

Sheshequin-Ulster Community Center  
Special meeting of the Administrative Membership - **DRAFT MINUTES**  
June 17, 2015

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:16 p.m. by President Paul Bennett.

**Attending** were representatives from Girl Scouts (SueTeeter); Ulster Methodist Church/Town of Sheshequin (Kurt Lafy); Sheshequin Ulster Community Center (Paul Bennett, Michelle Harnish and Laura Hewitt); New Generation Church (Chris Kinner); Take Charge (DeeDee Campbell).

Additional Board Members present: Leigh Trasco, Kim Babcock and Liz Chilson.

THE FOLLOWING CHANGES TO THE BYLAWS WERE MADE:

**Hewitt/Campbell motion passed to replace the current "Article II. Purpose":**

"The object of this corporation is to establish, maintain and operate a community center within Ulster Township, Bradford County, Pennsylvania, to provide playgrounds and social, recreational, and educational facilities; and the corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members"

**With the following "Purpose":**

"The object of this corporation is to establish, maintain and operate a community center within Ulster Township and Sheshequin Township, Bradford County, Pennsylvania, to provide playgrounds and social, recreational, and educational facilities. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in Section 501(c) (3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

**Campbell/Lafy motion passed to:**

**Replace the current language at "Article V. Officers: Section 2:**

"Section 2: The President shall preside at meetings of the membership and of the Board of Directions, **"shall"** countersign all checks, notes, and drafts drawn by the Corporation and shall have such other power and perform such other duties as are generally exercised by, or appertain to, the Office of President. "

**With the following language:**

"Section 2: The President shall preside at meetings of the membership and of the Board of Directions, **"should"** countersign all checks, notes, and drafts drawn by the Corporation and shall have such other power and perform such other duties as are generally exercised by, or appertain to, the Office of President. "

**Replace the current language at "Article V. Officers: Section 3:**

"Section 3: The Vice-President, shall perform the duties of the President in the event of the absence or disability of that Officer and such other duties as the Board of Directors may assign."

**With the following language:**

*"Section 3.* The Vice-President **"may be a signatory on checks,"** shall perform the duties of the President in the event of the absence or disability of that Officer and such other duties as the Board of Directors may assign.

**Replace the current language at "Article V. Officers: Section 4:**

*Section 4.* The Treasurer "shall" sign all checks, notes, and drafts drawn by the Corporation. S/he shall have custody of the cash, books of account, records and other valuable papers of the Corporations. S/he shall keep proper records and books of the accounts and shall prepare a balance sheet statement showing the condition of the Corporation at the close of each month, or at such times as the Board shall require said statement. The statement shall be attested to by two members of the Board and shall be made accessible to the members of the Corporation. S/he shall submit records to the auditing committee annually for an audit.

**With the following language:**

*Section 4.* The Treasurer "should" sign all checks, notes, and drafts drawn by the Corporation. S/he shall have custody of the cash, books of account, records and other valuable papers of the Corporations. S/he shall keep proper records and books of the accounts and shall prepare a balance sheet statement showing the condition of the Corporation at the close of each month, or at such times as the Board shall require said statement. The statement shall be attested to by two members of the Board and shall be made accessible to the members of the Corporation. S/he shall submit records to the auditing committee annually for an audit.

Meeting was adjourned at 8:20 p.m.

Minutes submitted by:

\_\_\_Leigh A Trasco\_\_\_