

BYLAWS OF

CITY MEADOWS NEIGHBORHOOD ASSOCIATION

ARTICLE I – NAME

The name of this organization is the City Meadows Neighborhood Association.

ARTICLE II – PURPOSE

The purpose of the City Meadows Neighborhood Association is to improve the quality of life and lessen tension in the neighborhood enclosed within its boundaries by working with City, County, State and Federal governments; other neighborhood associations and by providing a network for its members; all within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III – MEMBERSHIP

Membership is open to all owners or renters of residential and commercial property within the boundaries of the association. The boundaries of the association shall be the center line of West Layton Avenue to the center line of West Grange Avenue and from I-94 to the centerline of South 27th Street, all within the City of Milwaukee, WI. Voting shall be open to all residents within the association boundaries; however, there shall be a limit of one vote per household or business. It is hoped that donations will be the funding source for the association and that a dues assessment will not be necessary.

ARTICLE IV – OFFICERS

The officers of the association shall consist of a President, Vice-President, Secretary, and Treasurer.

The President shall preside at all meetings and hearings of the association and shall perform such duties as are customarily exercised by a presiding officer. In addition, the President may appoint general or special committees if and when the occasion requires.

The Vice-President shall perform the duties of the President in his or her absence or inability to act.

The Secretary shall keep the permanent minutes of the association; see that all notices required are duly posted in accordance with the provisions of these Bylaws; and, in general, perform all duties incident to the office of Secretary.

The Treasurer shall have charge of, custody of, and be responsible for, all funds of the association. The Treasurer shall perform all duties incident to the office of Treasurer.

The officers shall be elected at the October meeting to serve for one (1) year or until their successors have been elected, and their term of office shall begin at the meeting at which they are elected.

ARTICLE V – STEERING COMMITTEE

The Steering Committee shall consist of the President, Vice-President, Secretary, Treasurer and five at-large members of the association. The five at-large members shall be elected at the October meeting to serve for one (1) year or until their successors have been elected, and their term of office shall begin at the meeting at which they are elected. The members of the Steering Committee are responsible for scheduling meetings and setting the meeting agendas. They shall meet as scheduled by the President.

ARTICLE VI – MEETINGS

General meetings shall be held during the months of January, April, July and October at a time and place designated by the President.

Special meetings may be held at the call of the president of the association or upon written or email request of a majority of the members of the steering committee.

Notice of all meetings shall be announced on the City Meadows Association's website, www.citymeadows.org or by email or by notices distributed throughout the neighborhood at least seven days prior to the meeting.

A Quorum at any general meeting of the association shall consist of a majority of the members in attendance at the meeting in person.

ARTICLE VII – FISCAL RESPONSIBILITY

A checking account is to be established at the Wells Fargo Bank NA, 131 W. Layton Avenue, Milwaukee, WI. All cash received and disbursed will be made through this account. The signature of the Treasurer along with the signature of the President or Vice President will be required on all checks.

The Treasurer and President shall have prepared an annual audit. This audit is to be performed by two members of the association who are neither current nor newly elected officers or members of the steering committee.

ARTICLE VIII – LIABILITY

No officer or member of the association shall be personally liable for acts or omissions of any officer or member other than himself/herself, whether or not such act was in performance of official duties. No officer or member of the association shall obligate the association, by contract or otherwise, to perform any act or to incur any liability without prior authorization of the steering committee.

ARTICLE IX – DISOLUTION

In the event that this association is dissolved, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X – BYLAWS

These bylaws shall become effective immediately upon ratification by a majority vote of the members in attendance at the October 2008 meeting when a quorum is present.

These bylaws may be amended by a majority vote of the members in attendance at any quarterly or special meeting when a quorum is present and shall take effect immediately.

ARTICLE XI – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the business of the Board so long as such rules do not conflict with the Bylaws.