

Bylaws of Men's Club of Temple Adat Shalom

Article I. Name

The name of this organization shall be known as the Men's Club of Temple Adat Shalom.

Article II. Purpose

The Men's Club is an auxiliary of Temple Adat Shalom, which provides for fellowship, study, Congregational and community service, social action, and the furtherance of Jewish activities and identity amongst its membership, the Congregation and the Jewish community at large.

Article III. National Affiliation

The Men's Club shall be affiliated with, and do those things necessary to remain a member in good standing, of the North American Federation of Temple Brotherhoods (NFTB).

Article IV. Membership

Section 1 Eligibility

Any man 18 years of age or older who is a member of Temple Adat Shalom or another Jewish congregation shall be eligible for membership.

Section 2 Dues

The payment of Annual Dues shall be established by the Board of Directors. Annual Dues shall be due and payable by the first Board Meeting.

Failure to pay dues by October 1 shall cause all rights of membership to be forfeited until dues are paid in full.

The Executive Committee may, in its discretion and for good cause, reduce or waive the payment of Annual Dues for a member due to financial hardship.

Section 3 Complimentary Memberships

Complimentary memberships shall be extended to all eligible clergy and professional staff.

The Executive Committee may, in its discretion and for good cause, extend complimentary memberships on a case-by-case basis, consistent with these Bylaws.

Article V. Fiscal Year

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

Article VI. Board of Directors

Section 1 Composition

The Board of Directors shall consist of a President, Executive Vice President, Secretary, Treasurer, Membership Chairman, the Chairmen of the Standing Committees (pursuant to VII.2), and up to five (5) Members at Large. Additional Members at Large may be submitted with the slate of proposed officers as set forth in Article VI, Section 4, below, and shall be approved by separate vote. Board Members Emeritus and Past Presidents may attend board meetings as non-voting, ex officio members.

Section 2 Eligibility

The holding of Board positions shall be reserved to members of the Jewish faith. A Board Member shall have been a member of the Men's Club for a minimum of one year and shall be a member in good standing of the Men's Club.

Section 3 Terms

All Board Members shall serve for a term of two years.

No officer shall hold the same office for more than two consecutive terms, subject to the right of the Board of Directors to exempt the Treasurer, or any other officer, from this restriction.

Section 4 Nominations

The Nominating Committee shall consist of three (3) members of the Board of Directors and one (1) member from the general Men's Club membership (not on the Board). All committee members shall be nominated by the President and approved by the Board.

The Nominating Committee shall submit its slate of proposed officers to the Board of Directors for approval no later than at its March Board meeting and to the membership at large for consideration no later than the April general Men's Club meeting. Consent of each nominee must be obtained before his name is presented.

Suggested nominations endorsed by ten (10) members in good standing may be sent in writing to the Chairman of the Nominating Committee no later than April 30th. There shall be no nominations from the floor.

Section 5 Elections

The Nominees shall be elected by a majority vote of those Men's Club members present and voting at the May general Men's Club meeting. All duly elected officers shall assume office at the commencement of the Men's Club fiscal year.

All Board members are elected in even-numbered years.

Section 6 Vacancies

In the event of a vacancy in the office of the President, the Executive Vice President shall complete the President's term of office.

In the event of a vacancy on the Executive Committee, the Executive Committee shall submit the name of a Board member as its recommended candidate to the Board of Directors for approval at the Board Meeting following the declaration of the vacancy.

In the event of a vacancy in any non-Executive Committee Board position, the President will promptly appoint a successor to the vacated position, with the approval of the Executive Committee.

Section 7 Absence & Removal

Any elected Board member who is to be absent from a regular meeting of the Board of Directors shall notify the President and the Secretary in advance. Any elected Board member absent from three regular meetings of the Board of Directors within one Fiscal Year and without good cause shall be declared by the Board to be removed from membership on the Board. Such removal shall not automatically preclude the Member from future membership on the Board.

Article VII. Committees

Section 1 Executive Committee

(a) Composition

The Executive Committee shall be comprised of the President, Executive Vice President, Membership Chair, Treasurer, and Secretary. The Immediate Past President shall be a non-voting, ex officio member of the executive committee.

(b) Duties

The Executive Committee shall:

- Attend to routine and emergency matters between meetings of the Board.
- Meet at the request of the President.
- Meet at the request of three (3) members of the Executive Committee.
- Approve the expenditure of funds, not to exceed \$250 per month, when time constraints make it impractical to defer a decision until the next scheduled meeting of the Board of Directors.

Section 2 Standing Committees

Each standing committee shall be headed by a chairman who shall be nominated and elected, and shall consist of such members as necessary.

- Programming (non-brunch events)
- Speaker's Program (brunch speakers)
- Brunch Coordinator
- Publicity
- Religious Practices (Religion & Education)
- NFTB
- Youth Liaison

- Ways & Means

Article VIII. Meetings

Section 1 Annual Meeting of Members

The annual meeting of members shall be held during the month of May, the exact date to be fixed by the Board of Directors. The meeting shall be held at such place as the Board of Directors may designate.

Section 2 Monthly Board Meetings

Board of Directors shall have regular, monthly meetings from September through June at Temple Adat Shalom or at a location convenient to the Board. Attendance of Board Members at regular monthly meetings is required.

Section 3 Special Meetings

Special Meetings of the Board of Directors may be called by the President, or at the written request of not less than five (5) Board members. At all such special meetings, only that business shall be transacted for which the meeting has been called.

A special meeting of the general membership may be called by the President, or at the written request of not less than ten (10) members in good standing. At all such special meetings, only that business shall be transacted for which the meeting has been called.

Section 4 Quorum

A simple majority of the Board of Directors present at any regular or special meeting shall constitute a quorum for the transaction of business at said meeting.

Article IX. Amendments, Revisions & Implementation

Proposed amendments, revisions and/or implementation of the Bylaws shall be approved by the majority vote of the Board of Directors for presentation to the general membership.

The proposed amendments and/or revisions of these Bylaws shall be approved by a two-thirds (2/3) vote of those members in good standing present at the following regular or special meeting of the Men's Club after written notification ten (10) days prior to the meeting.

Article X. Parliamentary Law

Robert's Rules of Order, latest Revised Edition, shall govern in all matters not specified in the Bylaws or Standing Rules of the Men's Club.

In the event these Bylaws, or any provision thereof, conflict with the current Bylaws of Temple Adat Shalom, the Temple Adat Shalom Bylaws shall, in all respects, be deemed controlling.