

ARTICLES OF ASSOCIATION (BY-LAWS)

PREAMBLE

We, the members of the Monterey County Registered Nurses' Association, in order to promote the professionalism of the registered nurses employed by Monterey County, ensure and improve working conditions, welfare, benefits and efficiency, do hereby form and organize the Monterey County Registered Nurses' Association.

ARTICLE I

Section 1. Name

The official name of this organization shall be the Monterey County Registered Nurses' Association (MCRNA) and it shall always be represented under its official name. For usage in the By-Laws and Articles of Association, it shall be referred to as MCRNA or the ASSOCIATION.

Section 2. Object

The specific and primary purpose of the Organization shall be:

- A. To comply within the meaning of section 23701a of the California Revenue and Taxation Code and Section 501(c)(5) of the Internal Revenue Code.
- B. To organize its members for the purpose of developing a spirit of cooperation among those who have dedicated themselves to the profession of nursing.
- C. To furnish representation to its members in matters regarding wages, hours and terms and conditions of employment, and other matters relating to their general welfare.
- D. To encourage the advancement of the academic and professional development of the members of the Monterey County Registered Nurses' Association.
- E. To advance the professional, educational, economic and social welfare of its members by establishing a permanent, non-profit organization.
- F. To have and possess all powers, and to do all things necessary, to promote and protect the individual, common, mutual, and collective interests of the Association members and of the Association itself.

- G. The Association does not contemplate pecuniary gain or profit of its members and is organized for nonprofit purposes.
- H. Notwithstanding any of the above statements of purposes and powers, this Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of the Association.

ARTICLE II

Section 1. Membership Qualification

- A. The Association shall have no membership restrictions based on race, color, creed, national origin, gender, age, religion, sexual orientation, mental or physical disability or medical condition.
- B. Any person in the classification of Registered Nurse employed by Monterey County shall be eligible for membership in the Association and shall become a member in good standing upon completion of the necessary membership application and monthly dues payments.
- C. Any member in good standing, who has retired as a Registered Nurse from Monterey County, may remain a member in the Association in a retired status, upon such retirement. Such retired members shall not pay dues or be eligible to vote on any issue of the Association.

Section 2. Membership Dues

- A. The dues of this Association shall be set by the Association Board of Directors. Any change to the rate of dues shall be subject to ratification by the general membership.
- B. Members shall authorize the deduction of his/her dues by executing a Membership Form allowing dues deduction. In any case where the County disallows the use of payroll deduction, dues shall be payable by the member directly to the Treasurer of the Association.

Section 3. Membership Termination

Any membership in this Association may be terminated for conduct deemed detrimental to the objectives of the Association. Any termination shall be accomplished in the following manner:

- A. No person shall have his/her membership terminated unless he/she has been served with charges, in writing, setting forth the conduct deemed detrimental to the Association. Said charges may be brought by any member of the Association or by an Officer of the Executive Board.

- B. The matter of a membership termination shall be calendared for the next regularly held membership meeting.
- C. The question of a member's termination shall be submitted to the members of the Association for secret ballot vote, and a two-thirds (2/3) majority of the members voting is necessary to terminate membership under this section. Reinstatement may be considered after six (6) months of termination.
- D. The terminated member may request that he/she be allowed to pay to the Association the sum of money that would cover monthly payments for legal representation. If the Association agrees to the member's request, the terminated member shall pay directly to the Treasurer in advance the sums required.

Section 4. Rights of Regular Members

- A. All members in good standing shall have the right to voice and vote in any business of this Association at General Membership meetings.
- B. All membership meetings of this Association, including meetings of any Committees thereof, shall be open to any member of this Association.
- C. All members in good standing shall have the right to examine the books, reports and correspondence of the Secretary or the Treasurer of the Association upon request. The right to examine shall take place as soon as possible at a mutually agreed time and place.
- D. Any member who is dismissed or terminated from the County and who appeals such dismissal or termination, shall remain a member in good standing pending the outcome of his/her appeal, provided that he/she pays to the Association dues and fees required of a member in good standing. The Association may, upon majority vote of the membership, elect to pay the dues and fees of any such dismissed or terminated member out of the general funds of the Association, pending the outcome of the appeal, upon such terms as set forth by the membership
- E. Any member, in good standing, shall be eligible to be nominated and elected to any office or be appointed to any committee of the Association.

Section 5. Membership Meetings

- A. The annual meeting of this Association shall be held during the month of May of each calendar year.
- B. The time and place of Regular Meetings of the Association shall be designated by the Executive Board. The Association shall notify the membership of such meetings at least five (5) days in advance by posting a notice and/or via email to the individual members.
- C. A quorum for the transaction of all general business, at all general meetings shall consist of five percent (5%) in attendance of members, in good standing. All votes will be decided by a simple majority of those members present and voting.

- D. All business conducted at the meetings of the Association will be done in open session, and in the presence of attending members.
- E. All business of this Association conducted at general membership meetings shall be conducted on the principle that members in good standing shall be entitled to cast one (1) vote and no more.
- F. Any matter submitted to the general membership for a vote may be submitted upon a secret ballot which may be called for by a majority of the members present, or by the President.
- F. The President will appoint a committee of three (3) members to count the ballots.

Section 6. Special Membership Meetings

Special meetings of this Association may be called by the President or by a petition signed by a majority of members in good standing. When such a petition is presented to the President, he/she shall forthwith call a Special Meeting subject to the provisions below:

- A. No special meeting shall be called without five (5) days' notice given to the membership by the Association in advance.
- B. The notice of the meeting to the membership shall enumerate the matters to be discussed, and no other business shall be taken up, or decided upon by the membership at any Special Meetings unless it is enumerated in the notice of said meeting.
- C. Any vote on matters taken up at a Special Meeting can be voted on by an email vote if a majority of those present at the meeting vote to use that means to decide a vote.

Section 7. Non-Membership Meeting Votes

- A. Votes on the Memorandum of Understanding will be by email using a member's employee email address.
- B. The Executive Board can utilize the email process for voting on other matters at its discretion.

ARTICLE III

Section 1. Power of Executive Board

Subject to limitations of the By-Laws and Laws of California, all powers of the Association shall be exercised by or under the authority of the Executive Board. Without limiting the general powers, the Executive Board shall have the following powers:

- A. To enter into and maintain all contracts for services with representatives of the Association such as attorneys, labor representatives, accountants or other

consultants working for the interests of the Association. The Executive Board shall not have the power to negate the self-governance of MCRNA and join or affiliate with an outside labor organization without a majority vote of the membership.

- B. Tasked with setting the agenda for the Association Meetings.
- C. Any vote by the Executive Board is decided by the majority participating in the meeting.
- D. A quorum of three (3) officers is necessary to conduct business of the Executive Board.
- E. Meetings of the Executive Board shall be held at any place and time that has been designated by the Executive Board. Notice may be provided via telephone or email and the meetings may be held by conference call.
- F. Any action by the Executive Board may be taken without a meeting if a majority of the members of the Executive Board individually or collectively consent in writing to this action which writing may include email. Such written consent or consents shall be filed with the minutes of the proceedings of the Executive Board.
- G. The Officers of the Executive Board shall receive no compensation for their services as Officers.

Section 2. Officers

The Officers of this Association shall be the President, Vice-President, Treasurer, Secretary and Member at Large. These Officers shall comprise the Executive Board. All Officers must be paying members of this Association.

- A. President - The President shall:
 - 1) be the Chief Executive Officer of the Association and shall supervise, direct, and control the business, officers and members of this Association;
 - 2) preside at all meetings of this Association;
 - 3) decide questions of order, act as judge of, and declare the results of, all elections, and shall enforce a strict observance of the By-Laws and all of the rules and regulations governing this Association;
 - 4) appoint members to committees;
 - 5) sign orders drawn upon the Treasury of this Association for money legally voted and he/she shall also sign all reports, certificates, documents, or correspondence that may require his/her signature;
 - 6) have and possess the general powers and duties of management usually vested in the office of the President of a corporation, and he/she shall perform and have all such other powers and duties as may be necessary to carry out the provisions of the majority of the members of the Association;
 - 7) be ex-officio member on all Association Committees;

- 8) pass on to his/her successor all equipment, correspondence, and materials belonging to the Association or to his/her office;
- 9) have the authority to spend up to \$500.00 without a vote of the Board of Directors in any one (1) calendar month unless it is a regular monthly expense.

B. Vice-President - The Vice-President shall:

- 1) assist the President in the execution of the duties of the President and shall perform such other duties as prescribed by the membership;
- 2) act for the President in the absence or inability of the President to act, and all the powers and duties of that office shall then devolve upon the Vice-President;
- 3) turn over to his/her successor all the material, equipment and correspondence belonging to the Association or his/her office.

C. Treasurer - The Treasurer shall:

- 1) keep true and accurate records without deletion on behalf of the Association;
- 2) receive all monies due the Association, from any source, and shall issue official receipts. He/she shall maintain all such receipts, showing the date, source, purpose, and amount of each separate item and shall post each such item in appropriate ledgers;
- 3) draw and sign all orders on the Treasury for monies legally voted, and secure the necessary signatures to the same as hereinafter provided;
- 4) enter the date, name, and the address of the payee, purpose and the amount of each disbursement made by him/her in a record kept by him/her for that purpose, and balance such record, showing the cash and other assets of the Association in full;
- 5) render and perform such other duties as may be required of him/her, by his/her own office, or by the membership;
- 6) submit all books, accounts, funds or equipment, in his/her possession or under his/her control to an authorized Auditor whenever requested and at the expiration, or termination of his/her tenure of office;
- 7) deliver to his/her successor all funds, monies, books, accounts, papers, documents, equipment and/or other materials belonging to the Association or to his/her office within 15 days;
- 8) cause to be made an annual audit of the books of this Association by a Certified Public Accountant fully licensed and accredited by the State of California;
- 9) have the books, accounts papers, documents, and all other records of this Association in the care, custody and control of the Treasurer be open at reasonable times to inspection upon demand by any member of this Association;
- 10) cause to be made at each Association meeting a financial report of the financial status of this Association.

- D. Secretary - The Secretary shall:
- 1) keep full, accurate and complete minutes of all meetings of the Association;
 - 2) keep a current list in which shall be entered in alphabetical order the names of all members together with their addresses and telephone numbers;
 - 3) issue all certificates, notices, and documents not otherwise provided for and necessary in the transaction of the business of the Association;
 - 4) prepare and mail all correspondence and documentary matter, not otherwise specifically provided for, which the Association may require to be prepared or mailed;
 - 5) keep in safe custody, all correspondence and other matter received by the Association and copies of all matter sent by the Association;
 - 6) render such reports as may be required of him/her;
 - 7) maintain all records of the Association not specifically provided for;
 - 8) perform such other duties as may be required of him/her by his/her office or by the membership;
 - 9) at the time of expiration of or sooner termination of his/her tenure of office, deliver, to his/her successor all books, documents, files papers, equipment, and other matters belonging to the Association or to his/her office within 15 days;
 - 10) notify the general membership of all general and special meetings of the Association as outlined above.
- E. Member at Large – The Member at Large shall:
- 1) be responsible for maintaining all communication needs of MCRNA including, but not limited to, collecting members' email addresses;
 - 2) the position will come up for election on the rotation that includes the Vice-President and the Secretary;
 - 3) if a vacancy occurs on the Executive Board, excluding the position of President, the Member at Large will fill the vacant position until the next time it comes up for an election.

Section 3. Elections

The Officers of this Association shall be elected to serve three (3) year terms, or until succeeded by their regularly elected successor, pursuant to the following procedure:

- A. All nominations for Officers of this Association shall be made at the regular membership meeting in the month of April.
- B. The Secretary shall cause ballots to be drawn up setting forth the nominations as made at the April membership meeting with a slot provided for a write in candidate. The election of Officers will be by an electronic vote. Ballots will be sent to all members' employee email accounts that are currently on record with the Association. The voting will be for a one (1) week period commencing on the

2nd Monday in May at 8:00 am and ending the following Monday at 7:59 am. The President will appoint a committee of three (3) regular members, who are not nominees, to tabulate the ballots. The candidates receiving the majority of the votes, regardless of the number of nominees, shall be declared to be elected. Upon being elected, the new Officers will assume their duties. In cases of a tie for any particular position, the Secretary shall cause to be resubmitted to the membership, pursuant to the procedure outlined above, ballots for a run-off election between the tying contenders.

- C. Officers will be limited to two (2) terms in a position.

Section 4. Succession of Officers by Vacancy

The order of succession to the office of the President shall be that order in which the various officers are listed in Article III, Section 2. A vacancy in any office other than President will be filled by the Member at Large due to death, resignation, removal or disqualification. The Member at Large position shall subsequently be filled by the President.

ARTICLE IV

Section 1. Rules of Order

“Robert’s Rules of Order” shall govern the conduct of all meetings of this Association; and shall prevail over any other parliamentary rule not explicitly provided for in the By-Laws.

ARTICLE V

This Constitution and By-Laws may be amended or repealed by a written draft representing the changes presented to the Secretary at a regular meeting of the Association. The amendment will then be voted on at the next regularly scheduled monthly meeting. If the resolution is approved by a two-thirds (2/3) majority of the members present at the regular meeting, the resolution shall be declared adopted.

I, Rosa Gutierrez, President of the Monterey County Registered Nurses’ Association certify under penalty of perjury that pursuant to the laws of the State of California that the Articles of Association are true and correct.

Date

Rosa Gutierrez, President
Monterey County Registered
Nurses’ Association