

ACTIVITIES UNLIMITED BY LAWS

ARTICLE I: MEMBERSHIP

Section 1.

A candidate for membership must be retired or semi-retired, and shall submit a properly completed application and dues check to the Membership Chairman for action.

Section 2.

Associate Members; Members who move out of the area, but wish to maintain a relationship with Activities Unlimited (the “Organization”), may become Associate Members on request to the Membership Committee. Associate Members have all rights and privileges except serving on active committees and voting in elections. .

Section 3.

Wives of deceased members, upon request, may continue to receive newsletters and notices of coed activities in which they might wish to participate.

Section 4.

A member is only permitted to use the “Organization” and its membership list to sell an item to another member, using the AU Network, provided the sale complies with the Policies, Practices and Procedures, Item 20.

ARTICLE II: TERMS OF OFFICE, ELECTIONS AND INSTALLATION

Section 1.

For the President, 1st Vice President and 2nd Vice President, the terms of office shall be one year. See Section 2 for terms of office for the Treasurer, Assistant Treasurer and Secretary.

Section 2.

Officers shall serve one term in the office to which they have been elected. However, at the option of the then member in office and the Nominating

ACTIVITIES UNLIMITED

BY LAWS

Committee, the Treasurer, Assistant Treasurer and Secretary may be elected for a second consecutive term. Except as otherwise provided herein, a member may again be elected to the same office provided that at least one term has elapsed. This does not restrict members from being elected to a different office in the interim.

Section 3.

Installation of newly elected officers shall be the final “Order of Business” at the Annual Meeting, which will take place at the November General Meeting.

ARTICLE III: DUTIES OF OFFICERS

Section 1. President

- 1.1 Shall be Chief Executive Officer but shall not vote except in the case of a tie.
- 1.2 Shall preside at all meetings at which he is present. He shall prepare an agenda for each monthly meeting with the assistance, if necessary, of other officers, committee chairmen or members.
- 1.3 Shall appoint chairmen for the Standing Committees, except the Nominating Committee, and for the approved activities. He shall be an ex-officio member of all committees, except the Nominating Committee.
- 1.4 Shall schedule an Executive Board meeting in December to approve the budget for the new year.
- 1.5 Shall prepare, assisted by the Secretary and the Treasurer, an Annual report for the Sponsor, with copies to the Executive Board and to members if requested.

Section 2. First Vice-President

- 2.1 Shall perform all the duties of the President in his absence or inability to serve.
- 2.2 Shall form and chair an Entertainment Program Committee which is responsible for the entertainment program at each monthly meeting. In addition this committee shall prepare programs for the months of January

ACTIVITIES UNLIMITED

BY LAWS

and February of the year following its tenure. The committee shall include the 2nd Vice-President.

2.3 Shall prepare the Distinguished Service Award (DSA) and Presidential Plaque and make presentation of awards at the Christmas Dinner Dance.

Section 3. Second Vice-President

3.1 Shall perform the duties of the First Vice-President in his absence or inability to serve.

3.2 Shall review the applications of new members for “Interests” and for willingness to serve on committees. Such information shall be passed onto the chairmen of the relevant activities.

3.3 Shall be concerned with developing means of helping the various activities achieve widest participation by all interested members. Shall assist Chairmen in maintaining up-to-date records of member participation in respective activities.

3.4 Shall serve on the Entertainment Program Committee, assisting the First Vice-President.

3.5 Shall be responsible for arranging the AU Spring Luncheon and Fall Breakfast.

Section 4. Secretary

4.1 Shall keep a record of all monthly meetings, official special meetings and Executive Board meetings; shall provide copies as appropriate to the Executive Board; shall present at each regular monthly meeting the minutes of the previous monthly general meeting.

4.2 Receive and / or record reports from the chairmen of the various activities.

4.3 Conduct such correspondence as may be necessary.

4.4 Assist the President in preparing the Annual Report to the Sponsor.

Section 5. Treasurer

ACTIVITIES UNLIMITED BY LAWS

- 5.1 Shall receive dues and monies from all activities and events and maintain records thereof.
- 5.2 Shall disburse funds to satisfy invoices and duly prepared vouchers for Activity Unlimited expenses
- 5.3 Shall maintain Activities Unlimited monies in a checking account and, to the extent of available funds, in an interest bearing account and monthly shall reconcile the bank statement(s) of the account(s) with the Treasurer's records.
- 5.4 Shall maintain detailed records of receipts and expenditures of all Trips, Tours and Special Event activities, which are to be self-supporting, and report monthly the year-to-date balance for this activity.
- 5.5 Will provide a record of all checks over \$1,000 as part of the monthly Treasurer's Report to the Executive Board.
- 5.6 Receive from the Membership Chairman copy of completed membership applications and dues checks and confirm receipt.
- 5.7 Report at each monthly meeting the receipts and expenditures and the balances of the treasury. A written report of such receipts and expenditures, along with cash balances, shall be distributed to the Executive Board by mail or electronic means prior to the monthly board meeting. Will ensure a copy of the summary financial statement is posted monthly to the secure area of the Membership section of the AU website for member information.
- 5.8 Disburse checks for meeting expenses to include WRC staff for the meeting room set up and meeting refreshments.
- 5.9 Present verbal report at the monthly members meeting of cash balances.
- 5.10 Arrange for an officer of Activities Unlimited, usually the Assistant Treasurer, to review bank statement reconciliations to the Treasurer's records once each quarter.
- 5.11 Shall establish, in conjunction with the Executive Board, an annual budget for approval at the Annual Meeting.

ACTIVITIES UNLIMITED BY LAWS

5.12 Assist the President in preparing the Annual Report to the Sponsor (WRC).

5.13 Notify WRC of the authorized check signers for the coming year.

5.14 Request from WRC approval of any new bank accounts.

5.15 Coordinate with WRC the annual audit, if so requested by WRC.

Section 5. Assistant Treasurer

6.1 Shall assume the duties of the Treasurer in his absence

6.2 Shall assist the Treasurer in the preparation of the budget, and, as necessary, in implementing the fiscal policies of the Organization.

6.3 Put out the Food Pantry collection jars prior to each Monthly General Meeting. At the end of the meeting, count the monies collected and turn such monies over to the Wyckoff Reformed Church (WRC) staff. Obtain a receipt for such monies.

6.4 Mail “condolence” cards to respective spouse or family member on occasion of a member death. Prepare and mail checks to requested charity.

6.5 At the direction of the Treasurer, manage the collection and reporting of annual dues.

ARTICLE IV: APPOINTEES

Section 1. Sponsor representative

As an appointee of the Sponsor, he shall act as liaison officer between the Wyckoff Reformed Church and Activities Unlimited.

Section 2. Chaplain

2.1 A Chaplain shall be appointed by the President. He should be an ordained minister of the Sponsor. A lay person who is a member of the Wyckoff Reformed Church may be appointed, if necessary. In the event that the Chaplain is not available, the President may appoint a special chaplain for that meeting.

ACTIVITIES UNLIMITED BY LAWS

2.2 His duties shall include, but not be limited to opening each meeting with a prayer, assisting the Care and Concerns committee, being available for consultation with members in need of help due to personal problems. He shall not be required to engage in any sort of therapy or professional services, but may recommend such to any member in need.

ARTICLE V: EXECUTIVE BOARD

Section 1.

The Executive Board shall meet at the pleasure of the President, or on petition of three or more members of the Organization to consider specific matters regarding the Organization.

Section 2.

The Executive Board shall consist of the elected officers, the Membership Chairman, the two immediate Past-Presidents the Sponsor representative and the Chaplain.

Section 3.

Should any vacancy occur among the elected members of the Executive Board, then the Board shall appoint a replacement officer from among the membership to fill the unexpired term of the vacated office.

Section 4.

The Executive Board shall select by majority vote the recipient(s) to receive the annual Distinguished Service Award. The First Vice President will make the award(s) at the annual Christmas Dinner Dance

ARTICLE VI: NOMINATING COMMITTEE

ACTIVITIES UNLIMITED

BY LAWS

Section 1.

The Nominating Committee shall consist of five members of the organization, nominated at the July meeting. The Committee shall select its own Chairman.

Section 2.

The Committee shall select a slate of officers to be presented at the October meeting. Members may make additional nominations from the floor at this meeting.

Section 3.

The new slate of officers shall be presented at the November meeting (the Annual Meeting). Additional nominations may also be made from the floor at this meeting.

Section 4.

The nominations shall be closed at *such* November meeting. The election of new officers by voice vote shall proceed. However, if there is more than one nominee for a particular office, voting shall be done by ballot.

ARTICLE VII: MEETINGS

Section 1.

Regular meetings shall be held on the second Tuesday of each month, except when in conflict with the Sponsor or at the discretion of the Executive Board.

Section 2.

Thirty percent of the membership shall constitute a quorum at business meetings. Unless otherwise stated in the By Laws, matters coming before the business meeting shall be decided by a majority vote of those members present.

ACTIVITIES UNLIMITED BY LAWS

Section 3.

Special meetings of the membership may be called upon written request of not less than ten members in good standing, submitted to the Executive Board at least ten days before the date of the requested meeting. Reasons for the request shall be included. Only the specific business for which the meeting is called may be transacted.

Section 4.

The Annual Meeting of the Organization shall be held on the second Tuesday of November unless otherwise ordered by the Executive Board. The agenda shall include the election and installation of Officers (Article II, Section 3:Article VI, Sections 3 and 4).

Section 5.

The time and place of meetings of the various activities shall be arranged by the Activities chairman.

ARTICLE VIII: DUES

Section 1.

The amount of individual annual dues of the Organization for the ensuing year shall be recommended by the Executive Board and presented at the Annual Meeting for a vote of approval by the members.

Section 2.

The dues for members joining after September 30th shall be applied to the remainder of the current year and to the following year.

Section 3.

ACTIVITIES UNLIMITED BY LAWS

The annual dues for Associate Members shall be fifty percent of the regular annual dues.

Section 4.

Annual dues are payable by December 31st of each year for the following year's membership. In the case of new members, dues shall be paid with the application for membership. Any member who has not paid his dues by March 1st may be dropped from the membership roster.

Section 5.

All members are required to pay dues with the following exception.
Exception: Members in good standing as of December 31, 2015 do not pay dues beginning the year they turn 90 years of age.

ARTICLE IX: FISCAL POLICIES

Section 1.

Funds derived from dues and contributions shall flow into the general treasury through the Treasurer. These funds are to be used for general operating expenses and such other purposes as approved by the Executive Board.

Section 2.

Each activity group is expected to be self-supporting. Monies accumulated from Trips and Tours and special events are to be deposited into the treasury, earmarked for that special activity or event, and paid out by the Treasurer against invoices and vouchers presented for those activities and events. At its discretion and subject to budgetary constraints, the Executive Board may authorize a subsidy of events or activities, including the rental of space, to encourage maximum participation by members. The resulting balances from activities and events is expected to be zero.

ACTIVITIES UNLIMITED BY LAWS

Section 3.

The Sponsor, The Wyckoff Reformed Church, shall be reimbursed for all out-of-pocket expenses incurred on behalf of the Organization, such as copier and printing expenses.

Section 4.

At each Annual Meeting, or at a subsequent meeting at the option of the Executive Board when the amount of fund surplus is known, the Executive Board shall submit a proposal to give the Sponsor, from the general treasury funds, any funds in excess of those needed for the budget of the coming year. It is the sense of this section that this action will preclude any built up of funds in a reserve or savings account. At the discretion of the Executive Board, reserves to provide continuity of operations may be maintained at a level not to exceed \$2,000 or such other amount as may be deemed necessary for the following year by the Executive Board.

Section 5.

The incoming President shall appoint an Audit Committee of two members at the January business meeting to audit the Treasurer's records and bank accounts. The audit, including the report, shall be completed within eight weeks after the close of each year. Such audit shall be coordinated with the Wyckoff Reformed Church, if requested by them. The Audit Committee shall provide the Executive Board and the Treasurer with written findings and recommendations. The current Assistant Treasurer shall participate in the audit as an observer.

Section 6.

An up-to-date check authorization signature list shall be provided to the respective banks each year, with a copy to the Wyckoff Reformed Church. Approval for new bank accounts shall be requested from the Wyckoff Reformed Church. All checks are to be signed by the Treasurer. In the Treasurer's absence, the Assistant Treasurer shall sign checks. In the event that both the Treasurer and the Assistant Treasurer cannot be reached to sign a check that cannot be postponed, then an officer on the authorized signature list can sign the check. Checks over

ACTIVITIES UNLIMITED

BY LAWS

\$1,000 should be reported to the Executive Board as soon as practicable after issuance.

ARTICLE X: ACTIVITIES

Section 1.

Activities or hobbies shall be as diverse as necessary to fulfill the varied interests of the membership Section 2.

Expenses in connection with an activity shall be the responsibility of the members participating in that activity Section 3.

New activities may be started by any group of members who have met collectively to establish the specific activity desired. Signatures of commitment shall be obtained from interested members and the proposed activity submitted to the Second Vice President for the approval of the Executive Board, after which it can be publicized and encouraged Section 4.

Reports of hobbies and activities shall become part of the proceedings of the Organization.

ARTICLE XI: AMENDMENTS

These By-Laws may be amended by the membership at any regular meeting or duly called special meeting, provided that notice of the proposed amendment(s) shall have been given at a previous meeting and published in the previous two monthly newsletters in sufficient detail. A quorum(Article VII, Section 2) must be present. A two-thirds affirmative vote of members present is necessary “to amend”.

ARTICLE XII: PARLIAMENTARY AUTHORITY

Roberts Rules of Order, Newly Revised, shall govern the conduct of business of the Organization in all applicable case