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Application for Membership with the Club's Code of Conduct is attached as the last page of these bylaws.

Bylaws of Social Club, Emerald Coast Networking, Inc.

Article 1 Definitions

1. Officers: President, Vice President/Educational Chair, Treasurer, Secretary.
 2. President: The Current Leader of this Club.
 3. Member: A member of this Club.
 4. Quorum: The minimum number of participants who must be present when a vote is taken: Majority (51% or more) of the club's members for any decisions regarding the club and its membership.
 6. Year: The 12-month period beginning January 1.
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Article 2 Board

The governing body of this Club is its board of directors, consisting of, at a minimum, the president, immediate past president, secretary, and treasurer.

Article 3 Officers, Committees, and Terms of Office

Section 1 — Any member may volunteer for an officer or committee position; should more than one member volunteer, then a ballot vote will be taken. The office of the President and the Treasurer must be approved by the majority of the members. All members must serve on a committee as a member or chair, or as an officer of the Club.

Section 2 — If a ballot vote is taken, then the candidate who receives a majority of ballot votes (minimum 51% of the membership) is declared elected to that office or committee position.

Section 3 — If any officer or committee chairman vacates their position, the remaining members of the committee and/or Club membership will appoint a replacement.

Section 5 — The terms of office for each role are:

President —	<u>two years</u>
Vice President/ Educational Chair —	<u>two years</u>
Treasurer —	<u>eighteen months</u>
Secretary -	<u>eighteen months</u>

Committees – all twelve-month terms:

- Membership
- New Member Advisor
- Community Charities
- Social Events
- Social Media/Technology
- Welcome
- Timer

Article 4 Duties of the Officers

Section 1 – The president presides at weekly and leadership meetings.

Section 2 – The vice president/educational chair presides at weekly and leadership meetings when the president is absent and oversees the Education Committee.

Section 3 – The secretary maintains attendance records and reports weekly the year-to-date ROI and Referrals as recorded by the members.

Section 4 – The treasurer oversees all funds and provides an accounting of them.

Article 5 Meetings

Section 2 – This club meets as follows: Thursdays, from 8:20am to 9:30am.

Reasonable notice of any change or cancellation of the regular meeting will be given to all group members.

Section 3 – Leadership meetings are held once each month.

Article 6 Dues

Monthly Dues are \$25 or may be paid Annually at \$240; dues paid are non-refundable.

Article 7 Method of Voting

The business of this club is conducted by voice vote or a show of hands. The club officers may also provide a ballot for a vote on some resolutions.

Article 8 Committees

Section 1 – This club’s committees comprise those listed in article 3, section 5,

Section 2 – The president is an ex officio member of all committees.

Bylaws adopted by Member majority vote on July 28, 2022

Section 3 — Each committee's chair is responsible for the regular meetings and activities of the committee, supervises and coordinates its work, and reports the committee activities at the Leadership meetings.

Club committees coordinate their efforts to achieve the Club's monthly, annual, and long-term goals.

Article 9 Finances

Section 1 — Before each fiscal year starts, the board prepares an annual budget of estimated income and expenditures.

Section 2 — The treasurer deposits club funds in a financial institution or institutions designated by the board, divided into two accounts: one for club operations and one for charity and service projects.

Section 3 — Bills are paid by the treasurer or another authorized officer and approved by two other officers/directors.

Section 4 — A qualified person conducts a thorough annual review of all financial transactions.

Section 5 — Club members will receive an annual financial statement of the club. The treasure will present a financial report at each monthly leadership meeting.

Section 6 — The fiscal year is from January 1 to December 31.

Article 10 Membership

Section 1 - Only 1 Member per industry may join the Club.

Section 2 — Member prospects may attend a maximum 2 meetings as a guest before joining.

Section 3 — Prospect completes and signs the Member Application either online or by hard copy and submits the application with their dues payment. Dues paid are non-refundable once a prospect joins the Club.

Section 4 - A member may be asked to resign their membership if they do not follow the Club's Code of Conduct as outlined in the membership application; application for membership is attached to these bylaws for reference.

Section 5 - Should a member be asked to resign the club, any prepaid dues are non-refundable.

Article 11 Amendments

These bylaws may be amended at any regular club meeting. Changing the club bylaws requires sending written notice to each member at least 7 days before the meeting, having a quorum present for the vote, and having 51% or more of the votes support the change. Changes to these bylaws must be voted on by the members.

Bylaws adopted by Member majority vote on July 28, 2022