



**AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)  
A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION**

**Amendments to ARA Bylaws**

September 21, 2016

The following Executive Committee members, constituting a quorum of the full Executive Committee, were casted their votes:

Ruxandra Vidu, President

Marius Enachescu, Vice-president,

Vitorio Stana, Treasurer

Catalina Curceanu, Secretary

Isabelle Sabau, Counselor

Petre Serban, Counselor

Ioan Opris, Counselor

**Resolution**

ARA Executive Committee members developed amendments to ARA Bylaws, to better serve its members and the interest of ARA, and align the Bylaws with the latest California-USA legal requirements for a nonprofit organization. The voting procedures followed current ARA Bylaws requirements as per Section VII, Article 21. Voting ended on September 21, 2016. The results of the vote are as follows:

- Total number of voting members per ARA official website membership list: 67.
- Number of voting members that voted: 53, which exceeds the minimum margin of 2/3 imposed by the current ARA Bylaws to reach quorum.
- One non-ARA member „NO vote” has not been counted.
- **Yes Votes: 37; No Votes: 15; Abstain Votes: 1.**

**RESOLVED**, that the amendments have been **adopted with an overwhelming approval by 69.8%** of the members.