

# **Bylaws**

of

## **School of the Future Parents' Association**

as amended by vote of the membership  
June 5<sup>th</sup>, 2019

Lucie Kouta-Lopatey, Co-President  
Buffy (Elizabeth) Barton, Co-President  
Linda Reiki, Recording Secretary

## **Article I – Name**

The name of the association shall be **School of the Future Parents Association** and hereafter referred to as the PA.

## **Article II – Objectives**

The objectives of the PA include but are not limited to:

1. Develop parent leadership and build capacity for greater involvement.
2. Foster and encourage parent participation on all levels.
3. Develop a cooperative working relationship between the parents and staff of our school.
4. Provide opportunities and training for parents to participate in school governance and decision-making.
5. Provide support and resources to the school for the benefit and educational growth of the students.

## **Article III - Membership**

### **A. Eligibility**

1. A parent of a student currently on the register of School of the Future is automatically a member of the PA.
2. Parents of a child who is attending School of the future full time while on the register of a citywide program are eligible to be members of the PA. At the beginning of each school year, the PA shall send a welcome letter to inform parents of their automatic membership status and voting rights.
3. The term parent is defined as any person in a parental or custodial relationship to the student; which includes the following.
  - a. Birth parent
  - b. Adoptive parent
  - c. Foster parent
  - d. Step-parent
  - e. Legally appointed guardian
  - f. Person(s) in parental relation<sup>1</sup>

### **B. Dues/Donations**

1. The payment of dues is not a condition for participation or membership. Dues are not a requirements for voting or running for elected positions.
2. For budgeting purposes the executive board may establish a suggested annual donation amount.

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<sup>1</sup> The term “person in parental relationship” refers to a person who has assumed the care of a child because the child’s parents or guardians are not available, whether due to, among other things, death, imprisonment, mental illness, living outside the state, or abandonment of the child. Any determinations about who constitutes a person in parental relations must be based on the individual circumstances surrounding guardianship and custodial care of the particular child. A person who provides temporary care for a child (e.g. babysitter, nanny, or non- custodial relative) does not qualify as a person in parental relation under Chancellor’s Regulations A-660.

### C. Voting Privileges

1. Every parent of a student currently enrolled at School of the Future shall be entitled to a single vote during any meeting. However, that right may be limited by the Conflicts of Interest restriction outlined in Chancellor's Regulation A-660 (CR A-660).<sup>2</sup>
2. Voting by proxy, absentee ballot, email or conference call is prohibited.

## Article IV – Officers

### A. Titles

1. The mandatory officers of the PA shall be: president, recording secretary and treasurer. The PA must elect the mandatory officers (president, recording secretary and treasurer) in order to be a functioning association. There shall be no qualification requirements for any parent to be an office holder of the PA other than to be a parent of a child attending School for the Future. The eligibility of a member may be limited by the Conflicts of interest restrictions outlined in Chancellor's Regulation A-660.
2. Non-mandatory officers of the PA may consist of but are not limited to following: corresponding secretary.

### B. Term and Term Limits

1. The term of office shall be no more than 12 months beginning July 1<sup>st</sup> and ending June 30<sup>th</sup>.
2. Term limits<sup>3</sup> for each officer position of the PA shall be two (2) consecutive one year terms. A candidate who has served the maximum number of terms may only be elected to serve an additional term if no other interested candidate is nominated or is willing to serve.

### C. Duties of Officers

1. ***President or Co-President(s)***: The duties of the president(s) shall include but not limited to the following:
  - a. Preside at all meetings of the PA.
  - b. Is an ex-officio member of all committees except the nominating committee.
  - c. Appoint PA committee chairpersons with the approval of the executive board.
  - d. Encourage meaningful participation in all parent and school activities.
  - e. Provide opportunities for members' leadership development.
  - f. Delegate responsibilities to members of the PA as needed.
  - g. Attend all regular meetings of the presidents' council.
  - h. Is a mandatory member of the School Leadership Team<sup>4</sup>.

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<sup>2</sup>Restrictions based on Conflicts of interest as determined by Chancellor's Regulations A-660 (Section I.C.3.c).

<sup>3</sup>The term of office pertains to the length of time a single person may be elected to a position on the executive board of the PA. The number of times a person may hold a particular office may be limited by the number of consecutive times a person may serve in that particular office.

<sup>4</sup> co-presidents must determine who will serve on the SLT and who will attend President Council meetings.

- i. Meet regularly with the executive board members.
  - j. Plan the agenda for the general membership meeting.
  - k. Is one of the eligible signatories on checks, and
  - l. Assist with the June transfer of the PA records, including all pertinent user ids and passwords, to the incoming executive board.
2. **Recording Secretary**: The duties of the recording secretary shall include but are not limited to the following:
- a. Record minutes at all PA meetings.
  - b. Prepare notices, agenda, sign-in sheets and materials for distribution.
  - c. Prepare and read the minutes at PA meetings.
  - d. Distribute copies of the minutes for review and approval by the general membership and post on the SOF website.
  - e. Maintain the custody of the PA's records on school premises.
  - f. Incorporate all amendments into the Bylaws, and maintain and distribute the Bylaws and have a copy of the Bylaws at all general and executive board meetings.
  - g. Ensure that signed copies of the Bylaws with the latest amendments are on file in the principal's office.
  - h. May be responsible for reviewing, maintaining and responding to all correspondence addressed to the PA, and
  - i. Assist with the June transfer of PA records, including all pertinent user ids and passwords, to the incoming executive board.
3. **Treasurer**: The duties of the treasurer shall include but are not limited to the following:
- a. Responsible for all financial affairs and funds of the PA.
  - b. Maintain an updated record of all income and expenditures on school premise.
  - c. Is one of the signatories on checks.
  - d. Adhere to and implement all financial procedures established by the PA.
  - e. Prepare and present a written report of all transactions at every executive board and general membership meeting (which includes income, refunds, reimbursements and other expenditures, and opening and closing balances for the reporting period).
  - f. Prepare the PA's interim and annual financial reports.
  - g. Make available all books and financial records for viewing by members upon request and for audit.
  - h. Assist with the June transfer of PA records, including all pertinent user ids and passwords, to the incoming executive board.
4. **Corresponding Secretary**: The duties of the corresponding secretary shall include but are not limited to the following:
- a. Generating and maintaining the school directory and grade email lists, with strict adherence to all privacy laws.
  - b. Notify all members of the PA or all general membership and executive board meetings.
  - c. Attend to the general internal and external correspondence of the PA.
  - d. Oversee the Classroom Representatives and chair Classroom Representatives meeting when necessary.

- e. Create and distribute a template for monthly class representatives' newsletters. Distribute templates to all class representatives for monthly information updates.
- f. Update school website with information on meetings, events and other school updates.
- g. May be one of the signatories on all checks, and
- h. Assist with the June transfer of PA records, including all pertinent user ids and passwords, to the incoming executive board.

#### **D. Election of Officers**

1. Officers shall be elected at the general meeting in May of each school year for a one-year term beginning July 1. The timeline established by the PA to complete the nominations and election process must adhere to this timeframe. The principal must be notified of the date and time of the annual election by April 1.
2. Employees of School of the Future may not serve as members of the executive board. This restriction applies equally to employees who have a child currently attending the school.

#### **3. Nominating Committee**

A nominating committee must be established during the February monthly general membership meeting. The nominating committee shall consist of three to five volunteers, none of whom plan to run for office.

The nominating committee shall solicit nominations for candidates from the general membership and individuals may also submit their own names to be candidates for office in writing. In addition to written nominations, the committee may also provide an opportunity to accept nomination from the floor at a general membership meeting prior to the close of nominations.

Notices should be translated into languages spoken by parents in the school whenever possible<sup>5</sup>. The nominating committee will also be responsible for conducting the election meeting.

The nominating committee's duties may include the following:

- a. Canvassing the membership for eligible candidates.
- b. Preparing and distributing all notices of any meeting pertaining to the election process.
- c. Preparing ballots, attendance sheets, a ballot box, tally sheets and all other materials pertaining to the election.
- d. Verifying the eligibility of all interested candidates prior to the election.
- e. Ensuring that an opportunity is provided to all members allowing for nominations, including self-nominations, to be taken from the floor on the day of the elections.
- f. Scheduling the election at a time that ensures maximum participation.
- g. Ensuring that only eligible members receive a ballot for voting.
- h. Ensuring that the election is certified by the principal or designee immediately following the election.

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<sup>5</sup> Translated templates, for all election materials, can be found in all 9 languages on the DOE PA/PTA Resources Page.

If a nominating committee cannot be formed, the PA must proceed with an expedited election – a single meeting where all nominations are taken from the floor for all offices immediately prior to the election.

#### **4. Notices**

The meeting notice and agenda for the spring general membership election meeting shall be distributed in accordance with CR A-660's notice requirements. All meeting notices and agendas shall be available in English and translated into languages spoken by parents in the school whenever possible. The distribution date shall appear on all notices. If nominations have been closed, the election meeting notice shall list all candidates in alphabetical order by surname under the office for which they are nominated.

#### **5. Contested Elections and the Use of Ballots<sup>6</sup>**

- a. Written ballots are required for all contested offices. Candidates must be listed on ballots in alphabetical order by last name for each office. Candidates running for co-offices must be listed together and voted for as a team. Where possible, ballots should contain instructions in all languages spoken by parents in the school.
- b. Ballots must remain in the meeting room until the election meeting has been adjourned. Ballots must be counted immediately following the conclusion of voting and in the presence of any member and observers.
- c. Ballots must not be removed from the school. The PA must retain ballots on school premises for one year following the date of the election or until the determination of any grievance filed concerning the election, whichever is later.

#### **6. Uncontested Elections**

Where there is only one candidate for any office, the membership may vote to accept that candidate by a single motion. The result of the motion is to be reflected in the minutes.

#### **7. Officer Vacancies**

Officer vacancies must be filled by succession or by an expedited election. A vacancy occurs when an officer resigns or is removed from the position. Officers who wish to resign their positions once an election has been certified must submit their written resignation to the recording secretary and immediately turn over all PA records.

- a. When an office cannot be filled through succession, by the next highest ranking office, an expedited election must be held to fill the vacancy.
- b. An officer may choose to retain their current position and not assume the higher ranking office.
- c. The ranking of officers for succession purposes shall be:
  - i. President or co-president(s)
  - ii. Treasurer
  - iii. Corresponding secretary
  - iv. Recording Secretary

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<sup>6</sup> Contested elections consists of two or more candidates for any office; voting must be by ballot.

## **8. Expedited Elections Process**

Expedited elections shall be held to fill vacancies in the event the office cannot be filled through succession of the next highest ranking officers as listed in the order of succession. The executive board shall be responsible for announcing vacancies and distributing written notice of the expedited election. All nominations must be taken from the floor, immediately prior to the election. If the election is contested, written ballots must be used in accordance with Section 5a (of Article IV, Section D) of these Bylaws.

## **E. School Leadership Team Parent Member Elections**

1. The election of parent members to the School Leadership Team (SLT) may take place during the same meeting as PA officer elections.

- a. Once the election of PA officers has concluded, the election of parent members to the SLT may begin.
- b. The election of parent members to the SLT should follow the same or similar election procedure as PA officer elections.

## **F. Disciplinary Action**

### **1. *Grounds for Removal from Office:***

- a. Any officer who fails to fulfill the duties of office as outlined in these Bylaws, Article IV, Section C.
- b. Any officer who accrues 3 consecutive unexcused absences from executive board or general membership meeting.
- c. Any officer who poses a threat to the safety and well order of the PA or larger school community meetings.
- d. Any officer who exercises behavior unbecoming the office as determined by the general membership.
- e. Any officer who commits a violation of the law may be removed from office by the recommendation of the investigatory entity.

### **2. *Officer Removal:***

PA officers may be removed for unsatisfactory performance by recommendation of the executive board or a motion from a member and two-thirds vote of the membership.<sup>7</sup>

#### **a. Removal Process**

- i. The motion to remove an officer and the vote on removal must not occur during the same meeting.
- ii. Once a motion or recommendation has been made to remove an officer, a review committee should be formed. This committee will gather information and provide the PA with a recommendation in writing, within 30 days of the motion to remove an officer.
- iii. The vote on a motion to remove an officer will take place at the next general membership meeting, after the review committee's written recommendation has been completed.

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<sup>7</sup> Officer removal is a serious matter for any PA, special care must be taken not to violate the rights of any party before any action or vote is taken

- iv. The meeting notice must include the vote on removal.
- v. The content of the motion and the result of the vote must be included in the minutes and submitted to and filed with the principal and the Superintendent's office.

## **Article V – Executive Board**

### **A. Composition**

The executive board shall be composed of the elected officers of the PA as listed here: president, recording secretary, treasurer and corresponding secretary. Officers shall be expected to attend all executive board meetings.

### **B. Meetings**

The executive board shall meet monthly, September through June, in the last week of every month, unless such date falls on a legal or religious holiday, in which case the meeting shall be held on a day determined and agreed upon by the executive board.

### **C. Voting**

Each member of the executive board shall be entitled to one vote.

### **D. Quorum**

3 members of the executive board shall constitute a quorum, allowing for official business to be transacted.

### **E. Education Council Selectors**

The three mandatory officers of the PA shall be the selectors for the parent members of the Community Education Councils (CECs), the Citywide Council on High Schools (CCHS) and the Citywide Council for District 75 (CCD75), which occurs once every two years. In the case of co-officers, the executive board must determine which co-officer will be the designated selector.<sup>8</sup>

### **F. June Transfer of Records**

The PA must maintain the following records for a minimum of 6 years: Bylaws and related amendments; meeting notices, agendas and minutes, records of officer elections other than ballots, and financial records. Outgoing executive board members must ensure that records, including user ids, passwords, and all parent contact information are transferred to the newly elected executive board members. Transfers must occur on school premises, in the presence of the principal, the next practical day after the election. Any member of the executive board may request the assistance of the presidents' council during this process.

## **Article VI – General Membership Meetings**

### **A. General Membership Meeting**

General membership meetings of the PA shall be held monthly, September through June, on the first Tuesday of the month, at 6 p.m., unless such date falls on a legal or religious holiday, in which case the meeting shall be held on the following Tuesday, or as determined by the executive

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<sup>8</sup> Chancellor's Regulation A-660 (Article I, Section G, 5)



board. Written notice of each membership meeting shall be distributed in languages spoken by parents at the school, whenever possible. Notice must be sent at least 10 calendar days prior to the scheduled meeting.

1. All general membership meetings must be held in the PA's home school.
2. Committee meetings may be held at locations convenient to the members, but may not be held in private homes.
3. All eligible members may attend and participate in general membership meetings
4. Non-members may only speak or otherwise participate if acknowledged by the presiding officer.

#### **B. Order of Business**

The order of business at meetings of the PA, unless changed by the executive board, shall be;

1. Call to Order
2. Reading and Approval of Minutes
3. Principal's Report
4. President's Report
5. Treasurer's Report
6. School Leadership Team Report
7. Committee Reports
8. Old Business
9. New Business
10. Adjournment

#### **C. Quorum**

A quorum of at least 8 PA members, including a minimum of 2 executive board members and 6 parent members, shall be required in order to conduct an official PA business.<sup>9</sup>

#### **D. Minutes**

Minutes of the previous meeting shall be available in written form approved at every general membership meeting. The minutes of any PA meeting must be made available to any member upon request.

#### **E. Special Membership Meetings**

A special membership meeting may be called to deal with a matter of importance that cannot be postponed until the next general membership meeting. The president may call a special membership meeting with a minimum of 48 hours written notice to parents stating precisely what the topic of the meeting will be.

Upon receipt of a written request from 20 PA members, the president must call a special membership meeting within 5 calendar days of the request and provide 48 hours written notice to parents.

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<sup>9</sup> In exceptional circumstances, the PA may seek a waiver of the minimum quorum requirement from FACE as per CR A -660

## F. Parliamentary Authority

Meeting rules of order should be adopted for use as a guide and included in these Bylaws. Where no meeting rules of order are adopted, *Robert's Rules of Order – Newly Revised* will be deemed to apply, provided that it is consistent with laws, policies, rules, and regulation.

## Article VII – Committees

### A. Standing Committees

1. **Membership**: The responsibilities of the membership committee shall include but are not limited to:
  - a. Encourage parent participation through recruitment and outreach.
  - b. Plan various activities and events for member participation.
  - c. Coordinate outreach efforts with the Parent Coordinator when possible.
  - d. Maintain current list of the PA's membership.
2. **Budget**: The responsibilities of the budget committee shall include but are not limited to:
  - a. Review prior year's budget and make recommendations to executive board.
  - b. Draft a proposed budget each spring for approval by general membership.
3. **Communications**: The communications committee fosters the clear and consistent exchange of information within the SOF community by working directly with PA, faculty and students. Efforts include optimizing the SOF website to better reflect the unique strengths of SOF and empower ownership of content by appropriate groups.
4. **Fundraising**: The fundraising committee shall be responsible for planning and scheduling all fundraising events, and shall serve in accordance with Chancellor's Regulations A-660 (Parent Association and the Schools), A610 (Fundraising Activities and Collection of Money from Students), and A-812 (Competitive Foods).
5. **Grade Representatives**: The grade representative committee members will be appointed by the president or co-presidents who shall also appoint the committee chairperson of the grade representative committee. The grade representatives committee shall be listed on the SOF Web Site as the contact parents for their respective grades, be responsible for communicating PA information to parents in their respective grades, and shall bring issues that arise from the parents of their respective grades to the PA for discussion and action, if necessary.
6. **Audit**: The responsibilities of the audit committee shall include but not limited to:
  - a. Conduct an internal audit of all financial affairs of the organization when needed or as determine be these Bylaws.
  - b. Review as needed all financial records.
  - c. Prepare written reports of tis findings.
7. **Ad Hoc**: to accomplish a specific task or address a specific issue the executive board may recommend the formation of a committee that will cease to function once the task or issue has been addressed. The creation and dissolution of the committee must be recorded in the minutes of the PA.

## **Article VIII – Financial Affairs**

### **A. Fiscal Year**

The fiscal year of the PA shall run from July 1 through June 30.

### **B. Signatories**

The president and treasurer shall be authorized to sign checks. All checks require at least 2 signatures. The 2 signatories of a check may not be related by blood or marriage (i.e. spouses, siblings, in-laws, relatives or members of the same household). And a PA member may not sign a check if she/he has any direct or indirect interest in the expenditure.

### **C. Budget**

#### **1. Budget Process**

The executive board shall be responsible for the development and/or review of the budget process, which includes:

- a. The outgoing executive board must review the current budget, annual financial status, accounting, expenditures and outstanding bills, and prepare a proposed budget for the next school year.
- b. The proposed budget must be presented to and approved by the membership no later than the June meeting.
- c. The incoming executive board must review the proposed budget for presentation and discussion during the September meeting. Budget amendments may be proposed at this time.
- d. The executive board must present the budget process for membership approval no later than the October meeting.
- e. The counting and handling of any cash, checks or money orders received by the PA must be completed by at least 2 members of the PA. These PA members cannot be related by blood or marriage. Fund must be counted in the school on the same day of receipt. The PA's financial records must display the total amount of funds and the signatures of the PA members who participated in counting the funds.
- f. The principal's written consent is required when a fundraising activity is held during school hours or on school property.
- g. All funds should be deposited into the bank account by an authorized executive board member within 1 business day of receipt, but in any event, no longer than 5 business days. If the deposit will not be made within 1 business day, the executive board must ensure that all funds are secured in a locked location on school premises. The executive board must obtain written acknowledgement from the principal when PA funds are secured in the school ground. Under no circumstances may fundraiser proceeds be stored in a member's place of work or residence. PA funds must be taken to the bank for deposit by at least 2 authorized members.
- h. Documentation related to every transaction must be maintained at the school (e.g. cancelled checks, deposit receipts, purchase orders, PA minutes related to the financial transactions, etc...).

## **2. Budget Amendment**

The budget may be amended by vote of the general membership at any membership meeting.

## **3. Expenditures**

All expenditures not included in the budget at the time of its adoption must be approved by vote of the general membership.

## **4. Emergency Expenditures**

The board is authorized to make an emergency expenditure not to exceed \$1000 with a two-thirds approval of the executive board. These expenditures shall be reported to the general membership at the next PA meeting in writing by the treasurer. The minutes of the meeting must reflect a vote taken by the PA to accept this action.

## **D. Audit**

### **1. Audit Committee**

The president shall request volunteers to form an audit committee of 3 to 5 of the general membership. Executive board members who are not eligible signatories on PA checks may serve on the audit committee. The majority of the committee shall be comprised of general members.

### **2. Duties**

- a. The audit committee shall conduct an audit of all financial affairs of the PA with the help of the treasurer who shall make all books and records available to them.
- b. The audit committee may examine all relevant financial statements and records of disbursements, verify all PA equipment and ensure compliance with Bylaws provisions for the transaction of funds.
- c. The audit committee shall prepare a written audit report to be presented to the membership at a general membership meeting, upon completion of their review and investigation. This report shall be included for review and discussion during the June transfer of records.

## **E. Financial Accounting**

### **1. Financial Report**

The treasurer shall prepare the Interim PA Financial Report by January 31<sup>st</sup> and the Annual PA Financial Report by the June meeting, including all income, expenditures and other transactions. These reports shall be presented and reviewed by general membership. Copies of these reports shall be provided to the principal.

### **2. Record Keeping**

The treasurer shall be responsible for all funds of the PA and shall keep accurate records in a form consistent with these Bylaws and applicable Regulations of the Chancellor. In accordance with Chancellor's Regulation A-610, parents must obtain written approval from the principal before collecting fundraiser proceeds from students. The treasurer and at least one other officer shall transport all funds to the bank. Deposit slips shall identify the source of all deposited funds. All parties involved in financial transactions shall initial the deposit slips. All financial records of the PA including checkbooks, ledgers, cancelled checks, invoices, receipts etc... shall be maintained and secure on school premises.

## Article IX – Amendments and Regular Review of Bylaws

These Bylaws may be amended at any regular meeting of the PA by a two-thirds vote of the members present, provided the amendment was presented in writing to the membership at the previous meeting and appears in the notice of the meeting at which it is to be amended.

Amendments are effective immediately unless otherwise specified. A thorough review of these Bylaws shall be conducted *every 3 years*. All provisions of these Bylaws must conform to CR A-660 and Department of Education guidelines.

Any member may present a motion at a general membership meeting to amend a provision of the Bylaws that is not in compliance with CR A-660. Amendments that bring the Bylaws into compliance must be voted on immediately after the motion is presented. A two-thirds vote of the membership is required for approval.

These Bylaws, as set forth above, have been voted on and approved by the membership. The most recent amendment was approved, in accordance with the provisions of Articles IX, at the membership meeting held on *June 5<sup>th</sup>, 2019*.

\_\_\_\_\_  
Co-President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Co-President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date filled with Principal

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