

Proposed Amendment to By-Laws

Cadillac Club of Kansas City

Please consider the following addition to the By-Laws.

Article IV, DUTIES OF OFFICERS, add new Section 5:

Section 5, EXECUTIVE COMMITTEE:

At the first meeting of the Executive Committee each year, the Executive Committee shall determine policies for the coming year. Among those policies shall be the setting of the date, time and place of Executive Committee and Membership Meetings.

Another policy to be determined shall be the administration of the Sunshine Policy. The Sunshine Policy establishes the framework for sending Greetings and/or Gifts for Special Occasions to Members, Associate Members and/or their Family Members.

Special Occasions shall consist of Birth, Death, Adoption, Marriage, Serious Illness and Retirement.

Members and Associate Members shall consist of those persons whose dues are paid currently to both the CLC and The Club.

Family Members shall consist of the Spouse, Life Partner, Child, Sibling, Grandchild (any degree), Parent and Grandparent (any degree) of a Member or Associate Member. No distinction need be made for the means by which a person became a Family Member, whether it was by birth, marriage, adoption, mutual agreement or any other means.

Greetings and/or Gifts may consist of greeting cards, monetary donations, flowers or other means as the Executive Committee deems appropriate for the situation.

Each year, the Executive Committee shall establish the approximate dollar value of such Greetings and/or Gifts to be provided for any one Special Occasion as described above.

Exceptions for unusual situations may be made with the approval of a majority of the Executive Committee members.

Thank you for your consideration.

Norman M. Kressmann, Secretary