

**TAKU-CAMPBELL COMMUNITY COUNCIL
AMENDED BY LAWS**

ARTICLE I

Name: The name of the Council shall be the Taku-Campbell Community Council.

ARTICLE II

Boundary: The Taku-Campbell Community Council shall encompass that area bounded by International Airport Road, Old Seward Highway to Dowling, Dowling to New Seward Highway, New Seward Highway, 92nd Avenue extended, and the extension of Minnesota By-Pass.

ARTICLE III

Purposes: The purposes of the Council are: to provide the means for improving communications between the citizens of the community and the Municipality of Anchorage; to improve communications and understanding within and among the neighborhoods and associations in our community; to help determine and express the desires of the community and through this to contribute to sound government and the well-being of our community members and the governmental activities of the Municipality in conformance with the intent of GAAB Ordinance 0R74-163.

ARTICLE IV

Membership:

SECTION 1 - Eligibility

Any person of legal voting age is eligible for membership, provided the person also qualifies in accordance with the following:

- A. Is a resident, homeowner, tenant, property owner, or the representative of a corporation, non-profit association, or business establishment is eligible. Corporations, non-profit associations or business establishments shall be entitled to only one membership.
- B. New members may be accepted at any time, but they must be on the membership roster prior to the call to order of any meeting of the general membership in order to vote.
- C. The membership list, kept by the Treasurer, shall serve as the voting roster, and must be available at each general meeting.

SECTION 2 - Membership Meetings

- A. There shall be regular monthly meetings from September through May..
- B. A quorum shall consist of nine members..
- C. Special meetings may be called by the steering committee as provided for in Article VI, Section 5.
- D. Announcement of meetings, both regular and special, shall be as provided for in Article VII, Section 1.

SECTION 3 - Dues

A voluntary \$5.00 donation is requested.

ARTICLE V

Officers:

SECTION 1

The officers Of the Council shall be a President, Vice President, Secretary and Treasurer.
Duties of officers:

A. President

The President shall preside at the general meetings and shall be ex officio member of all committees with the right to vote. The President shall make prompt communication of appropriate information to all committees and perform such other duties necessarily incident to the office, and notify the Vice President of the likelihood of his absence.

B. Vice President

In the case of absence of the President, the Vice-President shall perform the duties of the office of President. The Vice President shall also act as representative to any association of the Community Councils and assist the Assembly Liaison,

C. Secretary

It shall be the duty of the Secretary to keep a record of Steering Committee meetings and Council meetings and to take care of necessary correspondence. In case of absence of the Secretary, the Steering Committee shall appoint someone to keep the record for the occasion.

D. Treasurer

The Treasurer shall keep an account of all monies received by donation or dues

and give an accounting of such monies and all expenditures at all regular Council meetings and when required by the Steering Committee. The Treasurer shall also maintain an active membership list which shall be the voting roster. The Treasurer shall furnish the list to the Community information Committee whenever needed. In the case of disability of the Treasurer, the Steering Committee shall appoint a replacement.

SECTION 2 – Vacancies

Vacancies shall be filled by appointment by the Steering Committee and resignation shall be in writing.

SECTION 3 – Elections

Elections shall be held annually at the first regular membership meeting and will be conducted by secret ballot.

ARTICLE VI

Steering Committee:

SECTION 1 – Composition

The Steering Committee shall consist of the officers of the Council, the Chairpersons of the Committees provided for in Article VII.

SECTION 2. - Meetings

The Steering Committee shall meet at least quarterly to conduct on-going business of the Council.

SECTION 3 – Quorum

A quorum shall consist of a simple majority of members of the Steering Committee.

SECTION 4 Voting

Votes shall be recorded and whenever possible, decisions will be by consensus.

SECTION 5 – Responsibilities

The Steering Committee shall bear the responsibility of keeping itself and members of the Council advised of all important matters affecting the community. It shall call special Council meetings when it finds they are necessary in order to take up important issues.

ARTICLE VII

Committees:

SECTION 1 - Standing Committees

- A. The Standing Committees shall consist of: Assembly Liaison, Municipality Relations, Community Information, and Community Development.
- B. The Standing Committees shall be appointed by the President and their composition approved by the general membership.
- C. The Community Information Committee shall, in addition to other functions implied, be responsible for giving timely notice of meetings and encourage expansion of membership.

SECTION 2 – Other Committees

Other Committees shall be appointed by the Steering Committee on an ad hoc basis and shall exist for one year, subject to renewal, or until the task for which they are created has been accomplished.

SECTION 3 - Nominating Committee

A Nominating Committee consisting of five members representing as broad a spectrum of the community as possible shall be appointed by the Steering Committee.

ARTICLE VIII

Finances and Expenditures

SECTION 1 - Finances

Finances shall be through dues and donations, with no donation to exceed \$250.00 per year.

SECTION 2 - Expenditures

Expenditures shall be strictly accounted for.

ARTICLE IX

Amendments

SECTION 1 - These By-Laws may be repealed or amended and new By-Laws adopted by the Steering Committee and ratified by a majority vote at the next general membership meeting. Members shall be notified prior to the meeting if By-Law changes have been proposed.

SECTION 2 - Any provision of these By-Laws found not to be in conformity with appropriate Anchorage Area Borough and Municipality of Anchorage Charter provisions or ordinances shall be automatically considered null and void and appropriate amendments will be adopted to conform to such ordinances or Charter provisions.

ARTICLE X

Nothing in these By-Laws is intended to limit the right of persons or groups to petition the Municipal Assembly or participate otherwise in Municipal government in the manner prescribed under existing procedures and practices.

Ratified October 27, 1999

ADDENDUM and further Amendments to the TCCC Bylaws previously ratified on October 27, 1999:

Article IV, Section 2, Membership Meetings, Part A, added to the section after the word MAY are the words: "on the second Thursday of each month."

Article V, Section 3, Elections: words "in April" added to first line between MEETING and AND.

These two amendments were recommended by the TCCC Steering Committee and ratified by the TCCC membership during their regular monthly meeting on April 24, 2002