

**ROSEVILLE QUILTERS GUILD
BYLAWS
ARTICLE I
NAME**

The name of this organization shall be ROSEVILLE QUILTERS GUILD, hereinafter known as the Guild.

**ARTICLE II
PURPOSE**

1. Roseville Quilters Guild is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation law of California.
2. The purpose of this Guild shall be:
 - A. To preserve the heritage and promote the skill of quilting.
 - B. To teach and learn in a spirit of fellowship.
 - C. To serve the community through donations of quilts and charitable giving.

**ARTICLE III
MEMBERSHIP AND DUES**

SECTION 1. MEMBERSHIP

1. Any person, regardless of race, color, creed, sex, **sexual orientation, gender identification, religion, disability** or national origin, who subscribes to the purposes of this Guild, can apply to become an active, corresponding or life member,
2. Active member: To become an active member, a person must subscribe to the purpose of the Guild and agree to abide by its Bylaws and Policies and Procedures. Members pay annual dues.
 - A. The benefits of membership include a membership card, a monthly newsletter, a membership roster, free entry to all general meetings, and eligibility to participate in all activities of the Guild.
 - B. Only active members are eligible to vote, hold an office in the Guild, and/or serve as committee chairpersons.
3. Corresponding member: Defined as a non-voting member who pays an annual discounted membership fee, receives a newsletter, a membership roster, and pays the standard guest fee for any meetings and other events attended.
 - A. Corresponding membership is not available to businesses.
 - B. A Corresponding member may become an active member when space is available.
 - C. Corresponding Members have priority after Active Members in activities where attendance is limited.
4. Honorary Member for Life: Defined as an active member at least 75 years of age who has been a continuing active member for at least 20 years. Honorary Members for Life do not pay dues.
5. The Board of Directors may recommend an appropriate numerical limitation on the size of the active membership ~~for approval of the membership~~ **to be approved by the members**. When the membership has reached ~~a~~ **the** maximum, the Membership Chairperson shall maintain a waiting list for those interested in becoming members.
6. Membership shall terminate upon occurrence of any of the following events:
 - A. Failure to pay dues.
 - B. Written resignation of member.
 - C. Failure to attend a minimum of 6 General Meetings per year, when active membership is at maximum. In extenuating circumstances, member should contact the President or a Member-at-Large for Board approval for continuing membership.
 - D. Conduct tending to injure the good name of the Guild, disturb its well-being or hamper it in its work. ~~and/or~~
 - E. **Singular or multiple demonstration of poor behavior by a member brought in front of the Board for approval of termination.**

F. Conduct in violation of the Bylaws.

7. Any member(s) who has/have passed away during the year will be honored by dedicating the current ~~at the next year's~~ quilt show. ~~to their memory~~

SECTION 2. FEES, DUES AND ASSESSMENTS

1. Annual dues and guest fees for the next fiscal year shall be recommended by the Board of Directors and approved by a majority of those present at the **February** general meeting.
2. No fee shall be charged for making application for membership in this Guild.
3. Membership renewal dues are due on or before the June general meeting.
4. Persons not renewing on time will no longer be considered continuing members.
5. Guests are welcome at general meetings for a nominal fee.
6. No other assessments will be made for membership in this organization.

SECTION 3. FISCAL YEAR

The fiscal year for this Guild shall begin July 1 and end June 30.

ARTICLE IV MEETINGS

SECTION 1. WHEN MEETINGS ARE HELD

1. This Guild shall hold a minimum of ten (10) general meetings a year on the third (3rd) Wednesday of the month at a place approved by the membership. In an emergency, the President may change the meeting location **or date**.
2. The September General Meeting will be considered the Guild's Annual Meeting.
3. Under the auspices of the Maidu Senior Program, this Guild hosts workshop meetings on the second (2nd) Wednesday of the month for the purpose of basting or tying quilts, and working on other projects.

SECTION 2. RESCHEDULING OF MEETINGS AND MEMBER NOTIFICATION

1. In the event a general meeting needs to be rescheduled, the Board will select a new meeting date and notify the members.
2. Members will be notified of meeting **date and/or place changes** in the newsletter or in case of any emergency, by email or telephone.

SECTION 3. SPECIAL MEETINGS

The Board may call special meetings.

SECTION 4. QUORUM

A quorum for the transaction of business at any regular or special meeting of the membership shall be 40% of the active membership. **This would also apply when taking votes electronically.**

ARTICLE V VOTING

SECTION 1. VOTING CONDUCT

1. Voting by membership may take place at general or special meetings where there is a quorum present. **When a general meeting cannot be held, the Board may decide that voting may take place by other methods.**
2. Methods used for voting shall be voice, show of hands, standing, ~~or~~ ballot, **email or telephone. Email or telephone may be used only when a general meeting cannot be held.**
 - A. A show of hands vote shall be tallied by the Chairperson, or at the Chairperson's request, a Member-at Large **shall tally.**
 - B. Members-at-Large, except for the election of Officers, shall tally ballot votes. The Nominating Committee shall tally ballot votes for the election of Officers.

SECTION 2. ELECTION OF OFFICERS

The Nominating Committee shall provide the membership with the names of people running for elected positions.

1. A slate of candidates shall be provided to the membership in April. Nominations shall also be accepted from the floor. **In the event the April meeting cannot be held, the slate of officers may be presented electronically and in the newsletter.**
2. Elections shall occur at the general meeting in May. **If the meeting in May does not occur, voting may take place electronically or by phone.**
3. Installation of officers will be conducted at the ~~June~~**next** General Meeting **after the election. In the absence of a General Meeting, installation may take place at the next Board Meeting.**
4. Term office shall run from July 1 to June 30 coinciding with the Guild's fiscal year.

ARTICLE VI ORDER OF BUSINESS

- | | |
|--|------------------------------|
| 1. Call to order | 7. New Business |
| 2. Introductions | 8. Other activities |
| 3. Announcements | 9. Show and Tell |
| 4. Approval of Minutes for prior meeting | 10. Program and/or Speaker |
| 5. Officer and Committee Reports | 11. Pic-a-Prize; A Bit of Me |
| 6. Old Business | 12. Adjournment |

The presiding officer may change the order of business.

ARTICLE VII BOARD OF DIRECTORS

SECTION 1. BOARD OF DIRECTORS

1. Membership
 - A. The eleven (11) members of the Board of Directors shall be elected by a majority of the membership at a meeting where there is a quorum present. **When a meeting cannot be held, voting may take place electronically or by phone.**
 - B. The Executive Officers shall consist of: President, Vice President, Secretary and Treasurer.
 - C. Other voting Board members shall consist of the Past President, Treasurer-Elect, Program Chair, Membership Chair, Community Service Coordinator and two (2) Members-at-Large. As an option, a Co-Chair may be elected for Program and/or Community Service These committees shall have only one vote each during the Board Meetings.
 - D. Length of service shall be **a minimum** of one year **with a two-year term standard.**
 - E. Executive Officers must have been a Guild member for ~~one year~~**two (2) years** before holding office and may serve for a maximum of two (2) consecutive years in the same office.
2. Meetings
 - A. The Board of Directors shall meet a minimum of six (6) times annually to conduct its business ~~and to~~ plan and supervise the activities of the Guild. They shall meet on a day, location and time designated by the President and announced at a general meeting prior to the Board meeting.
 - B. The first Board Meeting after installation of officers will be designated as the Annual Board Meeting. Both current and newly elected officers are expected to attend this meeting.

SECTION 2. REMOVAL

Any Board Member may be removed by a majority vote of the general membership present **at the General Meeting** upon the recommendation of the Board for **any of the following:**

1. Conflict of interest. ☒
2. Financial irresponsibility or misuse of funds. ☒

3. Actions in conflict with the policies, purposes and objectives of the Guild, and/or failure to perform the duties of the position as outlined in Article VIII.

SECTION 3. REPLACEMENT

The president and/or Board of Directors shall fill through appointment any vacancy occurring on the Board of Directors.

SECTION 4. COMPENSATION

Directors/officers shall not be compensated for their services.

SECTION 5. INFLUENCE

No Board Member shall make, participate in making, or in any way attempt to use his/her official position to influence a Board decision in which he/she knows or has reason to know he/she has a financial interest.

ARTICLE VIII DUTIES OF THE BOARD OF DIRECTORS

SECTION 1. EXECUTIVE OFFICERS

1. President
 - A. Presides over all general and Board meetings.
 - B. Encourages and directs the members to activities of the Guild.
 - C. Appoints non-elected committee chairs when necessary.
 - D. Serves as official spokesperson of the Guild.
 - E. Sets the agenda for general and Board meetings.
 - F. Serves as an ex-officio member of all committees.
 - G. Performs other duties ~~that pertain~~ **pertaining** to the office of President.
2. Vice President
 - A. Performs such duties as requested by the President.
 - B. Conducts meetings in the absence or at the request of the President.,
 - C. Assumes all duties and responsibilities of the President for the remainder of the term in the event the President cannot or will not complete **his/her** term of office.
 - D. **Schedules the visiting quilt guilds' Opportunity quilts and maintains its calendar.**
 - E. Chairs the Nominating Committee as a non-voting member and oversees the Telephone Tree Committee.
 - F. Performs other duties ~~that pertain~~ **pertaining** to the office of the Vice President.
3. Secretary
 - A. Keeps records of all general and Board meetings and maintains the Guild Book of Records.,
 - B. Prepares minutes of the Board and General Meetings for approval.
 - C. Is responsible for all Guild correspondence.
 - D. Maintains a copy of the most current Policies and Procedures and Bylaws in the Book of Records.
 - E. Performs other duties ~~that pertain~~ **pertaining** to the office of the Secretary.
4. Treasurer
 - A. Collects and disburses all monies.
 - B. Makes all bank deposits.
 - C. On a monthly basis, submits to the newsletter a report ~~of total revenues, total expenses,~~ **amount held in reserve as agent and available cash balance (bank account balance for both the Checking and the Savings accounts and the total of those two accounts).**
 - D. On a quarterly basis, submits to the newsletter a statement of activities with comparisons to the budget and a statement of financial position.
 - E. Provides monthly detailed report to the Board as needed.
 - F. Makes current financial information detail available at general meetings,
 - G. Prepares annual budget with input from the Board, committee chairpersons, and members.
 - H. Prepares annual financial reports to be printed in the newsletter.
 - I. Maintains records necessary to enable filings to governmental agencies and files/**pays** such in a timely manner.

- J. Performs other duties ~~that pertain~~ **pertaining** to the office of Treasurer.

SECTION 2. OTHER BOARD MEMBERS

1. Treasurer-Elect
 - A. It is intended ~~that~~ the Treasurer-Elect be elected Treasurer ~~the following year~~ **the end of the current Treasurer's term.**
 - B. Assists the Treasurer in all aspects of this office in a learning capacity as directed by the Treasurer.
 - C. Assumes all duties and responsibilities for the remainder of the term in the event the Treasurer cannot or will not complete the term of office.
 - D. Performs other duties ~~that pertain~~ **pertaining** to the office of Treasurer-Elect.
2. Past-President
 - A. Serves as adviser to the Board of Directors.
 - B. **Conducts the Board meeting or monthly Guild meeting in the absence of both the President and Vice President.**
 - C. Performs other duties ~~as pertain~~ **pertaining** to the office of Past-President
3. Program Chair
 - A. Arranges all programs to be held at general meetings of the Guild
 - B. Schedules and makes arrangements for classes.
 - C. Performs other duties ~~that pertain~~ **pertaining** to the office of Program Chair.
4. Community Service Coordinator
 - A. Functions as Committee Chair
 - B. Oversees the donation of quilts and charitable giving. ~~Quilts of Valor and Troop Support~~
 - C. Reports to the Guild.
 - D. **Holds quarterly meetings of the Community Service Committee to discuss current affairs and to take feedback,.**
 - E. Performs other duties ~~that pertain~~ **pertaining** to the office of Community Service Coordinator.
5. Member-at-Large
 - A. Takes member(s) suggestions and concerns to the Board.
 - B. ~~Responsible for member survey~~
 - C. (B)Tallies votes when a ballot vote or hand vote is needed.
 - D. (C)Performs other duties ~~that pertain~~ **pertaining** to the office of Member-at-Large.
6. Membership
 - A. Collects dues **to turn in to the Treasurer** and keeps accurate up-to-date membership records.
 - B. Maintains a master roster.
 - C. Welcomes members and guests.
 - D. Performs other duties ~~that pertain~~ **pertaining** to the office of Membership.

ARTICLE IX COMMITTEES

1. A Bit of Me – Arranges for donations made by members of items to be raffled at general meetings.
2. Basting – Arranges for quilts to be basted or tied at monthly workshop
3. Block of the Month – Provides members with a ~~kit~~ **pattern** for a quilt block so they may learn about techniques, designs and/or colors.
4. Boutique – **Helps raise funds for the Guild. Additionally, is a venue for members to sell on consignment.** Provides ideas and encouragement to assist members in making items to sell at craft events.
5. Bylaws Committee – Studies and makes written recommendations on proposed amendment, revisions, additions and deletions to the Bylaws **at least every four (4) years.**
6. Community Service - Encourages and provides the means and opportunity to make donations to those in need directly or through non-profit organizations.
7. **Day Camp – Provides an opportunity to attend a 3-4 day camp at a local facility.**
8. Fat Quarter Exchange – provides a chance for contributors to win a collection of fabrics.

9. Finance Committee – Provides oversight and assistance to Treasurer in guiding financial policy of the Guild.
10. Historical Records – Provides a record of the history of the Guild’s activities through photographs and electronic media.
11. Hospitality – Coordinates social activities.
12. Library - Provides a collection of books and other media for members to checkout/purchase at monthly meetings and arranges for book sales at the annual Guild Quilt Show.
13. Membership – Collects dues and keeps accurate up-to-date membership records, welcome members and guests.
14. Newsletter – Publishes and distributes a monthly newsletter which provides information about all aspects of the Guild’s activities.
15. Nominating Committee – Provides the membership with the names of people running for elected positions.
16. Parliamentarian – Guides the Guild in conducting its business.
17. Pick-a-Prize – Gives participants a chance to win prizes of interest to quilters.
18. Programs – Is responsible for all programs and classes.
19. Quilt Camp/Retreat – As an Agent, arranges for and coordinates camps/retreats for members at facilities not affiliated with the Guild.
20. Quilt Show - Arranges annual quilt show to display members’ achievements in quilting and to educate viewers the public about quilts and quilting.
21. Quilter of the Month – Coordinates this activity. Encourages and schedules members to share their quilting experience at guild meetings.
22. Raffle Opportunity Quilt Production – Creates a quilt to be raffled to raise funds to help support the ongoing activities of the Guild.
23. Raffle Opportunity Quilt Sales – Arranges for and encourages members to sell tickets for the annual Opportunity quilt raffle giveaway. Schedules and coordinates displaying the quilt outside the Guild and finds places to display the quilt for the purpose of selling tickets.
24. Special Events – Arranges for special events such as field trips.
25. Storage Unit Coordinator – Facilitates use of contents of the storage unit. Makes sure that annual storage fee is paid.
26. Sunshine - Sends get well, sympathy and other-occasion cards to members or their families.
27. Tea - Arranges for the annual tea.
28. Telephone Tree – Contacts members with no email when necessary.
29. Troop Support – Makes and presents Quilts of Valor to those who are serving or have served our country. Makes and fills Christmas stockings to ship overseas.
30. UFO Challenge – Facilitates Encourages members to complete unfinished projects.
31. Webmaster – Maintains and updates the Guild’s website.
32. Other committees – As established by the Board and/or as detailed in the Policies and Procedures Manual.

ARTICLE X RECORDS AND REPORTS

SECTION 1. RECORDS

1. Corporate Records and Reports

A. The Secretary shall keep in her possession:

- A copy of the Articles of Incorporation, Bylaws, Policies and Procedures, Manual
- A copy of the Guild’s tax exempt status
- A copy of the Insurance Policy
- A copy of the Fidelity Bond on the Treasurer
- Minutes of all Board and special meetings indicating the time, place, proceedings and those present
- Minutes of all General Meetings, proceedings and those present

B. The Treasurer shall keep in her possession: adequate and correct books

- Copies of all government filings and supporting documents as required
- Copies of all contracts and lease agreements

- Copies of appropriate historical financial records
- Accounting records in a dedicated Guild computer

~~C. The Membership Chair shall maintain a record of all Guild members and the number of meetings they have attended.~~

2. ~~All books and records shall be available for inspection by any member with prior arrangement with the Board. The Guild computer containing accounting records shall be only available for review by Executive Board members and Finance Committee members due to risk of data corruption.~~

ARTICLE X RECORDS AND REPORTS

Records and Reports

A. The Secretary shall keep in her possession:

1. A copy of the Articles of Incorporation, Bylaws, Policies and Procedures, Manual
2. A copy of the Guild's tax-exempt status
3. A copy of the Insurance Policy
4. A copy of the Fidelity Bond on the Treasurer
5. Minutes of all Board and special meetings indicating the time, place, proceedings and those present
6. Minutes of all General Meetings and proceedings and those present

B. The Treasurer shall keep in her possession: adequate and correct books

1. Copies of all government filings and supporting documents as required
2. Copies of all contracts and lease agreements
3. Copies of appropriate historical financial records
4. Accounting records in a dedicated Guild computer
5. The Treasurer shall annually prepare a Statement of Financial Position and a Statement of Activities, not later than forty-five (45) days after the close of the fiscal year.
6. On a monthly basis, the Treasurer shall submit to the newsletter a Statement of Financial Position.
7. The Treasurer shall, on a quarterly basis, prepare an interim Statement of Activities with a quarterly comparison to the budget.
8. The above reports shall be kept in accordance with accepted accounting practice.

C. The Membership Chair shall maintain a record of all Guild members and the number of meetings they have attended.

D. All books and records shall be available for inspection by any member with prior arrangement with the Board. The Guild computer containing accounting records shall only be available for review by Executive Board members and Finance Committee members due to risk of data corruption.

ARTICLE XI FUNDS AND FINANCES

SECTION 1. GENERAL

1. The fiscal year shall begin on July 1 and end on June 30.

2. The following officers are authorized to sign checks and other financial instruments: Treasurer, President, Vice President, Secretary, Treasurer-Elect, and Past-President.
3. Each check written from the Guild bank account requires two signatures by the authorized officers. The Treasurer has the authority to make monthly electronic payments for the Office Depot Purchasing Card of less than \$25 without a 2nd Executive Officer's approval.
4. In the case of electronic payments made directly through the bank, the Treasurer will obtain approval from another Executive Officer via email before sending the payment. Electronic payments may not be made to Executive Officers in this way. The Finance Committee will review these electronic payments when they meet.
5. In case of emergency, when payments are required and two Executive Officers are unavailable for a physical signature, the Treasurer may obtain email approval from another Executive Officer and send the check with the Treasurer's signature alone.
6. No officer may sign a check payable to themselves.
7. All funds of the ~~Corporation~~ Guild shall be deposited in a timely manner.
8. An internal review, conducted by the Finance Committee, shall be performed at the end of each fiscal year within 30 days after completion of reports in Article X, Sect. B, No. 5.
9. The Treasurer shall be responsible for and be the authorizing person for use of the Office Depot Purchasing Card.

SECTION 2. BUDGET

1. The Budget Committee, chaired by the Treasurer, shall be comprised of the current officers and committee chairpersons. The Committee shall prepare a preliminary budget for approval by the Board at the May Board Meeting.
2. At the June general meeting, the proposed budget for the next fiscal year shall be presented for approval by the membership. **If no meeting can be held, it may be presented electronically.**

SECTION 3. DONATIONS

1. Any restricted or unrestricted donation to the Guild, whether in cash or property, shall be presented to the Board for disbursement to the appropriate person or committee.

ARTICLE XII RULES AND REGULATIONS

SECTION 1. PARLIAMENTARY AUTHORITY

The current edition of "Robert's Rules of Order, Newly Revised" governs this Guild in all parliamentary situations that are not provided for in federal, state or local law or the Guild's Articles of Incorporation, Bylaws or adopted Policies and Procedures.

SECTION 2. AMENDMENTS TO THE BYLAWS

1. Any member may propose an amendment to the Bylaws by stating the amendment at a general meeting and giving a copy to the Secretary.
2. The amendment is then referred to the Bylaws Committee for study and recommendation to the membership.
3. Following approval by the Bylaws Committee, the amendment must be read at two (2) general meetings and all member must receive written notice of the proposed amendment.
4. An amendment must be approved by a two-thirds vote of members in attendance at a general meeting where a quorum is present.

SECTION 3. EXECUTION OF INSTRUMENTS

1. The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or agent of the ~~Corporation~~ Guild to enter into any contract or execute and deliver any instrument in the name of and on behalf of the ~~Corporation~~ Guild. Such authority may be general or confined to specific instances.
2. Unless so authorized, no officer or agent shall have any power or authority to bind the ~~Corporation~~ Guild by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or for any amount.

SECTION 4. SUSPENSION OF BYLAWS

One or more of these Bylaws may be temporarily suspended by a two-thirds vote of the members in attendance at any general meeting where a quorum is present.

SECTION 5. REVIEW OF BYLAWS

1. These Bylaws shall be reviewed by the Bylaws Committee **at least every four (4) years and revised as necessary.**
2. Any revisions to the Bylaws as a result of the quadrennial review shall be handled in the same manner as amendments stated in Article XII, Section 2, numbers 3 and 4.

SECTION 6. POLICIES AND PROCEDURES

1. The Policies and Procedures Manual provides guidelines which support the Guild’s Bylaws.
2. These guidelines include operating rules for membership, meetings and committees.
3. These Policies and Procedures may be changed as recommended by the Board of Directors and approved by a simple majority of the members in attendance at a general meeting where a quorum is present.

**ARTICLE XIII
INDEMNIFICATION OF MEMBERS**

The Guild shall indemnify and hold harmless, to the maximum extent permitted by California law, any person (to include Officers, Directors or others acting on behalf of the Guild) who was or is a party or is threatened to be made a party to any proceeding by reason of the fact that such person is or was an agent of the Guild, against any and all liabilities, expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Guild.

**ARTICLE XIV
DISBANDONMENT**

Upon the dissolution of the ~~corporation~~ **Guild**, any assets remaining after payment or provision for payment of all debts and liabilities of this ~~Corporation~~ **Guild** shall be distributed to one or more nonprofit charitable, social welfare, social club and/or other appropriate guild which is organized and operated exclusively for nonprofit purposes, and which has established its tax-exempt status under IRC Section 501(c).

**ARTICLE XV
ADOPTION OF BYLAWS**

The Bylaws shall take effect immediately upon their adoption, Revision, additions or deletions are to be effective on the date so voted by the members.

- Adopted April 16, 2003
- Revision #1, Approved April, 2004
- Revision #2, Approved May 17, 2006
- Revision #3, Approved May 20, 2009
- Revision #4, Approved February 16, 2011
- Revision #5, Approved February 15, 2012
- Revision #6, Approved October 17, 2012
- Revision #7, Approved July 10, 2013
- Revision #8, Approved March 16, 2016
- Revision #9 Approved _____ 2020

