

CONSTITUTION AND BYLAWS

OF THE

CRISPUS ATTUCKS COMMUNITY ASS'N.

LANCASTER, PENNA.

Article I Name

The name of this organization shall be the Crispus Attucks Community Association of the Lancaster Recreation Commission.

Article II Purpose

Section 1 - Object - The object of this organization shall be to promote community solidarity, community happiness and good citizenship by encouraging the constructive use of leisure time through wholesome recreation, neighborliness, self development and service to the community.

Section 2 - Means - To this end this organization shall plan and carry out a program of community recreation, social and educational activities meeting the needs of the community and available to the citizens of the community. The viewpoint shall be at all time non-partisan, non-sectarian, broadly democratic and operated not for profit.

Article III Membership

Section 1 - Eligibility - Any individual in sympathy with the purpose of this organization and contributing annually to the support thereof shall be deemed a member with a right to participate in the activities of the organization.

Section 2 - Classification - There shall be three classes of membership, namely: sustaining members, contributing members, and regular members.

a - Sustaining Members - Any person contributing (\$10.00) ten dollars or more annually to the organization shall be made a sustaining member.

b - Contributing Members - Any person contributing (\$5.00) five dollars or more annually shall be a contributing member.

c - Regular Member - Any person contributing (\$1.00) one dollar annually to the organization shall become a regular member.

d - Fiscal Year - The fiscal and membership year shall begin January first and terminate December thirty-first.

Section I - Privileges - All members and citizens of the community whether contributing or not, shall be entitled to share in the program and activities of the Crispus Attucks Community Center, subject to such regulations as the Board of Directors may adopt.

Article IV - Management

Section 1. The management of the organization shall be vested in a Board of Directors which shall consist of eighteen members. The board members shall be appointed initially to serve as follows: 6 members for a term of 3 years, 6 members for a term of 2 years; and 6 members for a term of one year. Thereafter the term of each member shall be for 3 years. Members may not serve more than two consecutive three year terms and after one year may be elected for two more consecutive terms.

Section 2. In case of death, resignation, disability to serve, it shall be the duty of the Board of Directors to fill such vacancy temporarily until the next annual election, as such absence automatically vacates the position on the Board.

Section 3. Any member who because of ill health is forced to withdraw from active service on the board may be carried (at the discretion of the Board) as a member emeritus for a period of one year.

Any member not attending 50% of the regular monthly meetings in one calendar year shall be dropped from board membership.

Section 4. Powers and Duties - The Board of Directors shall adopt a well rounded and continuous program of recreational, social and educational activities, subject to the approval of the Lancaster Recreation Commission.

Article V. Annual Election

Section 1. The election may be held by secret ballot. The officers and members of the Board of Directors to be voted upon shall be nominated at the December meeting by a nominating committee appointed by the President of the Board of Directors.

Section 2. The Nomination Committee shall be guided by the policy of selecting for members of the Board of Directors persons representative of various civic, religious, and fraternal organizations of the community.

Article VI. Officers

Section 1. The officers of this organization shall consist of a President, Vice-President, Secretary, Ass't. Secretary, and Treasurer.

Section 2. The officers shall be elected immediately after each annual election, and shall hold office until the next annual election or until their successors have been elected.

Article VII - Duties

Section 1 - The President, or in his or her absence the Vice-President, shall preside at all meetings of the Board of Directors and the organization, and shall have at all times full voting power with other members of the organization. The President shall be ex-officio and advisory member of all committees, and shall be entitled to the same notice of these meetings as the other members of these committees.

Section 2 - The secretary shall keep the minutes of all meetings and shall file a copy of same with the Recreation Commission and shall give notice of meetings to members and directors.

Section 3 - The Treasurer shall receive and record all monies received from activities sponsored by the board.

Article VIII. Meetings

Section 1 - The Board of Directors shall hold its regular meetings the second Thursday of each month.

Section 2 - The annual meeting of the organization shall be held the second Thursday in January of each year.

Section 3 - Special meetings may be called by the President, or upon the written request of (5) five members of the Board of Directors. All directors shall be duly notified of the calling of such meetings at least (24) twenty-four hours in advance.

Section 4 - (7) Seven Members of the Board shall constitute a quorum.

Article IX. Order of Business

Section 1 - The order of business of the organization shall be governed by Robert's Rules of Order, and the order of business shall be as follows:

- a. Call to Order
- b. Roll Call
- c. Reading of Minutes
- d. Reports of Committees and Officers
- e. Unfinished Business
- f. New Business
- g. Adjournment

Article X. Amendments

Section 1 - This constitution, except Article 2, the Purpose, (which may be added to, but not changed so as to void the objects of the organization) may be amended by a two-thirds affirmative vote of the members of the Board of Directors present at any regular meeting, provided such amendment proposed shall be presented in writing at the regular meeting next preceding the regular meeting at which the amendment or amendments are to be acted upon.

BYLAWS OF THE

Crispus Attucks Community Association

Article I. Committees

Section 1 - The president shall be empowered to appoint committees as needed to insure a progressive program in the center.

Article II Director

Section 1 - The Director shall not be a member of the Board of Directors.

Section 2 - The Director shall submit a monthly report to the Board of Directors of the activities of the Center at each regular meeting. Such reports may be also at the disposal of governing committees upon request.

Section 3 - The Director shall at all times endeavor to bring about an intimate and cordial relationship and cooperation of all interested persons and bodies in the community, and to work for the improvement of social, recreational, and educational conditions.

OFFICIAL COPY:

Revised and Adopted
April 18, 1963

John L. Cypress
President

ATTEST:

Nelson M. Polite, Sr.
Board Secretary