

BYLAWS – FINAL 06/15/2016
AURORA LICTON URBAN VILLAGE

ARTICLE I – NAME

The name of this organization shall be the Aurora Licton Urban Village (hereinafter also referred to as “ALUV”).

ARTICLE II – GEOGRAPHIC AREA

This organization shall serve the area within the corporate limits of the City of Seattle that is within or near the boundaries of the Residential Urban Village designated as Aurora-Licton Springs by the City of Seattle in 1994, which are approximately:

- North 84th Street (southern)
- North 110th Street (northern)
- Fremont and Linden Avenues (western)
- Wallingford Avenue (eastern)

ARTICLE III – PURPOSE

The purposes of Aurora Licton Urban Village shall be:

1. Create a unified and thoughtful voice for the Aurora-Licton Springs Urban Village.
2. Promote awareness of issues facing our community and increase volunteerism.
3. Foster cooperation between residents, governmental bodies, and businesses to achieve common objectives.
4. Enhance communication within the community and maintain effective communication with governmental bodies and agencies.
5. Cooperate with other community organizations to study and influence issues of mutual concern.
6. Publicize, support, propose, or oppose any action, governmental or otherwise, that affects the community or its members and inform the appropriate governmental body of the community concern.

ARTICLE IV – MEMBERSHIP

1. Membership shall be open to any person who resides, owns property, or owns or operates a licensed business or nonprofit agency within or near the Aurora-Licton Urban Village area.
2. Every resident or residential property owner within the geographical area shall be entitled to one vote at general membership meetings.
3. The owner or a representative of a business or nonprofit agency located within the geographical area shall be entitled to one vote at general membership meetings.
4. Voting by proxy is not permitted.
5. All interested persons are welcome to attend ALUV meetings. Neither dues nor financial contributions of any kind to ALUV shall be a prerequisite to general participation or voting in ALUV, unless otherwise decided by the Board. Donations are always welcome.
6. The amount, rate, and nature of dues shall be determined by a vote of the Board as needed from time to time.
7. Membership and participation shall not be restricted based on ancestry, national origin, race, color, gender, sexual orientation, marital status, income, wealth, creed, political ideology, religion, age, or physical, mental or sensory handicap.

ARTICLE V – MEMBERSHIP MEETINGS

1. ALUV shall hold a regular public meeting on the second Thursday of each month.
2. Notice of meetings shall appear on the ALUV website at least two weeks before each scheduled meeting. Agendas for meetings will be published on the website with sufficient notice to apprise members of topics to be discussed.
3. Nine (9) ALUV members shall constitute a quorum at any duly convened meeting. It shall take a simple majority vote of attending ALUV members, provided a quorum is present, to pass a motion or to take a position to support, propose, or oppose any action, unless otherwise stated in these Bylaws.
4. Rules of Order: The rules contained in Robert's Rules of Order Newly Revised shall govern to the extent that they are not inconsistent with these Bylaws.

ARTICLE VI – OFFICERS

1. The officers of the organization shall be the President, Vice President, Secretary and Treasurer.
2. The officers shall be elected by a simple majority of ALUV members attending a duly convened ALUV meeting, provided a quorum is present.
3. Officers shall be elected for a term of 12 months each. Terms shall run from June through May of each year.
4. Duties of the officers:
 - a. The President shall:
 - i. Preside at ALUV and Board meetings;
 - ii. Serve as chief executive, coordinating all activities and programs of the organization;
 - iii. Prepare an agenda for each ALUV and Board meeting;
 - iv. Unless otherwise directed by the Board, represent ALUV before governmental entities. The President may assign the representation responsibility to the Vice-President or other officers or Board members as appropriate; and
 - v. Call special meetings of ALUV or the Board, as needed.
 - b. The Vice-President shall:
 - i. Serve in the absence of the President as needed;
 - ii. Serve as ALUV representative to the Northwest District Council. The Vice-President may assign the representation responsibility to other officers or Board members as appropriate.
 - c. The Secretary shall:
 - i. Maintain a permanent file of a minutes, unfinished business, and records used in the business of ALUV;
 - ii. Record the minutes of each meeting and have them available within ten days after each meeting; and
 - iii. Be in charge of correspondence.
 - d. The Treasurer shall:
 - i. Maintain an accurate record of ALUV's finances;
 - ii. Collect and maintain custody of any dues and contributions to ALUV;
 - iii. Disburse ALUV funds as directed by the President or the Board;
 - iv. Prepare financial statements as required by the President or Board; and
 - v. Manage grant funds and reporting.

ARTICLE VII – BOARD OF DIRECTORS

1. The general ALUV membership shall elect, by simple majority of a quorum (defined in Article V), a Board of Directors (herein also referred to as “the Board”). The Board shall consist of seven (7) members, including the four (4) officers described in Article VI.
2. Board members who are ALUV officers shall serve a term of one (1) year concurrently with their term as officers. Board members who are not officers shall serve a term of two (2) years. Board members are not prohibited by these Bylaws from serving consecutive terms as Board members.
3. Four (4) members of the Board shall constitute a quorum at any duly convened Board meeting.
4. The Board shall meet bi-monthly (January, March, May, July, September, and November), or more often as the Board may determine necessary, to discuss ALUV business, including the authorization of correspondence and the authorization of representation with public officials and private parties and at public meetings and other meetings of public bodies. The Board may include any guest or guests at its meetings.
5. The Board shall keep minutes of its meetings and make such minutes available for inspection by all ALUV members. The Board shall report on its activities at each regular ALUV meeting.
6. As needed, the Board may establish special committees to study and report on issues of concern for public discussion and action by the Board or ALUV, and may authorize various surveys and questionnaires for the community to determine needs and issues.
7. In the event of a vacancy on the Board, the Board shall have the authority to appoint persons to fill such vacancy. The appointee shall be approved by a majority of the Board, and shall serve until the next regular election.

ARTICLE VIII – AMENDMENTS TO BYLAWS

These Bylaws may be amended after proposed amendments have been made available to ALUV members twenty (20) days before the scheduled meeting when such amendments are to be read. The Bylaws may then be amended at the next ALUV meeting by a two-thirds vote of the members present and voting, if a quorum is present.