CENTRAL COAST PARKINSON ASSOCIATION

Bylaws P.O. Box 3812 San Luis Obispo, CA 93403

ARTICLE I - NAME

1. The name of the organization shall be **CENTRAL COAST PARKINSON ASSOCIATION**, hereafter referred to as **CCPA**.

ARTICLE II - OFFICES

- 1. The principal offices for the transaction of business and administration of programs shall be in San Luis Obispo County, State of California.
- 2. Location of said offices shall be designated by the **Board of Directors**, hereafter referred to as **BOD**.
- 3. Support Groups may be formed in appropriate geographical areaa to carry out the organization's purposes under the direction of the **BOD**.

ARTICLE III – PURPOSES

- 1. Develop and implement programs and activities for the benefit of people with Parkinson Disease, their families and care givers so they may continue to be part of the mainstream community.
- 2. Provide educational programs to the general public and to provide assistance to the Parkinson individual.
- 3. Promote the ongoing exchange of information with health care professionals.
- 4. Promote the on going budgeting of monetary donations and donations in other forms to other non-profits under the direction of the BOD.
- 5. Encourage and support Parkinson research.

ARTICLE IV – MEMBERSHIP

- 1. Any person who pays the **CCPA** membership dues, annually <u>and</u> agrees to our Articles of Incorporation, these Bylaws, and the Rules and Regulations as adopted by the **BOD**, is eligible for membership in **CCPA** and shall be a regular voting Member.
- 2. Dues will be set by the BOD and are subject to change.

ARTICLE V – MEETING OF MEMBERS

- 1. All meetings shall be held in San Luis Obispo County, State of California or at such place as designated by the **BOD**.
- 2. The Annual General Membership meeting for the election of the **BOD/Officers** plus any other necessary business shall be held on a date and time as set by the **BOD**, but not later than March 31st of each year.
- 3. Special meetings for specific purposes and/or transacting other business may be called at the discretion of the **BOD** or by, **NOT LESS THAN (15%)** of the voting MEMBERSHIP that includes the **BOD**.
- 4. Notice for the **Annual Meeting of CCPA** shall be mailed to all Members not less than fifteen (15) days prior to said meeting. Notices shall be accompanied by an agenda of said meeting and posted on the CCPA's website. Said agenda shall state the date, time and place of said meeting to include all matters to be brought before the meeting.
- 5. A minimum of (15%) of the membership shall constitute a quorum for regular or special meetings. If a meeting is adjourned due to a lack of a quorum, the meeting must be reconvened pursuant to procedures set forth previously.
- 6. All voting shall be based on one (1) vote per member in attendance at a meeting. Proxy voting is not permitted.

ARTICLE VI – BOARD OF DIRECTORS

- 1. **CCPA** shall have a minimum nine (9) **BOD.** Five (5) of which will be designated as *President, Vice President, Secretary, Treasurer and Immediate Past President.* They shall perform the duties ordinarily ascribed to such Director position and any other duties as directed by the **BOD**.
- 2. Each member of the **BOD** of **CCPA** must be reaffirmed each year at the Annual Membership meeting.
- 3. Each member of the **BOD** retains the right to resign their position at anytime and for any reason with written notice to the **CCPA / BOD**.
- **4.** Each Member of the BOD will be elected for a term of (2) years and be limited to two (2) consecutive terms.
- 5. Each Member of the **BOD** shall serve without compensation. They may be reimbursed for reasonable and necessary expenses incurred in conjunction with the business of **CCPA**.
- 6. Meetings of the BOD shall be held in such locations in the county of San Luis Obispo as designated by the **BOD**.
- 7. Regular meetings of the **BOD** shall be held on a date and place as prescribed by the **BOD**.

- 8. The **President** may call for special meetings, or if unable to be present or function, special meetings may be called by the **Vice President**,
- 9. Notice of **BOD** meetings will be given in the same manner as notice of annual membership meetings,
- 10. A quorum of the **BOD** shall be a minimum of five (5) members of the **BOD**.

ARTICLE VII – COMMITTEE

- Committee Formation: The BOD may create ad hoc committees and advisory positions as needed. Standing committees shall include, but are not limited to:
 Executive Committee, Nominating Committee, Bylaws Committee, Fund Raising Committee and Education Committee. The Board Chair appoints all committee chairs, Board Advisors are non-voting members of the BOD.
- 2. **Executive Committee**: The five officers serve as the members of the Executive Committee, except for the power to amend the Bylaws. The Executive Committee shall have all the powers and authority of the BOD in the intervals between meetings of the BOD and is subject to the direction and control of the full BOD. A quorum of the Executive Committee shall be 75% of the full BOD.
- 3. **Bylaws** Committee: Chaired by the BOD President, responsible for recommendations of additions, deletions to the existing CCPA bylaws. Any such additions, deletions to the CCPA By-Laws must have CCPA BOD approval
- 4. **Nominating Committee**: Prior to annual Membership meeting, BOD President and one Board Member confirms the desire of other BOD members to continue to serve on BOD. As BOD attrition occurs, committee members recruit new individuals who wish to serve on the BOD. A vote to confirm those individuals as BOD members is taken at annual stakeholders meeting or at a monthly BOD meeting.
- 5. Communication's Committee: Responsible for all interaction with the website designer including all additions, changes and deletions of information on our website. Ensure that upcoming CCPA events are made available to the media, shared on Facebook and/or emailed to Members. Our CCPA website, www.myccpa.org is to be the primary source of information to our Parkinson's community in SLO and northern Santa Barbara counties.
- 6. **Fund Raising Committee**: Responsible for continuous interaction with the Follies', our largest fund raising project, locating and securing other funding sources and grant opportunities to include coordinating fund raising events to include the Follies.

- 7. Education Committee: Responsible for the distribution of educational and informational material pertinent to the Parkinson's community. When possible, educational material is to be made available on the CCPA website. Plan and coordinate all special educational events which benefit our Parkinson's community.
- 8. **Support Group Liaison**: Act as the primary BOD contact for Support Group Leaders, assisting them with meeting content and providing guidance. Ensure that updates regarding changes to support group meeting times or places and meeting content are communicated directly to website designer for immediate update to the CCPA website.
- **9.** The BOD, in their sole discretion, may appoint special committees as needed. These committees shall be chaired by a member of the BOD.

ARTICLE VIII – RECORDS AND REPORTS

- 1. All **CCPA** records and reports shall be kept at it's principal office as designated by the **BOD**.
- 2. The **CCPA** records are the Books of Minutes, Books of Banking Accounts, Articles of Incorporation, Bylaws.
- 3. At the end of each calendar year the BOD shall cause an annual report to be prepared following Best Practices. It shall contain a report of receipts and disbursements, a balance sheet and the budget of projected revenues and expenditures for the coming year.
- 4. The calendar / fiscal year shall be from January 1st thru December 31st of each year.

ARTICLE IX – AMENDMENT OF BYLAWS

- 1. These Bylaws may be altered, amended or repealed by a majority vote of the BOD, except that amendments to any provision materially affecting member's voting rights and meetings shall be ratified by a majority vote of a quorum of members present at a meeting called for such purposes.
- 2. These amended and restated Bylaws shall become effective immediately following their adoption by the BOD and shall, in their entirety, replace any current Bylaws.

These Bylaws were adopted by the BOD at a meeting held on Feb 20, 2020 and ratified by the General Membership at the General Membership annual meeting, held on February 29, 2020