

Colorado P.E.O. Charitable Corporation (CPCC)
Virtual Annual Meeting Minutes
June 5, 2021

- 1) Welcome by Cheryl Burnside, Chapter ES, CPCC Board Chair.
- 2) The virtual Annual Meeting of the Colorado P.E.O. Charitable Corporation was called to order at 1:02 p.m. by Cheryl Burnside.
- 3) Invocation by Belinda Alkula, Chapter JI.
- 4) Board of Directors introductions: Susan Strain Miller, Chapter W (Vice Chairman); L J Van Belkum, Chapter JA, PP-CO (Treasurer); Jill Hyde, Chapter JI (Secretary); Shari Fox, Chapter AT (President, CSC); Liz Aikin Chapter Y (Chapter House Trustees-Chair); Janet Kingsbury, Chapter BV, PP-CO (Marguerite Fund Trustee-Chair).
- 5) Introductions:
 - a) Trustees- Chapter House- Martha Kuhn, Chapter AX-PP/CO and Kathy Bath, Chapter GX; and Marguerite Fund- Barb Hunter, Chapter ID and Barbara Pingery, Chapter EY.
 - b) Representative of P.E.O. International Chapter Beth McFarland, S&R, PP/TX.
- 6) A sample poll was conducted.
- 7) A quorum for the annual meeting was established.
 - a) According to the CPCC bylaws voting members of this corporation are the voting members of the annual convention of Colorado State Chapter and the directors of the corporation. The Credentials committee for the opening meeting of convention of Colorado State Chapter reported showing 289 total Members of Convention.
 - b) According to the CPCC bylaws, a majority of members of convention of Colorado State Chapter shall constitute a quorum for the CPCC Annual Meeting.
Number of members needed for majority- 145.
Number of members responding to poll- 274.
- 8) Rules of the virtual annual meeting were adapted from those adopted by the executive board of International Chapter due to the COVID-19 pandemic emergency, and accepted and approved by the CPCC board.
- 9) Agenda of the 2021 CPCC Virtual Annual Meeting was adopted.
- 10) Appointment of committee to approve minutes: Liz Aikin Chapter Y, Paisley Huntoon Chapter IF, Organizer, CSC, Marion Anderson, Chapter AP, PP-CO.
- 11) Appointment of Parliamentarian: Barbara Rosi, PRP, International Chapter, with heartfelt thanks for all of her time and help.
- 12) Cheryl Burnside gave a brief primer on the projects of the CPCC, which is a nonprofit corporation separate from the CSC with a separate governing board, and how those projects show up on the CPCC financial statements. The following points were reviewed:

a) Annual reports were included in the CSC Convention Program for Delegates that was mailed in delegate packets. The 2020 Chapter House Review Committee Report was included separately in the mailed delegate packet.

b) Unaudited Financial Reports for the fiscal year April 1, 2020 - March 31, 2021 were provided to members online and in mailed delegate packets. Reports included CPCC Balance Sheet as of March 31, 2021 and CPCC Profit and Loss by Class for April 1, 2020 – March 31, 2021.

c) The CPCC 2021-2022 Budget was included separately in the mailed delegate packet.

d) The potential beneficiaries or recipients of our projects are not limited to only P.E.O. members. If we did that, we would no longer be eligible for tax exempt status from the IRS.

e) The word education does not appear anywhere in the Articles of Incorporation or the Bylaws of the CPCC and none of the CPCC's projects are used for education.

13) Report of the Nominating Committee – Dottie Ruth, Chair, Chapter AQ, PP-CO: Lynn Doyle, Chapter GP has been nominated to the position of director. Election completed by poll. Majority vote was obtained and Lynn was welcomed to the board of directors of the CPCC for a 4-year term.

14) **Proposed Amendments and Resolutions**

a) Proposed amendments and resolutions were distributed via email to all chapter presidents on April 30, 2021 and posted on the Colorado State Chapter website. They are also printed in the Convention program on pages 35 - 57. As provided in the rules, the Chairman of Amendments and Recommendation Committee read only the explanation provided for all proposed amendments.

b) Amendments & Recommendations (A&R) Chairman, Sandy Renner, presented the 2021 proposed amendments to the 2019 Bylaws of the Colorado P.E.O. Charitable Corporation. Page numbers refer to the printing/posting of the Bylaws of the Colorado P.E.O. Charitable Corporation.

1. Submitted by Chapter FF/Denver. Amend CPCC Bylaws. Amend ARTICLE VII - OFFICERS, Section 2. Duties of Officers, Subsection D. Treasurer, by inserting a comma and the words “subject to the direction and supervision of the Board of Directors, following the words “The treasurer shall.”

The amendment was adopted by Pro-271/Con-6.

2. Submitted by Chapter FF/Denver. Amend CPCC Bylaws. Amend Article III, OBJECT AND PURPOSE, second paragraph, subparagraph (a) by inserting the words “for independent living” following the words “and operating a home.”

3. Submitted by Chapter FF/Denver. Amend CPCC Bylaws. Amend Article X-COLORADO P.E.O. CHAPTER HOUSE, Section 1. Purpose, first sentence by inserting a comma and the words “an independent living” following the words Chapter House.

Amendments 2 and 3 were considered seriatim with a single vote and were adopted by Pro-271/Con-5.

4. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE V – CORPORATION MEETINGS by striking out Section 3. Proxies.
The amendment was adopted by Pro-223/Con-52.

5. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE XI - COLORADO P.E.O. MARGUERITE FUND, Section 9. Dissolution of the Fund, subsection A, by striking out the words “a convention of Colorado State Chapter” and inserting the words “an annual or special meeting of the Colorado P.E.O. Charitable Corporation.”
The amendment was adopted by Pro-254/Con-22.

6. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE X - COLORADO P.E.O. CHAPTER HOUSE, by striking out Section 7, Chapter House Share The Care Fund, and inserting it to be new Article XI - SHARE THE CARE FUND, with amendments shown.
The amendment was adopted by Pro-266/Con-9.

7. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE X - COLORADO P.E.O. CHAPTER HOUSE, by striking out Section 8, Chapter House Endowment Fund, and inserting it to be new Article XII - ENDOWMENT FUND, with amendments shown.
The amendment was adopted by Pro-266/Con-11.

8. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE X - COLORADO P.E.O. CHAPTER HOUSE, Section 1. Purpose, first sentence, by inserting a comma and the words “so long as financially sustainable,” following the word “residence.”
The amendment was adopted by Pro-241/Con-30.

9. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE X – COLORADO P.E.O. CHAPTER HOUSE, Section 9, by striking out the word “Dissolution” in the title and inserting the words “Closing and Sale” and conforming this change in Subsections A, B, C and D; in the first paragraph by striking out the words “three-fourths” and inserting the words “two-thirds”, and by striking out the words “two consecutive” and inserting the word “an”, and by inserting the words “or special” following the word “annual”; and in Subsection D, first sentence, by striking out the words “disbursed to the general funds of the Colorado P.E.O. Charitable Corporation” and inserting the words “held in the Chapter House operating fund of the Colorado P.E.O. Charitable Corporation for future use as approved by the membership and consistent with the CPCC Articles of Incorporation”, and in the last sentence by striking out the word “dissolution” and inserting the words “closing, provided that funds are available.”
The amendment was adopted by Pro-249/Con-23.

10. Submitted by CPCC Board of Directors. Amend CPCC Bylaws. Amend ARTICLE X - COLORADO P.E.O. CHAPTER HOUSE, Section 1. Purpose, by adding a paragraph.
The amendment was adopted by Pro-264/Con-11.

11. Chapter House Resolution:

The resolution was adopted by Pro-248/Con-23.

12. Editorial Resolution

The Editorial Resolution was adopted by Pro-266/Con-3.

- 15) Thank you to: Emilie Fox Chairman of Tellers, Ashleigh Snoozy and Shari Fox Timekeepers, and the Registration and Credentials Committees.
- 16) Closing thoughts and thanks to all voting members – CPCC Chair.

The meeting adjourned at 3:19 p.m.

Submitted by:

[JHyde](#)

Jill Hyde

CPCC Board Secretary

Approved by Committee to Approve Minutes:

Paisley Huntoon-Organizer CSC

Marion Anderson- PSPCSC

Liz Aikin-Chapter House Trustee