

THE VILLAGES COMPUTER CLUB Inc BLAWS
Established November 2016

Section 1 Name

- 1.1 The name of the association is the Villages Computer Club Inc (VCC).
- 1.2 The principal street address of the association will be either the address of the current Secretary or current President, or as designated by the board.

Section 2 Purpose

- 2.1 The VCC is a nonprofit, tax exempt association operated for the pleasure, recreational, educational and social benefit of its members. The VCC provides a forum for communicating ideas, resolving problems, and increasing the effective use of personal computers by conducting educational seminars, troubleshooting sessions and special events.

Section 3 Members

- 3.1 A Villages resident shall be considered a Member upon payment of dues as set by the Board of Directors and may participate in all activities of the club. Guests with a valid Villages ID can attend one meeting per year without becoming a Member.

Section 4 Association Business Meetings

- 4.1 The Board of Directors shall call for an annual meeting to be held in January by notifying members not less than thirty days in advance by posting information on the VCC web site or at a regular meeting..
- 4.2 A majority of members present shall constitute a quorum and may transact business until adjournment.
- 4.3 A matter submitted to a vote shall be approved by a majority vote of members present.

Section 5 Elections

- 5.1 Election of Directors shall be held at the annual meeting.
- 5.2 Prior to the end date announced by the President, nominations for Director may be made for any member, including themselves, who shall state their willingness to serve in that capacity.

Section 6 Board of Directors

- 6.1 The business and affairs of the VCC shall be conducted by a Board of Directors consisting of nine VCC members elected by the membership.
- 6.2 Directors shall be elected for a one year term.
- 6.3 A vacancy shall be filled for the remaining term by a majority vote of Directors present.
- 6.4 The Board of Directors shall meet at such time and place as announced by the President, and shall conduct business only if at least a majority of Directors are present.

Section 7 Officers

- 7.1 Officers shall consist of the President, Vice-president, Secretary and Treasurer.

- 7.2 Officers shall be elected by a majority vote of Directors present at the first meeting of the Board after each annual election provided at least six Directors are present.
- 7.3 The Board may elect any qualified VCC member to hold a non-voting position as Treasurer, or may elect a Director to fill that position retaining full voting privileges.
- 7.4 The President shall chair all business meetings.
- 7.5 The Vice-president shall assist the President and assume the duties of the President in the President's absence.
- 7.6 The Secretary shall:
- A. Maintain a record of the decision-making proceedings of each business meeting.
 - B. Maintain records pertinent to the VCC.
 - C. File an annual federal tax return.
- 7.7 The Treasurer shall:
- A. Provide a financial report at Board meetings.
 - B. Oversee funds in a financial institution approved by the Board of Directors.
 - C. Collect, account for, and make timely deposits of funds and make disbursements as authorized by the Board of Directors.
 - D. Maintain financial records.
- 7.8 The Treasurer, President, and the Vice-president shall have their names on the bank signature card.
- 7.9 Additional duties of Officers shall be as specified by the Board of Directors.

Section 8 Communications

- 8.1 The VCC web site or direct email to the members shall be the official methods used to inform members of announcements.

Section 9 Fiscal Year

- 9.1 The fiscal year shall be from January 1 to December 31.

Section 10 Dissolution

- 10.1 Any plan for dissolution shall be approved by an affirmative vote of six Directors and submitted for voting by the membership. **An exception is for a change of business type, for which the club can be dissolved by a vote of at least 6 board members.**
- 10.2 The VCC shall be dissolved only by a majority vote of members present at a meeting held for that purpose.

Section 11 Amendments

- 11.1 Any proposal to amend the bylaws shall be presented to the Board of Directors at a Board meeting. The vote on the amendment(s) shall occur no earlier than the following Board meeting. Amendment(s) shall be approved by a majority vote of the Directors present.

