

Bylaws Restated... new

Article I, Section 2 reads as follows:

The location of this Corporation will be *Brashear Association, 2005 Sarah St., City of Pittsburgh, Commonwealth of Pennsylvania, 15203*

Article IV, Section 1a reads as follows:

All residents of South Side Slopes are members of South Side Slopes Neighborhood Association.

Article IV, Section 1b reads as follows:

Voting Members: those members eighteen (18) years or older who attended at least two general meetings in the past year.

Article IV, Section 3 reads as follows:

The Board of Directors shall be the final arbiter of the eligibility for membership and status as a voting member.

Article V, Section 2 reads as follows:

General Meetings: A minimum of five General Meetings of the membership will be held at a location announced one month in advance of the established meeting day. Two of these meetings will be neighborhood parties: a Christmas/Holiday Party and a Summer Party.

Article V, Section 3 reads as follows:

Quorum for *General Meeting* and Annual Meeting: A quorum shall consist of fifteen (15) members in good standing, of which eleven (11) shall be voting members in good standing.

Article VI, Section 15 reads as follows:

General Meeting: The Board of Directors shall meet monthly. The Board of Directors, following the annual meeting, shall determine the date, time and place of their monthly meetings. This provision of the bylaws constitutes notice to all Directors of all Board and general meetings and no further notice shall be required, although further notice may be given. If more than three (3) consecutive Board and general meetings are missed without notice, the Director shall be considered inactive and will be asked to leave the Board. Also, if more than three (3) general and/or Board meetings in one year are missed without notice, the same applies.

Article VII, Section 5 reads as follows:

Secretary: The Secretary shall see that all notices are duly given in accordance with the provisions of these bylaws, or as required by law; be custodian of the Corporate records and of the seal of the Corporation, and see that the seal of the Corporation is affixed to all documents and the execution on behalf of the Corporation under its seal is duly authorized; keep a register of the post office address of each member of the Board of Directors and general membership, *and any activities thereof (for example, donations and attendance at meetings and events)*. The Secretary shall also keep minutes of the meetings of the Board of Directors and general membership in one or more books provided for that purpose and such other duties as from time to time may be assigned to him/her by the Board of Directors. In general, the Secretary shall perform all duties pertaining to the office of secretary and such other duties as from time to time may be assigned to him/her by the Board of Directors.

Article X, Section 1 reads as follows:

Fiscal Year: The fiscal year of the Corporation shall begin on the first day of *January and end on the last day of December*.

Article XII, Section 1 reads as follows:

The President of the Board of Directors or the Meeting Chair at meetings may waive Robert's Rules of Order upon his/her discretion. The minutes should reflect this.

Article XIII, Section 1 reads as follows:

Amendment: these bylaws may be amended by the *voting* membership. Amendment requires a two (2) month process: first month – introduction of amendment proposal; second month – discussion of said proposal, followed by a vote on said proposal. However, one month's written notice of such proposal shall be furnished to all members. A two-thirds majority of the voting members in good standing and present at the meeting shall be required for passage of any amendment.