

Article of Association
&
Bylaws
of the
Fresno Grizzlies Aquatics Booster Club

Preamble

The undersigned, constituting all the members of this organization this 29th day of July, 2019, do hereby agree and consent to form this organization for the purposes stated in Article II below.

ARTICLE I- NAME

The name of this organization is the Fresno Grizzlies Aquatics Booster Club (FGABC), a California non-profit, unincorporated association ("the Association").

ARTICLE II -- PURPOSES AND DECLARATIONS

Section 1. The purpose of the Association is to support the Central Unified School District ("CUSD") aquatics programs, which includes all intermediate and secondary schools within the CUSD. The Association shall lessen the burdens of government by serving as a booster club for the aquatic's programs at the CUSD by promoting and supporting the CUSD aquatic's programs and by developing and promoting sportsmanship.

Section 2. The Association is organized for nonprofit charitable purposes and the individual members will not derive a profit therefrom. In particular, the Association is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these Articles of Association & Bylaws, this Association shall not carry on any other activities not permitted to be carried on (a) by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (b) by an entity, contributions to which are deductible, under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue law.

Section 3. Political Limitation: No substantial part of the activities of this Association shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Association shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public persons.

Section 4. Dedication: The property of this Association is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Association shall ever inure to the benefit of any officer or member thereof or to the benefit of any private persons.

Section 5. Dissolution: Upon the dissolution or winding up of the Association, all assets remaining after payment, or provision for payment, of all debts and liabilities of this Association shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III - MEMBERSHIP

Section 1. All CUSD parents, teachers and staff are eligible for voting membership. Voting membership shall be attained by having a student athlete involved in the aquatics program or by contacting a member of the Association Board. Honorary membership may be bestowed on other interested community residents.

Section 2. There will be no dues for membership.

Section 3. A list of all current members' names and contacted information shall be kept current and maintained by the Secretary of the Association.

ARTICLE IV - OFFICERS

Section 1. The Executive Board of this Association shall consist of the following officers: President, Vice-President, Secretary and Treasurer. Each office of the Association shall be a member of this Association.

Section 2. No elected officer shall be eligible to hold an office if they do not have a child in the program.

Section 3. The undersigned, constituting the initial members of the Association shall, by unanimous written consent in lieu of meeting, appoint the initial officers of the Association to serve until their term expires. Thereafter, all subsequent appointments shall be performed in accordance with Section 4 of Article IV below.

Section 4. Nomination and Election of Executive Board Members

- A. Nominations for officers will be open to all members one month prior to elections. Members will be contacted, and nominations will be submitted to the Association board within 14 days of the election.
- B. Consent of all candidates shall be obtained before their names are placed in nomination.
- C. Elections will take place by a member meeting (where nominations will be accepted from the floor) or by electronic means.
- D. In the event there are two or more candidates from an office, voting shall be by written ballot. A majority of those members voting, constituting a quorum shall elect. There shall be no proxy voting allowed. In the event a confidential vote can be taken by an electronic process, this will be allowed in lieu of a meeting.

Section 5. The term of office for all officers shall be for one year to begin on the date of August 1st.

Section 6. The duties of the officers are as follows:

- A. The President shall act in the best interest of all aquatic program teams. Shall oversee board meetings and direct the board to perform the responsibilities necessary to promote the CUSD aquatics programs.
- B. The Vice President shall act in the absence of the President and all their duties and shall perform duties as assigned by the President and the board.
- C. The Secretary shall keep the minutes of the business meetings of the Association, conduct all correspondence, notify members, maintain and keep a list of all current members, and in the absence of the President and Vice President shall conduct the business meetings of the Association, and shall assist in the writing of thank you notes on behalf of the Association.
- D. The Treasurer shall maintain a record of all the income and expenditures of the Association. In the absence of the President, Vice President and Secretary, the Treasurer shall conduct the business meetings of the Association. The Treasurer shall also prepare a monthly financial report and perform other duties as asked by the Executive Board.

ARTICLE V – SPECIAL MEMBERS, COMMITTEES

Section 1. At its discretion, the Executive Board shall appoint members of the Association to serve as Special Members. Special Members shall be given appropriate titles and shall be given duties and responsibilities as deemed appropriate by the Executive Board. Such Special Members may include, but are not limited to, a High School Representative and a Junior High Representative.

Section 2. At its discretion, the Executive Board shall create various committees consisting of members of the Association to help the Association achieve its purposes.

ARTICLE VI – MEETINGS

Section 1. A bi-annual general meeting shall be held at the time and place designated by the Executive Board. Subsequent general meetings shall be held at the discretion of the Executive Board.

Section 2. All members shall be appropriately notified of any scheduled meetings, which may consist of sending of emails or other electronic notification to the Association membership.

ARTICLE VIII – QUORUM

A quorum shall consist of five (5) eligible voting members in attendance at a general meeting.

ARTICLE IX – EXPENDITURES AND FINANCE

Section 1. The Association shall open the maintain a bank account or accounts with a banking institution.

Section 2. All monies received by the Association shall immediately be turned over to the President or Treasurer to be deposited in the Association's account(s).

Section 3. There will be a minimum of two authorized signatures on all Association accounts subject to annual review of the Executive Board and a minimum of two signature on Association checks.

ARTICLE X – STANDING RULES AND POLICIES

Standing Rules and Policies of the Association shall be adopted as the Executive Board's discretion. Such Standing Rules and Policies shall include a description of fundraising, events, and other items.

ARTICLE XI – AUDITING, BUDGETS, AND FISCAL YEAR

Section 1. The fiscal year is August 1 to July 31.

Section 2. There will be a written annual budget prepared by and approved annually by the Executive Board.

Section 3. Annually, as requested by CUSD, and at any other time if requested by any member of the Association, there will be a financial review of all books and records by a person appointed by the CUSD who is not a member of the Executive Board. This review should be completed within 60 days of said request. The review will include inspection of cash receipts and disbursements, bank statements, canceled checks, receipts and supporting documentation. It will be the responsibility of the reviewer to determine that all recorded receipts and disbursements have been properly summarized and included in the Treasurer's report.

ARTICLE XII – ORDER OF BUSINESS

The order of business for each meeting shall include the following: call to order, reading of the minutes of the previous business meeting, Treasurer's Report, report of the Executive Board meeting, old business, new business, business introduced from the floor, adjournment.

ARTICLE XIII – COUNTERPARTS

This document may be executed in counterparts, including facsimile signatures, and all such counterparts shall constitute one document, binding upon all parties hereto.

APPROVED & ADOPTED

The above Articles of Association & Bylaws have been reviewed, approved adopted on July 29, 2019 by the undersigned, constituting the initial members of the Association.



Signed Name



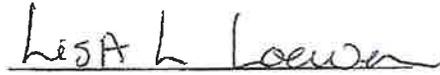
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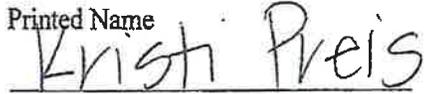
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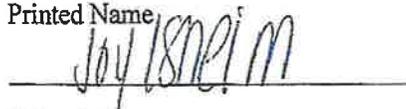
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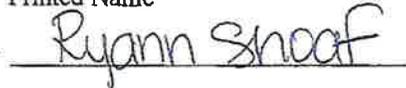
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