

CONSTITUTION AND BY-LAWS
of
EAST LAWRENCE NEIGHBORHOOD ASSOCIATION
(Adopted September 2010)
draft September 2015

Formerly known as the East Lawrence Improvement Association and as the East Lawrence Project Area Committee (P.A.C.)

An organization to be called the East Lawrence Neighborhood Association has been formed by residents and property owners within that area of the City of Lawrence, Douglas County, Kansas bounded on the North by the Kaw River, on the South by 15th Street and on the East by the Railroad Tracks. The West boundaries are as follows: Rhode Island Street between the river and 9th Street; the alley behind New Hampshire Street between 9th and 11th Streets; Rhode Island Street between 11th and South Park Streets; and Massachusetts between South Park Street and 15th Street.

SECTION I Name

The name of the association is the East Lawrence Neighborhood Association.

SECTION II Purpose

The purpose of the East Lawrence Neighborhood Association is to facilitate understanding with the City of Lawrence and Douglas County; to maintain and enhance living conditions; to better communications in East Lawrence, and to maintain good relations among~~s~~ resident neighbors, businesses and organizations within our area.

SECTION III Membership

1. Membership is open to adult persons residing in, or owning property within that area of the City of Lawrence, Kansas defined above as ELNA. (Persons under 18 may be associate members until legal age.)

2. Dues of the Association shall be One Dollar (\$1.00) per person per year or One Hundred Dollars (\$100.00) for a lifetime membership, payable in advance.

3. Each non-profit organization operating within or without the above-defined area may be an associate (non-voting) member with a paid fee of Ten Dollars (\$10.00), or One Hundred Dollars (\$100.00) a lifetime associate (non-voting) membership.

~~3-~~

~~4-~~ Each business within the boundaries defined above may be an associate (non-voting) member, with a paid fee of Twenty Dollars (\$20.00), or Two Hundred Dollars (\$200.00) a lifetime associate (non-voting) membership.

~~4.~~

~~Each non-profit organization operating within the above-defined area may be an associate member with a paid fee of Ten Dollars (\$10.00).~~

5. Businesses outside of the above-defined area may become an associate (non-voting) member with a paid fee of Twenty Five Dollars (\$25.00), or Two Hundred and Fifty Dollars (\$250.00) a lifetime associate (non-voting) membership.

6. Interested persons outside the boundaries defined above may become associate non-voting members and receive the newsletter for a yearly subscriber fee of Five Dollars (\$5.00).

7. No person shall be excluded from membership on account of race, color, creed, gender, sexual

orientation, religion or political views.

SECTION IV Meetings

1. The annual meeting of members shall be held at such place in the City of Lawrence as may be designated by the Board of Directors.
2. The annual meeting of members shall be held on the 1st Monday of November at 7:00 o'clock p.m. ~~a~~At which time the members shall elect officers for the ensuing year and shall transact other such business as may properly come before the meeting. If a legal holiday, then on the next day following at 7:00 o'clock p.m.
3. ~~Monthly m~~General meetings shall be held on the 1st Monday of ~~each odd-numbered~~ months. If a legal holiday, then on the next day following at 7:00 o'clock p.m.
4. The Board of Directors may call special meetings of the members for any purpose or purposes. ~~The business transacted at any special meeting shall be confined to the object stated in the call.~~
5. ~~N~~Written notice stating the time and place of the annual meetings of the members and the general nature of the business to be considered shall be given to each member at least seven (7) days before the meeting by means of website, email, social media, paper newsletter, and/or any combination of the afore-mentioned. ~~the Secretary or other person(s) designated by the Board of Directors.~~
6. The President shall call the meeting of members to order and shall act as chair of such meetings unless the members present shall designate another chair. The Secretary of the Association shall act as Secretary of all meetings. The Chair shall appoint another person to act as Secretary pro tem when necessary.
7. Ten (10) voting members of the Association, present in person shall constitute a quorum of all meetings of the members, and a majority of Board members is a quorum for transacting business. No meeting shall be dismissed in less than thirty (30) minutes while waiting for a quorum.

SECTION V Board of Directors

1. The property and business of the Association shall be managed under the general supervision of the Board of Directors.
2. The Board of Directors shall consist of the four (4) officers and no less than one (1) and up to ten (10) additional members, elected as described elsewhere in this document. All Board Members must be voting-eligible members. The previous year's President shall be on the Board of Directors.
3. Such representative(s) shall be elected by the voting-eligible members of the Association at the annual meeting. Each representative shall serve for a term of one (1) year and until his/her successor shall be elected. ~~In the event of any vacancy on the Board of Directors, the members may elect a successor for the unexpired term at a subsequent meeting.~~
4. ~~The newly~~-elected Board of Directors shall hold its first meeting for the purpose of organization and transaction of business, if a quorum be present, immediately after the annual meeting of the members of the Association or at such ~~other~~ time and place as may be agreed upon by the members of the Board present.

- ~~5.4.~~ Meetings of the Board of Directors shall be held on the even numbered months at a date and location determined by the board.
- ~~6.5.~~ Special meetings of the Board may be called by the President upon the request by any member of the Board of Directors.
- ~~7.6.~~ A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business, but if at any such meeting there shall be less than a quorum present, the members of the Board present may adjourn the meeting from time to time until a quorum is present.
- ~~8.7.~~ The Board of Directors shall execute the plans and policies adopted by the Association and shall recommend plans and policies to the Association.
- ~~9.8.~~ Any Board Member absent three (3) consecutive meetings, without giving prior notice to an officer or coordinator, may be removed by a majority vote at a subsequent meeting.
9. No more than thirty-five percent (35%) of the members of the Board of Directors shall be members who have joined the Association for the first time within the 90 days prior to and including the annual meeting.
10. Vacancies: In the event of any vacancy on the Board of Directors, voting eligible the members may elect a successor for the unexpired term at a subsequent meeting. The general guidelines of elections will be observed in the appointment of a Board vacancy.
- ~~10.11.~~ Board Service In-Eligibility: If a Board Member is no longer a bonafide resident of the above-defined area, and therefore no longer a voting-eligible Association member, he or she may finish his or her term with permission of the Board.

SECTION VI Officers

1. The officers of the Association shall be President, Vice-President, a Secretary and Treasurer. No person shall serve more than one office simultaneously.
2. The members of the Association at the annual meeting of the members shall elect the President, Vice-President, and Secretary of the Association for one (1) year, or until the election qualification of their successors.
3. The members of the Association at the July members²-meeting shall elect the Treasurer of the Association for one (1) year concurrent with the fiscal year of the Association, August 1st to July 31st.
4. In the event of a vacancy in any office, the successor officer shall be elected by a majority vote from the Board of Directors and candidates shall be confined to members of the Board. The successor officer shall hold the office for the remainder of the term.
5. President: —The president shall have the usual power and authority vested in the office of the President of an unincorporated association, and shall execute the plans and policies of the Association, and shall perform such other duties as the Board may prescribe.
6. Vice President: t—The authority and duties of the Vice President shall be determined by the Board of Directors. In the event of the President's absence or disability, the Vice President shall serve as interim President and perform the duties and exercise the powers of the office.

7. Secretary:—The Secretary shall attend all sessions of the Board and all meetings of the Association and record all votes and minutes of all proceedings to be archived. They shall give, or cause to be given, notice of all meetings of the members and of the Board, and perform such other duties as may be prescribed by the Board, or the President under whose supervision he/she shall perform their duties

8. Treasurer:—The Treasurer shall have general custody of the funds of the Association and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association, and shall deposit all money in the name and to the credit of the Association in such manner and in such depository as shall be designated by the Board. They shall cause the funds of the Association to be disbursed in such manner as shall be designated by the Board and see that proper vouchers cover all disbursements. They shall render at all meetings, or whenever the Board may require it, a proper account and statement showing the financial condition of the Association.

SECTION VII Elections and Voting

1. At the annual members meeting each November, detailed above, a Board of Directors and Officers shall be elected by a majority of members.

2. All members, including current Board members, wishing to serve on the Board of Directors must declare their intention to run for election at the Association meeting in October, to be elected in November.

3. Only voting-eligible members may vote on the slate of Board of Directors. As defined in the membership section, only in-neighborhood individual members, not associate members, are eligible to vote.

4. Voters must be present and legally adults to vote. No underage voters or proxies.

5. The vote for Board of Directors and Officers shall be conducted by ballot or voice.

8.6. The Association's Coordinator will provide all necessary voting materials, collect, and count votes, and abstain from voting if a ballot vote is necessary.

SECTION VIII Checks

1. All checks or demands for money of the Association shall be signed by one of the following: Treasurer, President, Vice President, Secretary, or Coordinator.

SECTION ~~IX~~VIII Amendments

1. These by-laws may not be altered, amended, or repealed except by a majority vote of those members of the Association present at a meeting called pursuant to thirty (30) days, which notice sets forth the proposed alteration, amendment or repeal to be considered at said meeting.

SECTION IX Miscellaneous

1. The East Lawrence Neighborhood Association shall have an Annual Picnic.

2. Don Schaake and Lorraine Bodin are to be honorary citizens of East Lawrence and members of the East Lawrence Neighborhood Association, with paid-in-full, lifetime memberships.

3. Lifetime Members as of 7/4/15

2. David Whitaker, Wyatt Whitaker, Kitty Tinsman, John Gascon, Eric Jay, Thomas Peters, Penny's Concrete, Dennis Brown, Don Schaake, and Lorraine Bodin.