



CLF NEWSLETTER

JANUARY MEETING TO BE AT MONTROSE LIBRARY

Due to the renovation of the old Clayton home, Clayton Library Friends will have to find a new meeting place until the remodeling is complete. The next general meeting will be held on Saturday January 13, at the Montrose Library, located at 4100 Montrose Boulevard, beginning at 10:00 a.m.

We will discuss plans for the new year and vote on the amendments to the Bylaws published below. Due to the work load of the people on the Executive Board and the need to find a new meeting place, I feel that this is a good time to reduce the number of meetings as proposed. I hope all of our members will attend the January meeting and participate in our 1990 activities to make Clayton Library even greater than it now is.

P. S. REMEMBER: 1990 DUES RENEWALS ARE DUE NOW!

Ginny Toney

PROPOSED AMENDMENTS TO THE BYLAWS

The Constitution and Bylaws Committee with the endorsement of the Executive Board recommends the following two amendments to the CLF Bylaws. The first amendment (to Section 6.3, paragraph 2, of ARTICLE VI) would change the requirement for the Nominating Committee to notify the membership of its nominees by October 15 and require that they be notified at least three weeks prior to the Annual Meeting. The second amendment (to Section 4.1 of ARTICLE IV and Section 6.3, paragraph 1, of ARTICLE VI) would change the requirement for regular meetings of the membership from bi-monthly to quarterly.

The Constitution and Bylaws Committee plans to move the adoption of both amendments at the January 13 meeting of the Friends.

Changing the requirement for notification of the membership of the Nominating Committee's nominees from *October 15 to three weeks prior to the Annual Meeting* will give more flexibility in scheduling the work of the Nominating Committee and using the Newsletter to do the notification.

Changing from six regular meetings a year to four should result in more interesting meetings and more time for planning other activities. The primary business of the Friends is fundraising and volunteer work at the Library and not having meetings. A majority of the Constitution and Bylaws Committee and the Executive Board feels that there will be more interest in the meetings and more time for the primary objectives of the Friends if we have four regular meetings a year rather than six.

Following is the text of the proposed amendments. Additions to the current Bylaws are underlined and deletions are enclosed in brackets, [*delete: -----*].

ARTICLE VI - OFFICERS AND DIRECTORS

Section 6.3 (paragraph 2, sentence 3): A report in writing including a list of the nominees shall be sent to the Executive Board and to [*delete: then*] the Membership by the Nominating Committee no later than three weeks prior to the Annual Meeting in November [*delete: October 15, to be voted on at the Annual Meeting in November*].

ARTICLE IV - MEETINGS

Section 4.1: Regular meetings of the Friends shall be held quarterly in the months of February, May, August, and November [*delete: bi-monthly in the months of January, March, May, July, September, and November*]. This amendment shall take effect March 1, 1990.

ARTICLE VI - OFFICERS AND DIRECTORS

Section 6.3 (paragraph 1, sentence 1): The Nominating Committee shall have five members: one member shall be elected by the Executive Board at its meeting, and the remaining four shall be elected by the Membership at the regular August [*delete: September*] meeting.

Constitution and Bylaws Committee
T. Norman Crook, Chairman

CLAYTON LIBRARY FRIENDS
Clayton Library Center for Genealogical Research
5300 Caroline
P. O. Box 271078
Houston, Texas 77277-1078

Non-Profit Org.
U. S. Postage
PAID
Houston, Texas
Permit No. 1747