

ANAHEIM ART ASSOCIATION

BY-LAWS

(Revised August 2014)

ARTICLE I – NAME

The name of this organization shall be the Anaheim Art Association.

ARTICLE II- OBJECT

The object of this non-profit organization shall be:

- a. To promote understanding and appreciation of art among the citizens of the community.
- b. To encourage the establishment and development of an art center.
- c. To encourage advanced study in the field of art.
- d. To provide art exhibits and programs of interest to the membership.

ARTICLE III – MEMBERSHIP

Section 1. Membership is open to anyone who supports the object of the Association and applies to become a member, is accepted and pays dues.

Section 2. Classes of Members and Dues:

- a. ARTISTS and JUNIOR ARTISTS (under 18) shall be eligible to vote; hold office; and participate in all activities of the Association and pay dues. \$25.00 per year for Artists, \$30 per year for Family and \$5.00 per year for Junior Artists.
- b. PATRONS shall have the same rights and privileges as a member and pay dues of \$35.00 per term.
- c. BUSINESS SPONSORS shall have the same rights and privileges as a member and pay dues of \$100.00 per term.
- d. DONORS shall have the same rights and privileges as a member and pay dues of \$100.00 per term.
- e. LIFE MEMBERS shall have the same rights and privileges as a member and contribute \$1,000.
- f. BENEFACOR MEMBERS shall have the same rights and privileges as a member and shall contribute \$5,000.
- g. FOUNDATION MEMBERS shall have the same rights and privileges as a member and shall contribute \$10,000.
- h. All the above members shall be eligible to vote and hold office.
- i. HONORARY LIFE MEMBERSHIP shall be awarded to individuals rendering outstanding contributions or service to the Association, and to each president at the completion of his/her term in office. They shall be selected by a majority vote of the Board of Directors. They shall have the right to vote, hold office and participate in all activities of the Association.
- j. CHARTER MEMBER is a member who has been with the Anaheim Art Association since its' inception.

Section 3. MEMBERSHIP YEAR

The membership year shall be June 1 through May 31 of the following year.

Section 4. DUES

- a. Dues shall be payable at the annual meeting May and delinquent June 30.

- b. Members who are in arrears shall be notified that they shall be automatically dropped from the membership and not listed in the membership book if dues are not paid by July 31.

Section 5 MEMBERSHIP TRANSFER

Memberships shall not be transferable.

Section 6 MEMBERSHIP DENIAL or REMOVAL

Memberships may be denied or revoked for cause by a $\frac{3}{4}$ vote of the Board of Directors.

ARTICLE IV – BOARD OF DIRECTORS & THEIR ELECTION

Section 1. The Business of the Association shall be governed by a Board of Directors of no less than three (3) members and up to nine (9) members, who shall be nominated and elected each year.

Section 2. Nominations for directors shall be made by a nominating committee of three (3) members elected at the regular Association meeting in February. Two (2) shall be from the general membership and one (1) from the Board of Directors.

- a. The committee shall elect its own chairman.
- b. The report of the nominating committee shall be presented at the March membership meeting at which time nominations may be made from the floor.
- c. Only those individuals eligible and who have given their consent to serve if elected shall be nominated and/or be elected as a Director.
- d. The election shall be at the April Association meeting and the Directors meeting.
- e. Elections shall be by ballot. If there is only one candidate for each office, the ballot may be dispensed with and the vote shall be by voice.

ARTICLE V – OFFICERS

Section: 1. The officers of the Association shall be a president, up to four (4) vice presidents, secretary and treasurer.

Section 2. Officers shall serve for a one (1) year term and no more than two (2) consecutive terms in the same office unless no one else is willing to run for the position.

Section 3. Nominees for the office must have served as voting members for a period of one (1) year prior to the May meeting unless approved by the board of directors, at which time they may assume the duties of office.

Section 4. Officers shall be elected by the Board of Directors from among its members at the April meeting. Officers elect shall assume their duties at the close of the Annual Meeting in May.

Section 5. Each office upon expiration of the term or in case of resignation shall turn over to his or her successor or Presidency, without delay, all records and information pertinent to the respective office.

ARTICLE VI – DUTIES OF OFFICERS

Section 1. The PRESIDENT shall:

- a. Supervise the general business of the Association.
- b. Preside at all meetings of the general membership and the Board of Directors.
- c. Be a member ex-officio of all committees except the nominating committee.
- d. Appoint all committee chairmen with the ratification of the Board of Directors.
- e. May appoint Parliamentarian.

Section 2. The VICE PRESIDENTS shall in the designated order of office perform the duties of the President in the absence or disability of officer to act.

- a. The First Vice President shall serve as Program Chairman.
- b. The Second Vice President shall serve as Exhibit Chairman.
- c. The Third Vice President shall serve as Publicity Chairman.
- d. The Fourth Vice President shall serve as Gallery Chairman.

Section 3. The Vice Presidents shall perform such other duties as may be delegated to them by the Board of Directors.

Section 4. The SECRETARY shall:

- a. Keep an accurate record of the proceedings of all meetings of the Association and the Board of Directors.
- b. Be prepared to refer to minutes of the proceedings of all meetings of the Association and the Board of Directors.
- c. Prepare a list of all unfinished business for the use of the President.
- d. Keep current list of the paid members of the Association.
- e. Keep a current, up-to-date copy of the bylaws and the standing rules of the Association.
- f. Perform such other duties as may be delegated to the Secretary.

5. The TREASURER shall:

- a. Keep the permanent books of accounts and records of the finances of this Association.
- b. Receive all monies for the Association and give receipts therefore and deposit them in a bank approved by the Board of Directors.
- c. Make disbursements as authorized by check signed by the officers designated by the Board of Directors.
- d. Present a statement of account activity at every meeting of the Association and the Board of Directors.
- e. Make a full annual report to the Association.
- f. Keep membership apprised of the financial status of the Association.

ARTICLE VII – MEETINGS

Section 1. Regular meetings of the Association shall be held on the third (3rd) Wednesday of each month, except June July, and August, where no meetings are held.

Section 2. The general meeting shall be the third (3rd) Wednesday in May at which time reports of the Board and committees may be made, officers installed and programs presented.

Section 3. Special meetings may be called by the President or by three (3) members of the Board of Directors or upon written request of three (3) voting members, with notification at least five (5) days before meeting, in good standing.

ARTICLE VIII – BOARD OF DIRECTORS

Section 1. The Board of Directors shall:

- a) Transact business between meetings of the Association and such other business as may be referred to it by the Association.
- b) Shall consist of no less than three (3) members and up to nine (9) members nominated and elected each year.
- c) A Director shall be a voting member of the Association in good standing, in any of the membership classes for a period of not less than one (1) year prior to election unless approved by the Board of Directors
- d) If a Director ceases to be a voting member he or she shall cease to be a Director.
- e) Past Presidents shall serve in an advisory capacity.
- f) Meet at least quarterly and special meetings may be called by the President, or three (3) member of the Board of Directors. One meeting must be held in April prior to the annual meeting for the purpose of electing officers.
- g) A quorum shall be a majority of the Board of Directors.
- h) When a Board Member fails to attend two (2) consecutive meetings without an adequate excuse, the Board may declare the office vacant and appoint another individual to complete the term.
- i) The Board shall fill all vacancies of an office through election or appointment. The appointed officer shall hold office for the unexpired term and until his successor is selected and installed.

ARTICLE – COMMITTEES

Section 1. Standing committees shall be appointed by the President with approval of the Board of Directors. They shall include, but not be limited to:

- a. WAYS AND MEANS – shall be responsible for raising funds to promote the work and aims of the Association.
- b. MEMBERSHIP – shall encourage new membership to join and maintain accurate membership records.
- c. NEWSLETTER – shall be responsible for preparation and distribution of a monthly newsletter to the membership.
- d. HOSPITALITY – shall have full hostess duties and shall supervise refreshments committee.
- e. HISTORIAN – shall be responsible for preparation of the budget by the membership.

ARTICLE XII – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern this Association in all cases in which they are applicable and in which they are not inconsistent with these By-laws and special rules the Association may adopt and the laws of the land.

ARTICLE XIII – AMENDMENTS

The By-laws may be amended at any regular membership meeting of the Association by a 2/3 vote provided the amendment has been submitted prior to the meeting and a quorum is present, submitted in the newsletter and subject to the power of the membership.

ARTICLE XIV – DISSOLUTION

In the event of dissolution, all remaining funds after all bills have been paid shall be donated to a non-profit art association as designated in the Articles of Incorporation.

STANDING RULES

- a. Regular meetings of the Association shall be held on the second (2rd) Wednesday of each month, except June, July and August, at 7:00pm at a place suitable and available.
- b. Exhibit Jurists, with the approval of the Board of Directors, maybe members of the Association, as well as Jurists for the Youth Division, may also be members in good standing.
- c. An auditor shall be appointed by the President, with the advice and consent of the Board of Directors. Books shall be audited and a report given at the end of the fiscal year or whenever deemed necessary by the Board of Directors.
- d. The title “Juried Artist” shall be conferred upon any Artist member in an Association juried exhibit.
- e. A report of action of the Board of Directors mayl be included in the newsletter.
- f. All requests from other agencies, organizations, political parties, etc. for permission to address the membership in person or in writing shall be submitted to the Board of Director for approval.
- g. Rules for juried exhibits:
- h. All rules concerning juried exhibits shall be determined my the Open Show Chairman and their committee, and shall be approved by the Board of Directors prior to each event.
- i. The Board of Directors hereby establishes a \$25,000 Anaheim Art Association Building Fund. The Anaheim Art Association Board of Directors are committed to the policy of using the principal sums deposited therein exclusively toward the purchase of a new building, it being understood that the principle sums will be held in trust until such time a building is purchased. Whereas, any income earnings generated from this fund shall only be used for perpetuating and maintaining the Anaheim Art Association. Borrowing from the fund will not be permitted. All other deposits shall be held in interest-baring accounts and any and all proceeds shall also be used exclusively to perpetuate and maintain the Anaheim Art Association.