

SLIPPERY ROCK PARK CIVIC ASSOCIATION

CONSTITUTION

SLIPPERY ROCK PARK CIVIC ASSOCIATION

ARTICLE I

NAME

The organization shall be known as the Slippery Rock Park Civic Association.
Date of organization August 17, 1952.

ARTICLE II

OBJECT

The object of this organization shall be to promote all interests and welfare of the cottage owners as well as the lot owners of the Park.

ARTICLE III

MEMBERSHIP

Any person or persons who are owners of property within the Park shall be eligible for membership, both husband and wife being members.

ARTICLE IV

OFFICERS

The officers of the organization shall consist of a President, Vice-President, Secretary and Treasurer. These officers shall be elected at the annual meeting in August and shall take office at the conclusion of the meeting. No officer shall hold the same office for more than two consecutive years.

EXECUTIVE COMMITTEE

The executive committee shall consist of the President, Vice-President, Secretary, Treasurer, Sectional Representatives, the developer of Slippery Rock Park, the owner of Slippery Rock Park Golf Course and the chairmen of standing committees.

ARTICLE V

MEETINGS

Meetings shall be held the Second Sunday of July and the last Sunday of August. Special meetings shall be called by the President.

ARTICLE VI

AMENDMENTS

This Constitution may be amended at any regular meeting by a two-thirds vote of those present, provided notice of the intended change shall have been given at the preceding meeting and that the proposed amendment in writing accompany the call to meeting.

BY - LAWS

SLIPPERY ROCK PARK CIVIC ASSOCIATION

MEMBERSHIP

Any owner of property in Slippery Rock Park shall become a member of this organization, if he so desires.

DUTIES OF OFFICERS AND EXECUTIVE COMMITTEE

1. The President shall call and preside at the meetings of the organization and of the Executive Committee. He shall perform such duties as regularly pertain to that office and shall be an ex-officio member of all standing committees. In case of a tie vote, he shall cast the deciding vote.
2. The Vice-President shall, in the absence of the President, perform all of the duties of the President.
3. The Sectional Representatives shall be representatives in those sections of the Park in which they reside, shall be members of the Executive Committee, and shall be appointed by the President.
4. The Secretary shall keep the record of all meetings of the organization and of the Executive Committee. He shall send out notices to members and conduct the correspondence of the organization.

5. The Treasurer shall be the custodian of the funds of the organization and shall pay them out only by check signed by the President or Vice-President and the Treasurer. He shall collect all dues and give receipts. He shall keep an account of all receipts and disbursements and render a report at each meeting.

6. The Executive Committee shall have general guidance of the affairs of the organization.

DUES

1. The annual dues for members shall be (\$1.00) payable June 1.

AUDIT

1. An audit of the organization records shall be made yearly by a committee of three members to be appointed by the President.

MEETINGS

1. Meetings shall be held on the second Sunday of July and the last Sunday of August. The place shall be indicated in the written notice sent by the Secretary.

2. The annual meeting shall be held in August, at which time the election of the officers shall take place and the annual reports of the officers given.

3. Special meetings of the organization may be called by the President at the direction of the Executive Committee. The place and time of such meetings shall be indicated in written notice sent by the Secretary. The President shall call meetings of the Executive Committee.

QUORUM

1. Twenty-five members shall constitute a quorum for the transaction of business at any meeting of the organization.

COMMITTEES

1. The President shall appoint such committees as he or the Executive Committee may deem necessary.

NOMINATION OF OFFICERS

At the regular meeting, preceding the annual meeting in August, the President shall appoint a nominating committee consisting of five members, who shall nominate two members for each office. These nominations to be placed on an official ballot, which provides for blank spaces for each office in order that members may have the privilege to nominate additional members from the floor.

ELECTION OF OFFICERS

The election of officers shall be held in August at the annual meeting. The majority vote shall elect.

ORDER OF BUSINESS

1. The normal order of business at each meeting shall be:

Call to Order
Reading of minutes
Treasurer's Report
Report of Committees
Communications
Unfinished business
Election of Officers
New Business
Adjournment

AMENDMENT OF BY - LAWS

1. These By-Laws may be amended at any regular meeting by a two-thirds vote of those present, provided notice of the intended change shall have been given with the call to the meeting.

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