

BYLAWS OF THE ALAMEDA COUNTY CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA

ARTICLE I - NAME

The name of this organization shall be the ALAMEDA COUNTY CHAPTER, MILITARY OFFICERS ASSOCIATION OF AMERICA hereinafter referred to as the Chapter.

ARTICLE II - PURPOSES

Section 1. The purposes of the Chapter shall be to promote the purposes and objectives of the Military Officers Association of America; foster fraternal relations among retired, active and former officers of the uniformed services and their National Guard or Reserve components; protect the rights and interests of active duty, retired, Reserve and National Guard personnel of the uniformed services and their dependents and survivors; provide useful services for members and their dependents and survivors; and serve the community and the nation.

ARTICLE III - STATUS

Section 1. The Chapter shall be a non-profit organization, operated exclusively for the purposes specified in Article II above.

Section 2. Officers, directors and appointed officials shall not receive any stated compensation for their services, but the board of directors may authorize Reimbursement of expenses incurred in the performance of their duties.

Section 3. Nothing herein shall constitute members of the Chapter as partners for any purpose. No member, officer or agent of the Chapter shall be liable for

acts or failures to act on the part of any other member, officer or agent. Nor shall any member, officer or agent be liable for acts or failures to act under these bylaws, excepting only acts or failures to act arising out of willful malfeasance or misfeasance.

Section 4. The Chapter shall use its funds only to accomplish the purposes specified in Article II above, and no part of said funds shall inure or be distributed to members.

Section 5. In the event of dissolution of the Chapter and after the discharge of all liabilities, the remaining assets shall be given to a non-profit organization whose purposes and objectives are similar to those of the Chapter, such organization to be designated by a majority vote of the board of directors.

ARTICLE IV - MEMBERSHIP

Section 1. The membership of the Chapter shall be composed of men and women who are serving or have served on active duty or in one of the National Guard or Reserve components as a commissioned or warrant officer in one of the seven U.S. uniformed services (Army, Navy, Air Force, Marine Corps, Coast Guard, National Oceanic and Atmospheric Administration, and Public Health Service) as well as widows and widowers of any deceased individuals who would, if living, be eligible for membership.

Section 2. Subject to the provisions of Section 1 above, membership shall be of three classes: regular, auxiliary and honorary.

Section 3. Applications for regular or auxiliary membership shall be submitted in writing to the board of directors. Regular and auxiliary members shall submit recommendations for honorary membership in writing to the board of directors.

The board of directors shall be empowered to accept or reject any application or recommendation for membership.

Section 4. The board of directors may drop any member for good and sufficient cause after that member has been given an opportunity to be heard.

Section 5. Regular members are required to hold and maintain membership in the Military Officers Association of America. Auxiliary members holding chapter offices are required to hold and maintain membership in the Military Officers Association of America. All auxiliary members are also encouraged to acquire and maintain such membership.

ARTICLE V - VOTING

Section 1. Except as otherwise provided in these bylaws, all questions coming before the membership shall be decided by a majority vote.

Section 2. Only regular and auxiliary members in good standing or, as determined by the board of directors, present at a meeting of the chapter shall be entitled to vote.

Section 3. Proxy meetings shall not be permitted at any meeting of the chapter.

ARTICLE VI-DUES

Section 1. The annual dues for each member for the next calendar year shall be determined by the membership at the annual meeting, after receiving the board of directors' recommendation in the matter.

Section 2. The annual dues for a calendar year shall become due on Jan. 1 of that year.

Section 3. The board of directors may, without further notice and without hearing, drop any member from the roll. The member shall thereupon forfeit all rights and privileges of membership.

Section 4. Any member who has been dropped for non-payment of dues may be reinstated upon reapplication for membership and payment of the annual dues for the current year.

ARTICLE VII - MEETINGS

Section 1 There shall be an annual meeting of the Chapter during the month of November for the receipt of annual reports, the determination of annual dues for the next calendar year, the election of officers and directors and the transaction of other business. Notice of the meeting shall be mailed to each member at least 15 days in advance. (Note: If the chapter opts to be incorporated, it must conform to any notice requirements of California state laws.)

Section 2 Regular meetings of the Chapter shall be held monthly unless otherwise decided by the board of directors. Notice of each such meeting shall be mailed to each member at least 15 days in advance either by USPS or electronic mail.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1 The Board of Directors shall be composed of the elected officers (president, 1st vice president, 2nd vice president, secretary and treasurer), the immediate past president and at least two directors.

Section 2 The elected officers/directors shall be elected annually or biennially by the membership at the annual meeting. Each elected officer/director shall take office at the first regular or special meeting in the calendar year following election and shall serve for a term of one year or, if elected biennially, for a two-year term.

Section 3 The board of directors shall have supervision, control and direction of the affairs of the Chapter, shall determine its policies or changes therein within the limits of the bylaws, shall actively prosecute its purposes and shall have discretion in the disbursement of its funds. It may adopt such rules and regulations for the conduct of its business as may be deemed advisable and may, in the execution of the powers granted appoint such agents as it may consider necessary.

Section 4 The board of directors shall not be authorized to adopt resolutions or to establish positions in the name of the chapter.

Section 5

The board shall meet upon the call of the president and shall be called to meet upon demand of a majority of its members. The meetings of the Board of Directors and appointed committees shall be held at any location or in any manner or by any medium where the attendees can communicate with each other. Voting at any meeting may be cast in person or by any means generally available to Members eligible to vote. Any means includes electronic, telephonic, fax or mail. Notice of each meeting of the board of directors shall be provided to each member of the board at least 15 days in advance.

Section 6 A majority of the entire board shall constitute a quorum at any meeting of the board.

Section 7 All questions coming before the board shall be decided by a majority vote, with each member of the board present being entitled to one vote. Proxy voting shall not be permitted.

ARTICLE IX - OFFICERS

Section 1 The elected officers shall be a president, a 1st vice president, a 2nd vice president, a secretary and a treasurer, each of whom shall be a regular or auxiliary member of the chapter.

Section 2 The elected officers shall be elected by the membership at the annual meeting. Each elected officer shall take office at the first regular or special meeting in the calendar year following election and shall serve for a term of one or two years or until a successor is duly elected and installed.

Section 3 Normally, a member shall not serve more than two consecutive terms as president; however, this provision may be waived if there are no volunteers to assume the office and the member agrees and the Board of Directors concur in having the member serve another term.

Section 4 The 1st vice president shall fill a vacancy in the office of the president automatically. The 2nd vice president shall fill a vacancy in the office of the 1st vice president automatically. Vacancies in other offices shall be filled as the board of directors may decide.

Section 5 The president shall be the chief elected officer of the Chapter, shall preside at meetings of the Chapter and of the board of directors. and shall be a member ex officio with the right to vote on all committees except the nominating committee. The president shall also, at the annual meeting and at such other

times as might be deemed proper, communicate to the Chapter or the board of directors information or proposals to help in achieving the purposes of the Chapter. Further, the president shall perform such other duties as are necessarily incident to the office of the president.

Section 6 In the event of the president's temporary disability or absence, the 1st vice president shall perform the duties of the president. In the event of the temporary disability or absence of the president and the 1st vice president, the 2nd vice president shall perform the duties of the president. The vice presidents shall perform other duties such as the president might assign.

Section 7 The secretary shall provide timely written notification of all meetings of the Chapter and of the board of directors and shall maintain a record of all proceedings. The secretary shall also carry out these duties: maintain the membership records, prepare such correspondence as might be required, maintain the Chapter's correspondence files and safeguard all important records, documents and valuable equipment belonging to the Chapter. Further, the secretary shall perform such other duties as are commensurate with the office or as might be assigned by the board of directors or by the president.

Section 8 The treasurer shall maintain a record of all sums received and expended by the Chapter, collect the members' annual dues, make such disbursements as are authorized by the Chapter or the board of directors, deposit all sums received in a financial institution approved by the board of directors and make a financial report at the annual meeting or when called upon by the president. Funds may be drawn from the account in the financial institution only upon the signature of the treasurer. The funds, books, and vouchers in the custody of the treasurer shall at all times be subject to inspection and verification by the board of directors.

Section 9 The duties of the Secretary and Treasurer may, at the discretion of the board of directors, be vested in/held by one individual.

ARTICLE X - COMMITTEES

Section 1. The president, subject to the approval of the board of directors, shall annually appoint standing and special committees such as might be required by the bylaws or might be advisable.

Section 2. The standing committees of the Chapter shall include membership, legislative and personal affairs.

Section 3. At least 60 days before the annual meeting, the board of directors shall appoint a nominating committee of five regular members, not currently holding elective or appointive office, to nominate candidates for the elective offices. The committee shall notify the secretary in writing, at least 30 days before the annual meeting, of its proposed slate of officers and directors for the next calendar year, and the secretary shall list in the chapter's newsletter the nominated candidates for the elected offices or mail a copy thereof to each regular member at least 20 days before the annual meeting.

ARTICLE XI - AMENDMENTS

Section 1. The bylaws may be amended, repealed or altered in whole or in part by a two-thirds vote of the membership at any duly organized meeting of the Chapter, provided that a copy of any amendment proposed for consideration has been mailed to each member qualified to vote at least 15 days before the meeting.

ARTICLE XII - CEREMONIES

Section 1. Unless manifestly impractical, the American flag shall be displayed and honored at all meetings of the chapter.

Section 2. In consideration of varying faiths, all prayers offered by chaplains and others at –MOAA functions shall be nonsectarian and compatible with the beliefs of all faiths held by large numbers of United States citizens.

This is to certify that these bylaws were approved and adopted at the organizing meeting of the Chapter at on Coast Guard Island, Alameda, CA on the 25th of September, 2008

John H Sammons
CDR USPHS (Ret)
Secretary
Alameda County Chapter MOAA

3 October 2008

Lee F. Lange II
Colonel, U.S. Marine Corps (Ret)
Director, Council and Chapter Affairs
Military Officers Association of America (MOAA)
201 N. Washington St.
Alexandria, VA 22314-2539

Application to Charter the Alameda County Chapter, MOAA

The Organizing Committee, Elected Officers and Charter Members request that MOAA officially charter the Alameda County Chapter, MOAA.

Attached are a copy of the By-Laws adopted on September 25, 2008 at Coast Guard Island, Alameda, CA, A listing of the proposed officers and directors and a listing of prospective Charter members of the chapter.

It is the intention of the Officers and Directors to continue frequent meetings, either in person or via electronic means through the end of the year to finalize the details of the chapter and to conduct membership recruiting.

We anticipate scheduling our "chartering" ceremony at Coast Guard Island in January of 2009.

The interim mailing address for the chapter is:

Alameda County Chapter MOAA

% CALMOAA

POB 623

Novato, CA 94948

(415) 897 5845

John H Sammons, CDR USPHS (Ret)

Secretary