Original Motion - Motion to approve the Draft Bylaws

Moved on March 18th by Jason Norris, HOCC. Seconded by Sarah Preskitt, SPCC

AMENDMENTS

Amendments from Board of Delegates March 18 Meeting

Amendment A - Passed

Article II - Offices, Section 2 - Principle Office

~~The Corporation may have other offices as determined by the Board of Directors~~

Amendment B - Passed

Article III - Delegates, Section 1 - Delegate Eligibility

The Member Council chair shall serve as the Delegate, unless that Community Council makes a decision otherwise in the form of a ~~resolution~~ written statement by the Member Council or bylaw.

Amendment C - Failed

Article III - Delegates, Section 1 - Delegate Eligibility

The powers of the Corporation, as set forth in the Articles of Incorporation, shall be vested in the members, hereinafter known as Delegates of not more than one delegate for each Community Council. No Community Council shall have more than one vote.

Amendment D - Omnibus - *Motion to move Amendment D - Omnibus as written below*

Passed with amendments - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article IV – Meetings of the Coalition of Delegates, Section 5 – Quorum	Once a quorum has been established, no departure of a Delegate or Delegates shall defeat the quorum, and the Delegates may conduct business.	~~Once a quorum has been established, no departure of a Delegate or Delegates shall defeat the quorum, and the Delegates may conduct business.~~	BKCC
Article V - Board of Directors, Section 11 - Director Removal	Any or all Directors may be removed at any time by action of the majority of the total Delegates at special or annual meetings of the Delegates. Immediately upon this action, the position would be considered vacant. A vote of two-thirds by the Board can temporarily suspend a director for cause. The suspended director can appeal the decision within 30 days, in writing. Upon suspension, a special meeting of the Delegates would be called to ratify the removal. The Board can rescind the suspension within 30 days. After the suspension becomes permanent, the position would be considered vacant.	Any or all Directors may be removed at any time by an action of ~~the majority~~ two-thirds of the ~~total~~ Delegates at a special or ~~annual~~ regular meeting~~s~~ of the Delegates. Immediately upon this action, the position would be considered vacant. ~~A vote of two-thirds by the Board can temporarily suspend a director for cause. The suspended director can appeal the decision within 30 days, in writing. Upon suspension, a special meeting of the Delegates would be called to ratify the removal. The Board can rescind the suspension within 30 days. After the suspension becomes permanent, the position would be considered vacant.~~	SCC / BKCC / CPCC
Article VI – Officers, Section 1 - Officers	Any two or more offices may be held by the same person, except the offices of Chair and Secretary and the offices of Chair and Coalition Liaison.	~~Any two or more offices may be held by the same person, except the offices of Chair and Secretary and the offices of Chair and Coalition Liaison.~~	BKCC / SCC / TCC

Article/Section	Current Language	Amended Language	CC
Article VI - Officers, Section 1 - Election and Term of Office	The election of the Coalition Liaison shall be completed in the same manner as other officers of the Corporation, with the exception that the election is ratified by the Delegates at the next regular or special meeting.	The election of the Coalition Liaison shall be ~~completed in the same manner as other officers of the Corporation, with the exception that the election is ratified~~ elected by the Delegates at the ~~next regular or special meeting of the Coalition of Delegates~~ annual Coalition of Delegates meeting.	TCC
Article VI – Officers, Section 7 - Treasurer	The Treasurer is responsible for all funds and securities of the Corporation: receive and	The Treasurer is responsible ~~for~~ to review all funds and securities of the Corporation: receive and	FVCC
Article XIV - Amendments to Bylaws	These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a two-thirds of the Directors present at any regular meeting or at any special meeting. Bylaws adopted by the Board must be ratified by a majority of Delegates. Bylaw changes shall be not be introduced and voted on in the same meeting.	These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a two-thirds of the Directors present at any regular meeting or at any special meeting of the Board of Directors. Bylaws adopted by the Board must be ratified by a majority of Delegates at any regular meeting or any special meeting of the Coalition of Delegates. Bylaw changes shall not be introduced and voted on in the same meeting.	CPCC

Amendment E - *Motion to move Amendment E as written below*

Failed - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article III – Delegates, Section 1 – Delegate Eligibility	The Member Council chair shall serve as the Delegate, unless that Community Council makes a decision otherwise in the form of a written statement by the Member Council or bylaw.	The Member Council chair shall serve as the Delegate, unless that Community Council makes a decision otherwise in the form of a written statement by the Member Council or bylaw. The Delegate shall be submitted by written notice to Corporation staff at least 2 business days in advance of any meeting.	SCC

Amendment F - *Motion to move Amendment F*

Failed - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article III – Delegates, Section 3 – Authority of Delegates	The Delegates of the Corporation shall have authority to elect and remove Directors, ratify bylaws, and to vote on any proposal of merger, consolidation, or dissolution of the Corporation. Delegates may also serve on committees of the Board.	The Delegates of the Corporation shall have authority to elect and remove Directors, ratify bylaws, approval of the budget prior to submission to the assembly, and to vote on any proposal of merger, consolidation, or dissolution of the Corporation. Delegates may also serve on committees of the Board.	BKCC / TCC

Amendment G - *Motion to move Amendment G*

Failed - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article V - Board of Directors, Section 3 - Term Limits	No individual may serve more than three consecutive terms as Director. Directors can serve again after sitting out for one term length. Directors shall serve staggered terms. Commencing in _____, the Directors shall draw lots for a one-year term and a two-year term. Each director will serve the term drawn. All subsequently elected directors shall be elected to a two-year term and shall serve until their successor has been elected.	No individual may serve more than three consecutive terms as Director. Directors can serve again after sitting out for one term length. Directors shall serve staggered terms. Commencing in _____, the Directors shall draw lots for a one-year term and a two-year term. Each director will serve the term drawn. All subsequently elected directors shall be elected to a two-year term and shall serve until their successor has been elected. In the middle of their elected term, should a board officer or member no longer serve as a delegate of a community council, or the community council replaces that delegate, that individual board officer/member should resign, and a replacement board/officer member be elected by the delegates to fill this vacancy.	TCC
Article V - Board of Directors, Section 12 - Filling Director Vacancies	Upon consideration of a position as vacant and there being less than the minimum number of Directors, the Board shall fill the position by the affirmative vote of a majority of the remaining Directors.	Upon consideration of a position as vacant and there being less than the minimum number of Directors, ~~the Board shall fill~~ the position shall be filled by a vote of the majority of Delegates ~~by the affirmative vote of a majority of the remaining Directors~~.	TCC

Amendment H - *Motion to move Amendment H*

Passed - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article VII – Committees, Section 1 - Committees	The Board may create ad hoc committees that it deems necessary.	The Board and/or Delegates may create ad hoc committees that it deems necessary.	FVCC

Amendment J - *Motion to move Amendment J*

Considered Duplicative by Chair - March 31, 2026

Article/Section	Current Language	Amended Language	CC
Article VII – Committees, Section 8 – Governance Committee	Section 8. Governance Committee. The Governance Committee is responsible for the corporate health and effectiveness of the Board. Its responsibilities include: I. Identifying and recommending to the Board the optimum mix of Board members. II. Board development, which includes training new Board members as well as ongoing Board training and evaluation. III. Reviewing the Corporation's Bylaws and practices and recommending any changes it deems appropriate related to Board structure or operations. IV. Reviewing the ad hoc committees every two years and provide recommendations to the Board for renewal or dissolution.	Section 8. Governance Committee. The Governance Committee is responsible for the corporate health and effectiveness of the Board. Its responsibilities include: I. Identifying and recommending to the Board the optimum mix of Board members. II. Board development, which includes training new Board members as well as ongoing Board training and evaluation. III. Reviewing the Corporation's Bylaws and practices and recommending any changes it deems appropriate related to Board structure or operations. Recommended bylaw changes to receive concurrence of the Coalition of Delegates. IV. Reviewing the ad hoc committees every two years and provide recommendations to the Board for renewal or dissolution.	BKCC

Amendment K - *Motion to move Amendment K*

Passed - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article III-Delegates, Section 2 Delegate Alternates	Only one Alternate may be designated by a Member Council at a time. Designation of Alternates may only last 11 months from receipt of written notice, or as otherwise allowed by state or local law,	Only one Alternate may be designated by a Member Council at a time. Designation of Alternates ~~may only last 11 months from receipt of written notice~~ lasts until Member Council submits written notice of change in Alternate, or as otherwise allowed by state or local law,	ERVCC (March)
Article V - Board of Directors, Section 12 Filling Director Vacancies	A Director elected to fill a vacancy must be from the Delegates and shall serve until the next regular or special election.	A Director elected to fill a vacancy must be from ~~the Delegates~~ amongst the current or prior 24 months delegates or alternates and shall serve until the next regular or special election.	ERVCC (March)

Amendment L - *Motion to move Amendment L*

Failed - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VI - Officers, Section 1 - Officers	The Officers of the Corporation shall be elected from and by the Board, and shall be a Chair (President), a Vice Chair, a Secretary, Treasurer, and a Coalition Liaison.	The Officers of the Corporation shall be elected from and by the Board, and shall be a Chair (President), a Vice Chair, a Secretary, and Treasurer~~, and a Coalition Liaison~~.	ERVCC (April)
Article VI - Officers, Section 2 - Election and Term of Office	The election of the Coalition Liaison shall be completed in the same manner as other officers of the Corporation, with the exception that the election is ratified by the Delegates at the next regular or special meeting.	~~The election of the Coalition Liaison shall be completed in the same manner as other officers of the Corporation, with the exception that the election is ratified by the Delegates at the next regular or special meeting.~~	ERVCC (April)
Article VI - Officers, Section 8 - Coalition Liaison	The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	~~The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.~~	ERVCC (April)
Article VI - Officers, Section 9 - Removal	The removal of the Coalition Liaison must be ratified by the Delegates at the next regular or special meeting of the Delegates. A Pro-Tem Coalition Liaison can be elected by the Delegates from within the Board at the same meeting.	~~The removal of the Coalition Liaison must be ratified by the Delegates at the next regular or special meeting of the Delegates. A Pro-Tem Coalition Liaison can be elected by the Delegates from within the Board at the same meeting.~~	ERVCC (April)

Amendment M - *Motion to move Amendment M*

Motion made and withdrawn by ERVCC delegate

Article/Section	Current Language	Amended Language	CC
Article VI – Officers, Section 9 - Removal	Any officer elected or appointed by the Board may be removed by the vote of a majority of the members of the Board whenever in its judgment the best interests of the Corporation would be served thereby.	Any officer elected or appointed by the Board may be removed by the vote of a majority of the members of the Delegates ~~Board~~ whenever in its judgment the best interests of the Corporation would be served thereby.	ERVCC (April)

Amendment N - *Motion to move Amendment N*

Failed - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VII - Committees, Section 6 - Executive Committee	The Executive Committee is responsible for the regular corporate operations. I. The Chair of the Board shall serve as chair for the Executive Committee. II. The members of the Executive Committee shall include all officers of the Board. III. The Executive Committee shall have and exercise the authority of the Board in the management of the Corporation, except when those powers are otherwise assigned according to these bylaws or law.	~~The Executive Committee is responsible for the regular corporate operations.~~ ~~IV. The Chair of the Board shall serve as chair for the Executive Committee.~~ ~~V. The members of the Executive Committee shall include all officers of the Board.~~ ~~VI. The Executive Committee shall have and exercise the authority of the Board in the management of the Corporation, except when those powers are otherwise assigned according to these bylaws or law.~~	ERVCC (April)

Amendment O - *Motion to move Amendment O*

Failed - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VI - Officers, Section 8 - Coalition Liaison	The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	The Coalition Liaison is responsible for providing ~~regular~~ quarterly information via email to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	RPCC (At April Meeting)

Amendment to Amendment O - *Motion to move Amendment O*

Failed - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VI - Officers, Section 8 - Coalition Liaison	The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	The Coalition Liaison is responsible for providing ~~regular~~ at least quarterly information via email to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	HOCC (At April Meeting)

Amendment to Amendment P - *Motion to move Amendment P*

Approved - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VII - Committees, Section 6 - Executive Committee	The Executive Committee is responsible for the regular corporate operations. VII. The Chair of the Board shall serve as chair for the Executive Committee. VIII. The members of the Executive Committee shall include all officers of the Board. IX. The Executive Committee shall have and exercise the authority of the Board in the management of the Corporation, except when those powers are otherwise assigned according to these bylaws or law.	The Executive Committee is responsible for the regular corporate operations. X. The Chair of the Board shall serve as chair for the Executive Committee. XI. The members of the Executive Committee shall include all officers of the Board. XII. The Executive Committee shall have and exercise the authority of the Board in the management of the Corporation, except when those powers are otherwise assigned according to these bylaws or law. XIII. All actions taken by the Executive Committee shall be ratified at the next regularly scheduled Board of Directors Meeting	RCCC (April)

Amendment to Amendment Q - *Motion to move Amendment Q*

Approved - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article VI - Officers, Section 8 - Coalition Liaison	The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates.	The Coalition Liaison is responsible for providing regular information to the Corporation's Delegates at the meetings of the Coalition of Delegates. The Coalition Liaison shall also serve as Chair at any meetings of the Delegates. Coalition Liaison is also responsible for serving as a conduit between the Delegates and Board.	TCC (At April Meeting)

Amendment to Amendment R - *Motion to move Amendment Q*

Approved - April 15, 2026

Article/Section	Current Language	Amended Language	CC
Article IV, Section 4 - Special Meetings	Written notice stating the place, day, and hour of any special meeting of the Delegates shall be delivered to each Delegate and Member Council entitled to vote at the meeting, no less than two days before the date of the meeting	Written notice stating the place, day, and hour of any special meeting of the Delegates shall be delivered to each Delegate and Member Council entitled to vote at the meeting, no less than ~~two~~ ten days before the date of the meeting	SLCC (At April Meeting)

Amendment S (to original motion) **-** *Motion to amend the original motion to say "Motion to approve the Draft Bylaws, to take effect May 20th and hold the first Coalition of Delegates annual meeting on May 20th, 2026."*

Motion regarding Bylaws - *Motion to approve the draft bylaws with approved amendments, to take effect May 20th and hold the first Coalition of Delegates annual meeting on May 20th, 2026.* (2/3rds Vote)

Motion regarding Articles of Incorporation - *Motion to amend the articles of incorporation to allow the corporation to have members.* (Majority Vote)

ADDITIONAL COMMENTS REGARDING AMENDMENTS

Scrivener Errors / Typo - No Vote Needed

Article/Section	Current Language	Amended Language	CC
Article III - Delegates, Section 1 - Delegate Eligibility	Eligibility is open to all Community Councils recognized under Anchorage Municipal Code section 2.40 and which have Assembly approved bylaws, held at least one publicly noticed meeting within the past 12 months, and a chair elected Each eligible Community Council, hereafter known as Member Council, shall have one vote which shall be exercised by the designated representative of each such council, hereafter known as Delegate.	Eligibility is open to all Community Councils recognized under Anchorage Municipal Code section 2.40 and which have Assembly approved bylaws, held at least one publicly noticed meeting within the past 12 months, and a chair elected. Each eligible Community Council, hereafter known as Member Council, shall have one vote which shall be exercised by the designated representative of each such council, hereafter known as Delegate.	CPCC
Article IV – Meetings of the Coalition of Delegates, Section 3 – Notice of Meetings	Written notice stating the place, day, and hour of any regular meeting of the Delegates shall be delivered to each Delegate and Member Council entitled to vote at the meeting, not less than seven before the date of the meeting by or at the direction of the Chair, the Secretary, or the Officers.	Written notice stating the place, day, and hour of any regular meeting of the Delegates shall be delivered to each Delegate and Member Council entitled to vote at the meeting, not less than seven days before the date of the meeting by or at the direction of the Chair, the Secretary, or the Officers.	BKCC / CPCC
Article V - Board of Directors, Section 2 - Number, Tenure, and Qualifications	Directors shall hold office for a two-year term and until his or her successor shall have been elected and qualified.	Directors shall hold office for a two-year term and until ~~his or her~~ their successor shall have been elected and qualified.	CPCC

Rule of the Chair - Suggestion is a duplicate of Amendment C (considered, voted, and failed on March 18)

Article/Section	Current Language	Amended Language	CC
Amended Bylaws of FCC Article IV Board of Delegates, Section 1., dated 19 October 2005.	Add as Article I - Name and Purpose. Section 2. Purpose. Second paragraph or as Article III, Section 1. Vested Powers. Move the remaining sections down in number.	The powers of the Corporation, as set forth in the Articles of Incorporation, shall be vested in the members, hereafter known as Delegates...)	ERVCC (April)

Ruling of the Chair - Suggestions are observations but not an actionable amendments

Article/Section	Current Language	Amended Language	CC
Article VI – Officers, Section 10 - Chief Executive Officer	Select one title for this position. The Chief Executive Officer (CEO) also known as an Executive Director, President, or other leadership title	Chief Executive Officer, there are three or possibly unlimited title choices of titles, pick one and delete the others, this leads to unnecessary confusion.	ERVCC (April)
Section 11. Office Administrator	Add Section 11. Office Administrator	Add Section 11. Office Administrator and an approximate list of duties ..and other duties as assigned.	ERVCC (April)
Section 12. Member-at-Large	Add Section 12. Member-at-Large	Add Section 12. Member-at-Large and an approximate list of duties ..and other duties as assigned.	ERVCC (April)