YMCA ALUMNI ALLEN-STONE CHAPTER BYLAWS

ARTICLE I NAME, AFFILIATION, AND PURPOSE

Section 1: Name. The name shall be the Allen-Stone Chapter of YMCA Alumni.

Section 2: Affiliation. The Chapter is affiliated with the Association of YMCA Alumni, which is incorporated in the State of Illinois and a Non-For-Profit Organization for exclusively charitable and educational purposes within the meaning of 501 (c) 3 of the Internal Revenue Code. As a YMCA Alumni Affiliate, the chapter shall support the YMCA Alumni purpose and operate under and in compliance with YMCA Policies and guidelines.

Section 3: Purpose. The Chapter will foster fellowship and communication among its members. It will encourage membership in YMCA Alumni and support the purposes of YMCA Alumni.

ARTICLE II MEMBERSHIP

Section 1: Eligibility. Members must be former or current YMCA employees, spouses or surviving spouses, partners or significant others or surviving partners or significant others of former YMCA employees. The Allen-Stone geographical coverage includes the states of Alaska, Hawaii, Idaho, Montana, Oregon, and Washington. The opportunity for membership is also extended to YMCA employees or retirees from Canada and members from other states who may choose to join our fellowship. Membership eligibility (for other potential members) is at the discretion of the YMCA Alumni Board of Directors.

Section 2: Dues and Registration. The Chapter's Board of Directors will decide on all issues related to dues. Membership reporting and renewal administration will be conducted by the National Membership Director and Assistant Treasurer for all chapters.

ARTICLE III MEETINGS AND ACTIVITIES

Section 1: Annual Meeting. There shall be one annual meeting each year to conduct Chapter business, receive reports, and to elect officers. All members are to be notified of the place, date and time of the annual meeting at least 30 days in advance in writing by way of the Chapter newsletter or other methods.

Section 2: Annual Meeting Quorum. A vote by the majority of the members present shall be required for the adoption of any matter voted upon unless otherwise specified in these bylaws. No proxy votes will be accepted at the annual meeting of the members.

Section 3: Other Chapter Meetings and Events. The Board of Directors shall schedule other chapter meetings and events to serve the interests of the members.

ARTICLE IV THE BOARD OF DIRECTORS

Section 1: General. The property, business and affairs of the chapter shall be managed by the Board of Directors. They shall establish Chapter policies and goals aimed at enriching the fellowship and experiences of Chapter members.

Section 2: Elected Board Member Officers. Officers shall be elected at the annual membership meeting for a two-year term, beginning January 1st. The elected officers shall be:

A. President
B. Vice President
C. Treasurer
D. Past-President
E. Secretary (Appointed)

Section 3: Appointed Board Members. With the approval of the Board of Directors, the Chapter President may appoint other board members which may include:

A. Newsletter Editor and Publisher
B. Geographical Chairs (IE Orgon, Washington etc.)
C. Committee Chairs
D. Other such members as the Board may deem appropriate.

Section 4: Meetings. The Board of Directors shall set its schedule of meetings, with no less than one meeting in any calendar year. Special meetings may be called by the President or at the request of four (4) board members. Notice of special meeting shall be sent to each director at least 21 days before the meeting.

Section 5: Board Action Between Meetings. As the need arises, board decisions may be made by polling board members by email, telephone or other means in-between scheduled board meetings.

Section 6: Quorum. The majority of the total number of Board members shall constitute a quorum for the transaction of business at any meeting of the Board. The majority vote of members at a board meeting in which a quorum is present is required to approve chapter decisions.

Section 7: Committees. With approval of the Board of Directors, the President my create committees, appoint members and committee chairs as deemed appropriate. Standing committees are to have at least two members who are members of the Board of Directors. This is not a requirement of ad hoc committees.

ARTICLE V OFFICER DUTIES

Section 1: President. The President shall supervise the policies and programs of the chapter and represent the Chapter at meetings of the General Council of YMCA Alumni. The President shall be the chief Executive Officer of the Chapter, manage the Chapter's business affairs, ensure that decisions of the Board of Directors are carried out, and report to the Board of Directors any matters which should be brought to their attention.

Section 2: Vice President. The Vice President shall preside in the absence of the President and carry out responsibilities assigned by the President.

Section 3: Secretary. The Secretary shall ensure notice is given to all directors of the board meeting and to all Chapter members for the annual membership meeting. The Secretary is responsible for the minutes at all meetings and the custody of Chapter records.

Section 4: Treasurer. The Treasurer shall have general supervision of chapter finances, preparation of the annual budget, records keeping, banking and financial reporting to the Board of Directors There shall be a written financial report at the close of each year and when a new Treasurer is elected or appointed.

ARTICLE VI ELECTIONS, RESIGNATIONS AND REMOVAL OF DIRECTORS

Section 1: Nominating committee. The chapter president shall appoint a nominating committee and its chair at least six months before any annual meeting when the election of officers is scheduled. The committee shall have no fewer than three members. The nominating committee will announce its slate of nominees in the chapter newsletter at least 30 days before the annual meeting.

Section 2: Elections. Nominees will stand for elections at the annual meeting of the chapter. All members of the chapter in attendance at the annual meeting are entitled to one vote. Absentee and proxy votes will not be allowed.

Section 3: Term of Office. Officers shall serve for two years or until their successors have been elected. Elections shall be held at the Annual Meeting and terms will begin January 1st for two-year terms.

Section 4: Removal. Officers or directors may be removed for cause by a two-thirds (2/3) vote of the Board of Directors.

Section 5: Vacancies. Any vacancy on the board may be filled by the Chapter President with the approval of the Board of Directors. The appointee shall hold office for the unexpired term of the predecessor in office.

ARTICLE VII NEWSLETTER

Under the supervision of the Board of Directors, a chapter newsletter shall be published and distributed to all members. The frequency of the newsletter and subscription rate, if any, shall be determined by the Board of Directors.

ARTICLE VIII FINANCES

In advance of each year (January 1 – December 31), the Treasurer shall prepare a budget of estimated income and expenses for the upcoming year and present it to the Board of Directors for approval.

ARTICLE IX AMENDMENTS

These Bylaws may be amended by a two-thirds (2/3) vote of the members present at a meeting of the Chapter members. Notice of the amendments must be sent to the members at least 30 days prior to the meeting.

ARTICLE X IDEMNIFICATION

Indemnification is provided only for chapter president(s) and chapter treasurer(s) in accordance with Article XII Indemnification of the National YMCA Alumni bylaws.

ADDENDUMS

No Addendums

Approved: Board Meeting, Seabeck Conference Center, Seabeck, WA 9/17/2025