EHC BYLAWS PROPOSED CHANGES TO BOARD STRUCTURE

Unanimously approved by the EHC Board of Trustees on March 11, 2020 for adoption by the general membership of the Evanston History Center at the 123rd annual meeting of the membership.

To enhance the operational structure of the Center, current Article X, Section 2, of the Bylaws should be deleted and the following adopted:

ARTICLE X COMMITTEES

Section 2. Standing Committees

The Board of Trustees shall have the following standing committees, each of which shall consist of Trustees and such other members of the Center who may be appointed by the President with the consent of the Board of Trustees.

a. A Facilities and Collections Committee, chaired by a Vice President, shall be principally responsible for overseeing the physical assets of the Center including (i) the real estate and improvements owned, occupied, or used by the Center and (ii) the artifacts, archives, exhibits, and collections (the “Artifacts”) of the Center. This Committee shall work with the staff and the Board, as appropriate, to plan for and identify and attend to the repair and maintenance needs of the Center and to preserve the Artifacts.

b. An Education Committee, chaired by a Vice President, shall be principally responsible for overseeing the creation and implementation of educational programming focused on the history, development, people, and character of the City of Evanston for the benefit of the members of the Center and the community
at large. Such programming may be direct or electronic and may take place at
the Center or in other venues in Evanston.

c. An Advancement Committee, chaired by a Vice President, shall be principally
responsible for all fundraising activities of the Center. Working with the staff and,
as appropriate, other committees of the Board, the Advancement Committee
shall devise and implement strategies for raising the funds, exclusive of
membership fees, required to support the Center’s current operations as well as
for its future success. Without limitation, activities on which the Committee shall
focus include discrete events throughout the year, annual appeals, capital
campaigns, and planned giving.

d. A Marketing Committee, chaired by a Vice President, shall be principally
responsible for the promotion of the Center’s assets, programs, and value to the
membership and the community at large. The Marketing Committee shall
oversee the website, social media accounts, and other materials of the Center to
ensure consistency and quality of its messaging, and provide support to other
standing committees as appropriate.

e. A Membership Committee, chaired by a Vice President, shall be principally
responsible for establishing membership categories and fees as well as
developing, implementing, coordinating, and overseeing programs and activities
designed to attract and maintain membership in the Center by individuals and
organizations.

f. A Finance Committee, chaired by the Treasurer, shall be principally responsible
for all matters related to the financial condition of the Center. The Finance
Committee shall assist and advise the Treasurer in carrying out the Treasurer's duties as set forth in Article VII, Section 4, of these Bylaws.