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2	DOWNTOWN INDEPENDENT DEMOCRATS
3	CONSTITUTION
4	(adopted Jan. 10, 1972, amended Dec. 13, 1984)
5	(With amendments to February 26, 2001)
6	(Amended March 22 nd , 2004)
7	(I infelided Ividion 22 , 2001)
8	ARTICLE I: NAME
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10	SECTION 1-1.
11	The name of the Club shall be: DOWNTOWN INDEPENDENT DEMOCRATS
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13	ARTICLE II: PURPOSES
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15	<u>SECTION II-1</u> .
16	The purposes of the Club shall be:
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18	(a) to provide an independent, honest, active, and liberal Democratic organization
19	in the 66 th & 64 th Assembly Districts, Manhattan;
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21	(b) to support for public and Party office candidates of ability, integrity, and
22	liberal conviction;
23 24	(a) to record to record making the magazdames of the Democratic Bontz, touly
2 4 25	(c) to work toward making the procedures of the Democratic Party truly democratic;
26	democratic,
27	(d) to participate actively in the civil affairs of the downtown community and to
28	attempt to further the interests of all its citizens;
29	attempt to further the interests of an its citizens,
30	(e) to communicate to elected officials on the Federal, State, and local levels our
31	convictions on important public issues;
32	on important poore issues,
33	(f) to encourage the participation of all Democrats in the affairs of their Party and
34	to encourage the enrollment in the Democratic Party of persons who subscribe to
35	its principles.
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37	ARTICLE III: MEMBERSHIP
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39	SECTION III-1. REGULAR MEMBERSHIP
40	Any person 18 years of age or older who subscribes to and desires to further the purposes
41	of this Club shall be eligible for Regular Membership, subject to the payment of dues.
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43	SECTION III-2. DUES
44	Dues for each member shall be \$25.00 per year. Two persons residing in the same
45	household may pay \$40.00 per year for dual membership. Dues for each Student &
46	Elderly members shall be \$15.00 per year. No refund of dues shall be made, nor
47	additional dues assessed, in the middle of a year, except to adjust dues paid by a new
48	member to the January1 to December 31 membership year. For the purposes of such
49	adjustment, each month of membership shall be assessed at 2 dollars (\$2.00).
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51	SECTION III-3. HONORARY MEMBERS
52	Honorary Members may be elected by recommendation or the Executive Committee
53	subject to approval of the general membership. Honorary Members shall have full voice
54	at all Club meetings, but they are not entitled to vote at meetings or to hold Club office.
55	No dues shall be payable by Honorary Members.
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57	SECTION III-4. MEMBERSHIP IN GOOD STANDING
58	All Members who are not Honorary Members, in order to maintain their membership in
59	good standing, shall pay the annual dues set forth in Section 2 of this Article. Dues shall
60	become payable on January 1 in each year, except for a new Member whose dues shall
61	become payable upon acceptance. All Members who first join this Club on or after
62	October 1 in any year shall be considered fully paid-up Regular Members through and
63	including the next calendar year. A member who has been in good standing in the
64	previous year shall be considered in continuous good standing upon payment of his
65 66	current dues before April 15. Any Regular Member still in arrears of dues on April 15 shall cease to have voting rights until his membership is reinstated by payment of his or
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68	her current dues. A member who is no more than one year in arrears in payment of dues may vote immediately upon payment of the dues in arrears; members more than one year
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	in arrears must wait one month to be restored to good standing and eligibility to vote after
70 71	payment of current dues owed.
72	ARTICLE IV: MEETINGS
73	ARTICLE IV. MELTINOS
74	SECTION IV-1. ANNUAL MEETING OF MEMBERS.
75	The Annual Meeting of Members of this Club shall be held during the months of January
76	or February. The purpose of the Annual Meeting shall be election of officers and
77	Members-at-Large of the Executive Committee for the following year, and for the
78	transaction of such other business as may properly come before the meeting.

80 SECTION IV-2. OTHER MEMBERSHIP MEETINGS.

- 81 Membership meetings of this Club other than the Annual Meeting may be called at any
- 82 time by the President or the Executive Committee and shall be called by the President
- 83 upon the written petition of six members of the Membership in good standing. There
- 84 shall be a total of at least six membership meetings, including the Annual Meeting,
- 85 during each year.

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SECTION IV-3 NOTICE.

88 Written notice of the Annual Meeting of Members shall be mailed to all members at least 89 ten (10) days prior to said meeting, and written notice of all other meetings shall be 90 mailed to all members at least Seven (7) days prior to each meeting. Except in cases of 91 emergency, membership meetings shall not be called for a time of day during normal 92 working hours on a business day nor for a place of meeting not in the executive district 93 covered by this Club.

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95 SECTION IV-4. QUORUM.

- 96 Twenty per cent (20%) of the members of the Membership in good standing, or 12
- 97 members, whichever number is lower, shall constitute a quorum for the transaction of 98 business.

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SECTION IV-5. VOTING.

- 101 Except as elsewhere provided in this Constitution, every Member in good standing shall
- 102 be entitled to one vote and all questions shall be decided by a majority of those Regular
- 103 Members voting.

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SECTION IV-6. ELIGIBILITY.

- To be eligible to vote, the Member must have been in good standing for no less than 106
- 107 three months prior to the vote, if the member lives within the D.I.D. Executive District,
- 108 and no less than six months if the Member lives outside the D.I.D. Executive District. To
- 109 vote in the Club, the Member may not participate in the voting of any other political club. (amended 2/26/01)
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ARTICLE V: CLUB ELECTIONS

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SECTION V-1. NOMINATIONS.

- Officers of the Club shall be elected by majority vote of the Members present and voting 115 by secret ballot at the annual meeting of the Club, except that a majority of the Executive 116
- 117 Committee may elect to conduct said elections by mail. Any Member, subject to rules of
- 118 eligibility found in Article VI Section 3, may run for one or more offices, but may serve
- 119 in only one. The name of a person not present may be placed in nomination only if that
- 120 person has previously made known a willingness to become a candidate.

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122 SECTION V-2. BALLOTING.

- 123 If there is only one candidate for a particular club office, a majority of the Members may
- 124 ask the Secretary to cast a single ballot for the nominee, and that person shall then be
- 125 deemed elected. If more than one candidate declares, the secret ballots shall be counted

- by those members of the retiring Executive Committee who are not candidates for the
- office or offices being determined by the vote. Once counted, the ballots shall be placed
- in a sealed envelope and kept by the secretary until after the next regularly scheduled
- membership meeting. No challenge to the accuracy of the count may be accepted after
- that next meeting.

- 132 SECTION V-3. MAIL BALLOTING.
- 133 If a majority of the Executive Committee so decides, Club elections may be conducted by
- 134 secret mail ballot, provided that this intention is announced in the members hip
- notification of the annual meeting. Three Members shall be named to a Nominating
- 136 Committee by a majority of those present and voting at the annual meeting, their
- selection to be made by secret ballot if more than three persons volunteer.

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- Nominating Committee shall receive nominations for the various Club offices, ascertain
- the willingness of those nominated to run for office, and within one month shall distribute
- secret ballots to each Member in good standing by mail. Where there is no opposition for
- an office, the ballot shall offer a space for the voter to write in the name of someone else
- of his or her own choosing.

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- 144 SECTION V-4. LITERATURE ACCOMPANYING BALLOTS.
- 145 If balloting is done by mail, any candidate for Club office may submit to the Nominating
- 146 Committee for distribution with the secret ballots a written statement, not to exceed 100
- words in length, in support of the person's candidacy. Nominees of Club office need not
- be enrolled in the Democratic Party, but if any nominee is not so enrolled such fact shall
- be disclosed to the membership in literature accompanying the ballots. Any nominee
- shall have the right to observe the Nominating Committees count of the ballots.

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- SECTION V-5. MAIL BALLOT RESULTS.
- 153 Promptly after the tabulation of the ballots the Nominating Committee shall communicate
- the results or the election in person or by telephone to the nominees elected as officers of
- the Club and by regular mail to the other Members.

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- 157 SECTION V-6. VOTING.
- 158 Whether balloting is by vote in the annual meeting or by mail, each Regular Member
- shall have one vote for each of the **officers** of President, Vice President, Secretary, and
- 160 Treasurer of the Club, and one vote for each Member-At-Large position of the Executive
- 161 Committee, regardless of how many nominees there may be for each such office. Votes
- may not be cumulated for any one office or candidate. Those persons receiving the
- highest number of votes in the balloting for Members-At-Large of the Executive
- 164 Committee shall be deemed elected whether the number of vacancies is the Constitutional
- minimum of three or has been increased by a vote of membership. (Amended 3/22/04)

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ARTICLE VI.- OFFICERS

- 169 SECTION VI-1. TITLES.
- 170 The officers of this Club shall be a President, two **Vice Presidents**, Secretary, and
- 171 Treasurer. In addition, there shall be no less than three Members-at-Large who shall be

- deemed officers of the Club, and there shall be one Member-at-Large for each 25
- members of the Club in good standing, or fraction thereof. (Amended 3/22/04)

- 175 <u>SECTION VI-2. TERMS OF OFFICE</u>.
- 176 All officers shall be elected pursuant to the procedure described in Article V of this
- 177 Constitution and shall serve until the announcement of the results or the subsequent
- election conducted pursuant to such procedure.

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- 180 SECTION VI-3. QUALIFICATIONS.
- Any Member in good standing for at least 60 days prior to the annual meeting of
- Members shall be eligible to hold Club office, provided, however, that no Member shall
- be eligible to hold more than one of the offices here in before provided in Article VI at
- any one time.

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SECTION VI-3. OFFICERS

(a) PRESIDENT.

The President shall be the chief administrative officer of this Club and a member of the Executive Committee, and an ex-officio member of all other committees established by the Club. The President shall preside at all meetings of this organization and of the Executive Committee, shall report to the Membership on the activities of the Club, and shall perform such other duties as the Executive Committee may direct. In the conduct of ordinary business during a membership meeting, the President shall vote only in the event of a tie, except that the President may vote in any secret ballot.

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(b) TWO VICE PRESIDENTS.

In the absence of the President or in the event that the office of President shall become vacant, the Vice President shall preside at meetings of this organization and of the Executive Committee, and shall perform such other duties as the President or the Executive Committee shall assign. In the event of the temporary absence of the President and the Vice President, the Executive Committee shall select one of its members to be Acting President. (Amended 3/22/04)

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(c) SECRETARY.

The Secretary shall be responsible for the preparation and safekeeping of the minutes **and correspondence** of all proceedings of this Club and of the Executive Committee, and of such other and additional records as the President or Executive Committee may deem advisable. After consultation with the President or the Executive Committee, the Secretary shall prepare and mail notice of all meetings of this Club as may be required by law or by this Constitution. Minutes **and correspondence** prepared by the Secretary shall be open for inspection by any Member in good standing of this Club. (Amended 3/22/04)

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225 (d) TREASURER.

The Treasurer shall have custody of all funds which shall be deposited in a bank or banks designated by the Executive Committee and shall make disbursements only as approved and ratified by the Executive Committee. The Treasurer shall be responsible for maintaining books of account showing all receipts and disbursements and other such books of account as the Executive Committee may direct. All Club books shall be open to the inspection of any Member In good standing upon ten (10) days notice. The Treasurer shall keep an up-to-date list of all members in good standing, which list shall be determinative of the right of any Member to vote at any meeting of the membership.

(e) MEMBERS-AT-LARGE.

Except as otherwise expressly provided in this Constitution, the Members-at-Large of the Executive Committee shall be deemed officers of the Club as regards their qualifications, election, powers, rights, and duties.

SECTION VI-5. COMPENSATION.

No officer of the Club shall receive any compensation, direct or indirect, for acting in such capacity.

SECTION VI-6. VACANCIES.

If the office of President shall become vacant, the Vice President shall serve as acting President until such time as this organization, at a membership meeting held within 60 days thereafter, shall elect a President to serve the remainder of the unexpired term; provided, however, that if the vacancy shall occur after December 1 the Acting President shall hold office until the next annual meeting. A vacancy in any other office, including Members-at-Large of the Executive Committee, shall be filled for the remainder of the unexpired term at the next membership meeting.

ARTICLE VII: EXECUTIVE COMMITTEE

SECTION VII-1. TERM AND COMPOSITION.

The Executive Committee shall be comprised of all officers of the Club, including at least three (3) additional Members-at-Large. The number of Members-at-Large may be changed by a majority vote at any membership meeting. All officers will be elected for one year with terms commencing on the day the results of the Club election are final. Any Member in good standing of the Club who shall be elected to the office of District Leader shall be automatically a member of the Executive Committee. The two immediate

past presidents of the Club, if they remain Members in good standing, shall remain members of the Executive Committee.

SECTION VII-2. DUTIES.

The Executive Committee shall be the managing body of this Club and shall direct and supervise the policies and procedures of this Club and make reasonable rules -and regulations necessary or desirable to its management, subject to the approval or disapproval of the Members by a majority vote at any membership meeting. The Executive Committee shall have authority to decide all issues related to the conduct of election campaigns and the expenditure of money therefor. The Executive Committee shall approve any expenditure greater than \$100, except for routine expenses connected with mailings exclusively to the Club membership.

SECTION VII-3. MEETINGS.

The Executive Committee shall meet regularly, at times and places mutually agreeable to its members, a minimum or four (4) times per year. Prior notice of regular meetings shall not be required. Special meetings of the Executive Committee may be called by the President upon the written or oral request of at least three Members of the Executive Committee. Special meetings shall be held upon at least 48 hours verbal notice to all Members of the Committee, except that a shorter notice period shall be permitted in case of emergency. All meetings of the Executive Committee shall be open to all members of the Club and all Regular Members shall have the right to speak, but not to vote, in such meetings. On all questions a majority of the Executive Committee shall be necessary to decide on any matter.

SECTION VII-4. REMOVAL.

The removal of any member of the Executive Committee, including the President, Vice
President, Secretary, and Treasurer, for cause may be proposed by petition enumerating
the reasons and signed by a majority of the Executive Committee or twelve (12) Regular
Members of the Club. The officer in question shall receive at least two weeks notice by
certified mail of the time and place of the membership meeting at which the specified
charges will be considered. A vote of at least two-thirds of the regular member ship
present and voting shall be required for removal.

SECTION VII-5. OTHER COMMITTEES.

The Executive Committee, or a majority of those present and voting at a membership meeting, may appoint other committees which shall be subject to the review and control of the Executive Committee and the Club membership.

SECTION VII-6. QUORUM.

One-third of the Executive Committee shall be a quorum for the conduct of all business.

ARTICLE VIII: CANDIDATES FOR PUBLIC AND PARTY OFFICE

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SECTION VIII-1. ENDORSEMENT OF CANDIDATES IN ELECTIONS.

Candidates for any public or party office shall be deemed endorsed by the Club by a majority vote of the general membership or by a procedure, agreed upon by majority vote, made in agreement with other clubs which similarly agree on such procedures. No general membership meeting may vote upon an endorsement of candidates for any public or party office unless a statement that such vote was to be considered was included in the notice of such meeting, provided, however, that three-quarters of the Members present and voting may agree to dispense with such requirement of notice in cases of emergency. All endorsements of candidates for public or party office shall be made by secret written ballot, except (i) when there is no contest, (ii) for minor offices such as county committee, or (iii) pursuant to a procedure approved by the Executive Committee, which will ensure the fair, impartial conduct of the endorsement vote. When endorsements are made at regularly-scheduled membership meetings, votes shall be taken after the candidates for public or party office have been given an opportunity to be heard, and Members of the Club in good standing have been given an opportunity to voice their opinions; excepting that by a majority vote of those Members in Good Standing present and voting, the ballot box may be opened during the course of the meeting so that members who must leave may be allowed to vote.

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SECTION VIII-2. RESCINDING OF ENDORSEMENTS.

Any six members of the club in good standing may place a motion to rescind the endorsement of any candidate for public or party office on the agenda of the next regular meeting, and/or may call a special meeting for such purpose which shall be timely called by the president. The motion to rescind shall carry on the vote of a majority Of the members in good standing present and voting. Such procedure may be invoked only once during the course of any election for a public or party office. The endorsement of any candidate for public or party office may be rescinded for a second or subsequent time during the course of an election for that office, on the vote of three-quarters of the members in good standing present and voting at any meeting.

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ARTICLE IX: NOTICE

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SECTION IX-1.

Whenever any notice is required to be given to any person under this Constitution, such notice may be waived in writing under the signature of such person either before or after the event, which required notice period herein provided shall constitute due notice to all persons entitled thereto.

345	ARTICLE X: AMENDMENTS
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347	<u>SECTION X-1.</u>
348	This Constitution may be amended by a two-thirds vote of the membership present and
349	voting at any membership meeting, provided that such amendment is proposed in writing
350	and mailed to the membership at least fifteen (15) days but not more than sixty (60) days
351	prior to the meeting. This provision of notification, however, may be waived by
352	unanimous approval of the Members at any Club meeting.
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354	ARTICLE XI: PROCEDURE
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356	SECTION XI-1.
357	Except where otherwise provided herein, all procedural questions in this organization
358	shall be determined in accordance with ROBERTS RULES OF ORDER REVISED.
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360	ARTICLE XII: RATIFICATION
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362	SECTION XII-1.
363	This Constitution shall go into effect upon its adoption by two-thirds of the members
364	present and voting at any regular membership meeting held after December, 1971, with
365	Amendments going into effect upon their adoption at any similar meeting held after
366	January, 1973.
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368	Article XIII. PROCEDURE.
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<i>370</i>	SECTION XIII-1.
371	Except where otherwise provided herein, all procedural questions in this organization
372	shall be determined in accordance with the latest edition of ROBERT'S RULES OF
373	ORDER NEWLY REVISED.