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CHARTERED CLUB BYLAWS

Sun City West Zymurgy Club

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Chartered Club Bylaws

Article I - General

Section A - Name of Organization

Sun City West Zymurgy Club

Section B - Purpose of Organization

The purpose of the Club shall be to be a chartered club of Recreation Centers of Sun City West, Inc. (Recreation Centers), and to provide opportunities for members to meet, socialize, learn about the science of fermentation, and help each other with home brewing and other fermentation projects.

Section C – Compliance with Recreation Centers of Sun City West, Inc.

These bylaws will fully comply with the Recreation Center of Sun City West, Inc. (Recreation Centers, the Association), Articles of Incorporation, Association Bylaws, Rules, Regulations, and Procedures (RR&Ps) for Chartered Clubs. In the event of a conflict between these bylaws and the above stated governing documents of the Recreation Centers, the Recreation Center's documents shall prevail.

Section D – Chartered Club Operation as a Non-Profit Organization

This Chartered Club shall be operated exclusively as a non-profit organization in accordance with applicable Arizona and Internal Revenue Service (IRS) Tax Exempt Codes, and Association Bylaws.

Section E –

The Club's fiscal year shall be the calendar year January 1 through December 31.

Article II – Membership

Section A – Membership

Membership shall be open to individuals in good standing with the Recreation Centers. Club membership is only open to those issued a current Owner-Member Card, Associate Member Card or Tenant Activity Card (Recreation Card). Each Club Member has equal rights, responsibilities, and obligations.

Section B – Honorary and Lifetime Memberships

Honorary and Lifetime Memberships are not allowed in Chartered Clubs.

Section C – Membership Reporting

The Annual Membership Report (CR-15) must contain each Club Member's name and Recreation Card number as of December 31 and is to be submitted to the Recreation Manager by February 15 of the following year.

Section D – Membership Preconditions

There shall be no precondition for membership other than as defined in Article II – Membership, Section A – Membership, above, nor will Club Members be required to join any local, national, state, or regionally affiliated organization.

Section E – Recreation Card Holder Guest/Visitor Privileges

See the Rules, Regulations, and Procedures (RR&Ps) for the definition of a Guest/Visitor.

A Recreation Card Holder Guest/Visitor may attend a scheduled Club activity up to four (4) times annually before they are required to join the Chartered Club.

A Club Member may host up to two(2) different Recreation Card Holder Guest/Visitors annually.

Section F – Non-Recreation Card Holder Guest/Visitor Privileges

See the Rules, Regulations, and Procedures (RR&Ps) for the definition of a Guest/Visitor.

Guests may attend Club events when accompanied by and supervised by the specific Club member who is their host. Guests are subject to the same limitations and requirements as apply to Club members. Club members who invite guests shall be held responsible for the actions of their guest(s). Guests must not displace Club members when there is a specific space or attendee limitation. Guests must not diminish the attractiveness of Club membership by obtaining its benefits without taking on the obligations of membership.

A spouse or partner of a Club member is a guest when attending a Club event, if the spouse or partner is not also a Club member.

Section G – Club Dues

The dues for each member will be determined annually on the recommendation of the Club Board and approved by a majority vote of the Club Members attending the meeting after a quorum has been established (see Article V – Meetings, Section G – Voting and Quorum Requirements on page 13).

New members must pay their dues upon joining. If a person joins between October 1 and December 31, the new member's annual dues will cover both the remainder of the calendar year and the following calendar year.

Existing members may pay their dues for the following year on or after October 1. Members who have not paid their dues prior to February 1 shall be removed from the membership roster.

Section H – Maintaining a Chartered Club

Chartered Clubs must meet membership and membership participation requirements per the RR&Ps measured by Rec Center software and annual CR-15 Membership Report.

A Club Charter is dependent on club membership, membership participation of existing Club Charter.

Section I – Club Monitoring

No person is allowed in the Club Room alone, except for 15 minutes only to pick up or drop off items, with the door open. There must be 2 person's in the club to do things that require more time. Consequences for non-compliance could result in denial of Club privileges.

Article III – Code of Conduct

Section A - Member conduct

Disciplinary action is necessary when members threaten the safety of themselves or others, are abusive, create turmoil, disruption, or dissension among Club members, Club, or the Association in general.

The Club Board (majority vote of 51%) must initiate and approve all disciplinary actions, with the member notified within five (5) business days of infraction. The infraction is to be documented in Club records by including a form CR-16 (Chartered Clubs Disciplinary Actions), with copies forwarded to the Recreation Manager and Chartered Clubs Committee Chairperson.

Refer to the RR&Ps for full disciplinary procedures.

Section B – Commercial/Mass Production Prohibition

Marketing or soliciting for personal monetary gain, at any Club event or by telephone, e-mail, verbal, or written communication shall not be allowed.

Distribution of any political or religious materials at any Club event, or by telephone, e-mail or written communication shall not be allowed.

Article IV – Officers

Section A – Club Officers

The Club board must consist of four officers: President, Vice President, Secretary, and Treasurer.

This Club has one Member at Large.

Section B – Club Officer Election

The Club Board shall be elected by a majority vote of those present at the Club's annual membership meeting after a quorum is established (see Article V – Meetings, Section G – Voting and Quorum Requirements on page 13). The elected officers shall serve **without** compensation. If appointed by the Club Board to fill a vacancy, the appointee must be confirmed by a majority vote of the Club's board.

Section C – Club Officer Verification

Newly elected or appointed officers shall, within fourteen (14) days of taking office, attest that they have read and understand the Rules, Regulations, and Procedures (RR&Ps) for Chartered Clubs by signing the CR-5 (New Club Officers and Rules, Regulations, and Procedures for Chartered Clubs Affirmation Report) and forward it to the office of the Recreation Manager.

Section D – Responsibility to Submit Annual CR-15 Report

The Secretary shall submit the Annual Membership Report (CR-15) for the year just ended to the Recreation Manager by February 15th of the following year.

Section E – Officer Duties/Responsibilities, Term Lengths, Term Limits, and Duties

See Appendix A – Club Officer Role Descriptions on page 19 for Officer Duties and Responsibilities descriptions.

Terms of office for each officer will be one (1) year from January 1 through December 31 of each year. No officer shall be eligible to serve for more than three (3) consecutive years may not serve on the Board again until such officer has been absent from the Board for at least one (1) year. Any officer who has been appointed to fill a vacancy to the end of that term, which is longer than five (5) months, is considered to have completed a full term.

Section F – Filling a Board Vacancy

In the event a vacancy in office occurs, the President shall appoint a member to serve in the vacated office. The appointee must be confirmed by either a minimum of three (3) Board members or by a majority vote of the members. The appointee shall serve in this capacity until the next Annual Election.

If the President's position is vacated, the Vice-President shall assume the responsibilities of the office of the President. If the Vice-President is unable or unwilling to serve as President, the Board

shall appoint a member to serve as President for the remainder of the current term. This appointment must be confirmed by either a minimum of three (3) Board members or by a majority vote of the members. The appointee shall serve in this capacity until the next Annual Election.

Section G – Removal of Directors and Officers

Contact the Recreation Manager for information on this topic.

Section H – Officer Succession

It is the responsibility of the Club President to educate the incoming president on Club bylaws including the Rules, Regulations, and Procedures (RR&P's) information (which can be found online at www.scwclubs.com) on to their successor.

Article V – Meetings

Section A – Club General Membership Meeting Frequency and Openness

There will be a minimum of three (3) general membership meetings conducted each calendar year. One of these meetings should be designated as the election meeting. All General Membership Meetings are to be open meetings.

Section B – Club Business Currency and Board Meeting Openness

The Club's Board will meet as needed to ensure Club business is kept current and that Board Meetings are open.

Section C - Provisions for Calling and Recording Meetings

Minutes will be taken by the Secretary to document all business sessions and approved by the Club President.

Meeting Minutes should be available to Club membership prior to the subsequent General Membership Meeting.

Minutes, as well as pertinent administrative records, will be retained for a period of three (3) years.

Section D – Required Club Officers Meetings

Club officers (or their designated attendee) are required to attend Officers Meetings called by the Recreation Center. The purpose of these meetings is to update policies, clarify procedures, and discuss mutual concerns.

Section E – Club Meeting Purpose

Membership meetings should not have as their primary purpose a social event.

Section F – Special Meetings

For a grievance or reasonable cause, Club membership must present a petition signed by at least ten (10) percent of the Club members to require the Board to call a Special Membership Meeting. The Club Board must acknowledge receipt of the petition within two (2) business days of receipt of the petition and schedule the special meeting and notify Club members of the date, topic, and venue of the special meeting within three (3) business days of receipt of the petition. The special meeting must be held within ten (10) days of receipt of the petition.

The Club Board may call a special Membership Meeting. The Club Board must schedule the meeting and notify Club members of the date, topic, and venue within two (2) business days after announcing the special meeting. The special meeting must be held within ten (10) days of the meeting announcement.

An officer of the Board may call for a special meeting of the Board.

Section G – Voting and Quorum Requirements

- 1. Club Board Meetings – A quorum is a simple majority of the Board.**
- 2. Membership Meetings – Quorum Definitions**

A quorum is the minimum attendance at a Club membership meeting necessary to conduct elections, approve bylaws, approve budget, or conduct Club business.

The required majority must be of those present at the meeting specifically called for such purpose.

A simple majority is required for all issues except bylaws.

To approve bylaws, a two-thirds (2/3) majority is required. A quorum shall be ten percent (10%) of the Club membership. However, a quorum for approving bylaws cannot be less than twenty (20) members. A Club could have an excess of one hundred (100) members at a meeting, but the top requirement is one hundred (100).

Voting may be done in person (voice vote or show of hands), by paper ballot, or any generally accepted other technologically assisted solutions and retained in Club records. There will be no proxy votes.

Reference Robert’s Rules of Order for assistance in parliamentary provisions. Note that stated bylaws take precedence over Robert’s Rules of Order (i.e., anything not stated in bylaws shall be referred to Robert’s Rules of Order for parliamentary procedures).

Article VI – Financial

Section A – Financial Record Retention

Financial Records shall be retained for a period of seven (7) years prior to current year.

Section B – Spending Limits

The Club Board may authorize the Treasurer to disburse funds in support of Club activities in amounts not to exceed One Thousand Dollars (\$1,000.00). Expenditures greater than One Thousand Dollars (\$1,000.00) must be approved by a vote of the general membership.

The Board will establish an annual discretionary fund of Three Hundred Dollars (\$300.00) for use by the President. The Board may replenish none, some, or all of the fund after its review of amounts spent from the fund.

The Treasurer, President and Vice-President may sign checks. The Secretary may sign or co-sign a check if a specific bank requires the Secretary's signature.

Section C – Club Member Compensation

No member shall receive compensation or financial award from Club funds for contributions or service to the Club. The only exception is when a member has an independent contractor agreement reviewed by the Recreation Manager.

Section D – Financial Record Audits

Financial records must be audited annually by individuals other than those elected to the Club Board. The results of the Report of Audit will be presented to the general membership and duly recorded in the applicable minutes of such meetings. A copy will be provided to the office of the Recreation Manager.

Section E - Club Advertising

Any commercial advertising or flyers of Club activity must follow RR&Ps and Association policies.

Section F - Contracts

Any contracts for instructors must meet RR&Ps Guidelines. Each contract must be renewed annually and a copy of each sent to the office of the Recreation Manager for Review. (Refer to RR&Ps).

Section G - Treasurer's Duties and Responsibilities

See The Vice-President shall preside at all meetings of the Board and of the membership in the absence of the President. The Vice-President shall perform other duties as directed by the President.

Treasurer role description in the Appendix A – Club Officer Role Descriptions on page 19.

Article VII – Committees

Section A – Non-Permanent Committees and Chairpersons

Committees and/or chairpersons may be elected or appointed by the Club board. Club Bylaws must state the election or appointment process to be used (see Article IV – Officers on page 9).

Section B – Permanent (Standing) Committees

Permanent (standing) committees, at a minimum, will include a Safety and Audit Committee. Additional committees must be brought to a vote of the membership and so stated in Club Bylaws.

Section C – Ad Hoc Committees

The Club President may appoint ad hoc committees with the approval of the Board.

Section D - Duties of the Safety Committee

The Safety Committee shall be responsible for looking over the condition of the room to make sure everything is safe and free of hazards. Any area of concern will be brought to the attention of the facility supervisor. Any accident or injury occurring in the Recreation Centers' facilities and those requiring medical attention shall be reported to the Safety Committee immediately following an incident. The Safety Committee shall complete and submit RR&P Form RC 20-5 (Accident/ Incident/ Injury Report) to the President. The President shall be responsible for submitting the completed RR&P Form RC 20-5 to the Recreation Activities Manager.

Section E – Audit Committee/Chairperson Duties and Responsibilities

The Audit Committee shall be composed of individuals who are not current members of the Board. The Audit Committee shall audit the financial records following the close of the Club's fiscal year. The results of the Report of Audit shall be presented to the membership at either a General Membership Meeting or a Special Meeting, and duly recorded in the applicable minutes of such meeting. The Treasurer shall keep a copy of the Report of Audit with the Club's records.

Section F - Other Committees and Their Duties

Events Committee - to schedule and coordinate events and activities for Club members.

Brew Committee - to establish training requirements for production of fermented beverages (beer, mead & cider).

Wine Committee - to establish training requirements for production of fermented beverages (wines, mead & cider)

Membership Committee - to work with a Marketing Committee on membership marketing, accept applications, monies and maintain the membership list.

Marketing Committee - to promote the Club to the community to attract members and further the Club's goals.

Article VIII – Amendments

Section A – Amending These Bylaws

This Club requires a two-thirds (2/3) vote of membership at a meeting specifically called to amend the bylaws.

Section B – Amendment Review Requirements

The Recreation Manager shall review the proposed amendments prior to the submittal to the Club membership.

Section C – Proposed Amendment Publication

Proposed amendments shall be publicized to the membership at least one (1) month prior to the vote. All amendments must be voted upon and approved by a quorum of the membership (see Article V – Meetings, Section G – Voting and Quorum Requirements on page 13).

Section D – Revised Bylaws Review Requirement

A complete revised set of the Club's bylaws will be submitted to the Recreation Manager for final review. The amended bylaws require the approval of General Manager prior to implementation. The results and dates of the membership vote shall be duly noted on the submitted document.

Article IX – Dissolution

Section A – Clubs with an IRS Tax Status Other than 501(c)(3)

Upon the winding up and dissolution of this Club, after paying or adequately providing for the debts and obligations of the Club, the remaining assets shall be turned over to the Recreation Centers.

Section B – Clubs with IRS tax designation of 501(c)(3)

Upon the winding up and dissolution of this Club, after paying or adequately providing for the debts and obligations of the Club, any remaining physical assets shall become the property of the Recreation Centers.

Any remaining monetary assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax-exempt status under section 501(C)(3) of the Internal Revenue Code.

Appendix A – Club Officer Role Descriptions

President

The President shall preside at all meetings of the Board and of the membership. The President with collaboration with the other officers shall determine the dates of the General Membership Meetings. The President shall oversee all Club committees and approve all financial expenditures.

Vice President

The Vice-President shall preside at all meetings of the Board and of the membership in the absence of the President. The Vice-President shall perform other duties as directed by the President.

Treasurer

The Treasurer is required to submit RR&P Form CR-7 (Annual Financial Statement) to the Recreation Activities Manager by February 1 for the preceding calendar year along with filing appropriate tax forms. The Treasurer is required to attend the RCSCW annual treasurer's meeting held in December. The Treasurer shall maintain an accurate record of all financial transactions. The Treasurer shall prepare a detailed financial report for the Club's Board including prior balance, income source, disbursement source, and current balance. Furthermore, the Treasurer shall prepare a summary financial report to present at the General Membership Meetings. The Treasurer is also responsible for receiving and tracking in the Club's System, all dues collected from members.

Secretary

The Secretary is responsible for submitting RR&P Form CR-15 (Membership Report) as of December 31 to the Recreation Manager by February 15. The Secretary shall prepare minutes of each meeting of the Board for the Board's approval. The Secretary shall prepare minutes of each meeting of the membership. Following approval by the President, the Secretary shall present the draft minutes to the membership for approval.

The Secretary shall retain paper copies of the minutes of the Board and the membership.

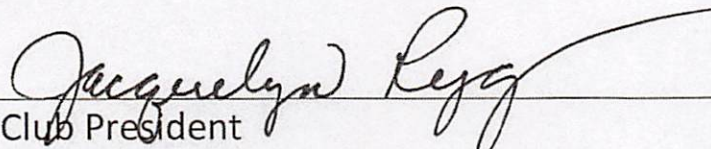
Member at Large

1. Is an elected member with voting rights.
2. Assumes such duties as may be assigned by the board.
3. Serves for a one-year term. They are eligible to be elected for another term.

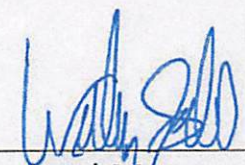
Appendix B – Bylaws Amendments

Attach Amendments To This Document Behind This Page

Signatures


Club President

1-18-23
Date


General Manager

1-18-23
Date