

NATIVITY men's club

324 SOUTH PRIOR AVENUE
ST. PAUL, MINNESOTA 55105

NATIVITY MEN'S CLUB

BY-LAWS

ARTICLE I NAME

1. The name of this organization shall be Nativity Men's Club.

ARTICLE II OBJECTIVES

1. To promote and support sports programs for the youth in the Macalester-Groveland area.
2. To establish relations with other civic and social agencies in the endeavor to create interest in the Macalester/Nativity area, and to aid in the solution of present-day civic, social and recreational problems.

ARTICLE III THE EXECUTIVE COMMITTEE

1. The Executive Committee shall consist of the elected officers, the immediate Past President and a delegate from the Nativity rectory, and shall have the power to act in emergencies.
2. Vacancies in the Board and offices may be filled by the Executive Committee.

ARTICLE IV OFFICERS AND THEIR ELECTION

1. The officers of this organization shall be a President, Vice-President, Secretary and Treasurer.
2. A Nominating Committee, appointed by the Executive Committee, shall meet at the direction of the President toward the end of the year, and shall be charged with selecting new board members and officers.
3. Election of the Board shall be held at a meeting subsequent to nomination. New officers will assume office as of June 1.
4. Tenure of office shall be one year. Officers may be re-elected, but no officer shall be eligible for the same office for more than two consecutive years. Said officers shall hold office until June 1 of the next calendar year.

ARTICLE V
DUTIES OF OFFICERS

1. The President shall preside at all meetings of the organization, Executive Committee, or Board, and shall be an ex-officio member of all committees; shall appoint special committees if needed; and shall perform all other duties usually pertaining to the office.
2. The Vice-President shall act as an aide to the President, and shall perform the duties of the President in the absence of that officer. He may also serve as a committee chairman. In case of resignation or death of the President, the Vice-President automatically becomes the President.
3. The Secretary shall keep a permanent record of all meetings of the organization, the Executive Committees and the Board. He shall keep an up-to-date list of members, together with their addresses and telephone numbers, and shall perform other duties as may be delegated to him.
4. The Treasurer shall receive all monies of the organization, shall keep an accurate record of all receipts and disbursements, and shall expend no money without the consent of the President, provided, however, that expenditures in excess of \$100.00 shall require prior approval of the Men's Club Board. The Treasurer shall deposit all monies in a bank approved by the Executive Committee; and shall make a full annual report. The Treasurer's books shall be audited annually by an auditor or auditing committee appointed by the President.
5. All officers, upon retiring from office, shall deliver to their successors all monies, accounts, papers or other property belonging to the organization, and shall extend any assistance to the incoming officers and chairman as needed.

ARTICLE VI
MEMBERSHIP

1. Annual membership contributions will be solicited in such amount as determined by the Board, or in the absence of action by the Board, by the Executive Committee.

ARTICLE VII
MEN'S CLUB BOARD

1. There shall be a Men's Club Board, which shall consist of the officers, a delegate from the Nativity Rectory and no fewer than six men selected from the full Men's Club membership and approved by the Executive Committee. The Board shall be charged with the responsibility for furthering and carrying out sports programs for youth, and to promote special projects which may be undertaken by the Men's Club.
2. The Board members shall be appointed by the Executive Committee for a term of two years.

ARTICLE VIII
MEETINGS

1. The Men's Club Board shall meet jointly on the second Thursday of every month, September through June.
2. A regular meeting of the Executive Committee may be held semi-annually.
3. Annual financial reports shall be received in September, and new officers shall assume office June 1.
4. A special meeting may be called by the President or Vice-President if necessary.
5. Four members present at a meeting of the Executive Committee shall constitute a quorum. Two-thirds of the board members present at a meeting of the Men's Club shall constitute a quorum.
6. Attendance by all Board members at scheduled meetings is presumed. Notification of absence for good cause shall be made to the President or Vice-President prior to a scheduled meeting. All project information shall be given to the Project Co-Chairman, President or Vice-President in lieu of attendance. Should attendance at Board meetings become conflicting, notification shall be given to the President or Vice President, and proper election procedures as outlined in Articles III, IV and VII shall prevail.

ARTICLE IX
AMENDMENTS

1. After discussion with the Men's Club Board, these By-Laws may be amended at a special meeting of the Executive Committee by a two-thirds vote of the members present at said meeting. The proposed amendment shall be submitted in writing to the members of the Executive Committee five days prior to said special meeting.

ARTICLE X
RULES OF PROCEDURE

1. The rules contained in Robert's Rules of Order, Revised shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with the By-Laws of this organization.

Dated: _____

