



The Senior Alliance  
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*Advocacy. Action. Answers on Aging.*

### **TSA MISSION STATEMENT**

*To coordinate a comprehensive network of services in Western and Southern Wayne County to enable older persons to function as independently as possible in the community environment which best suits their needs. To provide the advocacy, programming, planning, contracting, funding, and personnel necessary to accomplish the foregoing purpose.*

### **MEMORANDUM**

**TO: Board of Directors**  
**FROM: Dick Henningsen**   
**DATE: November 6, 2009**  
**RE: The Report of Recommendations of the TSA Board Reorganizational Ad Hoc Committee**

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Enclosed please find:

1. The Amendment and Adoption to TSA Organizational By-Laws
  - a. TSA Organizational By-Laws Tracked Changes
  - b. TSA Organizational By-Laws Final Text Document

2. **Current Organizational By-Laws Article IX states as follows:**  
**Amendments of Bylaws**

**Amendments to these bylaws will be voted upon by the Board as the need arises at special or regular Board meetings. For a proposal to be considered, it must be presented, in writing, to the Board at least thirty (30) days prior to the Board meeting at which the amendment will be adopted. If two-thirds of the Board members present approve, the amendment shall take effect as indicated.**

3. Resolution for The Senior Alliance Organizational By-Laws Adoption and Implementation
4. Resolution for Dissolution of the Current Board of Directors Adoption and Implementation

This memorandum will serve as previous notice and announcement that action on these three (3) items will take place at the Board of Directors meeting on December 10, 2009. Additionally, under the current By-Laws amendment clause, this notice is sent within the 30-Day Rule parameter.

Enclosure: Four (4)