

BYLAWS

OF

FLORENCE ROCHE/ BOUTWELL

PTA

GROTON

, Massachusetts

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REGION: _____ DISTRICT _____ EIN: 04-3283124

SCHOOL NAME _____ FLORENCE ROCHE ELEMENTARY SCHOOL
ADDRESS _____ 342 MAIN STREET
CITY, STATE, ZIP _____ GROTON, MA 01450

ARTICLE I: NAME

The name of this organization is Florence Roche/Boutwell PTA, of Groton, Massachusetts. It is a local PTA organized under the authority of the Massachusetts Parent Teacher Association, Inc. (Massachusetts PTA), a branch of the National Congress of Parents and Teachers (National PTA). For convenience, the organization shall be referred to in these bylaws as FLO/RO BOUTWELL PTA.

#ARTICLE II: PURPOSES

Section 1. The purposes of the FLO/RO BOUTWELL PTA, in common with those of National PTA and Massachusetts PTA are:

- a. To promote the welfare of children and youth in home, school, community, and place of worship.
- b. To raise the standards of home life.
- c. To secure adequate laws for the care and protection of children and youth.
- d. To bring into closer relation the home and the school, that parents and teachers may cooperate intelligently in the education of children and youth.
- e. To develop between educators and the general public such united efforts as will secure for all children and youth the highest advantages in physical, mental, social, and spiritual education.

Section 2. The purposes of National PTA, Massachusetts PTA and the FLO/RO BOUTWELL PTA are promoted through an advocacy and educational program directed toward parents, teachers, and the general public; developed through conferences, committees, projects, and programs; and governed and qualified by the basic policies set forth in Article III.

Section 3. The organization is organized exclusively for the charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code (hereinafter "Internal Revenue Code").

#ARTICLE III: BASIC POLICIES

The following are basic policies of the FLO/RO BOUTWELL PTA, in common with those of National PTA and Massachusetts PTA:

- a. The organization shall be noncommercial, nonsectarian, and nonpartisan.
- b. The organization shall work with the schools and community to provide quality education for all children and youth and shall seek to participate in the decision-making process establishing school policy, recognizing that the legal responsibility to make decisions has been delegated by the people to boards of

education, state education authorities, and local education authorities.

- c. The organization shall work to promote the health and welfare of children and youth and shall seek to promote collaboration between parents, schools, and the community at large.
- d. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, trustees, officers or other private individuals except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- e. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- f. Upon the dissolution of the organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or organizations that have established their tax exempt status under Section 501(c)(3) of the Internal Revenue Code.
- g. The organization or members in their official capacities shall not, directly or indirectly, participate or intervene (in any way, including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise .
- h. A local PTA unit may cooperate with other organizations and agencies concerned with child welfare, but PTA representatives shall make no commitments that bind the group they represent.

#ARTICLE IV: RELATIONSHIP WITH NATIONAL PTA AND MASSACHUSETTS PTA

Section 1. This local PTA shall be organized and chartered under the authority of Massachusetts PTA in the area in which this local PTA functions, in conformity with such rules and regulations, not in conflict with the National PTA Bylaws, as Massachusetts PTA may in its bylaws prescribe. The Massachusetts PTA shall issue to this local PTA an appropriate charter evidencing the due organization and good standing of this local PTA.

A local PTA in good standing is one that:

- a. Adheres to the purposes and basic policies of the PTA;
- b. Remits the national portion of the dues through the state PTA to reach the national office by dates designated by National PTA;
- c. Remits the state portion of the dues to the state PTA by the dates designated by Massachusetts PTA;
- d. Remits a membership list to the State PTA with dues each month. You may send your list to the State PTA via paper, disk or email in an Excel spreadsheet format;

- e. Has a minimum of 25 members to be received by Massachusetts PTA no later than March 31 of the current membership year; (exceptions to this minimum will be reviewed on an individual basis);
- f. Has current officer list with **names, addresses, telephone numbers and email addresses** on file with Massachusetts PTA;
- g. Has current bylaws (bylaws approved by the state PTA within the last three (3) years are considered current);
- h. Has Employer Identification number (EIN) on file with Massachusetts PTA.

Section 2. The articles of organization of this local PTA include (a) the bylaws of such organization and (b) the certificate of incorporation or articles of incorporation of such organization (in cases in which the organization is a corporation) or the articles of association by whatever name (in cases in which the organization exists as an unincorporated association).

Section 3. This local PTA shall adopt such bylaws for the government of the organization as may be approved by Massachusetts PTA. Such bylaws shall not conflict with National PTA Bylaws or the bylaws of Massachusetts PTA.

Section 4. This local PTA shall include in its bylaws those articles and sections identified by the number (#) symbol as found in the Massachusetts PTA suggested local unit bylaws.

Section 5. Bylaws of this local PTA shall include an article on amendments.

Section 6. Bylaws of this local PTA shall include a provision establishing a quorum.

Section 7. The bylaws of this local PTA shall prohibit voting by proxy.

Section 8. A PTA member shall not serve as a voting member of this local PTA's board while serving as a paid employee of or under contract to this local PTA.

Section 9. The charter of this local PTA shall be subject to withdrawal and the status of such organization as a local PTA shall be subject to termination, in the manner and under the circumstances provided in the bylaws of Massachusetts PTA.

Section 10. This local PTA is obligated, upon withdrawal of its charter by Massachusetts PTA:

- a. To yield up and surrender all of its books and records and all of its assets and property to Massachusetts PTA or to another 501 (C) (3) organization approved by Massachusetts PTA.
- b. To cease and desist from the further use of any name that implies or connotes association with National PTA or Massachusetts PTA or status as a constituent organization of National PTA.

c. To carry out promptly, under the supervision and direction of Massachusetts PTA, all proceedings necessary or desirable for the purpose of dissolving the FLO/RO BOUTWELL PTA.

Section 11. A local PTA may dissolve and wind up its affairs in the following manner:

- a. The executive board/committee (or other body that, under its bylaws, manages the affairs of the local PTA or PTSA) shall adopt a resolution recommending the local PTA or PTSA dissolve and directing that a question of such dissolution be submitted to a vote at a special meeting of members having voting rights. Written or printed notice stating purpose of such meeting is to consider the advisability of dissolving the local PTA or PTSA shall be given to each member at least thirty (30) days prior to the date of such meeting.

- b. Written notice of the adoption of such resolution, accompanied by a copy of the notice of the special meeting of members, shall be given to the president of Massachusetts PTA at least twenty (20) days before the date fixed for such special meeting of the members.
- c. Arrange for a Massachusetts PTA representative to speak to the executive board/committee or association prior to taking action.
- d. Only those persons who were members in good standing of the local PTA or PTSA on the date of the adoption of the resolution and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution.
- e. Approval of dissolution of the local PTA or PTSA shall require the affirmative vote of at least two-thirds of the members present and entitled to vote at the special meeting, a quorum being present. However, before the final vote can be taken, the members must decide how to dispose of the property and assets of the unit in accordance with Section 501(C)(3) of the Internal Revenue Code (Article III f).
- f. Notify Massachusetts PTA in writing with the results of the vote. If the local PTA or PTSA unit votes to disband, they must return their Charter to the Massachusetts PTA Office. The Massachusetts PTA will notify the IRS that this unit is no longer a tax-exempt organization of Massachusetts PTA and will also notify National PTA that the unit has dissolved.

ARTICLE V: MEMBERS AND DUES

Section 1. Every individual who is a member of a local PTA chartered by Massachusetts PTA is, by virtue of that fact, a member of National PTA and of Massachusetts PTA, and is entitled to all the benefits of such membership.

Section 2. Membership in this local PTA shall be open, without discrimination, to anyone who believes in and supports the Mission and Purposes of National PTA.

Section 3. This local PTA shall conduct an annual enrollment of members prior to November 1, but may admit persons to membership at any time in accordance with Article 10 Section 5.

Section 4. Each member of a local PTA shall pay such annual dues as may be determined by the organization. The amount of dues shall include:

The portion payable to Massachusetts PTA as recommended by the Massachusetts PTA board of directors and approved by a majority of the voting body at the Massachusetts PTA Annual Convention and

The portion payable to National PTA as recommended by the National PTA board of directors and approved by a two-thirds (2/3) majority of the voting body at the National PTA Annual Convention.

Section 5. The state and national portion of the dues paid by each member to a local unit shall be set aside and remitted to Massachusetts PTA on or before November 1. **Additional dues from members joining after November 1 should then be submitted monthly and not kept as part of the local unit's treasury.** Dues received after March 31, will not be reflected in the current National PTA membership year.

Section 6. Each local unit shall issue, upon payment of dues, membership cards, which shall be valid for the current school year. A membership card is not interchangeable between PTAs or schools and does not confer membership on more than one individual.

Section 7. A PTA unit will not be considered a unit in good standing and therefore not be eligible for awards or to participate in the Reflections Program if their dues have not been sent to the State PTA Office by February 1.

ARTICLE VI: OFFICERS

Section 1. The officers of this local PTA shall be a president, 1 vice president, a secretary, and a treasurer.

Section 2. Officers shall be elected by ballot in the month of June.

Section 3. The vote shall be conducted by ballot. When there is but one candidate for an office, the ballot for that office may be dispensed with and election held by voice vote. A majority vote shall be required for the election.

Section 4. The following provisions shall govern the qualifications and eligibility of individuals to be officers of the FLO/RO BOUTWELL PTA.

- # a. Each officer shall be a member of this local PTA.
- b. No officer may be eligible to serve more than 2 consecutive terms in the same office, except in that situation where a qualified officer has agreed to extend their term in the absence of a qualified successor and as approved by the members of the FLO/RO BOUTWELL PTA.
- c. A person who has served in an office for more than one half of a full term shall be deemed to have served a full term in such office.

Section 5. Officers shall assume their official duties following the close of the current school year and shall serve for a term of 2 years or until their successors are elected.

Section 6. A vacancy occurring in the office of president shall be filled for the remainder of the un-expired term by the vice president (if more than 1 vice president, you need to indicate which vice president would fill the un-expired term). The executive board/committee shall fill a vacancy in any office other than the president.

Section 7. There shall be a nominating committee composed of 5 members (an uneven number, no less than three) members who shall be elected by this local PTA at a regular general membership meeting at least six month prior to the election of officers, as outlined in Article VI, Section 2.

- a. The committee shall elect it's own chair.
- b. The nominating committee shall nominate at least one eligible person for each office to be filled and report its nominees at the regular general membership meeting in April at which time additional nominations may be made from the floor. A thirty-day notice of the meeting, including the slate of officers to be presented, must be given to the membership.
- c. Only those individuals who are current members of this local PTA and who have signified their consent to serve if elected shall be nominated for, or elected to, such office.

Section 8. When an officer fails to attend 2 consecutive meetings without adequate excuse or when an officer is not fulfilling the responsibilities of the office as prescribed in the bylaws, or engages in conduct which the executive board/committee determines to be injurious to the organization or its purposes, the executive board/committee may by a two-thirds (2/3) affirmative vote, take such action as it determines appropriate, which may include: (1) asking for the resignation of the officer: (2) making a formal recommendation that the officer be removed from office following a hearing conducted in accordance with Due Process.*

***Footnote:** "Due Process' Procedures: Following the two-thirds (2/3) affirmative vote recommending that the officer be removed from office: (1) The officer must be given fifteen (15) days' written notice of the hearing to remove the officer from office; (2) The written notice shall contain the reasons for the proposed removal, and shall be mailed certified mail, return receipt requested, to the last address of the officer shown on the association's records; (3) At the hearing, the officer must be given an opportunity to address the executive board/committee, either orally or in writing; (4) Not less than five (5) days following the hearing, the executive board/committee shall convene and vote whether the officer will be removed from office; (5) A two-thirds (2/3) vote of the executive board/committee shall be sufficient to remove the officer from office; (6) The removal vote shall be recorded in the executive board/committee minutes and shall specify the number of voting in favor of and against such removal."

ARTICLE VII: DUTIES OF OFFICERS

Section 1. The president shall:

- a. Preside at all meetings of this local PTA;
- b. Serve as an ex-officio member of all committees except the nominating committee;
- c. Coordinate the work of the officers and committees of this local PTA in order that the purposes may be promoted;
- d. May appoint a parliamentarian, subject to the approval of the general membership of this local PTA;

e. Forward to the Massachusetts PTA Office by July 1 the names, addresses, telephone numbers and email addresses of the officers that will serve for the following school year(**even if the officers do not change**);

f. Perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the executive board/committee;

Section 2. The vice-president(s) shall:

- a. Act as aide(s) to the president;
- b. In their designated order (list order) perform the duties of the president in the president's absence or inability to serve;
- c. Perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president, or the executive board/committee.

Section 3. The secretary shall:

- a. Record the minutes of all meetings of FLO/RO BOUTWELL PTA;
- b. Be prepared to read the records of any previous meetings;
- c. File and retain all records;

d. Have a current copy of the bylaws (bylaws approved by the state within the last three (3) years are considered current);

e. Maintain a membership list, with names and addresses of members;

e. Perform such duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president or executive board/committee.

- Section 4. The treasurer shall:
- a. Have custody of all the funds of this local PTA;
 - b. Maintain a full and accurate account of receipts and expenditures of this local PTA;
 - c. Make disbursements as authorized by the president or executive board/committee or this local PTA in accordance with the budget adopted by this local PTA;
 - d. Have checks signed by two people: the treasurer and one other person;
 - # e. Notify the Massachusetts PTA Office of its unit's Employer Identification Number (EIN). If no number is presently available, the local PTA unit must apply for one.
 - f. Shall keep all records of national and state portions of the membership dues separate from the records of the general fund FLO/RO BOUTWELL PTA;
 - g. Present a financial statement at every meeting of this local PTA and at other times when requested by the executive board/committee;
 - h. Forward the state and national portion of the membership dues to the Massachusetts PTA Office on or before November 1 along with names and addresses of members. Additional membership dues should be submitted on a monthly basis thereafter;
 - # i. Present an annual treasurer's report to this local PTA at the annual meeting;
 - # j. Have the accounts reviewed, when a person who has signature authority leaves the board. This is to be done by an audit committee selected by the executive board/committee at least two weeks before the meeting at which the officers assume their duties;
 - # k. Complete a form 990 or 990EZ with a Schedule A. If gross receipts exceed \$25,000 annually, then you must submit the form to the IRS;
 - # l. File form PC with the Massachusetts Attorney General's Office, submitting required forms in accordance with the instructions specified on the form.
 - # m. File an annual report to the Massachusetts Secretary of State's Office, if incorporated;
 - n. Perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president or the executive board/committee.
- # Section 5. Accounts and records of FLO/RO Boutwell PTA shall at all reasonable times be open to inspection by an authorized representative of Massachusetts PTA or, where directed by the committee on state and local relationships.
- # Section 6. No two members of the same family may be on the signature card for this PTA's bank account.
- Section 7. All officers shall deliver to their successors all official materials no later than 3 days following the election of their successor, by the close of the school year, or upon resignation.

ARTICLE VIII: EXECUTIVE BOARD/COMMITTEE

Section 1. The Executive Committee shall consist of the elected officers of FLO/RO BOUTWELL PTA, the chair of standing committees, and the principal of the school or a representative appointed by him.

Section 2. Special meetings of the Executive Committee may be called by the president or upon written request of 3 members with 5 days' notice to each member of the executive board/committee.

Section 3. A majority of the Executive Committee shall constitute a quorum for the transaction of business.

Section 4. Duties of the Executive Committee shall be to:

- a. Transact necessary business in the intervals between general PTA meetings and such other business as may be referred to it by this local PTA;
- b. Appoint standing and special committee chairs and members as may deem necessary to promote the purposes of PTA and carry on the work of this local PTA;
- c. Approve the work of the committees;
- d. Make a report at the general meetings of this local PTA;
- # e. Select an auditor or audit committee to be approved by the general membership of the local PTA to audit the treasurer's accounts;
- # f. Prepare and submit to this local PTA for adoption a budget for the year;
- g. Approve routine bills within the limits of the budget.

The Executive Committee shall take no action in conflict with any action taken by the general membership of this local PTA.

ARTICLE IX: COMMITTEES

Section 1. Only members of this local PTA shall be eligible to serve in any elective or appointive positions.

Section 2. The standing committees of this local PTA shall be (list), but not limited too.

Section 3. The term of each standing committee chair shall be 1 year or until the selection of a successor.

Section 4. The chair of each committee shall present a plan of work to the Executive Committee for approval. No committee work shall be undertaken without the consent of the executive board/committee.

Section 5. When a chairman fails to attend three consecutive meetings without an adequate excuse or when a chairman is not fulfilling the responsibilities of the office as prescribed in the bylaws, or engages in conduct which the executive board/committee determines to be injurious to the organization or its purposes, the executive board/committee may by a two-thirds vote (2/3) affirmative vote, take such action as it determines appropriate, which may include: (1) asking for the resignation of the chairman; (2) making a formal recommendation that the chairman be removed from office.

Section 6. Upon the expiration of the term of office or in the case of the resignation or termination, each chairman shall turn over to the president, without delay, all records, books and other material pertaining to the chairmanship, and shall return to the treasure, without delay, all funds belonging to the association.

Section 7. The chairmen and members of special committees shall serve until their assignments have been completed.

ARTICLE X: GENERAL MEMBERSHIP MEETINGS

Section 1. At least 5 regular meetings of the association shall be held during the school year. Dates of the meetings shall be determined by the Executive Committee and announced at the first regular PTA meeting of the school year 2 days notice shall be given to the general membership of any change of date.

Section 2. Special meetings of this local PTA may be called by the president or by a majority of the Executive Committee after 3 days' notice having been given.

Section 3. The annual meeting shall be in May and shall be for the purpose of electing officers, receiving reports of officers and committees, and conducting any other business that may arise.

Section 4. 9 members shall constitute a quorum for the transaction of business in any meeting of this local PTA.

Section 5. The privilege of making motions, debating and voting at local PTA meetings shall be limited to members of the association who are present and whose dues are paid and who have been members of the association for at least 5 days.

Section 6. VIDEOTAPING OF MEETINGS: Members will be informed verbally that the meeting is being videotaped and if they wish to remain off screen; they will be advised to sit behind the camera. Members will also be asked to sign their names on a sheet of paper that states the meeting will be videotaped. FLO/RO BOUTWELL PTA will respect all members' opinions, advice and points of view on any agenda item being discussed.

ARTICLE XI: COUNCIL MEMBERSHIP

[This article applies only to those local PTAs holding membership in a council PTAs. N/A]

ARTICLE XII: FISCAL YEAR

The fiscal year of this PTA shall begin July 1st and end on the following June 30th.

ARTICLE XIII: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern FLO/RO BOUTWELL PTA and in all cases in which they are applicable and in which they are not in conflict with these bylaws, National PTA Bylaws, Massachusetts PTA bylaws, or the articles of incorporation.

ARTICLE XIV: AMENDMENTS

Section 1. These bylaws may be amended at any regular general membership meeting of FLO/RO BOUTWELL PTA by a two-thirds vote of the members present and voting, a quorum being

present, provided that notice of the proposed amendments has been provided to the membership thirty days prior to the meeting.

Section 2. A committee may be appointed by a majority vote at a general meeting of this local PTA, or by a 2/3 vote of the executive board/committee of this local PTA, to submit a revised set of bylaws as a substitute for the existing bylaws.

Section 3. Submission of amendments or revised bylaws for approval by Massachusetts PTA shall be in accordance with the bylaws or regulations of Massachusetts PTA.

Section 4. The adoption of an amendment to any provision of Massachusetts PTA suggested local PTA/PTSA unit bylaws identified by a number (#) symbol shall serve automatically and without the requirement of further action FLO/RO BOUTWELL PTA to amend their corresponding bylaws. This local PTA shall promptly incorporate such amendments in it bylaws.

BYLAWS SUBMISSION FORM FOR LOCAL UNITS

Amendments or Revisions to Bylaws

MASSACHUSETTS PTA

P. O. Box 659

Palmer, MA 01069

(508) 347-7055 or (888) 404-4PTA

Unit Name: Florence Roche/Boutwell PTA

Unit Number (8-digits): 0003299

Bylaw Committee Contact Person: Carrie Bolton

Address: One Chicopee Row

City, State, Zip: Groton, MA 01450

Daytime Phone: (978) 842 - 4503 Evening Phone:(same)

Email Address: carrie.bolton@charter.net

Was official notice given (per bylaws) of intent to amend bylaws? Yes No

If yes, date of notice: _____

If no, reason: _____

Was a quorum present at the time of voting? Yes No

Meeting Date: _____

President's Name (please print): Mary Gilbert Hall

Email Address: mghall@charter.net

Street, City, State, Zip: 27 Bryanwood Lane, Groton, MA 01450

Telephone: (978) 448 - 5028

Secretary's Signature: (may type in name if submitting by email) _____

Date Submitted: _____

For approval please submit:

- **Bylaws submission form**
- **Original copy of completed bylaws on a disk or CD Rom.**
- **Submissions may be submitted by regular mail at the address above, or by email to baileyppta@aol.com. Cc: masspta@aol.com**

Allow 5 – 6 weeks for response from the Massachusetts PTA Office. Approved bylaws will be returned to the Bylaws Committee Contact Person.

MASSACHUSETTS PTA APPROVAL

STATE BYLAWS CHAIR: _____ Date: _____

Bylaws Committee: Barbara Bailey, Chair
Erik Champy
Theresa Warden