

## Columbus Diocese Chapter of the Knights of Columbus

### NOTICE

At the regular meeting of the Chapter on Thursday, May 2, 2024 a Motion was made, seconded and passed to assist the Women's Care Center in Columbus, Ohio by providing up to \$18,000 from Chapter funds for the purchase of an Ultrasound machine with the remaining cost to be paid from other sources, including the Supreme Council of the Knights of Columbus. That Motion, as recorded in the Minutes of the May 2, 2024 Chapter Meeting, served as the required NOTICE to the members of the Chapter in accordance with the By-Laws of the Chapter and the laws and Constitution of the Order that a second and final vote to approve this Resolution for an expenditure in excess of \$500 will be taken at the next regular Chapter meeting on Thursday, June 6, 2024. Approval of this expenditure will require a vote in favor by at least two thirds (2/3) of the Voting Member Councils present at that meeting.

Note that each Voting Member Council is entitled to one vote. According to the Chapter By-Laws, a Voting Member Council is one that the members of the Council have voted to become a Voting Member Council **and** has paid the current year dues and assessments to the Chapter as confirmed by the Treasurer.