

BY-LAWS OF NORTH TEXAS DEAF SENIOR CITIZENS

Organized July 12, 2008

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PREAMBLE

As the baby boomers age, one segment of the deaf/hearing-impaired community that is going to grow - bolstered by both the natural aging of deaf/hearing-impaired baby boomers and the baby boomers who lose hearing at late age. This large population is going to need specialized nursing homes, organizations, retirement communities, and for some, specialized hospice services.

The magnitude and complexity of the problems and needs of deaf/hearing-impaired senior citizens are so great. Because there is so much which must be done and because no one person, organization, agency, or institution can attempt successfully more than a portion of the total objectives, it will be the primary purpose of the North Texas Deaf Senior Citizens to fill current and future needs of deaf/hearing-impaired senior citizens. It also will seek to fill the needs which are not now being met fully, or it will encourage other agencies or organizations to meet the needs.

ARTICLE I -- NAME

Section 1 -- The name of this organization shall be known as North Texas Deaf Senior Citizens, hereinafter referred as NTDSC.

ARTICLE II -- OBJECT

Section 1 -- The NTDSC shall be a non-profit organization serving all deaf/hearing-impaired persons without regard to race, religion, sex, disability or nationality.

Section 2 -- The object of NTDSC shall be to assist with the independent living and promote the overall well-being of all deaf/hearing-impaired senior citizens in North Texas by:

- a. keeping deaf/hearing-impaired senior citizens from being isolated or homebound.
- b. giving them opportunities for social interaction and enjoyment.
- c. providing leisure activities for challenging mental alertness.
- d. conducting tours when possible.
- e. providing seminars dealing with issues impacting their well-being and safety.
- f. acquainting those senior citizens with national, state, and local resources that will contribute to their positive image and fuller participation in the mainstream NTDSC.
- g. advocating the rights of deaf/hearing-impaired senior citizens.

ARTICLE III -- MEMBERSHIP

Section 1 -- The NTDSC shall have one class of membership – active.

Section 1a -- Active membership is open to any person who is sixty (60) years of age or older with full privileges.

ARTICLE IV -- MEMBERSHIP DUES

Section 1 -- The dues shall be set at \$10.00 annually for active membership. It includes newsletter subscription.

ARTICLE V – OFFICERS

Section 1 -- The officers of this NTDSC shall consist of a president, a vice-president, a secretary and a treasurer.

Section 2 -- Each officer shall serve one year term.

Section 3 -- Each officer may be eligible for re-election.

Section 4 -- A vacancy occurring in any office shall be filled by election by the membership, except the presidency, which shall be filled by succession.

Section 5 -- Paid employees under contract of the NTDSC are ineligible to hold any elected offices in the NTDSC.

ARTICLE VI -- DUTIES OF THE OFFICERS

Section 1 -- President

Section 1a -- Be the principal executive officer of the NTDSC.

Section 1b -- To preside at all meetings of the NTDSC and Executive Board.

Section 1c -- Perform such other duties as are appropriate to his/her office.

Section 1d -- Enforce order and strict observance of By-laws and Rules.

Section 1e -- Appoint standing committees at the first meeting in January every year.

Section 1f -- Have the right to oversee on all standing committees.

Section 1g -- Have access at all times to each of the books of accounts, statements, and other official documents .

Section 1h -- Appoint the Parliamentarian.

Section 1i -- Decide on all questions of order.

Section 1j -- Countersign checks, drafts and notes drawn by the Treasurer.

Section 1k -- Appoint a member to be a liaison agent with Texas' Department of Assistive and Rehabilitative Services (DARS) for various services.

Section 2 -- Vice President

Section 2a -- Have the power to perform the duties of the President in the absence or inability of the latter to act.

Section 2b -- Assist the President with the general supervision over the internal affairs of the NTDSC.

Section 2c -- Assist the presiding officer in preserving perfect decorum.

Section 2f -- Co-sign all checks in the absence of the President.

Section 2g -- See that all members sign the roll call book for Secretary.

Section 2h -- Shall serve as a chairman of the Law committee.

Section 3 -- Secretary

Section 3a -- Keep accurate records of all meeting of the NTDSC and the Executive Board.

Section 3b -- Conduct all official correspondence.

Section 3c -- Notify members of all regular, Executive Board, or special meetings under the order of the President.

Section 3d -- Shall keep a copy of the Bylaws and such Rules as may promulgate from time to time, with a record of all amendments and changes.

Section 3e -- Keep a list of all members of the NTDSC and their classifications and addresses. The list shall not be copied or loaned without permission of the Board. The treasurer shall have an updated copy of the list.

Section 3f -- See that the President and any other officers get unopened mail if the letter is addressed to them.

Section 3g -- Require to have a copy of Robert's Rules of Order at every meeting.

Section 4 -- Treasurer

Section 4a -- Attend all meetings.

Section 4b -- Receive and collect all monies and dues of the NTDSC.

Section 4c -- Keep an accurate account book of all receipts and expenditures.

Section 4d -- Submit a report at each regular meeting.

Section 4e -- Sign all checks, drafts and notes drawn by the NTDSC under the countersignature of the President.

Section 4g -- Keep an accurate account of each member and group and give Secretary a copy.

ARTICLE VII – EXECUTIVE BOARD

Section 1 -- The Executive Board shall consist of all officers and three (3) trustees elected by the membership. Each trustee shall have a term of one year. The trustees may be eligible for re-election.

Section 2 -- The Executive Board shall meet at least once each month.

Section 3 -- The affairs, funds, and property of the NTDSC worth over one hundred dollars (\$100) shall be subject to the approval of the membership either at the monthly/special meeting or by mail/email vote before the Executive Board can transact the business.

Section 4 -- The Executive Board shall proceed to transact the general business of the NTDSC worth as up to one hundred dollars (\$100).

Section 5 -- Subject to Article VI-Section 3, the Executive Board shall act as custodian of funds, properties, and records of NTDSC; shall purchase or sell properties; shall accept gifts, bequests, or grants for the work of the NTDSC; shall make grants or loans for projects related to the purposes of the NTDSC; shall at its discretion, shall employ, remove, or suspend any employees of the NTDSC; shall determine the duties, salaries, and emoluments of employees, shall set the amount to bond for the offices of president and treasurer and authorize the necessary monies to secure such bond; and shall do everything proper to carry out the object of this NTDSC unless otherwise prohibited by other sections of these By-laws.

Section 6 -- The Executive Board shall have power to delegate any powers of the Board to any committee, officer, or agent upon such terms as it may deem wise, and to appoint any person or persons to hold in trust for the NTDSC any properties or funds belonging to the NTDSC and to manage such properties or funds for the benefit of the NTDSC.

Section 7 -- The delegation by the Executive Board of any power or authority shall not relieve the Board of any responsibility to exercise prudent judgment in the management of the NTDSC and its financial affairs or to make inquiries into the financial transaction of the NTDSC or its agents.

Section 8 -- The Executive Board shall have the treasurer prepare a written monthly report as to all financial transactions of the NTDSC and a statement of all liabilities and assets.

Section 9 -- The duties of the trustees shall be as follows:

- Section 9a** -- Audit the Treasurer's financial record at least two weeks before the regular meeting.
- Section 9b** -- See that each fund is correctly recorded and submitted.
- Section 9c** -- Will not have voting privileges on all financial-related motions.
- Section 9d** -- Shall collect all membership dues.
- Section 9e** -- Keep a record of membership's names and addresses.
- Section 9f** -- Shall make the membership record available to the Secretary and the Treasurer.

ARTICLE VIII -- COMMITTEE

- Section 1** -- Upon approval of the Executive Board, the President shall create any new standing or special committees deemed necessary to carry out the policies, procedures, and programs of the NTDS. The powers, duties and responsibilities will be expressly defined, and committees shall confine their activities to those limits.
- Section 2** -- Standing committees shall be used for continuing activities. Special committees shall be used for a single assignment only.
- Section 3** -- Standing/special committees may be established and dissolved at any time by the president with approval of the Executive Board.
- Section 4** -- No committee will incur any indebtedness, or obligate the NTDS for any expenditure nor make any expenditure unless expressly authorized by the Executive Board.
- Section 5** -- Each standing committee member shall serve for the term of one year and each special committee member shall serve until discharged from its assignment, and must be reviewed by the Executive Board annually.
- Section 6** -- The chairman of each committee will present to the Executive Board a written report each month of the committee's activities. In the event of the chairman is unable to attend a Board meeting, his written report will be presented in time for the meeting, describing the committee's activity or stating the lack of activity during the month.

ARTICLE IX -- GENERAL MEETING

- Section 1** -- The NTDS shall meet four (4) times a year in February, May, August and November.
- Section 2** -- The annual election and installation of the officers, shall be held during the month of November on a date selected by the Executive Board.
- Section 3** -- The President shall set up a nominating committee from among the members in September before the annual election in November.
- Section 4** -- The order of business for the monthly meeting shall be as follows:

1. Call to order by the President
2. Pledge of Allegiance to the United States Flag
 - I pledge Allegiance to the flag
 - of the United States of America
 - and to the Republic for which it stands,
 - one nation under God, indivisible,
 - with Liberty and Justice for all.
3. Establish a quorum
4. Reading/correction/approval of minutes of previous monthly meeting
5. Report of officers
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
6. Report of standing/special committees
7. Unfinished (old) business
8. New business
9. Election and installation of new officers
10. Adjournment
11. Good of the order or announcements

ARTICLE X – SPECIAL MEETING

Section 1 -- A special meeting of the membership may be called by the President, or by a majority of the Executive Board, or by any member of the Executive Board who has received the written request of ten percent (10%) of the membership of the NTDSC which shall be verified by three or more members of the Executive Board. Notice of such meeting shall be mailed to all members in good standing at least fifteen (15) days before the date of the meeting.

Section 2 -- A special meeting of the Executive Board may be called by the President, by a majority of said Board, or by written request of ten percent (10%) of the membership of the NTDSC to any member of the Executive Board. Notice of any meeting of the Board of authorized by the Executive Board shall be given at least five days by telephone contact or at least five days by written notice delivered personally or sent by mail to each director at his her address as shown by the records of the NTDSC. The general nature of the business to be transacted at the meeting should be specified in the notice.

ARTICLE XI -- QUORUM

Section 1 -- At least fifty percent (50%) of the Executive Board present shall constitute a quorum at any Executive Board meeting.

Section 2 -- Ten percent (10%) of the membership shall constitute a quorum at the general meeting.

Section 3 -- No business shall be officially transacted without the presence of a quorum.

ARTICLE XII -- OATH OF OFFICE

Section 1 -- The following Oath of Office shall be administered to the incoming officers.

Section 2 -- The Oath of Office is as follows: “I, name, pledge to perform to the best of my ability for the duties of the office to which I have been elected, so help me God.”

ARTICLE XIII – FISCAL YEAR

Section 1 -- The fiscal year of the NTDSC shall be from January 1st to December 31st.

ARTICLE XIV -- AMENDMENT

Section 1 -- Proposed amendment(s) to the By-laws shall be submitted to the Executive Board. Proposed amendment(s) approved by the Executive Board shall be presented to the membership for their approval. The By-laws shall be amended at the general meeting by a two-third’s (2/3) vote of the voting members present, provided written notice has been given to all members at least thirty (30) days in order to publish proposed amendments in the official publication of the NTDSC before the general meeting.

ARTICLE XV – PARLIAMENTARY AUTHORITY

Section 1 -- The rules contained in Robert’s Rules of Order, newly revised, shall govern this NTDSC in all cases in which they are applicable and in which they are not inconsistent with these By-laws.

Section 2 -- The President shall appoint a person, who is knowledgeable in parliamentary procedure, to advise in matters of conducting meetings of the NTDSC and to interpret the By-laws of the NTDSC when requested.

ARTICLE XVI – DISSOLUTION

Section 1 -- In the event of the dissolution of the NTDSC, the assets of the NTDSC shall be distributed by the Executive Board to any domestic non-profit corporation under Par. 501-c-3 of the code of Internal Revenue, or to the United States Government, State of Texas, or any political subdivision thereof.