

AMENDED BYLAWS
OF THE
FRIENDS AND NEIGHBORS OF WASHINGTON PARK INC.
MAY 14, 2008

BYLAWS OF FRIENDS AND NEIGHBORS OF WASHINGTON PARK
DENVER, COLORADO

ARTICLE I: NAME

The name of the organization shall be Friends and Neighbors of Washington Park, Denver, Colorado, hereafter referred to as FANS.

ARTICLE II: MISSION

FANS is an advocacy group whose mission is the stewardship of Washington Park, Denver, Colorado.

ARTICLE III: PURPOSE

FANS is organized exclusively for the charitable purposes expressed under section 501 (c) (3) of the Internal Revenue Service Code or corresponding section of any future tax code.

Any assets will be used exclusively for tax exempt purposes.

ARTICLE IV. MEMBERSHIP AND DUES

Section 1. Membership in FANS shall be open to any person who shares an interest in the activities.

Section 2. Membership shall be strictly voluntary and may end at any time determined by the member.

Section 3. The board may recommend annual assessment of dues that will be approved by the membership and enacted in that year.

Section 4. An “ active” member shall be defined as a member who attends the majority of monthly meetings, pays dues when assessed by the membership and participates on any of the FANS projects within the past year.

ARTICLE V: OFFICERS

Section 1. All Officers shall be active members of the organization.

Section 2. The Officers shall be a President, a Treasurer and a Secretary.

Section 3. The Officers shall be elected at the annual meeting by the active members.

Section 4. Officers shall be elected for one year terms.

Section 5. There are no limits to the number of terms that an officer can serve.

Section 6. The president shall preside at all meeting. In the absence of the president another officer or board member shall preside.

ARTICLE VI: BOARD OF DIRECTORS

Section 1a. The FANS Board of Directors shall govern the affairs of the organization and will consist of a minimum of five members, not to exceed eleven members shall be elected by the active membership at the annual elections.

b. Each member of the Board shall be an “active” member of FANS.

c. The Officers elected pursuant to Article IV shall automatically be members of the board.

Section 2. In case of a resignation, another active member may be elected by the active membership to take that Board member’s place.

Section 3. There shall be no term limits accorded to those serving as Board members, but rather the Board members shall serve “at will.”

Section 4. The duties of the Board include: scheduling meetings, notifying the active membership of meetings, holding meetings, taking minutes of the meetings, maintaining financial records and providing annual reports at the end of the calendar year.

Section 5. A quorum is established by the active members present at Board or general meetings.

ARTICLE VII: MEETINGS

Section 1a. Meetings shall be generally held monthly every second Wednesday, as established by the Board, at the Volunteers for Outdoor Colorado (VOC) “Bath House” Building in Washington Park, Denver, Colorado, or other location chosen by the Board.

b. Notices of meetings will be sent to the active members by the Board designee through email and /or phone as soon as possible prior to the meeting.

c. Annual elections will be held in April unless otherwise established by the members. The first election shall be held the month following the approval of the amended Bylaws.

Section 2. Additional meetings may be scheduled at other times as deemed necessary by the Board, either by request of five or more active membership or by the Board itself, with prior notification given to all.

ARTICLE VIII: STANDING COMMITTEES AND TASK GROUPS

Section 1. The Standing Committees shall be established by the Board. The work of the Standing Committees shall take place as decided by their members.

Section 2. Task Groups shall be formed at the direction of the Board to accomplish specific tasks and shall be disbanded when said tasks are completed. The work of the Task Groups shall take place as decided by their members.

Section 3. Participation on a Standing Committee or Task Group shall be voluntary on the part of the active membership.

ARTICLE IX: FINANCES

Section 1. The fiscal year shall be the calendar year.

Section 2. Any contribution, donation, or other receipt to FANS may be ear-marked for a particular purpose and/or project. Any dues collected from the membership shall be used solely for operational expenses. All receipts will be held in a bank account and/or in a professionally managed fund.

Section 3. Grant Funding- The FANS may decide to apply for grants and may receive grant funds for specific projects or the general purposes of the organization.

ARTICLE X: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern FANS in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XI: DISSOLUTION

In the event of FANS dissolution, the assets of the corporation shall be apportioned to exempt organizations under 501 (c) (3) of the IRS Code or governmental organizations.

ARTICLE XII: AMENDMENTS

The Bylaws of FANS may be amended at any meeting of the Board with a quorum by a majority vote of those present and voting, provided prior written notice has been given of the amendment.

Initially Adopted: 04/17/2007

Revised: 05/14/2008