

ACT II BYLAWS
ARTICLE I
NAME AND PURPOSE

Act II is an unincorporated Association located in Moore County, North Carolina whose purpose is to promote sociability and good fellowship amongst its members.

ARTICLE II
MEMBERSHIP

Section 1 Requirements

Individual membership is open to couples, singles, and adults sharing a household at least one of whom resides in Moore County.

Section 2 Residence

Relocation within the area subsequent to becoming a member shall not affect the membership status. If residing in other than the area defined, membership shall be subject to approval of the Board of Directors. (henceforth referred to as the Board.)

Section III Dues

The amount of dues and the period covered shall be determined by the Board. Dues are for each household, and each member in that household is entitled to a vote.

ARTICLE III MEETINGS

Section I Annual Meeting

Consistent with the Fiscal Year, an annual membership meeting will be held prior to March 1st for the election of officers and the transaction of such business as may come before the meeting. The Board shall determine time, location and agenda of the meeting. A minimum of 15 days notice shall be given to all members in good standing.

Section 2 Special Meetings

A special membership meeting may be called by the Board or by written request of 10% of the current members in good standing.

Section 3 Quorum

At any membership meeting 10% of the members attending in person shall constitute a quorum.

ARTICLE IV
BOARD OF DIRECTORS

Section 1 The Board

The Board shall consist of an Executive Board of four elected officers: President, Vice President, Secretary, Treasurer plus the Chairperson of all presently active committees, each with one vote. The Past President shall serve as Ex Officio with one vote.

Section 2 Organization

The Board shall conduct the business of the organization and have the authority to fill any vacancy of any Officer. It is the goal of the association to operate all activities on a break even basis.

Section 3 Meetings

Meetings of the Board shall be held regularly, but not less than 6 times per annum. Board meetings shall be open to all members but without the privilege of vote.

Section 4 Quorum

A quorum for conducting the business of the Board shall be a minimum of six (6) with at least two (2) of the elected officers present.

Section 5 Special Meetings

Three (3) or more Board members may request a special Board meeting.

Section 6 Terms of Office

- a. Officers shall serve for a term of two years
- b. Officers' terms begin upon election
- c. The President and Vice President may be renominated after their term of office.
Whether this new term shall be for one year or two shall be decided by the nominee
- d. The Secretary and Treasurer may run for re-election for a maximum of two additional terms.

ARTICLE VII

AMENDMENTS AND REVISIONS

Section 1 By-Law Affirmation

By-Laws may be amended, revised, or new By-Laws adopted by an affirmative vote of two-thirds of the members present in person or by written proxy ballot at a general or special meeting, called for that purpose.

Section 2 Temporary Amendments

By-Laws may be temporarily amended for minor updates by an affirmative vote of two-thirds of the Board members present at any meeting. Such temporary amendments shall be subject to approval at the next membership meeting.

Section 3 Rules of Order

Robert's Rules of Order shall be in effect for any matter not contained herein.