

FREDERICKSON CLOVER CREEK COMMUNITY COUNCIL BY-LAWS

(copy, ratified 01/19/2023)

ARTICLE I: NAME AND OFFICE

- Section 1. The name of this organization shall be:**
FREDERICKSON CLOVER CREEK COMMUNITY COUNCIL
- Section 2. The address of the Council shall be:**
P.O. BOX 715 SPANAWAY, WASHINGTON 98387
- The website shall be: www.FCCCC.us

ARTICLE II: PURPOSE

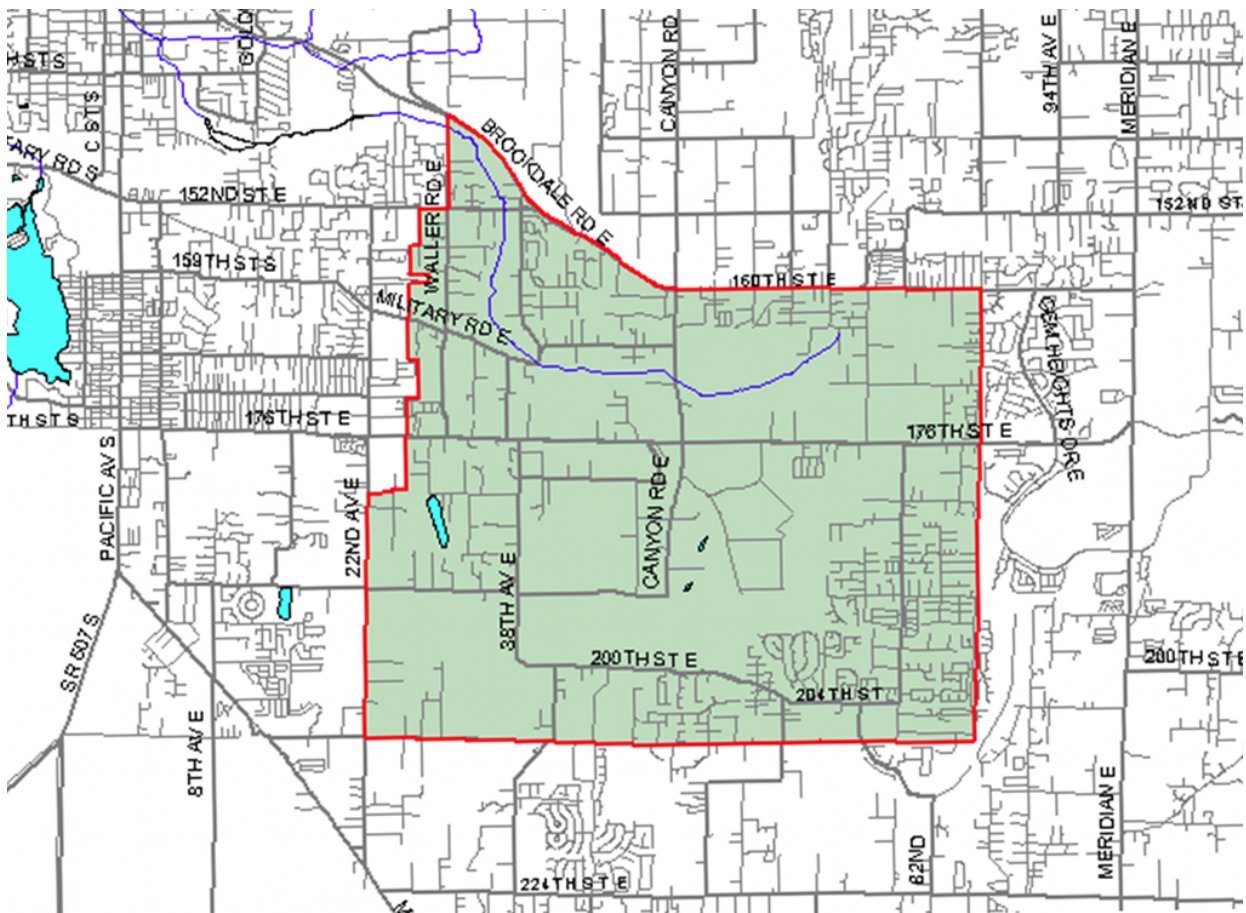
In addition to the purposes outlined in the organizations Incorporation Documents, the following will also apply. The purpose of the Council is to maintain and improve the quality of life in the community by:

- Section 1.** Promoting community activities that make Frederickson a better place to live, work and play.
- Section 2.** Providing a forum for the exchange of ideas among the members of the community.
- Section 3.** Providing an opportunity for the development of common interests among the residents of the community.
- Section 4.** Communicating with government officials and agencies to improve community services and infrastructure.
- Section 5.** Informing the residents of proposed developments within the community.

ARTICLE III: BOUNDARIES

Section 1. The community includes all residences and property within the following boundaries: Beginning at the corner of 152nd St E and 22nd Ave E, Thence south on 22nd Ave E to 208th St E (western boundary), Thence east along 208th St E and alignment to the 86th Ave E alignment (southern boundary), Thence north on the 86th Ave E and alignment to 160th St E (eastern boundary), Thence west on 160th St E to Brookdale Road to Waller Road (northern boundary), Thence south on Waller Road to 152nd St E (a portion of western boundary), Thence west on 152nd St E to 22nd Ave E or true beginning (balance of northern boundary).

Frederickson Community Plan Area (2008)



In addition to the "Frederickson Community Plan Area 2008" is to include the area east of 22nd Ave E, and south of 152nd St E.

ARTICLE IV: MEMBERS

- Section 1.** Any property owner, resident, concerned citizen, or organization who is of legal voting age is eligible for membership.
- Section 2. Meetings:** General membership meetings shall be regularly scheduled. Special general meetings may be called by a majority consenting vote of the Executive Board.
- Section 3. Quorums:** Total attendance at any scheduled general meeting shall constitute a quorum.
- Section 4. Dues:** Any changes to yearly membership dues will be established by the Executive Board and voted on each October for payments to be received in January of the following calendar year.
- Section 5. Voting:** Each member qualifies for one vote. An organization which is a member shall have one vote to be cast by the individual designated by the organization.

ARTICLE V: EXECUTIVE OFFICERS

- Section 1. **Eligibility for Officers:** Those members living within the boundaries of the Frederickson Clover Creek Community Council and in good standing, may be elected or appointed to any office.
- Section 2. **Number of Officers:** The council shall consist of five (5) elected officers, namely: President, Vice President, Secretary, Sergeant at Arms, and Treasurer to be elected from the membership.
- Section 3. **Elections:** Nominations will be made at the May general meetings. The election of officers shall take place at the June general meetings. Elections of President, Secretary and Sergeant at Arms will occur on even years; Vice President, and Treasurer on odd years.
- Section 4. **Duration of Officers:** The officers of the Council shall hold office for a period of two (2) years or until newly elected officers are installed. The position of President is limited to two (2) consecutive two (2) year terms.
- Section 5. **Vacancies:** When a position is vacated, the Executive Board will appoint a member in good standing to fill any such vacancy until the next general election.
- Section 6. **Compensation:** Officers shall receive no compensation for their duties or services.

ARTICLE VI: DUTIES OF OFFICERS

- Section 1. President:** The President shall preside at all meetings of the Membership and the Executive Board and will appoint representatives to committees as needed as well as operation and oversight of the organization's website. The President will provide the monthly meeting Agenda to the Secretary as well as agendas for Executive Board meetings.
- Section 2. Vice President:** The Vice President shall assist the President and assume all of the duties of the President during his or her absence.
- Section 3. Secretary:** The Secretary shall keep a record of all the proceedings of the organization and the minutes of all Executive Board and regularly scheduled meetings. The Secretary shall be the primary recipient of all correspondence and have the keys to the post office box. The Secretary shall collect and distribute correspondence via mail on a regular basis. The Secretary will assist the members of the Executive Board process all correspondence. The Secretary shall maintain a current list of members and be responsible for mailing and/or emailing information to all members prior to each regularly scheduled meeting. The Secretary will also be responsible to provide timely information to the web master.
- Section 4. Sergeant of Arms:** Shall maintain order at meetings and assist the President as required. The Sergeant of Arms shall be responsible for overseeing elections.
- Section 5. Treasurer:** The Treasurer shall supervise the keeping of full and accurate accounts of receipts and disbursements of the Council. The Treasurer shall have all monies and other valuable effects in the name of and to the credit of the Council deposited in such depositories as may from time to time be designated by the Executive Board. The Treasurer shall provide a written Monthly Report at each regular monthly meeting and produce an Annual Report for the October regular meeting. The executive Board of the Council shall audit/review the Annual Report and report their findings to the membership at the November regular meeting. An independent review of accounts will be at the discretion of the Executive Board. The Treasurer shall file financial reports as required by the State of Washington; the Internal Revenue Service and be filed by our Secretary in FCCCC's records.
- Any expenditure drawn from Council deposits over five hundred dollars (\$500.00) shall be voted on for approval by the membership.

ARTICLE VII: AMENDMENTS

Section 1. The By-Laws may be amended by a two-thirds majority vote of the attending membership at any general meeting. Copies of the proposed amendments shall be distributed to the membership thirty (30) days in advance of the general meeting, or made available at the previous meeting.

ARTICLE VIII: AUTHORITY

Section 1. Robert’s Rules of Order Revised shall be the parliamentary authority for all questions of procedure, not specifically stated in the Council’s organizational documents.

Section 2. Upon dissolution of the Council, all equity shall be transferred in full to the following 501(C)(3) organization: Friends of Stan and Joan Cross Park.

ARTICLE IX: BY-LAW CHANGES WITNESSED

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19 day of, January 2023.

Shannon Scacciotti President (Print Name)	_____ (Signature)	01/19/2023 Date
Dean Absher Vice-President (Print Name)	_____ (Signature)	01/19/2023 Date
Naoko Geforos Treasurer (Print Name)	_____ (Signature)	01/19/2023 Date
David Terry Hurd Secretary (Print Name)	_____ (Signature)	01/19/2023 Date
Vacant Sergeant at Arms (Print Name)	_____ (Signature)	_____ Date