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CONSTITUTION

ARTICLE I

NAME

Section 1. The name of this organization shall be “Mother of Mary, Inc. d/b/a Saint Ann Club”, hereinafter called the Club. The name of this organization shall be changed only by a unanimous vote of all voting members of this organization present at a Special Meeting called for that purpose.

ARTICLE II

OBJECTS AND PURPOSES

Section 1. Objects and purposes of the Club shall be to provide a suitable club house and grounds for the convenience of its members; to gather into its midst all men who appreciate and act according to the true sense of friendship and benevolence; who respect and hold respect for the Law and Constitution of the country in which we live; to encourage and participate in all sports and recreation for the purpose of advancing the social, civic and general protective interest of its members and the community.

Section 2. The Club shall have no political aim and shall not participate in any political activities such as supporting any specific party or candidate.

ARTICLE III

COLORS AND LOGO

Section 1. The colors of the Club shall be blue and white.

Section 2. The logo of the Club shall be a S over an A as shown below. The letters shall be white encircled on a blue background, or blue letters encircled on a white background.

Section 3. The Club flag shall incorporate the colors and logo of the Club.

Section 4. The design of the Club flag, colors and logo shall be changed only by a 2/3 majority of all ye or nay votes cast at a Special Meeting called for that purpose. Abstentions will not be counted.

Section 5. Any uniforms to be worn for sports, parades or social events shall be of the club colors. The Club logo may or may not be used on uniforms and may or may not be accompanied with the lettering of ST.ANN or ST.ANN CLUB.

ARTICLE IV

OFFICERS

Section 1. The officers of the Club shall consist of President, Vice President, Corresponding Secretary, Financial Secretary, Assistant Financial Secretary, Treasurer, Assistant Treasurer, Sergeant At Arms, Public Relations Officer, Bar Manager and Assistant Bar Manager.

ARTICLE V

ELECTION AND TERM OF OFFICERS

Section 1. The said officers shall hold office until their successors have been elected and properly installed.

Section 2. No member may be elected to any office or serve on the Board of Directors unless he has been a member in good standing of the Club for one (1) full year.

Section 3. All the elected officers as set forth in Article IV thereof, shall be nominated at the first General Meeting held in November of each year. The Nominating Committee will present a slate of officers to the floor at the first General Meeting in November. Nominations, however, may also be made from the floor after the

Nominating Committee has made its presentation, but only at the first General Meeting in November. All nominees must be present at the time they are nominated, or submit a letter of absence under reasonable cause acceptable by the Club.

Section 4. Officers elect shall be elected by ballot at the first General Meeting held in December.

Section 5. The newly elected officers shall be installed and take the oath of office at the Annual Joint Meeting held in January of each year; at which time the Chairman of The Board Directors shall administer the oath of office and present each officer with a copy of the Constitution and bylaws of the Club. Or the Chairman of The Board of Directors may appoint a member to perform this duty.

Section 6. The officers of the Club with the exception of the officers stated below shall hold office for one (1) full year and are eligible for reelection. The following officers shall be elected and serve as follows:

The President, Recording Secretary and Financial Secretary shall serve a term of two years and may be reelected for a second term. After serving a 2nd consecutive term they shall not be eligible to hold that position for a period of 4 years. They shall be elected during odd years only.

The Vice President and Treasurer shall serve a term of two years and may be reelected for a second term. After serving a 2nd consecutive term they shall not be eligible to hold that position for a period of 4 years. They shall be elected during even years only.

Section 7. Should any said office other than the president should become vacant, such vacancy shall be filled at the first General Meeting following the time of vacancy, by nominations from the floor and then by election by ballot of the majority of members

present at said standing. The President shall appoint a member in good standing of the Club temporarily to carry on the duties until such vacancy is filled by the election.

Section 8. The newly elected President shall appoint three (3) members of the Club to serve on the Board of Directors at the Annual Meeting held in January of each year.

Section 9. The newly elected President shall administer the oath of office to the newly elected and appointed members to the Board of Directors and present them with a copy of the Constitution and By-Laws of the Club. Or he may appoint a member to perform this duty.

Section 10. Any officer of the club may serve on any committee if so appointed or elected to do so.

Section 11. Any officer, Board of Director member or Committee member who is absent from three (3) meetings in succession without justification shall be relieved of his duties.

Section 12. Each officer at the end of his term of office shall deliver to his successor all books, papers, registers and documents in his possession that belong to the Club.

ARTICLE VI

THE PRESIDENT

Section 1. It shall be the duty of the President to uphold conscientiously the interests of the Club and to enforce the Constitution and By-Laws of the Club. He must call and preside at all General, Joint and Special Meetings of the Club.

Section 2. To him is entrusted the power to keep order at all meetings, to recognize and to suspend the speech of members of subjects under discussion. He has the power to order the Sergeant At Arms to remove any member who is out of order at any meeting.

Section 3. He will attend all Board of Directors meetings as a member of the Board of Directors.

Section 4. He has the right to vote at all elections, but cannot cast a vote for any of the five (5) elected members by the assembly to the Board of Directors. He will break a tie after two (2) tie votes.

Section 5. He cannot vote on any subject or matter on the floor at any General, Joint or Special Meeting, should a vote become necessary. He will, however, cast the tie-breaking vote in the event of a tie vote.

Section 6. At the General Meeting held in February, he shall appoint a Chairman to the following Standing Committees, (which will consist of three (3) members); and the Chairman shall appoint two (2) members to his Committee (except the Nominating Committee).

At the General Meeting held in October, he shall appoint a Chairman to the Nominating Committee, and the General Assembly will elect four (4) members from the floor at said meeting.

AUDIT COMMITTEE

BUDGET COMMITTEE

BYLAWS COMMITTEE (for a 2 year term appointed on odd years)

MAINTENANCE COMMITTEE

NOMINATING COMMITTEE

SICK COMMITTEE

SPORTS COMMITTEE

He may dismantle the above committees, if deemed necessary. The members present at any General, Joint or Special Meeting held by the Club shall elect all other committees. If the members elect no committee, then the President shall appoint a committee, and if deemed necessary, can only be dismantled by how it was formed.

Section 7. Every three (3) months he will see to it that he receives a

written report from all Standing Committees. Bar manager, The Board of Directors and any other committee he deems necessary, of all their actions, transactions and Club business pertaining to their duties. After reviewing their reports he will affix his signature and present their reports to the membership at the following General Meeting and report any discrepancies he finds in their reports and duties.

Section 8. He may call a Special Meeting of the Club at his discretion, and shall be obligated to do so upon the written request of twenty-five (25) members.

Section 9. He shall administer the oath of membership to all newly elected members and present them with a copy of the Constitution and bylaws of the Club and a certificate of membership immediately after he has administered the oath, or he may appoint a member to perform this duty.

Section 10. He shall appoint two (2) tellers, who will count the ballots with the Sergeant of Arms at all voting performed by ballot.

Section 11. He shall appoint three (3) members in good standing and who has been a member of the Club for one (1) full year to the Board of Directors at the Annual Joint Meeting held in January of each year.

Section 12. He shall see to it that if any office becomes vacant that such vacancy be filled at the first General Meeting following the time of vacancy, by nominations from the floor and then by election by ballot of the majority of members present at said meeting. He shall appoint a member in good standing of the Club temporarily to carry on the duties until such vacancy is filled by elected.

Section 13. He shall administer the oath of office to the newly elected and appointed members to the Board of Directors at the

Annual Joint Meeting held in January and present them with a copy of the Constitution and By-Laws of the Club. Or he may appoint a member to perform this duty.

Section 14. He shall see to it, at the General Meeting held in February of each year, an amount of money be affixed by the general assembly present at said meeting as to the amount the Sick Committee and Board of Directors may spent without prior Club approval. He will also see to it an affixed amount of money be set for Club membership dues and initiation and assessment fees by the general assembly at said meeting.

Section 14. That two (2) members be appointed by the President at the General meeting held in February, who will be purchasing Agents for the Club and who will have the responsibility of making all purchases of only consumable items to be used by the club.

ARTICLE VII

THE VICE PRESIDENT

Section 1. It shall be the duty of the Vice President to be present at all General, Joint and Special Meetings and to assist the President at all times in the discharge the of duties of said President; and in the event of the absence of the President he shall act in his stead and shall command and officiate as the President and assume and discharge all the obligations and duties of the president. In the event the office of the President becomes vacant, he shall assume the office of President.

The Vice President shall act as an alternate in the place of the president or the Treasurer to sign all Club checks and/or legal documents.

Section 2. As Vice President he will automatically be a member of

the Board of Directors. It is his duty to be present at all Board of Directors Meetings and to perform all duties as a Board Member set forth in the Constitution of the Club.

Section 3. As Vice President, he will be in charge of all keys to the Club buildings and properties with the exception of the Club membership key cards and the Marina entrance gate lock. He shall keep all keys locked in an index key box and will be the only member to hold the key to the key box. He will issue keys only to the following: the President, Vice President, Chairman of the Board of Directors, Bar Manager, Bar Staff, Maintenance Chairman, Club Custodian and President of the Women's Auxiliary. He will issue the key to the top lock of the liquor closet only to the President and Bar Manager. He will keep a list of all keys of the Club and what locks they are for and the amount of keys for that particular lock. He will keep an index card file system of whom he has issued keys to, with the date of issue, the signature of the person issued to, and the date the key is returned and his signature, which will note the key, has been returned.

Section 4. He shall be responsible for the safekeeping of all records and items under his jurisdiction set forth in this Article and will not lose or destroy them at any time and will turn them over to his successor at the end of his term of office. He shall be responsible for all legal documents of the Club including leases, insurance policies, permits, etc.

ARTICLE VIII

THE CORRESPONDING SECRETARY

Section 1. It shall be the duty of the Corresponding Secretary to attend all General, Joint and Special Meetings of the Club and to keep full records of the proceedings of all meetings in a book of

binder form. At every meeting he will report the proceedings of the previous meeting, and have the current records of the minutes of the Club and the Board of Directors present at all meetings.

Section 2. He shall receive and dispense all communications connected with the business of the Club; excluding all those expressly delegated to the Financial Secretary; and forward all communications at the direction of the Club.

Section 3. He shall read the roll call of officers at each meeting.

Section 4. He shall keep a complete record of all amendments to the Constitution and bylaws and shall maintain a copy of the Constitution and bylaws up-to-date with all amendments at all times and have them present at all meetings. He shall also have a current copy of "Robert's Rules of Order" present at all meetings.

Section 5. He shall be the custodian of all papers, books, registers, documents and records of the Club as set forth in this Article except and as set forth herein before or hereinafter. He will be responsible for their safe keeping and will not lose or destroy them at any time and will turn them over to his successor at the end of his term of office.

Section 6. He shall also act as Corresponding Secretary of the Board of Directors.

Section 7. When not able to be present at any meeting, he shall notify the President in time to have someone appointed to act in his stead.

ARTICLE IX

THE FINANCIAL SECRETARY

Section 1. It shall be the duty of the Financial Secretary to keep a true and complete account between the Club and its members; to collect all money due the Club and pay same to the Treasurer no later than the next General Meeting, taking the Treasurer's receipt therefore.

Section 2. He shall on the January 1st of each year send, by mail, a statement of the amount of dues and assessments due from each member, and shall issue, either in person or by mail, a certificate of membership to the Club after receiving their dues and assessments in full.

Section 3. He shall keep a correct register in index card form; of names, residences and date of admission to the Club, of all officers, members in good standing, life time members, delinquent members and deceased members. He shall have these records present at all meetings and will not lose or destroy any of these cards at any time and will turn them over to his successor at the end of his term of office.

Section 4. He shall send a notice by mail to all members who become two (2) months in arrears of indebtedness to the Club.

Section 5. He shall send a notice by registered mail to all members immediately after March 31st who have not paid their dues by that date of each year and immediately after the final due date of any assessments; that he has been dropped from the roll and no longer a member of the Club and that he return his certificate of membership, the Club key card and all Club property that is in his possession to the Financial Secretary.

Section 6. He shall inform all members of the Club, by mail, of all General, Joint and Special Meetings ordered by the President or membership.

Section 7. He shall be in charge of the sale of member's clubroom entrance keys or key cards and will sell said keys or key cards to members upon the approval of the President. He will sell said keys or key cards at the price set by the Board of Directors.

Section 8. He shall be responsible for the safe keeping of all records and items under his jurisdiction set forth in this Article and will not lose or destroy these records at any time and will turn them over to his successor at the end of his term of office.

Section 9. All the duties under Article IX Financial Secretary become the duties of an Assistant Financial Secretary under the supervision of the Financial Secretary. He will be appointed by the President at the Annual Joint Meeting held in January of each year. His position will be an official position.

Section 10. The Financial Secretary's duties shall include filing of all tax forms, quarterly reports and computerized print out sheets and make a report of the processing at every General Meeting.

ARTICLE X

THE TREASURER

Section 1. It shall be the duty of the Treasurer to receive all money due to the Club. He shall keep accounts of all money of the Club received or disbursed in a book of binder form and shall deposit all money and valuables in a bank designated by the Club in the name of Mother of Mary, Inc. d/b/a Saint Ann Club.

Section 2. He shall pay all bills approved by the Club at any General, Joint or Special Meeting and to this effect shall sign all checks of the Club together with the President.

Section 3. He shall at each meeting report all transactions since the preceding meeting and report the balance of his checking account and all other accounts under his jurisdiction.

Section 4. He shall keep in a book of binder form devoted to that purpose, a list of all bonds issued in the name of the Club, showing their individual amounts, dates of issuance, dates of maturity, serial number and the names of the persons to whom issues.

Section 5. He shall be responsible for the safe keeping of all records set forth in this Article. He shall have these records present at all meetings and will not lose or destroy any of these records at any time and will turn them over to his successor at the end of his term of office.

Section 6. The Treasurer automatically becomes a member of the Board of Directors upon his election.

Section 7. An Assistant Treasurer automatically becomes a member of the Board of Directors upon his election.

An Assistant Treasurer helps the Treasurer with his duties under his supervision. He will be appointed by the president at the Annual Joint Meeting held in January of each year. His position will be an official position.

ARTICLE XI

THE SERGEANT AT ARMS

Section 1. The Sergeant At Arms shall at all times keep order at all meetings and permit no strangers or nonmembers to the meetings.

Section 2. It shall be his duty to see that all officers and members are properly seated and the Bar closed and that the Bar Room doors are locked and no persons are in the Bar Room or enter the Bar Room while the meeting is in session.

Section 3. He shall check all certificates of membership after all

officers and members are properly seated and before the meeting is put into session. He will see to it that every member present at the meeting signs a Name List. He will dismiss from the premises of the Club all nonmembers and delinquent members immediately.

Section 4. He shall remove from the meeting any member on the orders of the President.

Section 5. He shall see that the flag of the United States of America, the Italian flag and the Club flag are displayed at all meetings. He will be responsible for the cleanliness of all flags and banners of the Club and will keep them in good condition at all times.

Section 6. He shall be in charge of and will conduct all ballots voting at all meetings of the Club.

Section 7. He and two (2) tellers, appointed by the President, shall count the ballot. He shall announce the winner of the ballot and also the loser.

ARTICLE XII

THE BAR MANAGER

Section 1. It shall be the duty of the Bar Manager to see that the Steward and other employees of the bar perform all their duties set forth under Article XV (15).

Section 2. He shall be responsible for the purchasing of all merchandise (that is, beer, wine, liquor etc.) used at the bar and supply the Steward with said merchandise so he may conduct the bar business.

Section 3. He shall keep all said merchandise under lock and key at all times in a room (called the liquor closet) designated by the Club for that purpose.

Section 4. He shall be responsible for depositing all monies coming from the bar business into the bar account designated by the Club.

Section 5. He shall keep in a book of binder form, all daily receipts of all sales of merchandise conducted at the bar and keep said book on the premises of the Club at all times and available to the Liquor Control Commission and the Board of Directors upon their request. He will not lose or destroy at any time any records or Club property in his possession and will turn them over to his successor at the end of his term of office.

Section 6. It shall be his responsibility to see to it that all bills incurred by the bar for merchandise, are, either by himself or the Treasurer.

Section 7. He shall set all prices concerned with bar merchandise, subject to the approval of the Board of Directors.

Section 8. He shall, when and if present, help the Steward in case of a rush of business.

Section 9. He shall forward a full report, in writing, of all income and expenditures of the bar account to the President and read it at the meeting of the General Assembly every three (3) months.

Section 10. An Assistant Bar Manager will help with the duties of conducting all bar business under the supervision of the Bar Manager. He will be appointed by the President at the Annual Joint Meeting held in January of each year. His position will be an official position.

ARTICLE XIII

THE PUBLIC RELATIONS OFFICER

Section 1. It shall be the duty of the Public Relations Officer to correspond with, and/or invite the presence of any dignitaries to any functions or meeting of the Club, if so ordered by the Club or the President.

Section 2. He will publicize special events of the Club in the communication media on the orders of the President or the Chairman of any appointed committee of the Club.

Section 3. He will, every three (3) months, together with the Public Relations Officer of the Woman's Auxiliary, comprise and mail to each member a newsletter of all coming events of the Club and explain briefly the outcome of all past events.

Section 4. He will, when and if possible, take photographs of special events upon the orders of the President and keep them in an organized form in a scrapbook and will enlarge to a size of 8"x10" and frame any photographs upon the approval of the President and see to it that they are permanently put on display in the Club rooms.

Section 5. He shall be responsible for the display of all trophies, plaques and photographs of the Club and will see to it that they are properly encased or hanging. Arrangement of these said items would be left to his discretion. He will report immediately to the President and the Board of Directors any of these said items which are destroyed or missing. He will not lose or destroy at any time any records or Club property in his possession and will turn them over to his successor at the end of his term.

ARTICLE XIV

SPECIAL DUTIES OF OFFICERS

Section 1. The President and Treasurer of the Club are authorized to act as legal representatives of the Club in any legal or financial matters that may arise. The President and Treasurer may be given the authority to purchase or sell property in the name of the Club, mortgage Club property or borrow funds, and issue bonds to pay for any Club indebtedness and to enter into any contracts, and defend or institute any legal action or claim relating to the Club. Any such acts will only be binding on the Club if authorized at a general or Special meeting called for that purpose. A 2/3 majority of all yeas or nays

votes cast will be required for the purchase or sale of real property or to mortgage, borrow funds or issue bonds against any real property owned by the Club. Abstentions will not be counted.

A simple majority of all ye or nay votes cast would be required to authorize the making of contracts, the sale or purchase of personal property for a sum in excess of Five Thousand (\$5000.00) Dollars or the institution of any legal action. The purchase or sale of personal property for a sum up to Two Thousand (\$2000.00) Dollars or for the defense of any legal action or claim may be undertaken by the President and Treasurer upon the approval of the Board of Directors.

Section 2. If for any reason neither the President nor the Treasurer nor both are available to assume such responsibilities, then either the Vice President, the Financial Secretary or the Corresponding Secretary will be empowered to act in their stand.

Section 3. If for any reason none of the officers are available to assume the said responsibilities, then two (2) representatives will be elected by the assembly at a Special meeting called for that purpose.

ARTICLE XV

THE STEWARD

Section 1. The Board of Directors shall appoint the Steward. He shall be instituted one month before the expiration date of the liquor license each year.

Section 2. He shall receive the merchandise used at the bar (that is beer, wine, liquor etc.) from the Bar Manager and will assist the Bar Manager as to types and quality of merchandise to be purchased so he may conduct the bar business.

Section 3. He shall be responsible for the proper maintenance of the Bar Room, Club Rooms and Rest Rooms as to cleanliness at all times.

Section 4. He must refuse to serve any intoxicant beverage to whomever he considers under the influence of liquor.

Section 5. He shall ask assistance of a member in case of a rush of business and shall have supervision of all help associated with the bar.

Section 6. He shall be punctual and work the hours prescribed by the Board of Directors.

Section 7. He shall report all violations or infractions of the Constitution, bylaws, House Rules and Regulations of the Club to the President and the Board of Directors immediately.

Section 8. He shall be responsible for the raising and lowering of the Flags. Flags to be flown daily from opening hours to sunset.

Section 9. It shall be his duties to see that all members have their guests sign their name and address in the Guest Register of the Club.

Section 10. The Steward, for his duties as prescribed in Article XV, shall be paid a salary in accord with the contract made between himself and the Board of Directors.

ARTICLE XVI

THE BOARD OF DIRECTORS

Section 1. The Board of Directors hereinafter shall be called the Board.

Section 2. The Board of Directors shall be comprised of thirteen (13) members of the Club. The President, Vice President, Corresponding Secretary (who will act as Secretary of the Board), five (5) members of the Club who will be elected by the Club at the General Meeting held in December of each year and three (3) members of the Club who will be appointed by the newly elected President at the Annual Joint meeting held in January of each year.

Section 3. A quorum for the Board shall consist of not less than seven (7) members.

Section 4. The Board shall meet twice monthly and more often if deemed necessary. Date of meetings to be set by the members of the Board.

Section 5. At the first board meeting held in January, one (1) member of the Board will be elected Chairman of the Board, one (1) member as Vice Chairman of the Board and one (1) member as Treasurer of the Board by a quorum of the Board. The President, Vice President and Secretary of the Club are not eligible for these positions.

Section 6. The Chairman of the Board will conduct all the Board meetings in the same manner that the Club meetings are conducted. He may call a Special meeting of the Board at his discretion. He will have the same jurisdiction of the Board as the President has of the Club as written under Article VI Sections (1), (2), and (5). The Chairman of the Board shall have the authority to assign specific duties, as he so designates, to any member of the Board with respect to the operation of the Club.

Section 7. It shall be the duty of the Board to have general supervision and management over all the Club property, including the kitchen unless leased, and it shall keep the buildings and other destructible property of the Club fully insured in an amount to be determined by the Club.

Section 8. The Board may incur debts in the name of the Club only up to Two Thousand Dollars (\$2000.00) in any one (1) calendar year, without the approval of the Club, for general upkeep of the Club property, only in so far as exterior and interior repairs are concerned and also equipment, furniture and fixtures. Amount to be

reviewed each year by the Club at the General meeting held in February each year. The Secretary and Treasurer of the Board shall keep a record of these expenditures.

Section 9. The Board shall provide for the form and manner in which bonds, surety licenses, leases and other written instruments in the name of the Club shall be issued and executed.

Section 10. The Board, if it deems necessary shall receive from the President of the Club an audit of any or all books and records of the Club at any time the Board requests the audit. The request of this audit by the Board will not change the procedure of audits set forth herein before or hereinafter.

Section 11. The Board shall, if it deems necessary, provide surety bonds for the Bar Manager, Permittee and any other officers or committees. The amount of said bonds to be determined by the Board.

Section 12. The Board shall, if it deems necessary, employ legal advice, for the protection and welfare of the Club and shall secure such service upon the approval of the Club at a Special meeting called for that purpose.

Section 13. The Board shall appoint the proposed Steward and Permittee whenever necessary.

Section 14. The Board shall set all prices concerned with Club business except bar merchandise.

Section 15. It shall be the duty of the Board that all House Rules and Regulations be published and posted on the bulletin board and maintained in good order at all times. The Board is responsible for the enforcement of all House Rules and Regulations and will deal with all violators accordingly and their decision shall be final.

Section 16. The Board shall review all leases of the Club property and holdings prior to December 1st of each year and make a report of said review at the first General meeting held in December.

Section 17. The Board shall receive and investigate all recommendations for the applications of new members as set forth under the Constitution and bylaws of the Club. The Board will have the final decision of approval or disapproval of the recommendation and will not be obliged to give reason for their decision. The Board shall keep all recommendation and application forms in a file for future reference and will not lose or destroy said forms at any times.

Section 18. The Board and the Bar Manager shall be responsible for the contract as to the sum of money the Steward shall receive for his duties.

Section 19. The Board and the Bar Manager shall set the hours that the bar will be open to conduct business.

Section 20. Should a vacancy occur on the Board, such vacancy shall be filled at the first General Meeting following the time of vacancy by how the position was formed, i.e. if it was appointed by the President, then the President shall appoint a new member to the Board.

ARTICLE XVII

COMMITTEES

Section 1. The Standing Committees of the Club shall consist of an Audit Committee, bylaws Committee, Sick Committee, Maintenance Committee, Sports Committee and Budget Committee.

Section 2. All Standing Committees shall consist of three (3) members of the Club. At the first General meeting held in February, the President will appoint a Chairman of all Standing Committees and the Chairmen will appoint their committee members.

Section 3. All Standing Committees and other elected committees must report all their transactions each month at the General meeting.

Section 4. All Standing Committees and other elected committees, at the expiration of their term, must turn over to the Club all records and properties belonging to the Club.

Section 5. All other committees shall be elected by the members present at any General or Special meeting held by the Club. If the members elect no committee, then the President shall appoint a committee, and if deemed necessary, can only be dismantled by how it was formed.

ARTICLE XVIII

AUDIT COMMITTEE

Section 1. It shall be the duty of the Audit Committee to see that written or verbal reports are made by all officers and committees and are made at the proper time as set forth in the Constitution of the Club.

Section 2. The Audit Committee shall receive from the President all written reports from officers and committees after reviewing them for discrepancies will affix their signatures and return them to the President.

Section 3. Upon request, the Audit Committee shall receive all records, books and documents of the Club from any officer or committee, if it deems necessary, for the purpose of investigation.

Section 4. The Audit Committee shall make a report of their audits every three (3) months to the Club at the General meeting. It shall make a final year-end audit and report it to the Club at the first General meeting held in January.

ARTICLE XIX

Bylaws COMMITTEE

Section 1. It shall be the responsibility of the bylaws Committee to keep an up-to-date copy of the Constitution and bylaws of the Club and to insert all changes and amendments voted on and passed by the Club; and to keep said copy posted on the bulletin board at all times.

Section 2. It shall receive in writing from any member of the Club any suggested changes or additions to the existent Club Constitution and bylaws; and compile and submit these to the Board. If approved by the Board, the Committee will forward them to the membership at the next General meeting.

Section 3. When and if approved by the Club, the Committee shall send by mail a copy of all changes and amendments to every member in good standing within thirty (30) days from the date they are adopted.

Section 4. The bylaws Committee shall keep an adequate supply of bylaws booklets and forward them to the President for distribution when necessary.

Section 5. It shall see to it that a new bylaws booklet is printed every Ten- (10) years with all changes and amendments.

ARTICLE XX

SICK COMMITTEE

Section 1. It shall be the duty of the Sick Committee to send a fruit basket in the amount affixed by the Club at the General meeting held in February each year to all sick members of the Club who are in the hospital over three (3) full days and whenever possible, visit them. No member shall receive more than one (1) fruit basket in a twelve (12) month period. Subsequent get-well cards will be sent thereafter for hospital readmission.

Section 2. It shall be the duty of the Sick Committee to send a floral arrangement in the amount affixed by the Club at the General meeting held in February each year to all deceased members of the Club and to make arrangements for the Club to be represented at the wake to pay its respects.

Section 3. Charitable contributions may be substituted in place of floral arrangements upon the request of the family.

ARTICLE XXI

MAINTENANCE COMMITTEE

Section 1. The duties and responsibilities of the Maintenance Committee shall be the general maintenance of the Club property. This is to include light lamp replacement, painting when necessary, grounds keeping and general minor repairs etc. that the Committee deems necessary to continue the daily operations of the Club.

Section 2. An amount of money will be affixed at the General meeting held in February each year that the Maintenance Committee may spend without prior Club approval. Any additional monies needed beyond the yearly amount allotted must be approved by a 2/3 majority of all yeas or nays votes cast at the General meeting. Abstentions will not be counted.

ARTICLE XXII

NOMINATING COMMITTEE

Section 1. The President shall appoint the Chairman of the Nominating Committee at the General meeting held in October and the General Assembly will elect four (4) members from the floor at said meeting. It shall be the duty of the Nominating Committee to present a slate of names of regular members only; that have been a member for one (1) full year, and who are in good standing; at the

first General meeting held in November of each year for each elective office of the Club. They will present only one (1) name for each office and five (5) names for the Board of Directors.

ARTICLE XXIII

BUDGET COMMITTEE

Section 1. It shall be the duty of the Budget Committee to have a proposed budget prepared by the first General meeting held in January for approval for all Standing Committees; and also, for any other committee, if so instructed by the Board.

Section 2. It shall keep an account of all established budgets of all Standing Committees and other committees under its jurisdiction in a book of binder form.

Section 3. It shall make a report of all budgeted accounts every three (3) months to the Club at the General meeting.

Section 4. It shall report to the Board immediately any expenditure known to them that has not been approved by the Board or membership at a General meeting of the Club.

Section 5. The Treasurer of the Club will automatically be on the Budget Committee.

ARTICLE XXIV

SPORTS COMMITTEE

Section 1. The Sports Committee, together with any special appointed committee shall have charge of all teams entered into games, tournaments and leagues approved by the Club.

Section 2. The Sports Committee shall be responsible for maintenance of all property and equipment for games, tournaments and leagues of the Club and shall repair or replace said equipment of the Club.

Section 3. An amount of money will be affixed at the General

meeting held in February of each year, by the assembly, as to the amount of monies the Sports Committee may spend without prior Club approval. Any additional monies needed beyond the yearly amount allotted, must be approved by a 2/3 majority of all yeas or nay votes cast at the General meeting. Abstentions will not be counted.

ARTICLE XXV

WOMEN'S AUXILIARY

Section 1. The Women's Auxiliary to this Club shall be under the jurisdiction of the "Mother of Mary, Inc. d/b/a St. Ann Club."

Section 2. A member in good standing of the Women's Auxiliary shall have the right to voice at Joint meetings of the Club.

Section 3. No member of the Women's Auxiliary shall be eligible to vote on any subject or business transactions of the Club at Joint meetings. No member of the Mother of Mary, Inc. d/b/a St. Ann Club shall be eligible to vote on any subject or business transactions of the Women's Auxiliary at Joint Meetings.

Section 4. The President of the Women's Auxiliary will have the right to represent the Women's Auxiliary as a body and may cast one (1) vote at all Joint meetings on any subject or business transactions or elections of the Club.

Section 5. The President of the "Mother of Mary, Inc. d/b/a St. Ann Club" shall have the right to represent the Club as a body and may cast one (1) vote at all Joint meetings on any subject or business transactions or elections of the Women's Auxiliary.

Section 6. The Women's Auxiliary cannot deny the request of the President of the Club, his presence and speech at any of the meetings held by the Women's Auxiliary; nor can the President of

the Club deny the request of the President of the Women's Auxiliary, her presence and speech at any of the meetings held by the Club.

Bylaws

SECTION 1 QUALIFICATION FOR MEMBERSHIP

Any person(s) who possess the qualities of respectability and are known for their honesty and good character may apply for membership of this Club.

No person shall be elected as a member of this Club who has been convicted of a capital crime or convicted of any crime involving moral turpitude.

Applicants for membership must be of the legal drinking age as specified for the state of Connecticut or older.

SECTION 2 THE MEMBERSHIP

The membership of the Club shall consist of five (5) categories: Regular Members, Associate Members, Special Members, Lifetime Members and Honored Lifetime Members.

Regular Members shall be those who are of the Italian origin or are married to one of Italian origin and who pay all dues and assessments. They may hold any official position in the Club and serve on any committees and shall have the right of voice and vote at any meeting of the Club.

Associate Members shall be those who are citizens of any other nationality and who pay dues and assessments. They cannot hold any official position in the Club, but may serve on committees. They shall have the right of voice and vote at any meeting of the Club.

Special Members shall be those who are inducted into the Club for a twenty-four (24) hour period starting at 12:00 am. to 12:00 p.m. (midnight) on a particular day and for a fee designated by the Club

at any General or Special meeting of the Club. They shall enjoy the designated privileges of the Club, but shall have no voting rights and cannot hold any official position or attend any meetings of the Club. A special membership card bearing the name St. Ann Club, Inc. will be issued to each Special Member containing valid dates(s), time, fee and full name of the Special Member. The card can only be used by the person whose name appears on the card and is not transferable to any other person(s).

Lifetime Members of the Club Shall be any Regular or Associate Member who has paid all dues and assessments for fifteen (15) consecutive years and has reached sixty-five (65) years of age. Any member, who reaches sixty-five (65) years of age and has not paid dues and assessments for fifteen (15) consecutive years, must continue to pay dues and assessments until the fifteen (15) year period is reached and only then will he be made a Lifetime Member. All Lifetime Members shall be exempt from dues and assessments as of January 1st following their sixty-fifth (65) birthday.

Honored Lifetime Members shall be, on the proposal of the Board, any person of respectability, honesty, good character and high caliber that is not a member of the Club, but has rendered the Club distinguished service so as to merit the title. He shall be made a Lifetime Member of the Club by a 2/3 majority of all yea or nay votes cast at a Special meeting called for that purpose. Abstentions will not be counted.

If elected, he shall be notified by the Financial Secretary to be present at a General meeting or social event convenient to him, and at that time, the Club will present him with a certificate of Honored Lifetime Membership. He shall not be required to pay dues or assessments. He may enjoy all the privileges of the Club. He shall have the right to voice and vote at all meetings, but cannot hold any official position in the Club. He may, however, serve on any committee.

The Board of Directors shall have the right at their sole discretion from time to time to establish a membership limit, if in the opinion of the board the number of members in the club exceeds a practical number. The board may remove or modify the limit as conditions change. The board shall notify the membership when any limits are established and or removed.

SECTION 3 ELECTIONS OF MEMBERS

An application form for membership is completed in ink must be presented to the Board for all persons applying for membership, by a member in good standing and must be accompanied with the proper initiation fee and dues as prorated to the end of the fiscal year for the Board's approval. Both the applicant and the member recommending the applicant must be present for an interview with the Board at a set date convenient to both.

If the Board approves the application, it will be forwarded to the President at the next General meeting for the first reading. After the first reading, the applicant's name shall be placed last on the waiting list and the application posted on the bulletin board for fourteen (14) days.

When a vacancy exists, the applicant shall be notified by the Financial secretary to be present at the next General meeting to be obligated if elected; and, if he cannot be present at that time, to notify the Financial Secretary so arrangements can be made for him to be obligated. If the applicant fails to be present within ninety (90) days after being notified, as before stated, he will be considered to have forfeited any monies paid into the Club.

At the meeting date that the applicant is present (but not in the meeting room) he shall have his second reading and the President shall ask for approval of the applicant. In the event there are objections (nay votes), the member objecting shall state the reasons

for the objection and a vote shall then be taken through a show of hands, by the members present, to determine if the applicant shall be accepted into the club. The decision of the voting shall be final.

An applicant for membership into the Club will not be put onto the rolls as a member until he has taken the Club membership obligation.

All monies shall be returned to the applicant if his application is rejected.

No further application for membership by a rejected applicant shall be considered for a period of two (2) years.

If elected, the Sergeant At Arms will escort the member to the Vice President to be read his obligation, receive his certificate of membership, and Constitution and bylaws booklet to the Club.

SECTION 4 INITIATION FEES

The initiation fee for membership shall be an amount affixed by the Club at the General meeting held in February each year.

SECTION 5 DUES, ASSESSMENTS AND OTHER INDEBTEDNESS

The dues for membership shall be an amount affixed by the Club at the General meeting held in February each year. The amount affixed will be per annum plus any taxes in effect, payable on January 1st of each year, in advance.

Dues shall be prorated starting April 1st through December 31st for newly elected members from the month their application is submitted.

No assessments shall be levied on members except by a two-thirds 2/3 majority of all ye or nay votes cast at a Special meeting called for that purpose. Abstentions will not be counted. An amount will

be affixed by the Club at the General meeting held in February each year, in no event, shall such assessment exceed that amount in any one (1) calendar year.

The Board shall take under advisement any written request, made before March 31st of each year, from any member who is in financial difficulty and who is not able to pay monies due the Club by March 31st. The decision of the Board is to be brought back to the floor as a recommendation to the action to be taken. The decision of the Club shall be final.

All officers of the Club shall be exempt from paying Club dues; but shall pay all assessments imposed by the Club.

SECTION 6 DELINQUENT MEMBERS

Any member whose dues shall remain unpaid two (2) months after January 1st of each year shall thereafter be deprived of all rights and privileges of membership and shall be subjected to a delinquency charge of four dollars (\$4.00). The Financial Secretary shall at such time notify the member of the amount due the Club and if this indebtedness is not paid in full by midnight March 31st he shall be dropped from the rolls and notified by certified mail to turn in his Club card and key.

SECTION 7 GENERAL PROVISIONS AS TO MEMBERS

The membership of this Club shall consist of those who are in good standing upon the adoption to these bylaws and those persons who are thereafter voted into this Club, as members, as provided in **Section 1** (Qualification for Membership), **Section 2** (The Membership) and **Section 3** (Election of Members).

Membership in this Club and the rights and privileges therein are personal and shall not be transferable.

Members must notify the Financial Secretary in writing of their correct address if other than that shown on the records.

If it shall be ascertained that any member has been convicted of a crime set forth in Section 1 (Qualification of Membership), it shall then be the duty of the Board to make recommendation to the Club as to the action to be taken. The decision of the Club shall be final.

Any member who has been expelled from the Club shall not be eligible for readmittance as a member of this Club or allowed to be a guest of any member of the Club.

Any member who has been dropped from the rolls shall not be able to apply for readmission for a period of two (2) years, and then only as a new member and is exempt of past dues, assessments and penalties due to the Club. He may rejoin the Club the same year or sooner than the two (2) year waiting period if he pays all back dues, assessments and penalties due the Club plus an initiation fee as set forth in **Section 4** (Initiation Fees).

When requesting the floor at meetings, members shall attract the President by raising their right hand. Having been recognized by the chair, he shall face the President and speak courteously and intelligently, using words and actions worthy of a gentleman.

All members must have their guests sign their name and address in the Club guest register.

The guilty one shall repair any damage caused to the property of the Club intentionally, and on refusal to do so he shall be dealt with as deemed necessary by the Board. The Board's decision shall be final.

It is prohibited by any person in the Club to talk politics or to conduct arguments that may bring discord among members of the Club.

It shall be permitted in the Club by members and their guests the playing of games, solely for their enjoyment, but not for gambling purposes. All games must be settled at the bar in accordance to the House Rules after each play.

SECTION 8 VIOLATIONS

For any violations of the Constitution, bylaws, House Rules and Regulations, or any rules of this Club, for any breach of conduct, a member may either be expelled or suspended.

Charges must be presented in writing to the President who shall refer all such charges to the Board.

The penalty to be imposed in any case shall rest within the discretion of the Board, depending upon the gravity of the offense committed.

Any appeal to the decision of the Board pertaining to penalties must be presented to the President in writing within thirty (30) days; and can only be voted upon at a Special meeting called for that purpose. A two-thirds vote of all members present shall be necessary to reverse the decision of the Board. The action of the Club shall be final.

SECTION 9 RESIGNATIONS

All resignations must be forwarded to the Corresponding Secretary in writing and must be presented at the next General meeting.

SECTION 10 CLUB PROPERTY & NET INCOME

All property of the Club, both real and personal, acquired and to be acquired shall belong to and title shall rest in its corporate name and capacity. The real estate belonging to the Club, the buildings, their contents and fixtures shall not be sold, mortgaged, nor otherwise encumbered except by a two-thirds vote of all qualified members of the Club present at a Special meeting called for that purpose; nor shall real estate be purchased except in such manner. The use of Club property shall be limited to members of the Club. No part of Club property shall inure to the benefit of any Club member. No part of the Club's earnings shall inure to the benefit of any member.

Any commemorative, dedication or plaque placed on club property cannot be removed unless the Board of Directors deems it necessary for construction or other purposes.

SECTION 11 MEETINGS

General meetings of the Club shall be held at the Club House on the first Wednesday at eight (8) p.m. of each month of the calendar year except when a legal holiday shall fall on the same; which shall then be held on Wednesday of the following week or by direction of the President.

The President may call special meetings at any time. Special meetings may be called at any time by the membership upon written request to the President of twenty-five (25) members of the Club. Notice of all Special and Joint meetings, no matter how called, shall be sent to each member at least seven (7) days prior to such meeting and such notice shall specify the time and place of such meeting and the business to be transacted at such meeting. No action shall be taken on any matter of business not specified in the call of such meeting.

A Joint meeting with the Women's Auxiliary shall be held January and July of each year in place of the General meeting for those months. Notice in writing shall be mailed to each member at least seven (7) days prior to such meeting, by the Financial Secretary.

The President shall call the meeting promptly on the hour specified in the notices. The gavel shall be his emblem of authority.

One (1) rap: All members rise.

Two (2) raps: All members seated.

Three (3) raps: Attention or silence.

All members have the privilege of using either the English or Italian language.

When requesting the floor at meetings, members shall attract the President by raising the right hand. Having been recognized by the chair, he shall face the President and speak courteously and intelligently, using words and actions worthy of a gentleman.

No member shall be given the floor more than three (3) times on any given subject. The President can order from the meeting any member who interrupts a discussion without having been given permission.

Any member who has the floor shall not speak directly to another member unless the President has given him permission to do so.

No member shall be permitted to leave the meeting without first having received permission from the President.

Meetings may not be adjourned until the regular Order of Business has been completed.

“Robert’s Rules of Order” shall govern all proceedings of the Club, except as herein provided and a copy of the current “Roberts Rules of Order” must be present at all meetings by the Corresponding Secretary.

SECTION 12 QUORUMS

A quorum for the transaction of business in any meetings shall consist of not less than fifteen (15) members present in person excluding officers.

A quorum for the Board of Directors shall consist of not less than seven (7) members including the President and officers of the Board.

SECTION 13 VOTING

At all meetings of the Club each member in good standing shall be eligible to cast one vote in person. However no member shall be eligible to vote at a meeting where the buying or selling of real

estate or bonds shall hold forth, until he has been a member in good standing of the Club for a period of not less than two (2) consecutive years.

At all Special meetings of the Club, voting must be held by ballot unless otherwise decided by 2/3 majorities of all yea or nay votes cast. Abstentions will not be counted.

Election of new members must be held by ballot.

Election of officers must be held by ballot.

Two (2) tellers must be appointed by the President to count the ballots with the Sergeant At Arms at all voting performed by ballot.

At all General meetings, any subject other than said herein before or hereinafter requiring a vote shall be considered valid by a show of hands; unless 2/3 majorities of all yea or nay votes cast call for a ballot vote. Abstentions will not be counted.

SECTION 14 CLUB CHARTER

The opening and closing of the Club Charter for membership shall require a 2/3 majority of all yea or nay votes cast at a Special meeting called for that purpose. Abstentions will not be counted.

SECTION 15 INTERPRETATIONS OF THE CONSTITUTION AND Bylaws

The interpretation of this Constitution and these bylaws and all revisions or amendments to it shall rest in the hands of the bylaws Committee and the Board. Their decision shall be final.

This Constitution and these bylaws upon their passage and acceptance by the Club shall become the sole governing laws, rules and regulations of the Club, except herein expressly provided; and any and all former Constitution and bylaws, changed therein or amendments thereto are hereby nullified.

“Robert’s Rules of Order” shall govern all proceedings of the Club, except as herein provided.

SECTION 16 AMENDMENTS

Amendments to this Constitution and these bylaws may not be voted upon until the amendment has been posted upon the bulletin board for three (3) weeks. It can only be amended by a 2/3 majority of all yeas or nays votes cast at the next General meeting called for that purpose and which will be incorporated with the regular business. Abstentions will not be counted. All amendments shall take effect immediately.

A copy of all amendments shall be sent to each member by the bylaws Committee within thirty (30) days from the date they are adopted.

SECTION 17 DISSOLUTION OF THE CLUB

The Club cannot be dissolved unless the Regular Members have been diminished to less than (10).

In the event that the less than ten (10) remaining Regular Members vote to dissolve the Mother of Mary, Inc. d/b/a/ Saint Ann Club, then the distribution of the Club assets will be as follows:

All Club properties and assets unless otherwise decided will be liquidated for cash.

A committee of five (5) persons will be chosen by the remaining members to establish and administrate a MOTHER OF MARY, INC. d/b/a SAINT ANN CLUB TRUST. The Trust will distribute the Club funds upon dissolution as follows:

One-third (1/3) of all funds will be set-aside in an escrow account. This account will be left intact and must be used for the sole purpose of restarting the Club by any past members or their descendants. If the Club is restarted it must bear the name MOTHER OF MARY, INC. d/b/a SAINT ANN CLUB. The funds

from this account cannot be used for any other purpose. The amount to be established by the Trust Committee on a yearly basis. The scholarship shall go to students from local high schools that have been accepted and will be attending either a college or university. The scholarship is to help defray college expenses. The scholarship shall go to the most promising scholastic and needy student chosen from applicants of Italian extraction. Under no circumstances shall a member have to vote on a particular student where such student is related in any manner to such member.

One-third (1/3) of all funds must be donated to local charitable institutions or causes deemed appropriate by the Trust Committee.

In no way can the remaining members or Trust Committee take or use for free for themselves or divide among themselves any Club property, assets or funds.

The MOTHER OF MARY, INC. d/b/a SAINT ANN CLUB TRUST COMMITTEE shall be self-perpetuating committee of five (5) persons and to remain so, it may replace any member who resigns or leaves. The persons to serve on the committee shall be chosen first from responsible past members. If there are not enough past members or if there are no past members to serve on the committee then committee members may be chosen from responsible leaders in the community. It is mandatory that the members of the Trust Committee be of Italian origin.

SECTION 18 CLUB MEMBERS OBLIGATION

I (applicant's name in full); of my own free will and accord; in the presence of the members here assembled; do solemnly declare and say that I will never reveal any of the actions, taken at the meetings or private work of the Club, to any other than a member in good standing.

I will not use any profane or abusive language while enjoying the privileges of the Club.

I will not propose nor recommend for membership for membership, any applicant, whom I know in my own mind, is not worthy of becoming a member.

To all this I pledge my sacred honor.

SECTION 19 OATHS OF OFFICERS AND BOARD OF DIRECTORS

I (officers name in full), of my own free will and accord in the presence of the members here assembled, do solemnly declare and say, that I will perform the duties of my office as described in the Constitution and bylaws of this Club.

To all this I pledge my sacred honor.

SECTION 20 PLEDGE OF ALLEGIANCE TO THE FLAG AND THE UNITED STATES OF AMERICA

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

SECTION 21 SALUTE TO THE FLAG OF ITALY (optional)

Io, Italiano, con doveroso rispetto alla bandiera stellata, fedelmente, onoro, il tricolore Italiano, per quello che ispira e rappresenta.

SECTION 22 CLUB PRAYER TO ST. ANN

Dear Saint Ann:

We look to you for guidance. Enlighten our minds to make the proper decisions. Strengthen our wills so as not to regret it. Help us always to choose what is pleasing to you and, therefore, best for our families and us.

SECTION 23 ORDERS OF BUSINESS FOR GENERAL-SPECIAL & JOINT MEETINGS

1. Opening of the Meeting.

2. Checking of membership by the Sergeant At Arms.
3. A. Pledge of Allegiance to the Flag of the United States of America.
 - b. Optional: Salute to the Flag of Italy.
 - c. Club Prayer.
4. Moment of silence for departed Members (when applicable).
5. Roll call of Officers by the Corresponding Secretary.
6. Reading of Application of New Members.
7. Initiation of New Members.
8. Reading of the Minutes of Previous Meeting.
9. Reading of Correspondence by the Corresponding Secretary.
10. Report of Officers:
 - a. Financial Secretary
 - b. Treasurer
 - c. Board of Directors
 - d. Bar Manager (when applicable)
 - e. Public Relations Officer
11. Report of Committees:
 - a. Audit Committee
 - b. Budget Committee
 - c. Bylaws Committee
 - d. Maintenance Committee
 - e. Sick Committee
 - f. Sports Committee
 - g. Any Other Committees
12. Unfinished Business. (Tabled items)
13. New Business.
14. Good and Welfare of the Club.
15. Adjournment.

SECTION 24 ORDER OF BUSINESS FOR GENERAL AND
SPECIAL MEETINGS OF THE CLUB MARINA

1. Opening of the meeting.

2. Moment of silence for departed members (when applicable).
3. Roll call of Officers and Committee Members by Corresponding Secretary.
4. Reading of the Minutes of the Previous Meeting.
5. Reading of Correspondence by the Corresponding Secretary.
6. Financial Secretary's Report.
7. Dock Master's Report.
8. Committee Reports.
9. Report of violations of the Marina Rules and Regulations.
10. Appointments and Election of Nomination Committee for New Officers and Committee Members (MARCH).
11. Nominations of New Officer and Committee Members by the Marina Members (APRIL MEETING ONLY).
12. Election of New Officers and Committee (APRIL).
13. Installation of New Officers and Committee (MAY).
14. Unfinished Business (tabled items).
15. New Business and Good and Welfare of the Marina.
16. Adjournment.

SECTION 25 SCHEDULE OF BUSINESS THAT MUST BE
TAKEN AT THE FOLLOWING MONTHLY MEETINGS

January: (Joint meeting with Women's Aux.)

(Installation of newly elected officers.)

1. PRESIDENT:

- a. Newly elected; shall appoint three (3) members to the Board.
- b. Newly elected; shall administer oath to newly elected Board and present them with a booklet of the Constitution and by-laws.

2. BOARD:

- a. Chairman shall administer oath to all newly elected officers and present them with a booklet of the Constitution and bylaws.

b. At the first Board meeting, one (1) member will be elected Chairman, one (1) member Vice Chairman and one (1) member Treasurer by a quorum of the Board. The President and Corresponding Secretary are not eligible for these positions.

3. BUDGET COMMITTEE:

a. Shall have a prepared budget for all Standing Committees and the Board and present it to the membership for approval at the General meeting in February.

FEBRUARY:

1. PRESIDENT:

a. Shall appoint a Chairman to each Standing Committee and the Chairman appoints the other members to his Committee.

b. Shall see to it that an amount is affixed by the Club as to the amount the Board, the Maintenance, Sick and Sports Committees may spend for the year without approval of the Club.

c. Shall see to it that an amount is affixed by the Club as to the amount of dues and initiation fee will be for the calendar year.

d. Shall see to it that an amount is affixed by the Club as to the amount of assessments that shall be levied on members. (See page 31 **Section 5.**)

2. AUDIT COMMITTEE:

a. Shall make a final year-end report to the General Assembly.

MARCH:

1. PRESIDENT:

a. Shall see to it he receives a 1st quarter written report from all Standing Committees; the Bar Manager, the Board and any other

committees ha deems necessary. Affix his signature and present to the membership at the General meeting in April and report any discrepancies.

2. FINANCIAL SECRETARY:

a. Shall, on March 1st send notice by mail to all members who are in arrears of indebtedness to the Club and notify them that they are subject to a \$6.00 delinquency fee. The Board will take under advisement any member who is in financial difficulty and cannot pay his dues.

b. Shall on March 31st send notice by registered mail to all members who have not paid their dues that he is dropped from the roll and is no longer a member of the Club and to return his key and other property in his possession.

3. PUBLIC RELATIONS OFFICER:

a. Shall together with the P.R.O. of the Women's Aux. comprise and mail to each member a newsletter (THE EYE OPENER) no later than the first week in April.

4. AUDIT COMMITTEE:

a. Shall comprise their 1st quarter audit and make a report at the April meeting.

5. BUDGET COMMITTEE:

a. Shall make their 1st quarter budget report at the April meeting.

JUNE:

1. PRESIDENT:

a. Shall see to it that he receives a 2nd quarter written report from all Standing Committees; the Bar Manager, the Board and any other

committees he deems necessary. Affix his signature and present to the membership at the General meeting in July and report any discrepancies.

2. PUBLIC RELATIONS OFFICER:

a. Shall together with P.R.O. of the Women's Aux. comprise and mail to each member a newsletter (THE EYE OPENER) no later than the first week in July.

3. AUDIT COMMITTEE:

a. Shall comprise their 2nd quarter audit and make a report at the July meeting.

4. BUDGET COMMITTEE:

a. Shall make their quarter report at the July meeting.

SEPTEMBER:

1. PRESIDENT:

a. Shall see to it that he receives a 3rd quarter report from all Standing Committees; the Bar Manager, the Board and any other committees he deems necessary. Affix his signature and present to the membership at the General meeting in October and report any discrepancies.

2. PUBLIC RELATIONS OFFICER:

a. Shall together with the P.R.O. of the Women's Aux. comprise and mail to each member a newsletter (THE EYE OPENER) no later than the first week in October.

3. AUDIT COMMITTEE:

a. Shall comprise their 3rd quarter audit and make a report at the October meeting.

4. BUDGET COMMITTEE:

a. Shall make their 3rd quarter report at the October meeting.

OCTOBER:

1. PRESIDENT:

a. Shall appoint a Chairman for the Nomination Committee and see to it that four (4) members are elected from the floor by the General Assembly to serve on the Nominating Committee.

NOVEMBER:

1. PRESIDENT:

a. Shall present a slate of officers for every official position. Nominations may also be made from the floor by the membership, but only in November.

2. BOARD:

a. Shall review all leases of the Club property and holdings and make a report at the General meeting in December.

DECEMBER:

1. PRESIDENT:

a. Shall see to it that he receives a 4th quarter written report from all Standing Committees; the Bar Manager, the Board and any other committees he deems necessary. Affix his signature and present them to the membership at the General meeting in January and report any discrepancies.

b. Shall see to it that elections take place for all positions of newly elected officers and Board members by ballot.

2. PUBLIC RELATIONS OFFICER:

a. Together with the P.R.O. of the Women's Aux. shall comprise and mail to each member a newsletter (THE EYE OPENER) no later than the first week in January.

3. FINANCIAL SECRETARY:

- a. Shall mail a statement of the amount of dues and assessments, if any, due the Club by January 1st.

NOTE: ONE MONTH BEFORE THE EXPIRATION DATE OF THE LIQUOR LICENSE, THE STEWARD WILL BE APPOINTED AND INSTALLED BY THE BOARD AND BAR MANAGER.

SECTION 26 THE CLUB MARINA

The Club Marina shall follow the Constitution and bylaws of the Club except as herein provided under **Section** twenty-six (26).

OFFICERS:

The officers of the Marina shall consist of a Chairman, Dockmaster, Assistant Dockmaster, Secretary and Treasurer. Should any said office other than the Chairman become vacant, such vacancy shall be filled at the first (1st) Marina meeting by appointment of the Chairman. Should the office of Chairman become vacant, the Dockmaster will become Chairman, the Assistant Dockmaster will become Dockmaster and the new Chairman shall appoint a new Assistant Dockmaster.

MARINA COMMITTEE:

The members of the Marina Committee shall consist of all officers of the Marina and four (4) Marina Members. Should any of the said committee positions become vacant, such vacancy will be filled at the first (1st) Committee meeting by appointment of the Marina Chairman.

NOMINATIONS AND ELECTION OF OFFICERS AND COMMITTEE

The Marina Chairman shall at the March meeting appoint a

Nominating Committee Chairman and shall see to it that two (2) members are elected from the floor to serve on the Nominating Committee.

Nominations and election of officers and committee members shall be held at the April meeting. The Nominating Committee will present a slate of officers and committee members at the April meeting. Nominations may also be made from the floor after the Nominating Committee has made its presentation. All nominees must be present at the April meeting, or submit a letter of absence under a reasonable cause acceptable by the Marina officers. Officers and Committee members elect shall be elected by ballot at the meeting held annually and shall hold office until their successors have been elected and properly installed.

MEETINGS:

All meetings of the Marina shall be conducted in the same manner as Club meetings (see page 45 **Section 24**). General and Special meetings will be held on the second (2nd) Monday of the month at eight (8) P.M. except for months of November and December. Marina Committee meetings will be held on the first (1st) Monday of the month unless deemed unnecessary by the officers for a particular month.