

BY-LAWS OF THE REDSTONE ARSENAL MILITARY AND CIVILIANS' CLUB

ARTICLE I PURPOSE

The purpose of these By-Laws is to establish operating procedures for the Redstone Arsenal Military and Civilians' Club (RSAMCC).

ARTICLE II GENERAL DUTIES OF BOARD MEMBERS

Section A: The duties of the Board members shall be implied by their respective titles and those specified by these By-Laws. These duties shall include but are not limited to:

 Maintain a current standard operating procedure (SOP) and write an After-Action Report (AAR) due at the June Board meeting and distributed as listed below.
 Annually review/revise/maintain said SOP and AAR and create and clearly label a digital

2. Annually review/revise/maintain said SOP and AAR and create and clearly label a digital copy to stored electronically on a device to be passed on to the next Board year's officer with that position and printed if a binder is also kept and passed on. The current officer shall also pass the copy on to the Secretary via email no later than the June General Board meeting.

3. Prepare and submit a proposed budget to the Treasurer at the beginning of the RSAMCC year if position requires one and operate within individual allowances as approved by the General Membership. See RSAMCC Constitution, Article IX, Section I for approval of additional allowances.

4. Provide monthly board reports to the Secretary and Volunteer Chair by the specified deadline, unless arrangements have been made with the President's approval for an alternate submission timeline.

Attend all Board meetings. Members should notify the President of any intended absence prior to any meeting. Missing three consecutive board meetings without prior notification will trigger a review of the position by the Executive Board.

6. At the start of the Board year, each voting board position be assigned another voting board position to serve as their proxy in the event they are absent from a meeting. No Board position shall receive more than one proxy.

7. Shall attend all monthly General Membership meeting luncheons and special events.

ARTICLE III DUTIES OF HONORARY PRESIDENT AND ADVISORS (NON-VOTING)

Section A: The Honorary President and Advisor(s) shall comprise the Advisory Committee of the RSAMCC.

1. Advisors, at the request of the President, shall serve as non-voting members of the Executive Board as well as standing and special committees. They may serve as a Committee Chairperson, hence would have a vote at General Board meetings when holding a voting position.



- 2. The Honorary President shall, with his/her consent, serve on the Executive Board and the General Board in an advisory capacity, without a vote.
- 3. Serves as a liaison between Redstone Arsenal military leadership and RSAMCC leadership regarding any post policies or resources.
- 4. Ensures all RSAMCC activities are in compliance with DOD and Redstone policies.
- 5. Updates RSAMCC Board on any Redstone service member family issues/needs that arise.

ARTICLE IV DUTIES OF EXECUTIVE BOARD

Section A: President (Non-Voting, except as a tie breaker)

- 1. Shall, upon assuming office in June (Joint Board Meeting), acquire/sign for all keys and, as needed, sign a new application at the post office for new key lock/change. President will distribute copies of keys as follows: PO Box-Treasurer, additional PO Box key to any voting Executive Board member as designated at the beginning of each RSAMCC year, Storage Unit-2nd Vice President. See SOP for further change over duties upon installation and exit of office.
- Shall preside at all RSAMCC General Membership, Executive Board, and General Board meetings to include the Annual Board Orientation in June.
- 3. Shall call special meetings of the Executive Board and/or the General Board when necessary and may call special meetings of the General Membership with the approval of the Executive Board.
- 4. Shall serve as an ex-officio member of all committees except the Nominating Committee.
- 5. Shall with the assistance of the Executive Board, appoint all Chairpersons of Standing Committees and Special Committees.
- 6. Shall appoint a Parliamentarian to the Executive and General Boards.
- 7. Shall appoint representatives to serve as liaisons between the RSAMCC and other organizations as required.
- 8. Shall appoint a member of the Executive Board to provide ongoing orientation to new members of the General Board throughout the Board year.
- 9. Shall have the authority to sign checks and shall be one of the three signatories on the bank check signing authorization card.
- 10. Shall sign and review the monthly Treasurer's financial statement and approved board minutes to be submitted to FMWR by the deadline set by FMWR.
- 11. Shall sign and review, with the Executive Board, the revalidation packet received from the Parliamentarian.
- 12. Shall, with the approval of the Executive Board, sign all contracts on behalf of the RSAMCC.
- 13. Shall maintain an electronic file containing the SOP and After-Action Report for each of the Executive Board, General Board, Standing Committee and Special Committee positions.
- 14. The Executive Board, General Board, Standing Committee and Special Committee positions shall be bonded at the expense of the RSAMCC as needed.



- 15. If any elective office, other than the Presidency, becomes vacant during the year, the President, with the approval of the Executive Board, shall appoint a successor to serve the unexpired term.
- 16. Shall maintain incorporation status with the State of Alabama and shall ensure that the Treasurer makes yearly payments associated with operating a charitable organization in the state in the month of June.
- 17. Shall be responsible for coordination of the revalidation packet for submission to FMWR. This information shall be turned in NLT January 1 and completed every other year in accordance with Army Regulations and FMWR guidelines. (The request for the revalidation packet from FMWR should be expected by mail in the November time frame to be completed by January 1 so as to be in compliance.)
- 18. Shall have the authority to appoint Standing Committee Chairs.
- 19. Shall ensure that the Treasurer prepares and files taxes by October 15th each year.
- 20. Shall, in conjunction with the Executive Board extend special courtesies during illness, times of bereavement etc., to the General Membership.

Section B: First Vice President (Voting)

- 1. Shall assist the President and perform the duties of the President in the President's absence.
- 2. Shall assume the duties of the President in the event that office becomes vacant during the year, with the approval of the Honorary President and Advisor(s).
- 3. Shall coordinate with the President and Parliamentarian to assure that RSAMCC maintains adequate insurance coverage for its assets and bonding, if needed.
- 4. Shall attend committee meetings at the request of the President.
- 5. Shall act as a liaison for all VIP Guests and seating, security and notification.
- 6. Shall, in conjunction with the President, prepare a program outline for the year to be presented to the Executive Board for approval. Shall coordinate and assist in the presentation of programs for each General Membership Meeting to include coordinating with Membership/Reservations and Membership Outreach Committees.
- 8. Shall reserve facilities (The Summit at Redstone or another location) for the monthly General Membership Meeting functions.
- 9. Shall be the primary point of contact between RSAMCC and The Summit at Redstone regarding the facility's use for General Membership functions.
- 10. Shall coordinate speakers for the General Membership meeting functions.
- 11. Be responsible for procuring the President's appreciation gift at the end of the President's term, which will be budgeted for and paid from the General Operating Account.

Section C: Second Vice President (Voting)

- 1. Shall preside at all meetings in the absence of both President and First Vice President.
- 2. Shall assist the President and First Vice President as requested for all RSAMCC projects and events.
- 3. Shall maintain working knowledge of all RSAMCC activities.
- 4. Shall maintain and hold keys/combinations for the RSAMCC storage area(s).
- 5. Shall be responsible for and maintain an accurate list of all RSAMCC property and loaned property, including cabinets and decorating items, and shall be responsible for the general orderliness of storage facilities.



6. Shall plan and coordinate with the Executive Board the August-Super Sign-Up and the Membership Outreach Committee Newcomers' welcoming activity to follow.

7. Shall complete an AAR after each event to include a final spreadsheet of expenditures. in

conjunction with the Treasurer.

8. Shall plan and coordinate with approval from the President and General Board in arranging all other special events/fundraising activities, to include working directly with the Fundraising Committee to assist and coordinate all fundraising and sponsorship activities in which the RSAMCC chooses to participate.

9. Shall work with Volunteer Coordinator to appoint chairs with approval of President and

First Vice-President in assisting with events and activities.

10. Shall be the single point of contact for the Executive Board with FMWR Quality Assurance and Legal when needing approval for RSAMCC activities.

11. Shall work with the Vendor Chair to keep all vendor forms and Disclaimer forms updated and submitted to FMWR for approval no less than 21 business prior to RSAMCC event.

Section D: Secretary (Voting)

1. Shall attend and keep minutes of all meetings of the Executive Board, General Board, regular, and special meetings of the General Membership.

2. Shall set up monthly board meetings.

3. For RSAMCC revalidation purposes, shall have custody of all minutes and records of meetings of the RSAMCC and maintain a current file of documents to include:

a. Constitution and Bylaws

- b. Copy of Request for Permission to Operate letter and the Installation Approval letter
- c. Retention of revalidation documentation
- d. Copy of financial statements
- e. Copy of latest audit
- f. Copy of incorporation paperwork g. Copy of IRS tax exempt status

h. Current list of officers

i. Copies of the SOP and After-Action Reports for each position on the General

j. List of annual members as provided by the Membership Chair

- 4. Shall prepare copies of arrange for minutes to be recorded by another member of the General Board or Executive Board, depending on the meeting.
- 5. Collect monthly board reports and create General Board agenda based on submitted reports.

Section E: Treasurer (Voting)

- 1. Shall make arrangements with the bank for three signatories on the bank signature authorization card. The signatories shall be the Treasurer and any two Executive Board members as determined at the beginning of each RSAMCC year. Signatories will be bonded at the expense of RSAMCC. Two signatures will be required to make a check valid. No persons shall sign checks written to themselves.
- 2. Shall receive and disburse funds generated (to include any fundraiser) on behalf of the RSAMCC. Shall make deposits of funds in a timely manner, not to exceed 72 hours after



an event or fundraiser. The two designated voting Executive Board members who have authorized signatures shall be allowed to make deposits on behalf of the Treasurer. Treasurer will work with any Board Member that an overdraft check has been given to, to ensure that all members owing money for any function or dues or for an overdraft will be informed and collected from.

- 3. Shall split profits from fundraising for disbursement as outlined in the Constitution-
- 4. Shall maintain all contracts, warranties and bonds and shall be bonded at the expense of RSAMCC.
- 5. Shall present a report on the transactions of the previous month at the monthly meeting of the General Board.
- 6. Shall chair the Budget Committee and prepare, with the assistance of the Honorary President, Advisor(s), President, First Vice President, Second Vice President, Secretary, Parliamentarian, and the Board Liaison the annual proposed budget and present proposed budget to the General Board in August for approval and the General Membership in September for approval. Upon approval of the Executive Board, prepare a revised Budget in January, if necessary.
- 7. Shall prepare an annual financial statement with supporting documents and ensure audit requirements are met in accordance with AR 210-22.
- 8. Shall ensure that twenty-five percent of membership dues remain in the general fund at end of the board year per the RSAMCC Constitution.
- 9. Shall prepare and file the required annual tax documents (October 15th every year).
- 10. Shall be responsible for one post office box key and coordinate with the President for any mail collection. Additional key to the PO Box may be held by any voting Executive Board member as designated at the beginning of each RSAMCC year.

Section F: Parliamentarian (Non-Voting)

- 1. Shall serve on the Executive Board and General Board, without vote.
- 2. Shall serve as an advisor in rulings on points of order at all meetings.
- 3. Maintain the current, approved Constitution with all current revisions.
- 4. Shall advise the President in matters of interpretation of the RSAMCC Constitution and By-Laws and seek, if necessary, competent legal advice on these matters.
- 5. May present recommendations to the Executive Board and the General Board on all standing rules and operating procedures necessary to the efficient internal administration of the RSAMCC.
- 6. Shall be responsible for maintaining copies of current Army regulations governing the operation of the RSAMCC.
- 7. Shall review the Constitution and By-Laws each year and changes deemed necessary shall be presented to the General Membership following the procedures described in these Constitution and By-Laws.
- 8. Shall serve as Chairperson of the Constitution and By-Laws Review committee as outlined in the Constitution.
- 9. Shall assist the President with completing and submitting the Revalidation Packet to FMWR. This information shall be submitted by the requested suspense date every other year in accordance with Army Regulations and FMWR guidelines.
- 10. Shall serve as Chairperson of the Nominating Committee.
- 11. Shall work with the Treasurer on tax paperwork, if necessary.



- 12. Robert's Rules of Order shall govern in all cases where it does not conflict with the rules set forth by this Constitution and Bylaws.
- 13. Designate proxies for all General Board positions with a vote.

Section G: Board Liaison (Non-Voting)

- 1. Shall serve on the Executive Board and General Board, without vote.
- 2. Shall advise Executive Board on operations and communications with Board chairpersons and committees.
- 3. When possible, attend all special committee meetings, i.e.: fundraising, luncheons, etc.

ARTICLE V - DUTIES OF GENERAL BOARD COMMITTEES

Section A:

Committees may be formed or abolished at the direction of the President with the approval of the Executive Board. Chairpersons of Committees shall be appointed by the President and shall in turn, as deemed necessary, appoint their Co-Chair and Committee

members. Each Committee has one vote on the General Board that may be provided by the Chairperson or Co-Chair or their designated proxy. Exiting RSAMCC Presidents may continue to serve on a committee but may not hold a voting position on the General Board for a period of two years from the date of leaving office.

Chairpersons and/or Co-Chairpersons shall:

- 1. Maintain a current Standard Operating Procedure (SOP) and write an After-Action Report (AAR) due at the May Board meeting and distributed.
- 2. Attend monthly General Board Meetings and other meetings as deemed necessary by his/her job description. Members should notify the Secretary of his/her intended absence prior to any meeting.
- 3. Attend all General Membership meetings, if possible.
- 4. Attend all RSAMCC special events, if possible.
- 5. Report monthly volunteer hours to the Volunteer Coordinator via board report.
- 6. Provide monthly Board Report to the Secretary by the specified deadline, unless alternate arrangements have been approved by the President.
- 7. Prepare and submit a proposed budget to the Treasurer at the beginning of the RSAMCC year if committee requires one and operate within individual allowances as approved by the General Membership. The Executive Board must approve additional allowances.
- 8. Maintain a continuity binder in accordance with established policy and a digital copy of all files on approved digital storage device.
- 9. Perform additional duties as designated by the President.

Section B: Activities Chair (Voting)

- 1. Serve on the Super Sign-Up Committee and perform duties assigned by the Second Vice President.
- 2. Provide an opportunity for members to sign up for activity groups at the Super Sign-Up event.
- 3. Recruit leaders for each activity from the General Membership when needed and maintain a roster of activity group leaders and ensure they remain members in good standing.



- 4. Ensure that all activity leaders are made aware of and adhere to RSAMCC Activities Policies and Procedures.
- Ensure that up-coming activity group events are advertised to members as widely as
 possible including on the RSAMCC website, via invitations, at monthly meetings
 (luncheons), on social media and in the newsletter.
- 6. Maintain a list of participants for each activity group and confirm all participants are and remain members in good standing.
- 7. Ensure that no activity separately fundraises, and that no activity has a separate bank account.

Section C: Community Assistance Grants Chair (Voting)

- 1. Shall create an application for community assistance grants and ensure inclusion of the disclaimer "The RSAMCC is a private not for profit 501(4)(c) service organization not affiliated with Redstone Arsenal or the U.S. Army."
- 2. Shall advertise and accept Community Assistance Grant applications. Coordinate with the Merit Award Chairperson, Newsletter/Publicity Chairperson, and Webmaster for the advertisement of RSAMCC Community Assistance Grants in the eligible community area (within a fifty-mile radius of Redstone Arsenal).
- 3. Shall select the annual Community Assistance Grant Disbursement Committee to be comprised of the Honorary President (non-voting), Advisor(s) (non-voting), Community Assistance Grant Chairperson (and Co-Chairperson if applicable), Treasurer, Secretary, Parliamentarian (non-voting), Community Outreach Chairperson, Board Liaison, and not less than four (4) members of the general membership. The President shall be issued a standing invitation to attend all meetings (non-voting). The Disbursement Committee shall investigate, vote, and recommend for the approval of the General Board the allocation of Community Assistance Grant funds to eligible organizations and activities.
- 4. Shall receive and process grant applications (with Co-Chairperson if applicable) to be presented to the Community Assistance Disbursement Committee for review. The Disbursement Committee will consider all properly completed applications received and decide to recommend either approval or denial of request to the General Board. Applications must be correctly completed and meet eligibility guidelines. Incomplete applications and/or applications submitted past the deadline will not be reviewed and can be re-submitted at the next application cycle. Applicants must use the grant assistance funds provided by the RSAMCC to their organization or event to support a percentage (10%) of active-duty military, veterans, retirees, DoD civilians, their families, and/or their communities. The event or service (not organization) must be within a 50-mile radius of Redstone Arsenal.
- 5. Shall, prior to the Disbursement Committee Meeting/s, consult with President, Treasurer, and Merit Award Chairperson to determine the total amount of funds available to be distributed for Community Assistance Grants in accordance with the Constitution.
- 6. Shall conduct Community Assistance Grant Disbursement meetings either annually or biannually (fall and spring cycles depending on RSAMCC funds available each year). All meeting activities are considered confidential. Voting members should abstain from voting if there could be a perception of a conflict of interest. Committee members will not discuss the details of decision-making process until after the Chairperson has provided notice of grant disbursements, and then discussions should be general in nature. It is imperative that all



- committee members support the collective decisions of both the Committee and the General Board after the fact.
- 7. Shall prepare summary sheets and recommendations from Community Assistance Disbursement Committee to the General Board for approval Present results to General Membership. Submit results for publication to Newsletter and Webmaster.
- 8. Shall plan and implement with Merit Award Chairperson/s the recognition of Grant and Merit Award recipients in form of ceremony or applicable venue to occur in May.

Section E: Community Outreach Chair (Voting)

- 1. Shall help organize events for the club to offer members the opportunity to give back to the community through volunteering their time.
- 2. Shall assist the Executive Board with highlighting nonprofits in the community who benefit the local military community at RSAMCC function when appropriate.
- 3. Shall assist the 1st Vice President in coordinating RSAMCC's involvement in Wreaths Across America.
- 4. Shall assist the Community Grants Chair/Committee in determining which nonprofit community programs, serving the local military community, be recommended for grant opportunities.

Section F: Decorations Chair (Voting)

- 1. Coordinate with the appropriate Vice President for the decorations needed for the monthly functions and special events.
- 2. Direct set up/take down decorations for monthly functions and events.
- 3. Coordinate the Hanging of the Greens at The Summit decorating event and take down.
- 4. Make necessary recommendations for replenishment purchases for The Summit Christmas decor to The Summit Manager.
- 5. Assist Newsletter/Publicity Chair with Tinsel Tree decorating.

Section J: Membership/Reservations Chair (Voting)

- 1. Review and update membership application forms with Webmaster Chair at the beginning of the Board year to be reviewed and approved by the Executive Board.
- 2. Coordinate with Webmaster Chair to submit a copy of the Membership Application to the Newsletter/Publicity Chair, and Secretary.
- 3. Set up a table at RSAMCC events for signing up new members.
- 4. Collect membership dues and turn dues over to the Treasurer in a timely manner.
- 5. Shall receive and maintain one cash box with \$100 from the Treasurer. Shall turn over all monies collected, less the \$100, to the Treasurer after each event.
- 6. Compile and maintain a complete and accurate Membership list to be given to the Secretary and Reservations, or other board members as needed. The roster shall be kept private and will not be shared beyond board members or sold.
- 7. Maintain a confidential list of members "not in good standing" and report to President, Merit Award Chair, and Reservation Chair.
- 8. Maintain a database of the RSAMCC General Membership volunteers to be given to the President and Volunteer Coordinator.



- 9. Regularly update membership records (monthly at a minimum) with new members and/or member updates.
- 10. In coordination with 1st VP, Webmaster and Newsletter/, update and print a Reservation Policy letter including opportunity to request permanent luncheon reservations annually. This will be distributed at the Super Sign-Up Event and at subsequent RSAMCC luncheons/events.
- 11. Shall obtain Co-Chairperson, with the approval of the President, to assist with position duties.
- 12. Submit reservation and no-show policies to the RSAMCC Newsletter Chair one month prior to the event for publication on the RSAMCC website and social medial pages, as well as via email.
- 13. Accept reservations for RSAMCC events and maintain an accurate guest list of each function. Ensure no person eligible for membership is admitted as a guest more than twice during the club year.
- 14. Shall be responsible for providing the exact number of reservations and the names of special guests and new members attending to the Second Vice President by the specified deadline prior to each RSAMCC function.
- 15. Shall review the master membership list for membership confirmation prior to each monthly function.
- 16 Ensure members who make reservations for RSAMCC activities are held responsible for payment. If members fail to cancel reservations by the deadline or fail to show up at the event, the Chair shall send out a collection letter and collect all appropriate charges.
- 17. Shall receive and maintain one cash box with \$200 from the Treasurer. Shall turn over all monies collected, less the \$200, to the Treasurer after the event.
- 18 Prepare and maintain name tags for membership and have them available at all RSAMCC events.
- 19. Notify the Membership Outreach Chair of any guest in attendance that is eligible to join the RSAMCC so that a Membership Application can be offered/sent to them.
- 20. Notify the President, Membership Chair, Treasurer and Merit Awards Chair if a member or guest does not pay for a missed luncheon within one month of written notification. At that time, the member loses "in good standing" status until delinquent fees are collected.

Section K: Membership Outreach (Voting)

- Plan and host quarterly pop-up events during the RSAMCC active year to involve current membership, invite potential members and establish goodwill within the community.
- 2. Shall take into consideration various locations, varied interests and demographics reaching out to all sectors of the Redstone Arsenal Community.
- 3. Shall coordinate with the Membership/Reservations-Chairperson prior to each event to receive new member names from the master membership list for membership confirmation.
- 4. Shall also participate in community activities on the Arsenal where RSAMCC has been invited and will appropriately promote the club to participants.
- 5. Shall coordinate with the President, 1st Vice President, Second Vice President for any activities that may arise where new or perspective members may be in attendance.
- 6. When notified of new members, shall coordinate for a representative from Membership Outreach to contact them and welcome them to the club.



Section L: Merit Awards Chair (Voting)

- 1. The purpose of the RSAMCC Merit Awards Program is to reflect the mission of RSAMCC as well as to promote education and community assistance. The program supports the educational aspirations of eligible U.S. military and DoD Civilian family members of the Redstone Arsenal community.
- 2. Merit Awards Funding
 - a. Funds for this purpose shall come from the RSAMCC Merit and Grants fund.
 - b. The determination of the amount of funds to be given to each student each year shall be recommended by the Merit Award (Scholarship) Chairperson and presented to the General Board no later than the May General Board meeting.
- 3. Eligibility:
 - a. Merit Awards are available to graduating high school seniors, college students, and spouses.
 - b. For military and DoD civilian family members to be eligible, their primary residence must be located within the Redstone Arsenal community (a fifty-mile radius around the installation).
 - c. Military family members must be the son, daughter, or spouse of an active duty, retired or deceased service member. Active duty is defined as active-duty regular service (Army, Navy, Air Force, Marine and Coast Guard) and/or Reserve or National Guardsmen activated during the time frame that applications are made available until the award ceremony. For Department of Defense (DoD) civilian family members to be eligible, they must be the son, daughter or spouse of a DoD civilian assigned to Redstone Arsenal.
 - d. Students who are in receipt of a full scholarship (tuition, room, board, books, lab fees, etc. to include Military Academy appointments) are not eligible for a RSAMCC Merit Award.
 - e. Past recipients in the RSAMCC College and/or Spouse Merit Awards category are not eligible to apply for subsequent Merit Award in any category.
 - f. To be eligible for an RSAMCC-sponsored Merit Award, candidates must be sponsored by an RSAMCC member in good standing who have paid their dues by the December general membership function.
- 4. Administration

Chairperson shall:

- a. Coordinate, update, and assemble materials and applications and establish a committee for the RSAMCC Merit Awards Program.
- b. Ensure that application includes the disclaimer: "The RSAMCC is a not for profit 501(c)(4) private service organization not affiliated with Redstone Arsenal or the U.S. Army."
- c. Assume responsibilities for all administrative details connected with the Merit Awards Program as approved by the Executive Board of the RSAMCC.
- d. Coordinate with the Executive Board to determine how and when Merit Awards will be distributed.
- e. Submit merit award application information to the Webmaster and Newsletter/Publicity Chair prior to November 1st of the current membership year.



- f. Review all submitted applications to ensure that candidates meet the eligibility requirements and consult the Membership/Reservations Chair on eligibility if in question.
- g. Assemble and Chair the Merit Awards Committee to select Merit Award recipients from eligible applicants.
- h. Advise the Executive Board in May on the monetary amounts and number of scholarships to be presented and the method of selection and presentation. Shall present to the General Board, at the May Board meeting, the monetary amounts and number of Merit Awards for approval. Shall present at the May Membership meeting the number of Merit Awards awarded and the amounts of the awards.
- i. Submit a list of the recipients for publication in the Newsletter, the website and all social media, to include The Redstone Rocket.
- Keep on file all applications and communications with applicants for at least 2 years.
- k. Serve as Chairperson of the Disbursement Committee.
- I. Receive all applications and remove any information that could identify the applicant in preparation for the Selection Committee.
- m. Maintain all records and applications and prepare any correspondence regarding applicants and recipients.
- 5. Selection Committee (Evaluators) who shall:
 a. Be invited to serve by the Chairperson and include 12 (3 per below category) members consisting of the following:
 - 1. Active/retired military members
 - 2. Active/retired Federal Civilian employees
 - 3. RSAMCC general members
 - 4. Professional educators
 - b. No member of the Selection Committee, voting or non-voting, shall sponsor a Merit Award applicant during the time in which they serve as a member.
- 6. Disbursement Committee
 - a. Shall be invited to serve by the Merit Awards Chairperson and shall not exceed more than 3 (three) RSAMCC members-at-large.
 - b. Shall be invited to assist with review of eligibility of applicants.
 - c. Shall award funds based on the ranking of scores as determined by the Selection Committee.
 - d. Shall award funds based upon the overall ranking of scores, not the ranking within each application category.
 - e. Shall have the ability to make limited discretionary decisions regarding the awarding of funds.
 - f. No member of the Disbursement Committee, voting or non-voting, shall sponsor a Merit Award applicant during the time in which they serve as a member.

Section M: Newsletter/Publicity Chair (Voting)

- 1. Responsible for all facets of creation and publication of the RSAMCC Newsletter. Include publicity on RSAMCC activities and actions by the Governing Board and any other information to the Membership.
- 2. Coordinate with the RSAMCC Publicity Chair to determine publicity layout.
- 3. Coordinate with all Board Members on material submitted for the Newsletter.



- 4. Shall submit final draft to President, and/or Executive Board, for review and approval. Once approved, submit to Membership/Reservations Chair for email distribution.
- 5. Shall ensure that a disclaimer is added to the bottom of each email and on each Newsletter that states: "The RSAMCC is a not for profit 501(4)(c) private service organization not affiliated with Redstone Arsenal or the U.S. Army."
- 6. Shall be responsible for all publicity for the RSAMCC.
- 7. Shall coordinate with Webmaster Chairperson.
- 8. Shall establish standards and limitations for submission of materials to be published in compliance with Army regulations and local policies. Shall ensure, where appropriate, that a disclaimer is added to each article that states: "The RSAMCC is a not for profit 501(4)(c) private service organization not affiliated with Redstone Arsenal or the U.S. Army."
- 9. Publish announcements of all RSAMCC events and news through all suitable media, website, flyers and, social media (Facebook, etc.).
- 10. Coordinate with appropriate positions to post monthly RSAMCC events and programs.
- 11 Publish requests and deadline information on behalf of the RSAMCC activities as requested
- 12. Maintain a file of all RSAMCC publicity for activities and events (e.g. programs, ad layouts, flyers etc.).

Section Q: Volunteer Coordinator Chair

- Shall be responsible for collecting and reporting the RSAMCC's volunteer hours and submit monthly reports to both Redstone Arsenal Army Community Service (ACS) and the RSAMCC Secretary.
- 2. Shall help coordinate the RSAMCC's volunteer sign-ups, as needed.
- 3. Shall attend ACS Quarterly Community Volunteer Advisory Meetings as stipulated by FMWR.

Section S: Webmaster Chair (Voting)

- 1. Shall maintain and add content to RSAMCC website as approved by the President or a member of the Executive Board.
- 2. Shall coordinate information submission/removal with the Board.
- 3. Shall coordinate with the Historian to oversee the historical documents and actions for the Club.
- 4. Shall coordinate with Historian for pictures for the website.
- 5. Shall ensure that all outdated content on the website is removed as quickly as possible.
- 6. Shall ensure that a disclaimer is added to each website and/or social media site: RSAMCC is a not for profit 501(4)(c) private service organization not affiliated with Redstone Arsenal or The U.S. Army."
- 7. Shall coordinate with the Treasurer on forms and payment links placed on the website.

ARTICLE VIII - SPECIAL VOTING PROCEDURES

Section A: Voting when the General Board is not in session: When an immediate decision is required, precluding a scheduled meeting of the General Board, the President is authorized to

make a request for an electronic vote. The following guidelines apply and must be utilized when voting is required outside of the scheduled meeting of the General Board.

- 1. The President will authorize the Parliamentarian to implement electronic voting by email.
- 2. The Parliamentarian will provide each member of the General Board with the details of the issue to be voted on and will execute a vote, electronically.
- 3. All members of the General Board must be contacted and given the opportunity to submit their vote and a quorum of the members must be polled.
- 4. The members of the General Board must be informed it is a voting procedure; must emailed the full motion, along with the name of the individual who made the motion and the name of the second; and must be asked for their vote.
- 5. The polling must be conducted expeditiously. A simple majority vote is necessary to approve the motion.
- 6. The Parliamentarian will inform the General Board of the vote and will submit to the Secretary for an official recording of the action; the minutes shall include the exact words of the motion, names of the members who either could not be reached for polling or did not respond to such polling before the deadline, and the exact accounting of the vote.

Section B: Proxy Voting: There shall be no proxy voting in writing, by phone, or electronically.

ARTICLE IX – ADOPTION

Section A: - General

These By-Laws shall become effective upon approval of the Garrison Commander and shall supersede all previous By-Laws and amendments.

ARTICLE X - APPROVAL

These By-Laws were approved by the RSAMCC General Board on 5 Sep 2023

In witness whereof, the following officers affix their signature.

President, Melinda Dellert

Parliamentarian, Cathy Hays

Date

Date