

BYLAWS
OF
BARRIO HOLLYWOOD NEIGHBORHOOD ASSOCIATION



ARTICLE I. - MEMBERSHIP

- A. The membership of the association shall be residents, property owners or businesses within the neighborhood.
- B. A Voting Member shall be a household or business within the boundaries of the neighborhood. An individual or business owner residing within the boundaries of the neighborhood shall be entitled one vote.
- C. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the association.

ARTICLE II. - OFFICERS

The officers of this association shall hold office for a term of two years 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 a Chairperson, 2 Vice Chairpersons, a Secretary, Treasurer, and an Historian, Economic Development Coordinator, Public Relations Coordinator and Special Project Coordinator. 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 association business and shall act as official spokesperson for the association.
- B. The Vice Chairpersons shall, in the absence of the President assume all of the duties for the office and shall be responsible for the publicity and notification of all meetings of the association.
- C. The Secretary shall keep a permanent record for 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, and submit a copy of these minutes to the Department of Neighborhood Resources.

- D. The Treasurer shall keep all financial receipts and a permanent record for 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 Neighborhood Advocates shall be composed of an appropriate member of Voting Members, shall be elected by the voting membership and shall serve in the capacity of gathering and disseminating information critical to the implementation of the purposes of the charter. Every effort will be made to insure that Neighborhood Advocates serve specific blocks or streets within the association boundaries.

ARTICLE III. - COMMITTEES

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

ARTICLE IV. - MEETINGS

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

- A. Not less than fifty-one (51%) of the Voting Members shall have the privilege of petitioning a special meeting at any time.
- B. The Voting Members present shall constitute a quorum.
- C. At least a one (1) week notice shall be provided in advance of any association meeting. Every effort will be made to notify all interested parties and members of the association of upcoming meetings either by direct mailing, pamphlets, newsletters, or announcements at regularly scheduled meetings.
- D. All meetings shall be open to any interested person.

ARTICLE V. - NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS

- A. Nomination of officers shall be made from the floor at the annual meeting.
- B. Election of officers shall be held on the same day as nominations.
- C. Upon installation of the officers whose terms begin at the close of the Annual Meeting, all documents, records, and any materials pertaining to the duties of the officer as designated in the bylaws which are in the possession of the outgoing officers, shall be submitted to the newly elected counterpart within two weeks of the installation.
- D. Any vacancies during the year of any officers or member of the advocates shall be filled by appointment by the association advocates.
- E. Any officer, or member of the Association, may be removed from office or the membership, for cause by a majority vote of the Board and voting members.

ARTICLE VI. – FISCAL RESPONSIBILITY

- A. Expenditure of funds of the association may not be made without the signature of at least two (2) of the nine officers and the Treasurer.
- B. Financial records and funds of the association shall be audited at least once a year by a committee of at least two voting members of the Neighborhood Advocates appointed by the Chairperson prior to a new Treasurer taking office.

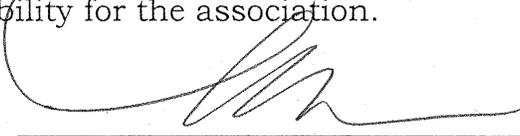
ARTICLE VII. – AMENDMENT OF BYLAWS

- A. These bylaws may be amended by a majority vote.
- B. Proposed amendments shall be sent to all members at least one week in advance of the meeting where action is to be taken or shall be read at the preceding meeting.

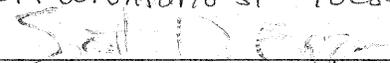
ARTICLE VIII. – GENERAL

- A. The rules in the current edition of Robert's Rules of Order shall govern the association, the board of directors and all sub-committees in all cases to which they apply and do not conflict with the specific provision of these charter and bylaws or any special rules that the association may adopt.
- B. If any part of the charter and 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 representative, spokesperson or members shall have financial liability for the association.

DATED: 6/26/03


Margaret McKenna, Chairperson
1019 W. Ontario St Tucson AZ 85745

DATED: _____

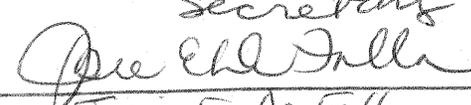

Scott D. Egan, Vice-Chairperson

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DATED: 6/26/03


Martina McCreath
1455 W Delaware St Tucson 85745
Secretary

6-26-03


Josie E. De Falla
1407 W. Niagara Tucson 85745
Public Relations Coordinator

6-26-03


PATRICK MCKENNA, HOLLYWOOD HISTORIAN
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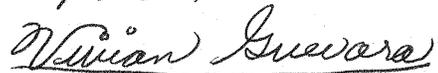
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