

**Philadelphia Continental Chapter
Pennsylvania Society Sons of the
American Revolution**

Proposed Amendment to the Constitution
Approved by Board of Management May 6, 2020
Approved by Chapter October 11, 2020

October 11, 2020

Background

1. The Constitution and By-Laws do not currently provide for meetings to be conducted by telephone or other means of electronic conferencing (Zoom, Skype, etc.).
2. Since the onset of the lockdown for the COVID-19 pandemic, some business of the Chapter has necessarily been conducted by the Executive Committee and other Committees at meetings (the “Virtual Meetings”) held by electronic conferencing:
 - a. Finance Committee April 18, 2020 (minutes attached, including attachments)
 - b. Board of Management May 6, 2020 (minutes attached, including attachments)
 - c. Executive Committee August 5, 2020 (minutes attached, including attachments)
 - d. Nominating Committee August 27, 2020 (see Nominating Committee Report)
 - e. Chapter September 9, 2020 (minutes to be attached when available)
3. To ensure the validity of actions taken at the Virtual Meetings, it is appropriate that the Chapter retroactively ratify and approve such actions.

NOW THEREFORE BE IT:

RESOLVED, that the Constitution, **ARTICLE VIII. Annual and Other Meetings**, be and it hereby is amended as follows (added material indicated in bold and underlined):

Section 4

The right to vote in any meeting shall be limited to the Voting Members in good standing (as defined in Article III, Section 4(a) above) in attendance **in person, by telephone or by other means of electronic conferencing.**

FURTHER RESOLVED, that all actions taken at the Virtual Meetings be and they hereby are ratified and approved, to be effective from the original dates on which such actions were originally taken.