

Friends of Edgewood Recreation Center Bylaws

I. Name

1. The name of the organization/agency/group shall be Friends of Edgewood Recreation Center.

II. Board of Directors

1. The Board of Directors shall serve without pay and consist of a minimum of 3 members. Additional board members may be appointed or dismissed as needed by the officers.
2. Board members must live within the Edgewood borders. Edgewood is bounded by Lincoln Road and Glenwood Cemetery to the west; the tracks for the Red Line of the Washington Metro to the east; Rhode Island Avenue NE to the south; and the combination of Irving Street, Michigan Avenue, and Monroe Street to the north.
3. Board members shall serve indefinitely.
4. Vacancies shall be filled by the Board, with the recommendation of the President.
5. Board members with 4 consecutive absences shall be dismissed from the Board.

III. Officers

1. The officers of the board shall consist of a President, Secretary, and Treasurer elected by the Board.
2. Officers shall be elected from current Board Members during an election held at the May meeting. All current Board Members will be allowed to vote in the officer elections.
3. (a)The President shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office. (b)The Treasurer shall assume the duties of the President in case of the President's absence. (c)The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book, and send out copies of minutes to all. (d) The Treasurer shall keep record of the organization's budget and prepare financial reports as needed.

IV. Membership

1. General membership is open to all and there is no fee to join Friends of Edgewood Recreation.
2. General members should live within the Edgewood borders. Edgewood is bounded by Lincoln Road and Glenwood Cemetery to the west; the tracks for the Red Line of the Washington Metro to the

east; Rhode Island Avenue NE to the south; and the combination of Irving Street, Michigan Avenue, and Monroe Street to the north.

3. General members who are interested may lead committees, projects, and/or to elect to join the Board of Directors if positions are available.

4. General members should attend monthly meetings and other events and activities to be informed and involved in the organization and planning of Friends of Edgewood Recreation Center.

V. Committees

The Board may appoint standing and ad hoc committees as needed.

VI. Meetings

1. Regular meetings shall be held on the first Wednesday of the month at 7:00 p.m. at the Edgewood Recreation center.

2. Special meetings may be held at any time when called for by the President or a majority of Board members.

3. Agendas shall be provided at least 3 days in advance.

VII. Monthly Cleanup

1. The monthly Edgewood neighborhood cleanup shall be held on the first Saturday of the month at 10:30 a.m. at the Edgewood Recreation center.

2. Special cleanups may be held at any time when called for by the President or a majority of Board members.

3. All Board Members and General Members are expected to attend if possible.

VIII. Voting

1. (a) A majority of board members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.

2. Passage of a motion requires a simple majority (one more than half the members present).

VII. Conflict of Interest

Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.