

ZONTA CLUB OF CASA GRANDE VALLEY
BYLAWS
PROPOSED

Adopted by 2/3 of the members presented and voting April 11, 2016

Proposed Amendments March, 2019

[deleted]

ALL CAPS -ADDED

Article IV
Membership

SECTION 1. **Categories.** The membership of this club shall be limited to Classified Members, Past International Presidents, and Honorary Members.

- (a) A Classified Member shall be drawn from women and men with experience in a recognized business or profession who is willing to actively support and implement the Objects of Zonta International. [Every member shall be assigned a classification based on the Zonta International Marian de Forest Manual.]

SECTION 2. **Election to Membership.**

- (d) The club Membership Committee shall review proposals for membership, whether by application or invitation, and present the names of all candidates to the club board with its recommendations. Approval for membership is made by the club board BY MAJORITY VOTE, unless the club bylaws provide otherwise. If approved by the board, the Membership chairman shall extend a written invitation to the person accepted to become a member and notify the club members. The membership may be informed of the candidates for club membership before invitation to become a member is extended.

Article V

Meetings of the Club

SECTION 4. **Quorum.** Quorum (minimum number of members necessary to conduct business) shall be determined by vote of the club CLUB provided that no less than one-fourth (1/4) of the members shall constitute quorum at any regular or special meeting of the club.

Article VI
Club Board

SECTION 1. **How constituted.** Elected AND APPOINTED officers and directors of the club constitute the club board. A Zonta Foundation officer may be a member of the Board.

Article VII
Officers and Directors

SECTION 2. **[Qualifications]PREREQUISITES** To be eligible for the office of president, a member must at some time have been a member of the board for at least one (1) year, except in the case of a newly chartered club

Article VII Officers and Directors

SECTION 4. Terms of Office. The officers and directors shall take office 1 June. Officers shall hold office for two years or until their successors are elected OR APPOINTED and take office. Directors shall hold office for two years or until their successors are elected OR APPOINTED and take office. With the exception of the treasurer who shall serve no more than four (4) consecutive years, no officer or director shall be eligible to serve more than two (2) consecutive years in the same office. AN OFFICER WHO HAS SERVED MORE THAN HALF A TERM SHALL BE DEEMED TO HAVE SERVED A TERM IN THAT OFFICE.

Section 8. Duties of Officers. The officers of the club shall perform the duties prescribed by the club, by these Bylaws, and by the Bylaws of Zonta International.

- (f) Treasurer. The treasurer shall be responsible for the funds of the club, AND SHALL BE ABLE TO DO ELECTRONIC DISBURSEMENT AND RECEIPT OF FUNDS. The treasurer shall disburse these funds by check or other commonly used means of payment, as directed in accordance with the approved budget. The treasurer shall make monthly reports to the board and the club, and be ex-officio a member of the Finance Committee. The treasurer shall report to the membership on the Budget prepared by the Finance Committee. The treasurer shall invoice all members in March reflecting the current dues amount due. Within 45 (forty-five) days of the close of the fiscal year, all accounts shall be examined by a person independent of the board. No later than 45 (forty-five) days after the term of office ends, the treasurer shall turn all records over to the successor.
- (g) Assistant Treasurer - Should there be one, the assistant treasurer shall be ex-officio member of the Finance committee, and perform duties assigned by the treasurer, but may not sign checks.
- (H) ASSISTANT TREASURER AND TREASURER SHALL PROVIDE THE BOARD WITH A WRITTEN DESCRIPTION OF THEIR DUTIES AND PROCEDURES.

Article VIII Nominating Committee

SECTION 1. Election. At its election meeting CLUB OFFICERS, the club shall elect a Nominating Committee of three (3) members for the next term. If the nominees are unopposed, a voice vote may be taken and committee members may select their own chairman. If elected by ballot vote, the three (3) members receiving the highest number of votes shall constitute the Nominating Committee. The member receiving the highest number of votes shall be chairman of the Nominating Committee.

SECTION 2. Duties. It shall be the duty of the Nominating Committee to nominate one (1) or more members for each office or directorship to be filled at the annual election and to nominate at least three (3) members for the next term's Nominating Committee. No name shall be presented unless the nominee has consented to serve if elected.

SECTION 3. Report of the Committee. The Nominating Committee shall report the slate of officers, directors, and members of the Nominating Committee at the MARCH meeting prior to the APRIL Election Meeting unless otherwise directed by the club. Additional nominations may be made from the floor, AT THE MARCH MEETING, provided the consent of the nominee has been obtained.

Article X Fees and Dues

SECTION 1. **Fiscal Year.** The fiscal year of this club shall be from 1 June to 31 May, inclusive.

SECTION 2. **Initiation and Reinstatement Fees.** The initiation fee shall be that established by Zonta International and shall be paid to Zonta International as a new member fee, upon acceptance of invitation to membership. A former member of this club or of another Zonta club who is re-elected to membership in accordance with requirements of Article IV shall be subject to a reinstatement fee as established by Zonta International and which shall be paid to Zonta International.

SECTION 3. **Annual Dues.** (a) The annual dues of a club member shall be established by the club. Any change in the amount of annual dues shall be approved by a two-thirds majority of the club members voting. (b) These dues shall be payable on or before 1 April. (c) From these dues the club shall pay the annual dues and fees of members to Zonta International, to the District, and to the Area.

SECTION 4. DISCOUNT. THE ANNUAL DUES OF A MEMBER UNDER THE AGE OF THIRTY (30) YEARS SHALL BE DISCOUNTED BY 50%.

ARTICLE XVII PROXIES

SECTION 1. DISTRICT PROXIES A CLUB MAY BE REPRESENTED BY PROXY AT A DISTRICT CONFERENCE. A CLUB REPRESENTED BY PROXY SHALL BE ENTITLED TO ITS TOTAL VOTES BY PROXY. NO CLUB MAY BE REPRESENTED BY PROXY AT MORE THAN TWO CONSECUTIVE CONFERENCES. A CLUB MAY CARRY THE PROXY VOTES FROM NO MORE THAN TWO OTHER CLUBS EXCEPT THAT THE TOTAL VOTES CARRIED BY ONE CLUB MAY NOT EXCEED FIVE.

SECTION 2. CONVENTION PROXIES VOTING MEMBERS TO CONVENTION SHALL BE MEMBERS OF THE ZONTA INTERNATIONAL BOARD, PAST INTERNATIONAL PRESIDENTS, GOVERNORS AND DELEGATES FROM EACH CLUB IN GOOD STANDING. EACH CLUB OF ZONTA INTERNATIONAL SHALL BE ENTITLED TO ONE DELEGATE AND ALTERNATE. IF THE MEMBERSHIP OF ANY CLUB, BASED UPON THE DUES PAYMENT THROUGH 1 MARCH, EXCEEDS 30 MEMBERS, THE CLUB SHALL BE ENTITLED TO A SECOND DELEGATE AND ALTERNATE. IF THE MEMBERSHIP EXCEEDS 60 MEMBERS, THE CLUB SHALL BE ENTITLED TO A THIRD DELEGATE AND ALTERNATE. A DELEGATE MAY CARRY THE TOTAL VOTES TO WHICH THE CLUB IS ENTITLED. A MEMBER OF THE ZONTA INTERNATIONAL BOARD SHALL NOT BE A CLUB DELEGATE OR ALTERNATE. ANY CLUB UNABLE TO SEND A DELEGATE TO CONVENTION MAY BE REPRESENTED BY PROXY. A CLUB CHOOSING TO BE REPRESENTED BY PROXY SHALL BE ENTITLED TO ITS VOTES BY PROXY. A CLUB MAY CARRY THE PROXY VOTES FROM TWO OTHER CLUBS EXCEPT THAT THE TOTAL VOTES CARRIED BY ONE CLUB MAY NOT EXCEED FIVE.