ARTICLE I: NAME & BOUNDARIES

- A. The name of the association shall be Barrio Sin Nombre Neighborhood Association.
- B. The Neighborhood Association shall encompass the area bounded as follows:

North boundary will start at Grande Ave. and extend east to the west bank of the Santa Cruz River;

<u>East</u> boundary will start at Cushing St. and the west bank of the Santa Cruz River and extend south to 22nd St./Starr Pass;

<u>South</u> boundary will start at the Santa Cruz River and extend west on 22nd St./Starr Pass to Grande Ave.; and

West boundary will start at Grande Ave. and extend north along Grande Ave. to Cushing St.

ARTICLE II: PURPOSE OF ASSOCIATION

- A. To promote, encourage, and sponsor activities and projects of cultural, historical, or archaeological importance to Barrio Sin Nombre.
- B. To promote desirable neighborhood improvements and address concerns and issues related to the welfare of residents.
- C. To participate in land use planning that is in keeping with the character of Barrio Sin Nombre and bring attention to concerns via appropriate channels.
- D. To work with other Neighborhood Associations and organizations on mutual concerns and goals.
- E. To advocate for a 1.5-acre family park at Melwood Ave. and Cushing St. and for keeping Tucson's birthplace (A-Mountain Landfill) as open space.

ARTICLE III: MEMBERSHIP

- A. The membership of this Neighborhood Association shall be residents, property owners, businesses and non-profit organizations within the Neighborhood Association boundaries.
- B. A Voting Member shall be a resident, property owner, a business, or a non-profit organization within the Neighborhood Association boundaries. Residents, property owners, businesses, and non-profits within the Neighborhood Association shall each be entitled to one vote. A Voting Member shall reside or own real property within the Neighborhood Association and must be at least 16 years of age.
- C. There will be no dues, but donations are welcomed.
- D. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the Neighborhood Association.

ARTICLE IV: OFFICERS

The Officers shall be elected by the Voting Members and include President, Vice President, Secretary/Treasurer, Newsletter Editor/Historian, Parliamentarian, and two (2) Members at Large. All Officers shall serve one (1) year terms and shall be elected at the Annual Meeting (see Article VI). The Officers will comprise the Board of Directors.

- A. The *President* shall call meetings to order and appoint committee members as needed for the operation of the Neighborhood Association. The agenda of each meeting will be set in consultation with the Board of Directors.
- B. The *Vice President* shall conduct the meeting in the absence of the President and shall be responsible for notifications of Neighborhood Association meetings.
- C. The Secretary/Treasurer shall record the minutes of the Neighborhood Association meetings and keep financial records as needed. A copy of the minutes for the Annual Meeting shall be submitted to City Neighborhood Resources.
- D. The *Newsletter Editor/Historian* shall create newsletters and keep permanent records of the history of the Neighborhood Association.
- E. The two (2) *Members at Large* shall be liaisons to the neighborhood and can be chairs/members of committees.
- F. The *Parliamentarian* shall help the presiding officer run any meeting and assure conformance to Roberts Rules of Order and any special rules of order the Neighborhood Association adopts.
- G. Any Board member can be removed from office by a 2/3rds majority vote after a special meeting has been requested at least 10 days in advance. Notice must be provided to all residents for meetings involving the recall of Officers.

ARTICLE V: COMMITTEES

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

ARTICLE VI: MEETINGS

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

- A. Ten (10) 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 10-day notice shall be provided in advance of any Neighborhood Association meeting. Every effort will be made to notify all interested parties and members of the Neighborhood Association of upcoming meetings either by phone, email, meeting notices, bulletin boards, newsletters, or announcements at regularly scheduled meetings.
- D. All meetings shall be public and open to any interested person.

ARTICLE VII: NOMINATION, ELECTIONS, ANNUAL REPORTS, & INSTALLATION OF OFFICERS

- A. Nominations for Officers shall be made from the floor at the Annual Meeting, or a slate presented from a nominating committee would also be acceptable.
- B. Election of Officers shall be held on the same day as the 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 office as designated in the bylaws, which are in the possession of the outgoing Officers, shall be submitted to the newly elected counterpart within one week from the date of the installation.
- D. Any vacancies occurring during the year of any members of the Board of Directors shall be filled by appointment by the President in consultation with the members of the Board of Directors.
- E. Any Officer may be removed from office for cause by a 2/3 vote of the Voting Members (see also Article IV, G.)

ARTICLE VIII: FISCAL RESPONSIBILITY

- A. Expenditure of funds of the Neighborhood Association may not be made without the signatures of at least the President and the Secretary/Treasurer.
- B. Financial records and funds of the Neighborhood Association shall be audited at least once a year by a committee of at least two (2) Board Members appointed by the President prior to a new Secretary/Treasurer taking office.

ARTICLE IX: AMENDMENT OF BYLAWS

- A. These bylaws may be amended by a majority vote.
- B. Proposed amendments shall be made available to all members at least 10 days in advance of the meeting where action is to be taken or shall be read at the presiding meeting.

ARTICLE X: GENERAL

- A. The rules in the current edition of Robert's Rules of Order shall govern the Neighborhood Association, the Board of Directors, and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of these bylaws or any special rules that the Neighborhood Association may adopt.
- B. If any part of these 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 member shall have any financial liability of the Neighborhood Association.

DATE ADOPTED: _	7-27-24	Manual Linguist States		
	Geome Weba	n ti	resident	
SIGNATURE/TITLE				
	Boller	VICE PA	LESTOCHT	
SIGNATURE/TITLE				