University Women’s Club Officers
2012-2013

Elected Officers

• President
  Chay Runnels

• Vice President for Programs
  Robin Johnson

• Vice President for Membership
  Tiffany Rivers

• Vice President for Fund-raising
  Jannah Nerren

• Vice President for Fund-raising-Elect
  Andrea Howard

• Treasurer
  Kelly Noe

• Recording Secretary
  Juanita Finkenberg

• Corresponding Secretary
  Mary Olle

• Past President
  Karen Migl

Appointed Officers

• Publicity Chair
  Frances Nations

• Calling Committee Chair
  Caryl Hall

• Federation Chair
  Angela Key

• Scholarship Chair
  Marie Saracino

• Parliamentarian
  Kathryn Robertson

• Historian/Webmaster
  Lani Draper

Federation Delegates

• Delegates
  Janie Kenner
  Rachel Underwood

• Alternate Delegates
  Judy McDonald

UWC MAILING ADDRESS
University Women’s Club
P.O. Box 6144, SFA Station
Nacogdoches, Texas 75962
http://sfauwc.sfasu.edu
Schedule of UWC Programs
2012-2013

FALL GATHERING
THURSDAY, SEPTEMBER 6, 2012
Time: 4:30 - 6:30 p.m.
Place: Janice A. Pattillo Early Childhood Research Center
Program Event Chair: Robin Johnson

A CHRISTMAS GATHERING
THURSDAY, DECEMBER 6, 2012
Time: 4:00 - 6:00 p.m.
Place: Old University Building
Program Event Chair: Juanita Finkenberg

SPRING LUNCHEON

Thursday, April 25, 2013
Time: 12:00 - 1:30 p.m.
Place: SFA Culinary Cafe, EDAN 121
Program Event Chair: TBA

UWC Fund-raising Event

Spirits of East Texas . . . A Wine Tasting Event
Saturday, October 27, 2012
6:00 - 9:00 PM | Hotel Fredonia Banita Ballroom
Sponsored by:
- Adam Nerren LTD
- Hotel Fredonia
- Liquor
- Rees Jewelry
- SFA Online

The UWC Morning Coffee Group, formerly known as “Tongue and Thimble,” is a University Women’s Club “Interest Group.” Composed of about 30 women, the group is co-chaired by Angela Key and Sue Parsons. The women get together once a month at one of the members home for coffee and conversation. They support the UWC activities, but have no special agenda other than to act as a support group for each other and for UWC members who are ill or bereaved. To join, call Sue Parsons, 569-7455, or Angela Key, 564-6311.
Your membership in University Women’s Club helps support...

**Scholarships for deserving young women**

Profits from fund raising events and contributions by members have enabled UWC to establish an endowed SFA Alumni Association scholarship. Proceeds received by the club, provide scholarships to female students. Gifts to the scholarship fund may be made at any time during the year and may be specified in honor or in memory of a particular individual.

**The Old University Building**

As a member organization of the Federation of Women’s Clubs, UWC provides monetary and service support to the on-going preservation of the Old University Building.

olduniversitybuilding.com

To make a gift to the scholarship fund please contact Kelly Noe at 468-1530.

The UWC annual Membership Drive will be conducted in the month of September. We will not hold a spring membership drive.
<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Year</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1968-69</td>
<td>Dianne C. Burkett</td>
<td>2000-02</td>
<td>Barbara Ahmed</td>
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<tr>
<td>1970-71</td>
<td>Mrs. Terry Grissom</td>
<td>2001-02</td>
<td>Tami Woodruff</td>
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<tr>
<td>1971-73</td>
<td>Pam Sears</td>
<td>2002-03</td>
<td>Amanda Swift</td>
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<tr>
<td>1973-76</td>
<td>Coy Johnson</td>
<td>2002-03</td>
<td>Christina Vasquez</td>
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<tr>
<td>1977-78</td>
<td>Rosanne Doyle</td>
<td>2003-05</td>
<td>Kristal Parrish</td>
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<tr>
<td>1978-81</td>
<td>Beth A. Braswell</td>
<td>2003-06</td>
<td>Elizabeth Duckworth</td>
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<tr>
<td>1981-84</td>
<td>Greta Macha</td>
<td>2005-07</td>
<td>Kealy Barrow</td>
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<tr>
<td>1984-85</td>
<td>Christi Adams</td>
<td>2006-08</td>
<td>Sarah Donald</td>
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<tr>
<td>1985-86</td>
<td>Marie B. Monie</td>
<td>2007-08</td>
<td>Kathy Burson</td>
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<td>1986-88</td>
<td>Ruthie Macha</td>
<td>2008-10</td>
<td>Wendy Whipkey</td>
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<tr>
<td>1989-90</td>
<td>Nita Hudson</td>
<td>2010</td>
<td>Amy Nicole Alford</td>
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<tr>
<td>1990-93</td>
<td>Deanna Thompson</td>
<td>2010-11</td>
<td>Sarah Sampietro</td>
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<td>1993-94</td>
<td>Donnise Russell</td>
<td>2010-11</td>
<td>Brandi Ponder</td>
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<tr>
<td>1994-99</td>
<td>Shannon Dunbar</td>
<td>2011-12</td>
<td>Sarah Sampietro</td>
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<tr>
<td>1996-99</td>
<td>Summer Stockwell</td>
<td>2011-12</td>
<td>Megan Hensley</td>
</tr>
<tr>
<td>1999-03</td>
<td>Mary Uresti</td>
<td></td>
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</tr>
</tbody>
</table>

**2012-2013 SCHOLARSHIP RECIPIENTS**

Tiffany Ann Jones
Amanda Ashton
<table>
<thead>
<tr>
<th>GIVEN IN MEMORY OF</th>
<th>GIVEN BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Alston</td>
<td>Mrs. Sharron Alston</td>
</tr>
<tr>
<td>Bert P. Appleberry</td>
<td>Mrs. Mary Appleberry</td>
</tr>
<tr>
<td>Hazel Aberneth</td>
<td>Mrs. Pat Barnett</td>
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<tr>
<td>Elizabeth Brice</td>
<td>Mrs. Ethel Gallant</td>
</tr>
<tr>
<td>Mrs. Mildred Sitton</td>
<td>Mrs. Mary Neal Grimland</td>
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<tr>
<td>Dr. Beverly Young</td>
<td>Mrs. Trudy Hay</td>
</tr>
<tr>
<td>Stephanie Spurlock</td>
<td>Ms. Judy McDonald</td>
</tr>
<tr>
<td>Dean Bill Parson</td>
<td>Dr. Carolyn B. Mitchell</td>
</tr>
<tr>
<td>Mrs. Mae Cannon</td>
<td>Dr. Pamela Roberson</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GIVEN IN HONOR OF</th>
<th>GIVEN BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Karen Migl</td>
<td>Mrs. Juanita Finkenberg</td>
</tr>
<tr>
<td>1 Lt. Amber V. Mayo</td>
<td>Dr. Karen Embry Jenlink</td>
</tr>
<tr>
<td>Linda Ann Gaston</td>
<td>Dr. Robin Johnson</td>
</tr>
<tr>
<td>Dr. Patsy Hallman</td>
<td>Dr. Melanie McGill</td>
</tr>
<tr>
<td>Robert &amp; Louise Coale</td>
<td>Dr. Karen Migl</td>
</tr>
<tr>
<td>Dr. Gloria Durr</td>
<td>Dr. Mitzi Perritt</td>
</tr>
<tr>
<td>Dr. Patsy Hallman</td>
<td>Dr. Mitzi Perritt</td>
</tr>
</tbody>
</table>
The Former UWC Presidents

1939-40 Mrs. William T. Chambers
1940-41 Mrs. W. J. McCallum
1941-42 Mrs. L. C. Harling
1942-43 Mrs. W. W. Dossey
1943-44 Mrs. W. R. Davis
1944-45 Miss Anne Yardley
1945-46 Miss Helen Snyder
1946-47 Mrs. Harry Holmes
1947-48 Mrs. R. S. Cornish
1948-49 Mrs. C. K. Chamberlain
1949-50 Mrs. Joe D. Lacy
1950-51 Mrs. Karl Schlischer
1951-52 Mrs. W. I. Layton
1952-53 Mrs. R. S. Sussabarger
1953-54 Mrs. C. H. Osborne
1954-55 Mrs. Clifford Baker
1955-56 Mrs. D. D. Giles
1956-57 Mrs. Ted L. Jefferies
1957-58 Mrs. LeRoy McClendon
1958-59 Mrs. A. L. Long
1959-60 Mrs. J. H. Burr, Jr.
1960-61 Mrs. George Hardin
1961-62 Mrs. Holt Davis
1962-63 Mrs. Jim Stallings
1963-64 Mrs. Joe Ericson
1964-65 Mrs. Charles Simmons
1965-66 Mrs. Harlan McBee
1966-67 Mrs. R. R. Harvin
1966-67 Mrs. Jack McCullough
1967-68 Mrs. John T. Lewis, III
1968-69 Mrs. Charles Brown
1969-70 Mrs. Walter Robertson
1970-71 Dr. Patsy Hallman
1971-72 Mrs. Richard Voigtel
1972-73 Mrs. Charles Simpson
1972-73 Mrs. Dwayne Russell

1973-74 Mrs. John Stevenson
1974-75 Mrs. Archie McDonald
1975-76 Mrs. Ben Dickerson
1976-77 Mrs. W. D. Clark
1977-78 Mrs. Jere Jackson
1978-79 Mrs. David Petty
1979-80 Mrs. Ron Anderson
1980-81 Mrs. Patsy Martin
1981-82 Mrs. Charlene Crocker
1982-83 Mrs. Sue Tinsley
1983-84 Mrs. Bailey Nations
1984-85 Mrs. Gerald Lowry
1985-86 Mrs. John Wink
1986-87 Mrs. Jenny Rainwater
1987-88 Mrs. Pam Patton
1988-89 Mrs. Becky Standley
1989-90 Mrs. Myrna Johnson
1990-91 Ms. Peggy Solomon
1991-92 Dr. Betty Johnson
1992-93 Dr. Sandra Luna McCune
1993-94 Dr. Carolyn Mitchell
1994-95 Dr. Janie Kenner
1995-96 Mrs. Rebecca Yarbrough
1996-97 Dr. Mitzi Perritt
1997-98 Mrs. Phylis Simonds
1998-00 Dr. Melanie Jephson
2000-02 Dr. Donna Jean Hunt
2002-03 Mrs. Juanita Finkenberg
2003-04 Dr. Violet Rogers
2004-05 Dr. Debbie DuFrene
2005-07 Dr. Ann Wilson
2007-08 Dr. Kimberly Childs
2008-09 Dr. Kimberly Childs
2009-11 Mrs. Andrea Floyd
2010-11 Mrs. Andrea Floyd
2011-12 Dr. Karen Migl
The UWC Honorary Members

Mrs. Gwen Cole
Mrs. Pattye Greer
Mrs. Freida Johnson
Mrs. Peggy Wright
Dr. Janice Pattillo

THE UWC CHARTER MEMBERS

Miss Virdian Barham
Miss Essa May Barnes
Mrs. A. W. Birdwell
Miss Elizabeth Bradfield
Mrs. Bennie Butord
Mrs. C. K. Chamberlain
Mrs. W. T. Chambers
Mrs. J. T. Cox
Miss Gertrude Daniel
Mrs. W. R. Davis
Mrs. J. V. Dean
Mrs. W. W. Dossey
Mrs. C. E. Ferguson
Mrs. T. E. Ferguson
Miss Gladys Fox

Mrs. W. F. Garner
Mrs. V. R. Glazener
Mrs. D. D. Giles
Mrs. L. C. Harling
Miss Louise Hatchcock
Miss Sue Hill
Mrs. J. T. Hinds
Miss Arlene Kilpatrick
Mrs. A. L. Long
Miss May Love
Mrs. W. J. McCallum
Miss Mamie Middlebrook
Mrs. J. Y. Morgan
Miss Lucille Norton
Mrs. C. H. Osborne

Mrs. H. B. Parks
Mrs. J. W. Reid
Mrs. J. T. Richardson
Mrs. C. F. Sheley
Mrs. R. H. Shelton
Miss Helen Snyder
Mrs. E. M. Sowell
Mrs. Jim Stallings
Mrs. R. L. Turner
Mrs. R. G. Upton
Mrs. J. E. Willis
Mrs. J. J. Wilson
Mrs. J. H. Wiseby
Miss Ouida Yarbrough
Miss Anne Yardley
UWC Membership Listing
2012-2013

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(C) 936-645-0800
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Dallas, TX 75205
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(Nursing)
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53 Austin Hollow Cir., 75964
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(C) 936-645-8831
cmithell@sfasu.edu

MIZE, Dr. Lisa*
(Education)
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936-560-5427
468-2903
lmize@sfasu.edu

NATIONS, Mrs. Frances, (Mr. Bailey, Deceased)
3418 Ashbury Court, 75965
(H) 936-564-1247
bfnations@yahoo.com

NINNESS, Dr. Sharon,* (Dr. Chris*)
(School Psychology)
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NOE, Mrs. Kelly,* (Mr. Randall )
(Accounting)
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PERRITT, Dr. Mitzi,* (Dr. Dale*)
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PHARES, Ms. Charlene, (Dr. Banker*)
(Finance)
30 Austin Hollow Circle, 75965
936-205-5064
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POWELL, Dr. Rose M,* (Mr. Jimmy)  (Nursing)
266 Eagle Point Lane
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PRICE, Ms. Carolyn,* (Retired)
(Dr. Travis, Deceased)
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RICHARDSON, Mrs. Sarah,* Retired
(Mr. Jesse,* Retired)
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(Math)
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ROBERTSON, Dr. Jane*
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(Dr. Walter,* Retired)
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RUDISILL, Mrs. Jean,* Retired (Mr. Johnny)
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ARTICLE I. 
Name

The name of this organization shall be The University Women’s Club of Stephen F. Austin State University.

ARTICLE II. 
Purpose

The purposes of this organization shall be:

a) to fund and award annually a scholarship(s) to student(s) attending SFA,

b) to encourage social activities among the members, and

c) to give assistance and service to the University and the community when deemed advisable by the Executive Committee.

ARTICLE III. 
Membership

Section 1. 
Those eligible for active membership shall be:

a) Wives of current, retired, or deceased members of the faculty holding the rank equal to or greater than that of lecturer.

b) Present and retired women of the faculty holding the rank equal to or greater than that of lecturer.

c) Wives of current, retired, or deceased members of the administrative/business staff and service staff affiliated with the University whose positions are listed as non-classified in the Position Classified Code of the Human Resource System as well as those affiliated with the U.S. Forest Service holding a professional rating; additionally, spouses of those currently affiliated with the University who paid dues the year before but whose positions are not currently included as non-classified personnel in the Position Classified Code of the Human Resource System are eligible for membership.

d) Present and retired women members of the administrative/business staff and services affiliated with the University whose positions are listed as non-classified in the Position Classified Code of the Human Resource System as well as those affiliated with the U.S. Forest Service holding a professional rating; additionally, those currently affiliated with the University who paid dues the year before but whose positions are not currently included as non-classified personnel in the Position Classified Code of the Human Resource System are eligible for membership.

e) Former members of The University Women’s Club who no longer have official affiliation with the university but who wish to maintain membership with the payment of annual dues.

f) Female members of the SFA Board of Regents, or wives of the Board of Regent members, are eligible for membership upon payment of annual dues.

Section 2. 
Honorary Membership

a) Honorary memberships in The University Women’s Club shall be awarded to women who have made significant contributions to Stephen F. Austin State University. These members shall be selected by the Executive Committee when the need for recognition arises with the approval of the membership of the club. Honorary members may not hold elective office or vote but may serve on committees and participate in interest groups. Honorary members shall not be required to pay dues.

ARTICLE IV. 
Meetings

Section 1. 
Dates for organizational meetings/programs shall be recommended by the Vice President for Programs with approval by the Executive Committee. Advance notice shall be given of change of date.

Section 2. 
Twenty-five members shall constitute a quorum for the transaction of business in any meeting of this organization.
ARTICLE V.  
Dues

Section 1.
The fiscal year shall begin July 1 to coincide with the commencement of new office tenures. Dues shall be $25.00.

Section 2.
The dues are payable upon receipt of the late summer membership mailing and should be submitted by September 10 to assure publication in the membership yearbook.

Section 3.
Members whose dues are delinquent after September 15 shall be notified of such delinquency and dropped from the membership listing and yearbook. Members dropped for non-payment of dues may be reinstated upon payment of dues.

Section 4.
Only active (dues paying) members may vote or serve as officers. Active and honorary members may serve on committees and participate in interest groups.

ARTICLE VI.  
Election of Officers

Section 1.
a) The elected officers of this organization shall be:
   • President
   • Vice-President for Programs
   • Vice-President for Membership
   • Vice-President for Fund-raising
   • Vice-President for Fund-raising-Elect
   • Treasurer
   • Recording Secretary
   • Corresponding Secretary

b) The following officers shall be appointed by the incoming President, with the approval of the Executive Committee:
   • Parliamentarian
   • Chair of Publicity
   • Chair of Federation
   • Chair of the Scholarship Committee
   • Chair of Calling Committee
   • Historian/Web Master

Section 2.
a) A chair for the Nominating Committee shall be recommended by the President and approved by the Executive Committee no later than January. The chair shall select at least four members to complete the committee.

b) The Nominating Committee shall submit a proposed slate of officers by March to the Executive Committee for approval.

c) The officers shall be elected by mailed ballot no later than April. The announcement of the new officers shall be made at the spring business meeting. Officers shall assume their duties by July 1.

ARTICLE VII.  
Duties of Officers

Section 1.
Elected officers shall assume the following duties.

a) The President shall:
   • preside at all meetings of the organization and of the Executive Committee,
   • appoint all committees not otherwise provided for in the bylaws
   • recommend a chair for the Nominating Committee to be approved by the Executive Committee,
   • serve as ex-officio member of all committees except the Nominating Committee,
   • perform such other duties as may be prescribed in these bylaws or assigned to her by the organization or by the Executive Committee,
   • coordinate the work of the officers and committees of the organization, and
   • vote only in the case of a tie.

b) The Vice-President for Programs shall:
   • select and chair the Program Committee,
   • submit a budget for yearly programs to the Executive Committee,
   • assume the duties of the President in case of absence or disability of that officer,
   • serve notice if a vacancy occurs in the office of President and call a meeting of the Executive Committee to fill the vacancy, and
   • provide a member/guest book at each activity.

c) The Vice-President for Membership shall:
   • preside in the absence of the President and Vice-President for Programs,
   • select and chair the Membership Committee,
   • prepare the yearbook for fall distribution,
   • disburse funds in case of the absence or disability of the Treasurer or in cases of emergency, and
   • maintain a current mailing list of the membership, providing mailing labels as needed to the Program Committee.
d) The Vice-President for Fund-raising shall:
   • select and chair the Fund-raising Committee and
   • organize fund-raising events (e.g., Fall Fashion Show) to benefit the UWC Scholarship Fund.

e) The Vice-President for Fund-raising-Elect shall:
   • assist the Vice-President for Fund-raising, and
   • assume the duties the following year.

f) The Treasurer shall:
   • collect the dues and deposit them in the name of the organization in the bank and/or university account approved by the Executive Committee,
   • disburse funds as authorized by the Executive Committee,
   • serve as Chair of the Budget Committee, and
   • present a treasurer’s report at Executive Committee meetings.

g) The Recording Secretary shall:
   • keep a record of all meetings of the organization and of the Executive Committee, and
   • present the minutes at meetings of the Executive Committee.

h) The Corresponding Secretary shall:
   • attend to all correspondence, and
   • attend to courtesies as ordered by the membership or Executive Committee.

Section 2.
Appointed officers shall assume the following duties.

a) The Parliamentarian shall:
   • attend meetings of the Executive Committee and the organization,
   • advise the presiding officer on questions of parliamentary law and methods of procedure, and
   • vote only when the vote is by ballot.

b) The Publicity Chair shall:
   • present the organization’s projects to the public, and
   • report on publicity efforts to the Executive Committee.

c) The Federation Chair shall:
   • serve as one of the two UWC delegates to the Nacogdoches Federation of Women’s Clubs,
   • appoint the Federation Committee consisting of herself, a second delegate, and two alternate delegates as set forth by the Bylaws of the Nacogdoches Federation of Women’s Clubs,
   • chair and supervise the activities of the Federation Committee, and report activities of the Nacogdoches Federation of Women’s Clubs to the Executive Committee.

d) The Scholarship Chair shall:
   • serve as chair of the Scholarship Committee,
   • select members to serve on the Scholarship Committee,
   • report activities of the Scholarship Committee to the Executive Board, and
   • communicate with the scholarship recipient(s), invite recipient(s) to UWC functions, and obtain an academic progress report from the recipient(s).

e) The Calling Committee Chair shall:
   • supervise the activities of the Calling Committee, and
   • invite members to serve on the Calling Committee.

f) The Historian shall:
   • document UWC activities via photographs, newspaper clippings, programs, etc.,
   • assume responsibility for the UWC camera,
   • maintain a scrapbook of UWC activities to be continued by the next Historian, and
   • maintain official records of Executive Committee activities to be placed in the Special Collection of the R. W. Steen Library.

Section 3.
The immediate past President shall:

a) serve as advisor to the President and Executive Committee

b) attend meetings of the Executive Committee.

ARTICLE VIII.
The Executive Committee

Section 1.
The Executive Committee shall consist of the elected and appointed officers of the organization, chairs of standing committees, and the immediate past president.

Section 2.
The duties of the Executive Committee shall be:

a) to transact necessary business in the intervals between organization meetings/programs and to transact such other business as may be referred by the organization,

b) to approve the budget,

c) to approve the chair of the Nominating Committee,
d) to approve programs submitted by the Program Committee for the meetings of the organization, and
e) to approve Standing Committee appointments.

Section 3.
The Executive Committee shall meet monthly, or as necessary. Special meetings may be called by the President or by a majority of the members of the committee. A quorum shall consist of one-half of the members of the Executive Committee.

Section 4.
A vacancy occurring in an elected office shall be filled for the unexpired term by a person elected by a majority vote of the Executive Committee. Notice of such election shall be given to the Executive Committee by the President. In case a vacancy occurs in the office of President, the Vice-President of Programs shall serve notice of the election. A vacancy occurring in an appointed office shall be filled by the President with the approval of the Executive Committee.

ARTICLE IX.
Standing Committees

Section 1.
Standing committees shall be the:

a) Program Committee,
b) Membership Committee,
c) Budget Committee,
d) Scholarship Committee,
e) Federation Committee,
f) Calling Committee, and
g) Fund-raising Committee.

Section 2.
The responsibilities of the standing committees are as follows:

a) The Program Committee shall:
   • be comprised of the Vice-President for Programs and each of the Program Event Chairs,
   • plan and execute the programs as approved by the Executive Committee,
   • obtain additional members to execute each program event,
   • prepare an estimated budget for each program event and submit to the Vice President for Programs, and
   • report a reservation list for each program event as needed to the Vice President for Programs.

b) The Membership Committee shall assist the Vice President of Membership to:
   • keep an accurate and up-to-date record of members in good standing,
   • notify members who are delinquent in payment of dues,
   • prepare and distribute the annual yearbook, and
   • maintain a current mailing list of the membership.

c) The Budget Committee comprised of the Vice-President for Membership, Vice President for Programs, Vice-President for Fund-raising, and the Treasurer shall prepare an annual budget for approval by the Executive Committee.

d) The Scholarship Committee shall:
   • encourage the club to establish a high priority on reaching the goal of a $100,000 deposit which is required in order to have an endowed scholarship,
   • disseminate information and solicit applicants for the UWC Scholarship, and
   • serve as the selection committee for the UWC Scholarship, recommending scholarship recipients for approval by the Executive Committee.

e) The Federation Committee shall:
   • provide delegates to attend the meetings of the Federation of Women’s Clubs as set forth in their bylaws and,
   • be responsible for seeing that the UWC responsibilities to the Federation are met.

f) The Calling Committee shall notify members by telephone of meetings, programs, and special circumstances.

g) The Fund-raising Committee shall:
   • plan and execute fund-raising events as approved by the Executive Committee,
   • prepare an estimated budget for each fund-raising event and submit to the Vice-President for Fund-raising for approval by the Executive Committee, and
   • coordinate activities with the Treasurer.

ARTICLE X.
Parliamentary Authority

Robert’s Rules of Order Newly Revised shall govern the organization in all cases in which they are applicable and in which they are not in conflict with these bylaws.

ARTICLE XI.
Amendments

These bylaws may be amended by approval of a simple majority of the members voting, prior notice having been given to the entire membership.