

The following are proposed amendments to the TCC Bylaws, having been properly moved and seconded. Each will be voted on independently of another.

1. Article VII Section B be amended to reflect the following changes (noted in “red”):

B. Special meetings of the membership may be called by the President, or the Executive Board, or by written petition of ~~10~~ **seven (7)** council members delivered to any officer, to address council business, including the accommodation of community council responsibilities under municipal code §21.03.020.C.

2. Article VII Section C be amended to reflect the following changes (noted in “red”):

C. All meetings shall be open to the **public and shall fall in accordance with the open meetings act, AS 44.62. 310-. 312**

3. Article VII Section G be amended to reflect the following changes (noted in “red”):

G. The Executive Board, **namely the Secretary**, or their designee(s) shall be responsible for any meeting notices

4. Article VII Section H be amended to reflect the following changes (noted in “red”):

H. A quorum for meetings and special meetings shall be ~~nine (9)~~ **seven (7)** members.

5. Article X Section C be amended to reflect the following changes (noted in “red”):

C. Secretary. It shall be the duty of the Secretary to keep a record of Council meetings, **shall maintain an active membership list which shall service as a voting roster**, and to take care of necessary correspondence. In case of absence of the Secretary, the President shall appoint someone to keep the record of the occasion.

6. Article X Section D be amended to reflect the following changes (noted in “red”):

D. Treasurer. The Treasurer shall keep an account of all monies by donations or dues and give an accounting of such monies and all expenditures at all regular Council meetings. ~~The Treasurer shall maintain an active membership list which shall serve as a voting roster.~~ In case of disability of the Treasurer, the President shall appoint a replacement.

7. Article X with subsection title “Elections” be amended to reflect the following changes (noted in “red”):

Elections shall be held annually at the first regular membership meeting in April and shall be conducted by secret ballot. Officers shall serve for twelve (12) months, or until they are reelected, or a replacement is elected. Resignations shall be in writing, and vacancies shall be filled by appointment **through a special meeting held and noticed** by the Executive Board. Any officer may be removed from office at any regular or special meeting of the Council, by 2/3 vote of the members present, a quorum having been

established.

8. The addition of an Article XIV, a section titled "Grievance Procedure" be added:

The person filing the grievance should put together a complaint setting forth who or what their grievance is against, the complete factual circumstances that form the basis of the grievance, and the relief or action they are seeking. The grievance must be in writing and it should contain enough information so that it is clear that the person making the grievance is prepared to offer testimony by at least one witness with personal knowledge of the facts of their complaint.

The complaint must be submitted either electronically or delivered to FCC President or other named Executive Board member from the FCC. Named persons from the FCC can be obtained either by the Community Council Chair or it is listed as follows, <https://www.communitycouncils.org/servlet/content/1543.html>