

**THE NEW JERSEY LIGHTHOUSE SOCIETY**  
**Recommended Updates to the Constitution**

*Board Approved Changes as of 10/22/2022 - Pending Approval by General Membership*

#	<u>Location</u>	<u>Suggested Change</u>	<u>Reason for Change</u>	<u>Board Result</u>
1	Article I - NAME; 3rd sentence	Substitute word "designate" for fix.	Substitute another descriptor.	Approved
2	Article II - PURPOSE	<u>Add new purpose</u> : "Develop and maintain historic and archival documents related to Lighthouses in the New Jersey area and to serve as an information source and contact point for others interested in Lighthouses and other related aids to navigation."	Wording from Archives section of NJLHS Activities on the web site. Could also incorporate wording into another existing purpose, if practical.	Approved with one no vote
3	Article II - PURPOSE	<u>Add following purpose</u> : "Maintain social media sites and an internet web site under the Society's domain name that supports the goals of The Society and encourages interest in The Society and Lighthouses in general."	Purpose not listed in last update on 10/8/11. May also want to include Social Media sites here.	Approved (after inclusion of social median sites and motion to not reference web page name)
<b>New 4</b>	<b>Article II - PURPOSE</b>	<b><u>Combine following purposes</u></b> : Publish a quarterly <b>informational</b> journal, "The Beam" and maintain social media sites and an internet web site under the Society's domain name that <b>support</b> the goals of The Society and <b>encourage</b> interest in The Society and Lighthouses in general.	Combine related purposes. Replace defining The Beam as a "historical" journal with "informational" journal.	Approved unanimously at the Board meeting on October 22, 2022
5	Article V - OFF. & DIR.: Section 3; 1st sentence	Hyphenate "two year" as two-year.	Grammatical / Cosmetic	Approved