

Cameo Social Club Records.

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CONSTITUTION AND BY-LAWS OF THE CAMEO SOCIAL CLUB
OF
ST. PAUL, MINNESOTA

Constitution for 1986

Article I - Name and Object

This Association shall be known by the name of the "Cameo Social Club" of the Twin Cities.

"We the members of the Cameo Social Club, in order to provide the community with a social order of individuals with common ideals and aspirations, to foster wholesome social entertainment for the community in general and for the club members specifically, provide assistance to the social leadership of the community as a whole, do establish this constitution as the general laws by which said club shall be governed.

Article II - Officers

The officers of this club shall be: a President, Vice Preseident, Corresponding Secretary, Recording Secretary, Financial Secretary and a Treasurer.

Article III - Officers Duties

- It shall be the duty of the president to preside at all meetings of the club, apportion duties, call all special meetings, appoint all committees, and perform such duties as his or her office may require.
- Section II

 In the absence of the President, the Vice-President shall perform the duties of that office.
- The Corresponding Secretary shall write all communications of all meetings, shall notify absent members after three (3) regular meetings, shall notify each new member of his or her admittance into the club. He shall notify all members of any infraction such as delinquent dues, fines, etc, for which he or she is responsible. The Treasurer or Financial Secretary shall notify the Corresponding Secretary of delinquencies.
- Section IV

 The Financial Secretary shall call the roll and collect dues. The Financial Secretary will keep a financial status of each member.
- Section V

 The Recording Secretary shall keep an accurate account of all business transactions at all meetings and report at next meeting and read correspondence.

- * The treasurer shall receive all money itselonging to the club; including income from any committee function at each meeting; keep an accurate record of all fines, dues, and of all receipts and expenditures, shall report the state of the treasury and shall make no payment without an order from and countersigned by the President. The Treasurer shall have a written report at each and every meeting.
 - No office or committee shall assume any direct or final responsibility in making decisions on money matters.

Article IV - Election of Officers

- All elections for officers shall be made by secret ballot and shall be determined by the majority of members present. Election of officers shall be held at the Annual Meeting in January.
- Section II

 No office shall be held by the same person for more than two consecutive years.

Article V - Members

- Section I

 The membership shall consist of not more than forty five members (45).

 Additional names will be placed on a waiting list.
- Any member failing to attend three (3) consecutive meetings without an acceptable excuse, shall be contacted by the Corresponding Secretary to see if that member wishes to remain in the Club.
- Any member failing to attend at least six (6) meetings in a year without an acceptable reason, shall be terminated.
- Any member failing to pay delinquent dues or assessments will be automatically suspended subject to reinstatement if the member so desires after dues or assessments are paid.
- Section V Dues shall be \$2.00 per month.
- New members shall be voted on by secret ballot. Any person receiving three fourths of the votes present shall be admitted as a member of the Cameo Social Club.
- Section VII

 No person who is not a member shall sit in on a meeting.

Article VI - Order of Business

A motion to change the order of business or to postpone the performance of the regular duties shall require three fourths of the votes of the members present.

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- This club shall meet every (3rd) third Saturday of each month at 4 p.m. Section II - By - Laws and last not more than (1) one hour.
 - Members unable to attend must notify the hostess or host (24) hours before the meeting unless an emergency exists.
 - An initiation fee of \$10.00 shall be paid by each new member upon admittance to the club.
 - The Quorum shall consist of ten (10) members. 4.
 - No moneys shall be spent over and above the set budget for any one specific affair or project unless approved by the majority vote present. 5.
 - Any member of a committee, without a reasonable excuse failing to answer or participate ater three successive calls by the chairman shall 6. be replaced by the chairman.
 - Any chairman of a committee who fails to function on a committee shall 7. be replaced by the president.

All chairman who desire reimbursement for expenses incurred while on club business must itemize and submit bill and/or receipt for payment of same.

All committee programs for a project must be submitted to the club for approval.

Any changes desired in a program after being submitted to the club membership and approved by a majority vote must first be submitted to the Executive Board, who in turn upon the approval of the change or changes, shall recommend the same to the membership: any member of the club who desires to make any recommendations in regard to a program or project, must first submit the same to the Executive Board.

Any grievance must be put in writing, presented to the Executive Board who in turn shall present the same to the club.

- In the event of Death of a member, it shall be the duty of the Sunshine Chairman to send flowers, a plant, or a wreath to immediate family of 9. members whose relatives reside and when services are held within the Twin Cities, and to send,\$10.00 to relatives of members who reside outside of the cities. (Immediate familu: Husband, Wife, Mother, Father, Son or Daughter). Condolence cards will be sent to others of the family.
- The books of the Cameo Social Club shall be audited annually and a complete report given. The books of Treasurer, Financial Secretary and 10. Recording Secretary shall be given to Auditing Committee upon request.
- If a member is hospitalized, we will send \$15.00 and a get well card. \$15°will be sent once in a calendar year and a Get Well Card will be ***** 11. sent for any subsequent illness.
- Honarary Member is a member who for reasons of age or ill health cannot fully participate in meetings, and are free of dues may become an 长 12. Honorary member. The member can attend meetings with no vote and may participate in social events and pay for same.