



SSSC Regular Meeting – March 1, 2017

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the non-profit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Approval of Minutes - 5 minutes

2. Approval of Bylaw Changes- 40 Minutes (Satwant Singh, Amrit Kaur Chancellor)

Based on the resolutions passed at our recent face to face meeting we need to make the following changes to the SSSC bylaws.

Motion 1

The current section 2.3 is as follows:

Section 2.3 Number of Trustees. The Board of Trustees shall consist of fifteen (15) Elected Trustees and two (2) Ministerial Ex-Officio Trustees, the Siri Sikdar Sahib/a and the Bhai Sahib/a of Sikh Dharma International.

Motion –

The SSSC resolves that Section 2.3 of the SSSC Bylaws is hereby amended effective immediately to add additional language as follows:

Section 2.3 Number of Trustees. The Board of Trustees shall consist of fifteen (15) Elected Trustees and two (2) Ministerial Ex-Officio Trustees, the Siri Sikdar Sahib/a and the Bhai Sahib/a of Sikh Dharma International.

However, for a period beginning March 1, 2017 and ending the first day of the September 2017 Khalsa Council meetings the Board of Trustees shall consist of fifteen (15) Elected Trustees, the two (2) Ministerial Ex-Officio Trustees, and Kulbir Singh Puri. Furthermore, for a period beginning the first day of the September 2017 Khalsa Council Meetings until the first day of the April 2020 Khalsa Council meetings the Board of Trustees shall consist of fourteen (14) Elected Trustees, the two (2) Ministerial Ex-Officio Trustees, and Kulbir Singh Puri.

Motion 2

Current section 2.6 (e) is as follows

(e) not be related by blood or marriage (including step-relations) to, or in a domestic partnership with, another Trustee.

Motion –

The SSSC resolves that Section 2.6 (e) of the SSSC Bylaws is hereby amended effective immediately to add a proviso at the end so that the provision reads:

"(e) not be related by blood or marriage (including step-relations) to, or in a domestic partnership with, another Trustee; provided however, that this limitation shall not apply to Bibiji Inderjit Kaur Puri and her son Kulbir Singh Puri serving as Trustees at the same time."

3. Executive Director's Report

Approval of Minutes

The presiding officer simply states, "Are there any corrections to the minutes as sent via email?" If there are none, or after all corrections have been made, the presiding officer may say, "If there is no objection, the minutes will be approved as presented (or as corrected)."