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CASSAR President  
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## *California Society Sons of the American Revolution*

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March 22, 2020

Compatriots:

Below is the link and information for the April 18 electronic annual meeting. Participation in the electronic annual meeting is the same as for an in-person annual meeting in that you must be registered to vote. Everyone who registered for the in-person meeting will be "registered" for this electronic meeting. However, please confirm with Secretary Schuster your registration. Additionally, if you have not yet registered, you still may "register." Please confirm with Secretary Schuster your registration by April 11, 2020.

Just as with an in-person annual meeting, you may "attend" the electronic meeting without voting. However, the system will handle only 100 participants so — as is the case with an in-person meeting — not all members of the California Society will be able to "attend." If you would like to "attend" but not register to vote, please email Secretary Schuster and Vice-President Anderson so they can keep track of attendees. Registered chapter officers and delegates will have priority for attending. Speaking privileges will be limited to registered attendees.

In addition to the state officers, Bylaw 8, section 1(b), explains the number of delegates available to each chapter. If a chapter president will not attend, remember to provide Secretary Schuster the designation of the person to vote instead of your chapter president, by April 11.

Attached hereto are the proposed bylaw amendments on which we will vote. We are just a couple days short of the 30-days notice for proposals 2 and 3, necessitated by the current emergency. This is "substantial compliance" with the 30-day requirement. To that end, also attached is a form "Consent to Electronic Meeting and Waiver of Additional Notice." Please sign the form and email back to Secretary Schuster ([schuster6789@aol.com](mailto:schuster6789@aol.com)) and Chancellor Dodd ([johndodd@twc.com](mailto:johndodd@twc.com)) by April 11, 2020. If you do not have a scanner, you can fax the form to Chancellor Dodd at 714-242-9065.

Bylaw 8, section 1(g) requires the agenda be provided at least 20 days before the meeting. The agenda will be emailed out and posted on the CASSAR website in accord with that deadline. This necessarily will be an abbreviated agenda. Chapter and committee reports will be in written form only. Please get your written report to Secretary Schuster as soon as possible, but at least by April 11. Due to the circumstances, the reports will not be augmented or embellished at the meeting. Similarly, we will not have the opportunity for open-ended, "good of the order," general discussions. However, if you believe a matter needs discussion, please describe the issue, succinctly, in writing, and email it to President Taylor for possible inclusion on the agenda.

Pursuant to Corporations Code section 7510, subdivision (f), if you do not consent to participate in the electronic meeting, the physical location of the meeting will be the Law Offices of John L. Dodd, 17621 Irvine Blvd., Suite 200, Tustin, CA. If you intend to attend the physical location, please inform Chancellor Dodd by April 11, 2020.

Thank you for your understanding in these trying times and continued support of the California Society, Sons of the American Revolution.

Warm Regards,

A handwritten signature in black ink that reads "Robert L. Taylor". The signature is written in a cursive, flowing style with a large initial 'R' and 'T'.

Robert L. Taylor  
California Society  
Son of the American Revolution