

CHARTER of the
CAMPUS FARM NEIGHBORHOOD ASSOCIATION

ARTICLE I

NAME AND BOUNDARIES

The name of this neighborhood association shall be the Campus Farm Neighborhood Association. The area of the Association shall be bounded by the Rillito River on the north, Campbell Avenue on the east, Prince Road on the south and First Avenue on the west. It shall also include the University of Arizona Campus Agricultural Center located on both sides of Campbell Ave.

ARTICLE II

PURPOSES

The purposes for which this Association is formed are:

1. to improve the neighborhood, to maintain and enhance its aesthetic qualities, and ensure that it continues to be a quality residential neighborhood;
2. to encourage development of architecturally compatible buildings where open land exists which is in accordance with the character of the neighborhood;
3. to prevent high-rise and industrial encroachment throughout the neighborhood;
4. to promote the development of pocket parks in the neighborhood or surrounding areas;
5. to provide a communications network among members of the Association as a means to inform them of city, county and state actions that affect the neighborhood;
6. to discourage the movement of heavy duty commercial vehicles throughout the neighborhood;
7. to create and participate in programs for social and human growth and to improve the environmental aspects of the neighborhood; and
8. to perform such other activities as may be in furtherance of the neighborhood interests.



BY-LAWS of the
CAMPUS FARM NEIGHBORHOOD ASSOCIATION

ARTICLE I

MEMBERSHIP

Voting membership shall be open to those persons who reside within the area of the Association or who own property within the area of the Association as described in the Charter. Associate membership shall be available to any interested person, including persons under eighteen (18) years of age. Membership requires either

- a). participation in one of the following areas: facilitating or organizing one of the annual meetings; acting as timekeeper or notetaker at a duly called meeting of the Association; participation on the Steering Committee, Membership Committee, Treasury Committee, or other committees formed by the Association; or
- b). payment of annual dues to be set by the Treasury Committee.

ARTICLE II

MEETINGS

The annual meetings of the Association shall be at a time and place as designated either at the previous annual meeting or by the Steering Committee. Neighborhood residents and Association members shall be informed of the annual meeting, by mail, at least two weeks prior to the meeting. The agenda for that meeting shall be included in the mailing.

Other meetings of the Association shall be called as deemed necessary by the Steering Committee. In the event that the Steering Committee can not or will not call a meeting of the Association, then a minimum of ten (10) members may call for a meeting of the Association. All notices of meetings are to be mailed to neighborhood residents and Association members at least two weeks prior to the meeting and shall include an agenda for that meeting.

The voting members present shall constitute a quorum.

Meetings shall be conducted with a facilitator, co-facilitator, timekeeper and notetaker and shall be conducted according to Robert's Rules of Order.

ARTICLE III

VOTING

At all meetings, all votes shall be by voting members, each member having one vote.

ARTICLE IV

COMMITTEES

Standing committees shall be the a). Membership Committee; b). Steering Committee; and c). Treasury Committee. The committee members will be voted on annually at the general meeting.

The Membership Committee shall consist of at least one (1) member whose function is to enroll new members to the Association and to maintain all records of membership including meeting minutes, and to update the Citizen Participation Office on changes or additions to membership.

The Steering Committee shall consist of at least six (6) members whose function is to maintain contact with the Citizen Participation Office, to call for annual meetings and other meetings of the Association as deemed necessary, to ensure that neighborhood residents and members of the Association are duly notified of meetings of the Association, to prepare meeting agendas and to facilitate meetings and to arrange for the minutes of those meetings to be taken.

The Treasury Committee shall consist of at least one (1) member whose function is to collect dues, maintain records of monetary transactions and present an update on financial status at the annual meetings of the Association.

Members of Standing Committees shall be elected for one year terms, or until their replacements are elected, the election being held at the annual meeting of the Association or at a meeting duly called for this purpose.

Other committees shall be formed for specific purposes as needed.

ARTICLE V

BY-LAWS

The Charter and By-laws of the Association shall be adopted and/or amended by a majority of voting members present at a meeting called for this purpose.

ARTICLE VI

DISSOLUTION OF THE ASSOCIATION

This Association may be dissolved by a majority of voting members present at a meeting called for this purpose. Any assets of the Association may be transferred to a successor organization or such other non-profit organization as designated by vote at the time of dissolution.

ARTICLE VII

DATE AND SIGNATURES OF ADOPTED/AMENDED BY-LAWS

The Charter and By-Laws of the Campus Farm Neighborhood Association were adopted and/or last amended at a meeting called for this purpose. The facilitator and co-facilitator of that meeting shall sign and date the amended Charter and By-Laws and will be responsible for submitting them and the minutes of the business meeting to the City of Tucson Citizen Participation Office within 30 days of the meeting date.

Date Amended: May 2, 1994 Date Filed with CP: May 15, 1994

Steering Committee Signatures (2):

<u>Bonnie J. Paulos</u>	<u>5/2/94</u>	<u>[Signature]</u>	<u>5/2/94</u>
Name	Date	Name	Date

ACCEPTANCE & REVISIONS TO THE CHARTER AND BY-LAWS:

Charter and By-laws accepted by the general membership: June 28, 1983
Charter and By-laws amended by the general membership: July 11, 1984
Charter and By-laws amended by the general membership: January 26, 1989
Charter and By-laws amended by the general membership: May 2, 1994