

HOPE'S VILLAGE OF SLO

BYLAWS



Revised November 3, 2016

I. Name

1. The name of the organization shall be Hope's Village of SLO; mailing address is P.O. Box 100, Santa Margarita, CA 93453.

II. Board

1. The board of directors is responsible for overall policy and direction of the nonprofit and will delegate responsibility of day-to-day operations (once village is open) to the village managers. The board members shall receive no compensation other than reimbursement for board-approved or budgeted expenses. Should the president be unable to attend a regularly scheduled board meeting, another board member shall chair the meeting.
2. All board members shall serve two year terms and are eligible for re-election for up to six consecutive terms.
3. During the last quarter of each fiscal year of the corporation, the board of directors shall elect new directors to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the directors, called in accordance with the provisions of these bylaws.
4. New directors shall be elected by a majority of members present, providing there is a quorum.

III. Officers

1. There shall be a minimum of five board members and a maximum of 12 board members.
2. Resignation from the board must be in writing to the Secretary, and will be effective upon receipt of resignation letter.
3. In the event that the Secretary is unable to fulfill the duties of his/her position or a vacancy occurs in any of these positions, all relevant duties and responsibilities will transfer to the President until the current is reinstated or a new officer is elected.

IV. Committees

1. The board may appoint standing and ad hoc committees as needed.

IV. Meetings

- 1. The board shall meet once monthly at an agreed upon time and place.

VI. Voting

- 1. A majority of currently nominated board members constitutes a quorum. In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date. No voting will be done by proxy or email. No official business shall be conducted outside regularly scheduled board meetings.

VII. Conflict of Interest

- 1. Any board member who has a financial, personal or official interest in, or conflict (or appearance of a conflict) with any matter pending before the board of such nature that it presents or may prevent that member from acting on the matter in an impartial manner, will offer to the board to voluntarily recuse him/herself and will vacate his seat and refrain from discussion and voting on such item. Relatives shall not serve on the board of directors at the same time.

VIII. Fiscal Policies

- 1. The fiscal year shall be the calendar year (January 1st to December 31st).

IX. Amendments

- 1. These by-laws may be amended when necessary by two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with the regular board announcements.

Revised: December 7, 2016

Becky Jorgeson, President _____

Dori Stone, Secretary _____

Barbara Schippers, Treasurer _____

Athena Meisheid, Board Members _____

Bull Chaney, Board Member _____

Christine Smith, Board Member _____