</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO			
YES	NO					

ARTICLE IX- COMMITTEES						
#26	<p>Current: (a) A <u>Committee on Elections</u> shall supervise the election of members of the Board of Governors and prescribe rules for the conduct of such elections that are not inconsistent with these by-laws or with rules adopted by the Board of Governors.</p> <p>Change: (a) An Committee on Elections Elections Committee shall supervise the election of members of the Board of Governors and prescribe rules for the conduct of such elections that are not inconsistent with these by-laws or with rules adopted by the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#27	<p>Current: (f) A <u>Committee on Activities</u> shall arrange programs for the benefit of Active and Associate Members. The Artistic Director of the Theatre shall be a member of this Committee.</p> <p>Delete: (f) A Committee on Activities shall arrange programs for the benefit of Active and Associate Members. The Artistic Director of the Theatre shall be a member of this Committee.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#28	<p>Current: (g) A <u>Nominating Committee</u> shall consist of five (5) members which shall nominate candidates for election to the Board of Governors. Only past members of the Board of Governors and present members of the Board of Governors completing their final year on the next June 30 shall be eligible for appointment to this Committee.</p> <p>Change: (g) (f) A Nominating Committee shall consist of five (5) members which nominate candidates for election to the Board of Governors. Only past members of the Board of Governors and present members of the Board of Governors completing their final year on the next June 30 term of office shall be eligible for appointment to this Committee. .</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#29	<p>Current: (h) A <u>Children's Theatre Advisory Committee</u> shall be comprised of nine (9) members who, when appointed to the Committee, are either Active Members or Patron Members of the Theatre of Western Springs, or parents of students. When a member of the Committee no longer meets at least one of the aforementioned requirements, his/her term on the Committee shall cease immediately and the Committee will then make a recommendation to the Board of Governors to fill the unexpired position. This Committee shall advise and assist the Children's Theatre Director in the administration of the Children's Theatre and in the mounting of productions of the Children's Theatre.</p> <p>Change: (h) (g) A Children's Theatre Advisory Committee shall be comprised of nine (9) members who, when appointed to the Committee, are either Active Members or Patron Members of the Theatre of Western Springs, or parents of students. When a member of the Committee no longer meets at least one of the aforementioned requirements, his/her term on the Committee shall cease immediately and the Committee will then make a recommendation to the Board of Governors to fill the unexpired position. This Committee shall advise and assist the Children's Theatre Director in the administration of the Children's Theatre and in the mounting of productions of the Children's Theatre. shall advise and assist the Children's Theatre Director in the operations of the Children's Theatre and Children's theatre productions. Members will be invited by the Children's Theatre Director with input from current members. It will be made up of students, parents, alumni, and community members.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#30	<p>Current: (i) A <u>Long-Range Planning Committee</u> shall be comprised of five (5) non-Board members to serve staggered five-year terms; a member must have served on the Board of Governors within the past five (5) years at the time of appointment. The committee shall be responsible for Board assigned projects and to explore and research the needs of the Corporation and make recommendations regarding future direction of the Corporation.</p> <p>Change: (i) (h) A Long-Range Planning Committee shall be comprised of five (5) non-Board members to serve staggered five-year terms; a member must have served on the Board of Governors within the past five (5) years at the time of appointment. The committee shall be responsible for Board-assigned projects and to explore and research needs of the Corporation Theatre and make recommendations to the Board of Governors regarding future direction of the Corporation Theatre.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#31	<p>Current: (j) A <u>By-Laws Review Committee</u> shall be composed of not less than five (5) Active members who are not members of the Board of Governors and not less than one member of the Board of Governors. The members shall be appointed by the Board of Governors, the non-Board members selected from members of who have been active for at least five years and are currently Active members. The mission of the By-Laws Review Committee shall include: (1) proposing such amendments to the bylaws that the Committee deems desirable; and (2) bringing to the attention of the Board of Governors and the Active member instances of by-law non-compliance if such occur. Changes to the Corporation by-laws can only be made by a vote of the Active members.</p> <p>Change: (j) (i) A By-Laws Review Committee shall be composed of not less than five (5) Active members who are not members of the Board of Governors and not less than one member of the Board of Governors. The members shall be appointed by the Board of Governors, the non-Board members selected from members of who have been active for at least five years and are currently Active members. The mission of the By-Laws Review Committee shall include: (1) proposing propose such amendments to the bylaws that the Committee deems desirable; and (2) bringing to the attention of the Board of Governors and the Active member instances of by-law non-compliance if such occur, Changes to the Corporation by-laws can only be made by a vote of the Active members. (3) review the Theatre by-laws no later than every five years and (4) propose to the Board of Governors bylaw changes deemed necessary. At least one committee member shall be a current sitting member of the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					
#32	<p>New: SECTION 1.2. <u>Board of Governors Committee Liaison</u>. The Board of Governors Chair shall appoint a sitting Board of Governors member to serve as the Board of Governors liaison for each Standing Committee. The liaison is to channel information and any particular needs of the committee to and from the Board of Governors.</p>	<table border="1"> <tr> <th>YES</th> <th>NO</th> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	YES	NO		
YES	NO					

	<p>Current: SECTION 2. <u>Special Committees</u>. The Board of Governors may appoint such other committees as it deems necessary from time to time to undertake special projects or to provide advice and direction for the Board of Governors.</p> <p>Change:</p>	YES	NO
#33	<p>SECTION 2. <u>Special Committees</u>. The Board of Governors shall create such other Special Committees as it deems necessary from time to time to undertake special projects or to provide advice and direction for the Board of Governors. A Special Committee shall exist for a length of time determined by the Board of Governors who shall appoint the committee Chair, approve its members, and determine the committee's principal duties. Each committee chair with Board of Governors approval shall determine the number of committee members needed.</p>		
#34	<p>New: SECTION 2.1. <u>Special Committee Charters</u>. Every Special Committee shall have a Board-approved Charter that is kept in the Theatre Business Office and is available for review.</p>	YES	NO
#35	<p>New: SECTION 2.2. <u>Board of Governors Committee Liaison</u>. The Board of Governors Chair shall appoint a sitting Board of Governors member to serve as the Board of Governors liaison for each Special Committee. The liaison is to channel information and any needs of the committee to and from the Board of Governors.</p>	YES	NO
#36	<p>Current: SECTION 4. <u>Vacancies</u>. Vacancies in the membership of any committee may be filled by appointment of the Board of Governors.</p> <p>Change: SECTION 4. <u>Vacancies</u>. Vacancies in the membership of any committee shall be filled by appointment of the Board of Governors. Active members are eligible to serve on any committee unless otherwise specified in another section of the By-laws.</p>	YES	NO
<u>ARTICLE X -- CONTRACTS, CHECKS, DEPOSITS, AND FUNDS</u>			
#37	<p>Current: SECTION 2. <u>Check, Drafts, etc.</u> All checks, drafts, or other orders for the payment of money notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers or agent or agents of the Corporation and in such a manner as shall from time to time be determined by resolution of the Board of Governors. In the absence of such determination by the Board of Governors, such instruments shall be signed by the Treasurer and countersigned by the Chairman or Vice Chairman of the Corporation.</p> <p>Change: SECTION 2. <u>Check, Drafts, etc.</u> All checks, drafts, or other orders for the payment of money notes or other evidences of indebtedness issued in the name of the Theatre shall be signed by such officer or officers or agent or agents of the Corporation and in such a manner as shall from time to time be determined by resolution of the Board of Governors. In the absence of such determination by the Board of Governors, such instruments shall be signed by the Treasurer and countersigned by the Chairman Chair or Vice Chairman Chair of the Corporation Theatre.</p>	YES	NO
<u>ARTICLE XI -- BOOKS AND RECORDS</u>			
#38	<p>Current: The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Governors, and shall keep at the registered or principal office of the Corporation a record giving the names and addressees of the Active Members entitled to vote. All books and records of the Corporation, except staff personnel files, may be inspected by any Active Member, or his/her agent or attorney, for any proper purpose at any reasonable time.</p> <p>Change: The Corporation Theatre shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Governors, and shall keep at the registered or principal office of the Corporation Theatre a record giving the names and addressees of the Active Members entitled to vote. All books and records of the Theatre, except staff personnel files, may be inspected by any Active Member, or his/her agent or attorney, for any proper purpose at any reasonable time. The Board of Governors Secretary shall be custodian of the Theatre books and records on behalf of the Theatre and shall ensure that a register of the preferred address of each Active Member is maintained by the Actives Committee.</p>	YES	NO
<u>ARTICLE XIII -- SEAL</u>			
#39	<p>Current: The Board of Governors shall procure a corporate seal which shall be in the form of a circle and inscribed thereon the name of the Corporation and the words "Corporate Seal" and "Illinois".</p> <p>Change: The Board of Governors shall procure a corporate seal which shall be in the form of a circle and inscribed thereon the name of the Theatre and the words "Corporate Seal" and "Illinois". The Board of Governors Secretary shall be sole custodian of the Corporate seal of the Theatre and ensure that the seal of the Theatre is affixed to all documents as required.</p>	YES	NO

Name (Print) _____

Signature _____