

SUPERCOM COMPUTER CLUB CONSTITUTION AND BYLAWS

ARTICLE I – NAME

The name of this organization is: **SUPERCOM COMPUTER CLUB**, herein known as the **CLUB**, serving not only computer users but those **CLUB** members wanting to learn to use new technology through **SIGs**.

ARTICLE II – LOCATION

The location and/or address of this organization is:

**SUPERSTITION SUNRISE LUXURY RV RESORT (SSLRVR)
702 S MERIDIAN
APACHE JUNCTION AZ 85120**

ARTICLE III – OBJECTIVES

The objectives of this organization are:

- a) To promote interest in computer usage by providing training, instruction, demonstrations, seminars, procuring and maintaining equipment, and maintaining an area for such activities.
- b) To provide a forum whereby **CLUB** members can exchange information and solve problems relative to the operation of their computers and digital devices.
- c) To enhance the skills of novice computer users and to broaden the skills of intermediate users.
- d) To provide a forum whereby **CLUB** members can learn how to use and utilize new technology by attending classes and **SIGs** (Special Interest Groups).

ARTICLE IV – COMPUTER LABS

The Computer Lab, equipment, classes and SIGs shall remain under the management of the CLUB.

ARTICLE V – MEMBERSHIP/DUES

- Section 1** Each bona-fide park resident is eligible to become a resident member of the CLUB. The membership year shall be from November 1 through October 31.
- Section 2** Visitors shall be allowed to attend one (1) free meeting and thereafter be required to become paid members if they wish to continue attending.
- Section 3** Dues and assessments are established by the Executive Board and shall not be refunded or prorated.

ARTICLE VI – ELECTION OF OFFICERS

- Section 1** At the first January meeting a three-member Nominating Committee shall be appointed by the Chairperson to develop a slate of nominees for the Executive Board for the positions to be filled for the year beginning the following November 1st.
- Section 2** The Nominating Committee shall present its slate of nominees at the first February meeting. At that meeting, nominations from the floor shall be called for and accepted, provided the person nominated has previously agreed to accept the position for which nominated. The Executive Board shall include: Chairperson, Vice-Chairperson, Secretary, Treasurer, two Members-at-Large and prior-Chairperson (total of 7 members). Elections shall follow nominations at this time.

Section 3 The Chairperson and Vice-Chairperson shall hold office for a term of one (1) year. The Secretary, Treasurer and the Members at-Large shall serve a one year term. All positions may be reelected without limit with the exception of the Chairperson and the Vice-Chairperson.

Section 4 The Vice-Chairperson shall move up to the Chairperson position at the end of the first year. A new Vice-Chairperson shall be elected each year.

ARTICLE VII – DUTIES OF OFFICERS

Section 1 Chairperson: The Chairperson shall call and conduct all meetings of the CLUB and determine the results of all votes. The Chairperson shall announce the agenda, preserve the decorum, and decide all issues of order. The Chairperson shall be an authorized signer on the CLUB's bank account. The Chairperson shall appoint all standing committee chairpersons needed with the consensus of the Executive Board and will be an ex-officio member of all such committees.

Section 2 Vice-Chairperson: The Vice-Chairperson shall assist the Chairperson, and in the absence of the Chairperson, conduct the meetings and assume all Chairperson duties. The Vice-Chairperson should be available at every meeting and is responsible for physical organization of the weekly meetings.

Section 3 Secretary: The Secretary shall record the minutes of all business and annual meetings of the membership and the Executive Board, and shall report those minutes in writing at the next meeting. The Secretary shall handle all correspondence pertaining to CLUB activities.

Section 4 Treasurer: The Treasurer shall keep the financial records of the CLUB, be authorized to sign checks on the CLUB's bank account and give regular reports to the Executive Board and membership. The Treasurer will be responsible for member registration at weekly meetings. The records of the Treasurer shall be audited annually by a two person committee appointed by the Chairperson.

Section 5 Members-at-Large: A Member-at-Large is expected to attend Executive Board meetings, whether electronic or actual, and to give input and vote when necessary about matters concerning the operation of the CLUB. A Member-at-Large is expected to assist other officers at the weekly Computer Club meeting.

ARTICLE VIII – OPERATING FUNDS

All funds received by the CLUB shall be used ONLY for the benefit of the CLUB including operating expenses, equipment, and supplies in support of CLUB activities.

ARTICLE IX – VOTING

One-fourth (1/4) of paid-up individual members shall constitute a quorum at any business meeting. A simple majority of those present at any meeting will carry any motion placed before any such meeting except for amendments to these Bylaws.

ARTICLE X – MEETINGS

Business meetings of the membership shall be held periodically, including the election meeting in February. Meetings of the Executive Board may be held at the request of one or more of its members.

ARTICLE XI – PARLIAMENTARY PROCEDURE

The rules contained in Roberts Rules of Order shall govern the CLUB unless otherwise stipulated in these Bylaws.

ARTICLE XII – AMENDMENTS

Section 1 Amendments to these Bylaws shall be accomplished by agreement of two-thirds (2/3) of a quorum attending the specially-called meeting. Individual members shall be notified of the proposed amendments at least seven (7) days prior to the called meeting.

Section 2 Article XIII and Article XIV shall be neither amended nor revoked in perpetuity.

ARTICLE XIII – DISTRIBUTION OF ASSETS ON DISSOLUTION

On dissolution of this CLUB the assets shall be distributed to the Recreation Fund at SSLRVR.

ARTICLE XIV – EXEMPTIONS

The property of the Executives of this CLUB shall forever be exempt from any legal action.