

BYLAWS OF BARRIO CENTRO ASSOCIATION

Originally adopted on 12/12/2002

Amended on 12/04/2003

Amended on 04/29/2004

Amended on 5/25/2007

CURRENT BYLAWS

Approved by NA: 5-30-07

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Bylaws Binders

ARTICLE I. NAME AND BOUNDARIES

- A. The name of this neighborhood association is Barrio Centro Association.
- B. The neighborhood to which it pertains is within the boundaries of 22nd Street to the north, Country Club Road to the east, Tucson Boulevard to the west and Aviation-Barraza Highway to the south.

ARTICLE II. PURPOSE

The purpose of Barrio Centro Association is to promote the welfare of the neighborhood.

ARTICLE III. MEMBERSHIP

- A. The membership of this association shall be residents, property owners or business owners within the neighborhood.
- B. A Voting Member is any member of sixteen years of age or older who is present at a meeting in which he or she is able to cast a vote.
- C. Dues, if any, will be determined by the Voting Members.
- D. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of others in the association.

ARTICLE IV. OFFICERS

The Voting Members of the neighborhood association shall nominate and elect the Officers of the association. The Officers of this association shall hold office for a term of one (1) year or until successors are elected. The term of office shall begin at the close of the Annual Meeting. The Officers of the association shall be Chairperson, Vice Chairperson, Secretary, Treasurer and Parliamentarian. The Officers of the association will comprise the Board of Directors.

- A. The Chairperson shall call and preside at all meetings, shall act for and in behalf of the membership of the association, shall appoint any special committees

necessary for the operation of the association business and shall act as official spokesperson for the association

- B. The Vice Chairperson shall, in the absence of the Chairperson, assume all the duties of that office and shall be responsible for publicity and notifications of meetings of the association.
- C. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. The secretary shall transcribe the minutes of each meeting and shall maintain a file copy of the same and submit a copy of these minutes to DNR.
- D. The Treasurer shall keep all financial receipts and a permanent record of all financial business of the association. An up-to-date financial report shall be submitted at each meeting. The Treasurer shall be responsible for membership.
- E. The Parliamentarian shall insure that meetings follow the procedures of Robert's Rules of Order and shall monitor the time during meetings.
- F. Area Representatives shall be members that volunteer to serve in the capacity of gathering and disseminating information important to the association. Every effort will be made to insure that Area Representatives serve specific blocks or streets within the association boundaries.

ARTICLE V. COMMITTEES

- A. The Chairperson shall have the power to appoint committees as necessary to implement the purposes of the association.
- B. The Chairperson shall be an ex-officio member of all committees.

ARTICLE VI. MEETINGS

An annual meeting shall be held during the month of January at a time and place designated by the Chairperson.

- A. Not less than four (4) Voting Members shall have the privilege of petitioning a meeting at any time.
- B. ~~At least eleven (11)~~ ^{*} Voting Members shall constitute a quorum.¹
- C. At least a five (5) day notice shall be provided in advance of any association meeting. Every effort will be made to notify all interested parties and members of

¹ Amended April 29, 2004. Previously read: "The Voting Members present at a meeting shall constitute a quorum."

* Amended on 5-25-07

the Association of upcoming meeting either by direct mailing, pamphlets, newsletters or announcements at regularly scheduled meetings.²

- D. All meetings shall be public and open to any interested persons.

ARTICLE VII. NOMINATION, ELECTION, INSTALLATION AND REMOVAL OF OFFICERS

- A. Nomination of Officers and special committee members shall take place prior to the election.
- B. Election of Officers and special committee members shall be held at the Annual Meeting.
- C. Upon installation of the Officers and special committee members whose terms begin at the close of the Annual Meeting, all documents, records, and any materials pertaining to the duties of the office as designated in the bylaws which are in the possession of the outgoing officers shall be submitted to the newly-elected counterpart within 10 days of the installation.
- D. Any officer can be removed from office by a 2/3rds majority vote of Voting Members after a Recall Meeting has been requested. DNR requires that meetings involving the recall of officers be mailed through its office. New nominations and elections will take place among the Voting Members immediately upon the removal of an officer through recall.
- E. Any vacancy of an Officer that does not occur through recall shall be filled by appointment by the Chairperson until the next scheduled meeting at which time the Voting Members will choose a replacement until the next Annual Meeting.

ARTICLE VII. FISCAL RESPONSIBILITY

- A. Expenditure of funds of the association may not be made without the signatures of the Treasurer and at least two of the other Officers.
- B. Financial records and funds of the association shall be audited at least once a year by the Audit Committee made up of at least two members elected by the Voting Members at the Annual Meeting.

ARTICLE IX. AMENDMENT OF BYLAWS

² Amended on December 4, 2003. Previously read: "At least a 10 day notice shall be provided in advance of any Association meeting."

- A. These bylaws may be amended by a 2/3 majority vote of the Voting Members.
- B. Proposed amendments shall be sent to all members at least five (5) working days in advance of the meeting where action is to be taken or shall be read at the preceding meeting.³

ARTICLE X. GENERAL

- A. The rules in the current edition of Robert's Rules of Order shall govern the association, the Board of Directors, and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of the Bylaws or any special rules that the association may adopt.
- B. If any part of the Bylaws or the application thereof is hereafter held invalid or unenforceable, the remainder shall not be affected thereby, and only the affected portions are declared eliminated.
- C. No officer or member shall have any liability of the association.

Date: 31 May 2007

SIGNATURE of Chairperson Victor M Pedersen

SIGNATURE of Vice-Chairperson Martin Lunsby

SIGNATURE of Secretary German Quiroz

SIGNATURE of Treasurer Raquel Pardo

SIGNATURE of Parliamentarian Edo Shue

³ Amended April 29, 2004. Previously read: "Proposed amendments shall be sent to all members at least ten (10) working days in advance of the meeting where action is to be taken or shall be read at the *presiding* meeting."