

Amendment XIV to Robotics for All Corporate Bylaws

Number of Board Members

Amend Article V

1. AMEND: 5.2. Number, Tenure, Requirements, and Qualifications

- a. ORIGINAL: “The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) nor more than fifteen (15) including the following officers: the President, the Vice-President, the Director of Curriculum, the Director of Publicity and Recruitment, the Secretary, and the Treasurer. There will also be three general board members.”
- b. NEW: “The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) nor more than fifteen (15) including the following officers: the President, the Vice-President, the Director of Curriculum, the Director of Publicity and Recruitment, the Secretary, and the Treasurer. There will be two board members who will also serve as the president of the mentorship and the president of the tutoring service. One board member will be a representative from Crafts for Charity. In addition, there will also be three general board members.”

Amend Article VI

1. AMEND

- a. ORIGINAL: “The officers of this Board shall be the President, Vice-President, Director of Curriculum, Director of Publicity and Secretary. All officers must have the status of active members of the Board. All Board Members are entitled to one vote (aye, nay, abstain) in board decisions. ”
- b. NEW: “The officers of this Board shall be the President, Vice-President, Director of Curriculum, Director of Publicity, Secretary, President of Mentorship Service, President of Tutoring Service, and Crafts for Charity Representative. All officers must have the status of active members of the Board. All Board Members are entitled to one vote (aye, nay, abstain) in board decisions.”

2. ADD

- a. Section 6.8. Mentorship Service President
 - i. The Mentorship Service President shall be responsible for presiding over the mentorship service. They will be in charge of leading the service and making all decisions related to it. At every board meeting, the mentorship service president will present updates on the mentorship service. The minimum time commitment for this position will be 10 hours/week.
- b. Section 6.9. Tutoring Service President


- i. The Tutoring Service President shall be responsible for presiding over the tutoring service. They will be in charge of leading the service and making all decisions related to it. At every board meeting, the tutoring service president will present updates on the tutoring service. The minimum time commitment for this position will be 10 hours/week.
- c. Section 6.10. Crafts for Charity Representative
 - i. The Crafts for Charity Representative shall present updates on the Crafts for Charity at every board meeting. Other than the duties delegated by Crafts for Charity, the minimum time commitment for this position is to attend the bi-monthly board meetings.

APPROVED/REJECTED (circle one) by the Board of Directors on this 4 day of Oct., 2020

Aye: 6 Nay: 0 Abstain: 1 Absent: 2



Maximilian Goetz, President - Robotics for All, Inc.



Karina Liu, Secretary - Robotics for All, Inc.