

ADDC Pre-Convention Zoom Board Meeting Saturday, October 3, 2020

HIGHLIGHTS

- Approved changes to the section of the Club General Information Section of the ADDC Bylaws related to the scheduled review of club bylaws. The changes will be included in updated Bylaws posted to the ADDC Website and sent to club presidents.
- General Consent given for the Club Bylaws/Guidelines Review Committee to review information on the ADDC Website and send recommendations to the Technology Committee for necessary updates.
- General Consent to approve Rules Committee requested deadline of February 19, 2021 for submitting proposed amendments to ADDC Bylaws & Standing Rules.
- All Region Funds and Clubs filed their required tax forms.
- Approved changes to the ADDC Board Procedures and Board Standing Rules proposed at the 2020 Budget and Planning Meeting. The updated documents will be posted on the ADDC Website.
- Reviewed and approved updated management contract from Charity Rising dropping our monthly management fees from \$2,575/month (\$30,900/year) to \$1,300/month (\$15,600/year) beginning January 1, 2021. The rate will be locked in for a period of three years.
- Approved upgrading the membership database plug-in *Membership Works* on the ADDC Website to replace the current software that is not operating as hoped. The plugin will cost \$93.75/month (\$1,125/year) but is necessary to get the membership database updated and working properly with the Website to improve our members' experience with the Website.