

Summary of 2025 Proposed SSH Bylaws changes

- ❖ Formatting changes only have not been included in the summary table – only substantial changes to bylaw content
- ❖ The 2024 Bylaws are in the first column
- ❖ Proposed amendments are listed in the second column
- ❖ Rationale for change are listed in the third column

2024 Approved Bylaws	2025 Proposed Change	Rationale
Article V. Board of Directors, Section 3 – Composition - President No 5.4 under President	Article V. Board of Directors, Section 3 – Composition - President Added 5.4. The President has the authority to sign corporate documents and instruments as necessary.	Addition to reflect that the President has the ability to sign documents as chief elected officer of the Board of Directors.
Article V. Board of Directors, Section 3 – Composition - Treasurer The Treasurer is responsible for assuring that the Executive Director shall keep or cause to be kept, in both electronic and hard copy belonging to the Society, complete and accurate accounts of all receipts and disbursements, resources and liabilities, and shall deposit all moneys, funds and other valuable effects of the Society, in the name of and to the credit of the Society, in such depository or depositories as may be designated by the Board of Directors.	Article V. Board of Directors, Section 3 – Composition - Treasurer The Treasurer serves as the Chief Financial Officer and is responsible for assuring that the Executive Director shall keep or cause to be kept, in both electronic and hard copy belonging to the Society, complete and accurate accounts of all receipts and disbursements, resources and liabilities, and shall deposit all moneys, funds and other valuable effects of the Society, in the name of and to the credit of the Society, in such depository or depositories as may be designated by the Board of Directors.	This change reflects the position of the Treasurer as the CFO, in accordance with California Code Statute.
Article V. Board of Directors, Section 3 – Composition – Treasurer The Treasurer shall oversee the disbursement of funds of the Society in payments of its obligations, taking proper vouchers and receipts for such disbursement.	Article V. Board of Directors, Section 3 – Composition – Treasurer The Treasurer is responsible for assuring the disbursement of funds of the Society in payments of its obligations.	This change is to make the current language more concise.
Article V. Board of Directors, Section 3 – Composition – Treasurer The Treasurer shall render to the President and to the Directors at the meetings of the Directors, or whenever otherwise requested, corporate statements and reports showing the financial condition of the Society.	Article V. Board of Directors, Section 3 – Composition – Treasurer The Treasurer is accountable to the Board of Directors and shall render to the President and to the Directors at the meetings of the Directors, or whenever otherwise requested, corporate statements and reports showing the financial condition of the Society.	Change to reflect that the Treasurer position is accountable to the BoD as a whole.

<p>Article V. Board of Directors, Section 3 – Composition – Treasurer</p> <p>The Treasurer shall arrange for the performance of an audit and for the preparation of audited financial statements by a certified public accountant on behalf of the Society, whenever directed to do so by law or by the Board of Directors according to the audit policy.</p>	<p>Article V. Board of Directors, Section 3 – Composition – Treasurer</p> <p>The Treasurer is responsible for assuring the Executive Director engages in the performance of an annual audit and for the preparation of audited financial statements by a certified public accountant on behalf of the Society, whenever directed to do so by law or by the Board of Directors according to the audit policy.</p>	<p>Change to reflect responsibilities and timeliness of the financial audit.</p>
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