

2015 Member Count Revision & Member Reconciliation Process Proposal

Proposal 1: Revise 2015 TUCW member count

The 2015 member count in the Annual Report does not conform to the new Constitution membership definition, ratified in April 2015. Robert's Rules of Order state that the quorum count for all member meetings between Annual Meetings is based on the member count at the last Annual Meeting.

Member Count in Annual Report:	530
<u>Members not meeting new definition:</u>	<u>55</u>
Net Revised 2015 Member Count:	475

The quorum is 15% of the member count.

Based on 530 members, the quorum = 80

Based on 475 members, the quorum = 71

Proposal 2: Revise Member Reconciliation Process.

The current Constitution requires a board review of lapsed member names yearly.

Rev. John has proposed a quarterly staff reconciliation process of member names. Members who do not meet the current criteria will be reclassified at a quarterly staff review. Lapsed members may regain their member status at any time by meeting all the requirements. People in the process of becoming members will also be reviewed and membership granted when they meet all the requirements.

The Board Clerk will review the accuracy of the member list in Realm at least semi-annually, before the member report to the UUA and before the Annual Meeting.