

Minutes

D'61 Class Officers Conference Call/Meeting (Amended Section Re Amended Class Constitution)

January 8, 2020

Attending the Meeting: Don O'Neill, Gerry Kaminsky, Denny Denniston, Vic Rich, Harris McKee, Bill Collishaw, Dave Prewitt, Rog McArt, Oscar Arslanian, Nyla Arslanian, Patti Rich, Joan Prewitt

Absent from Meeting: Ron Wybranowski, Henry Eberhardt, Pete Bleyler, Maynard Wheeler, Tom Conger, Dave Armstrong

Invited Guests: Vince Wilson (present)

AMENDED FIRST PARAGRAPH (Page 2) of the Final Draft Minutes dealing with the Amended '61 Class Constitution

Amended '61 Class Constitution Update Report

Bill Collishaw, chair of the 1961 Class Constitution Update Committee (consisting of Bill, Don, Vic, Denny, Harris and Gerry), and Don reported that upon review of a previously approved draft by staff personnel from the Alumni Office, two technical changes were required ----- one a minor technical error correction and one a more meaningful clarification/revision. The significant revision clarified the confusion where our draft Amended '61 Class Constitution stated that the vote of a classmate and his informally adopted living spouse was to be allocated between them and then submitted as one vote, whereas the College's rules state that any person (including the spouse of any classmate) who is adopted formally by the Class and approved by the College is entitled to a separate full vote in all class matters. As a result, our draft Amended '61 Class Constitution needed to be amended to conform to the College's requirements. After discussion among the '61 Class officers attending this conference call, it was agreed unanimously by the '61 Class Officers attending that any '61 spouse or widow adopted formally by the Class and approved by the College would receive a separate full vote on all matters (and the classmate, if living, would also receive a full vote) whereas any

spouse adopted informally by the Class would receive a vote only in conjunction with his/her classmate/spouse (i.e. a single vote between them) until such time as the classmate passes away and his spouse becomes a widow/widower, at which time she/he would receive a full vote as a widow/widower on all Class matters.

Don added that he and Bill would revise the most current version of the Amended '61 Class Constitution and send a finalized copy of the "final draft" to the Alumni Office for anticipated final College approval and to all '61 classmates for their review and (hopefully) approval at the next regularly scheduled class meeting, which is scheduled to take place in March 2020 during the San Diego mini-reunion. Harris McGee will send out the revised and finalized Amended '61 Class Constitution along with a proxy notice (naming Vic Rich, Denny Denniston and Harris McKee as proxies for the Class in this matter) to all classmates and formally adopted classmates via email where a valid email address is on file and to all other classmates and formally adopted classmates via regular email where a valid email address does not exist on file but where a valid mailing address is on file. When Harris sends out the Amended '61 Class Constitution to classmates and formally adopted classmates, the notice clock will begin to run.