

**From:** [Sylvia Wirba](#)  
**To:** [Celia Seaton](#); [David Farnan](#); [Doug Hamilton](#)  
**Cc:** [Benita Duran](#)  
**Subject:** 2025 Bylaws Revision  
**Date:** Friday, February 7, 2025 12:17:37 PM  
**Attachments:** [BPLD Bylaws February 2025 - draft for revision.docx](#)

---

Hello All,

Per our discussion at the last trustee meeting, attached is a draft of the BPLD Bylaws with changes to the date of the annual meeting. The sole section that has changed is Article VI, Section 6. I have copied and pasted the specific provision below.

**Section 6. Annual Meeting.** The **May** regular meeting of each year shall be designated as the Annual Meeting. At the Annual Meeting, Board officers shall be elected for the ensuing year, with terms beginning at the first regular meeting in **June**.

Here is the language from the current bylaws regarding proposed amendments:

Notice of proposed Bylaws or Policy changes must be in written form and received by all Trustees **at least ten (10) working days** prior to the first reading.

We should have confirmed, but we thought we had 10 calendar days. Since it actually says working, we have missed the deadline to approve the change at the next meeting.... but we can get it out now for the March meeting. We have also used "working days" in at least one other place in our bylaws so we will need to remember to check that going forward.

Please let me know if there are any questions.

Thanks!

Sylvia