# CONSTITUTION AND BY-LAWS

## WESTRIDGE CIVIC ASSOCIATION, INC

#### ARTICLE I. NAME

#### Section One

The name of this organization shall be: "The Westridge Civic Association, Inc." It is a non-profit Corporation.

# ARTICLE II, PURPOSE

## Section One

The purpose of this organization shall be to promote civic pride, develop social welfare and establish public unity in the community; to obtain needed improvements for the community; to assist in all economical, civic and social enterprises or activities that are for the welfare of the community of enforce the restrictions applicable to the Westridge and Westridge Annex Subdivisions.

#### ARTICLE III. OFFICERS

#### Section One

The officers of this club shall consist of a President, a Vice President, Secretary, Treasurer, and a Board of Directors who shall serve for a period of two years or until his successor is elected.

# Section Two

The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, and <u>five</u> other members elected by the Club. In addition to which the immediate past-president shall serve as an ex-officio member of the Board of Directors without vote.

#### ARTICLE IV. CONTROL

#### Section One

The control and management of this organization shall be vested in the membership, unless otherwise provided by this Constitution or the By-Laws.

# ARTICLE V. FISCAL YEAR

# Section One

The fiscal year of this organization shall be from the first day of February to the last day of January of the following year.

# Section One

This Constitution may be revised at any time by a two-thirds majority vote of the membership present at any Annual or called meeting, provided the entire membership shall have been notified in writing of the proposed revision at least ten (10) days prior to the meeting at which time such proposed revision will be voted on, provided further, that a quorum be present for voting on such proposed revision.

#### ARTICLE VII. QUORUM

## Section One

Fifteen members of this club in good standing shall constitute a quorum.

#### ARTICLE VIII. PRIVILEGE

## Section One

All meetings shall be open to the general public, but the privilege of making motions, debating and voting shall be limited to active members in good standing.

#### BY-LAWS

#### ARTICLE I. MEMBERSHIP

# Section One

The membership of this club shall be composed of citizens of Westridge Addition and Westridge Annex Addition.

#### Section Two

Any resident citizen of Westridge Addition or Westridge Annex Addition of good moral character may become a member by paying the required amount of dues to the Treasurer.

#### Section Three

Terms of membership shall be continuous from year to year, coinciding with the fiscal year as set out in Article V, above.

#### ARTICLE II. DUES

# Section One\*

The annual dues shall be twenty-five dollars per family for each year of membership or one (1) dollar for retired persons for each year of membership. All adult members of any family unit shall be members of the Club and have voting and other privileges enjoyed by all other members of the Club.

## Section Two

Special assessments may be levied by a two-thirds vote of all members present, if a quorum be present, at any meeting of this Club, provided such proposal shall have been submitted in writing to the entire membership at least ten (10) days prior to the meeting for the purpose of voting on such special assessment levy.

## ARTICLE III.

## ELECTIVES AND APPOINTEES

#### Section One

Only members of good standing shall have the right to a voice or a vote in any general or special election.

#### Section Two

The officers shall be elected for the organization for each ensuing year at the Annual meeting in January of each year.

## Section Three

In case of a vacancy occurring in the office of President, Vice-President, Secretary, Treasurer or Board of Directors the club shall elect a successor to serve for the unexpired term under the same rules as already provided.

#### ARTICLE IV.

## DUTIES OF OFFICERS - WESTRIDGE CIVIC ASSOC.

#### PRESIDENT

# Section One

It shall be the duty of the President to preside at all meetings of this club and its Board of Directors; preserve order, enforce the constitution and its by-laws, and exercise supervision of its affairs generally. He shall decide all questions of procedure and order of the Club. He shall not be required to vote except in case of a tie vote at elections of officers. He-shall, with the advice and consent of the Board of Directors, and ex-officio chairman of each committee, and shall see that all officers properly respond to and perform ail duties that may be placed upon them.

## VICE-PRESIDENT

## Section Two

It shall be the duty of the Vice-President to assist the President in the discharge of his duties and to occupy the chair in his absence. He shall appoint a minority of all committees and in the event of the President's office becoming vacant, he shall discharge the duties and assume the responsibilities of the office of President until a successor has been elected. He shall act as a member of the Board of Directors.

### SECRETARY

# Section Three

It shall be the duty of the Secretary of this club to keep a true and correct record of all the proceedings of this club, receive all communications, conduct all correspondence, and have charge of all the records of this club and shall be Secretary of the Board of Directors and shall keep the minutes of all meetings.

#### TREASURER

# Section Four

It shall be the duty of the Treasurer of this club to receive ail dues of its members, giving his receipt for same. He shall report the finances of the club at each meeting. He shall act and be a member of all Committees of this club, required to receive or disburse money. He shall act as a member of the Board of Directors.

#### MEMBER OF THE BOARD OF DIRECTORS

# Section Five

The duties of the Board of Directors of this organization shall be to determine the policy of the organization, to outline, plan determine, and through the officers of the club, execute the business and activities of the organization; to discuss, plan, determine, and, through the officers of the club, carry out the projects of the organization.

# Section Six

All resolutions passed, plans and projects agreed upon, and the business of the club determined upon by the Board of Directors in the interests of the membership shall be submitted to the club-for its information; and unless disapproved by two-thirds majority of the members in attendance shall be binding upon the members thereof, provided further a quorum be present.

## Section Seven

The Board of Directors shall meet upon call of the President or Vice-President, whenever either of said officers shall deem a meeting necessary for the benefit of the club, but said Directors shall meet at least quarterly during the fiscal year of the club.

# ARTICLE V, MEETINGS

# Section One

The time of meetings shall be 7:30 P.M.

# Section Two

There shall be an Annual Meeting of the club during the month of January of each year. The President may at the request of three (3) members call a meeting for any special business, public notice of same having been given.

# ARTICLE VI. DIGEST AND PROCEDURE

# Section One

A digest of these By-Laws shall be printed and furnished each officer and each member in good standing.

## Section Two

Robert's Rules of Order shall be authority for procedure in conducting meetings when not in conflict with this Constitution or its By-Laws.

# ARTICLE VIII. REVISIONS

## Section One

These By-Laws may be revised at any time by a two-thirds majority vote of the membership present at any annual or called meeting provided the entire membership shall have been notified in writing of the proposed revision at least ten (10) days prior to the meeting at which time such proposed revision will be voted on, provided further that a quorum be present for voting on such proposed revision.

ADOPTED: 5/16/60

Revised 4/24/79 lkg