

**CONSTITUTION OF  
THE HUNTINGTON BEACH ART LEAGUE**  
Revised 12/3/1997 and 12/1/2010

**ARTICLE I:**

The name of this organization shall be the Huntington Beach Art League.

**ARTICLE II:**

This organization is organized and will be operated exclusively for educational and charitable purposes including, for such purposes: to stimulate creative activity, interest and enjoyment of art among its members and the community through programs presented at regular meetings. The Art League shall also seek to support and promote worthwhile community projects in the area of art, such as high school and college scholarships and youth art shows. The Art League shall sponsor frequent exhibits and shows which will give its members and the community opportunity to display their work. The Huntington Beach Art League organization does not discriminate on the basis of race, religion, sex, age, or in any other way.

This League is not formed for pecuniary gain or profit and does not contemplate pecuniary gain or profit to members or officers thereof, that no part of the earnings of the organization shall inure to the benefit of any member or office thereof or to any individual.

No substantial part of the activities of this organization shall be the carrying on of propaganda or otherwise attempting to influence legislation. The organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE III:**

Section 1: MEMBERSHIP: Artists and persons interested in art are eligible for membership upon payment of dues.

Annual dues shall be

\$40 individual	Joint Membership \$50
Patron \$60	Joint Patrons \$70
Benefactor \$110	Joint Benefactors \$120

Section 2: Students 16 - 21 years of age enrolled in an accredited school shall pay dues of \$15 yearly. Students 16 - 18 need parental permission.

Dues may be changed by majority approval of the Board.

**ARTICLE IV: OFFICERS - Terms of office shall be for a period of one year.**

Section 1: The officers of the League shall be:

- a. President
- b. Vice President (Shows)
- c. Second Vice President (Programs)
- d. Recording Secretary
- e. Corresponding Secretary
- f. Treasurer

Section 2: There shall be three Directors-at-large who shall serve three year terms.

Section 3: Officers and Directors-at-large of the League shall be members of the League and shall be elected by ballot at the December meeting. A majority of votes cast by the members present at the meeting shall constitute an election.

Section 4: The above listed Officers, the immediate past President, the Chairs of the Standing Committees, plus the Directors-at-large shall constitute the Board of Directors. The Board of Directors shall have general charge of all League interests.

**Section 5: DUTIES OF OFFICERS**

- a. The President shall preside at all meetings and serve as Chair of the Board of Directors.
- b. The First Vice President shall preside in the absence of the President.

- c. The Second Vice President shall serve as Program Chair.
  - d. The Recording Secretary shall keep all records of the League. All minutes of League board meetings must be stored by the Recording Secretary.
  - e. The Corresponding Secretary shall conduct all correspondence of the League.
  - f. The Treasurer shall handle all moneys received the League and submit a report at each Board meeting. The Treasurer's books shall be audited by someone appointed by the Board for that purpose before the January meeting.
- Section 6: Should a vacancy occur on the Board, the Board members by a majority vote may fill the vacancy until replacement by election at the December meeting.

## ARTICLE V: MEETINGS

Section 1: The installation of officers shall take place at the January general meeting.

Section 2: The regular meetings shall be held at 7:30 pm of the first Wednesday of each month unless otherwise specified by the Board of Directors (changed to 7:00, effective January 2018).

Section 3: Special meetings may be called by the President at the suggestion and consent of three other members of the Board of Directors.

Section 4: The Board of Directors shall meet at will, as is necessary, at such time and place as shall be set by the Board.

Section 5: A quorum for the Board of Directors meeting shall consist of five members.

## ARTICLE VI: AMENDMENTS

Section 1: The Constitution and bylaws may be amended by the League at any regular meeting providing the proposed changes and the original wording are read at the preceding regular meeting. When vote is to be taken on a proposed change to the Constitution or bylaws, members shall be notified at least a week previous to the meeting where the vote is to be taken.

Section 2: Robert's Rules of Order shall govern the meetings of the League.

## ARTICLE VII:

In the event of dissolution of the Huntington Beach Art League, the net assets of this association will be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

## BYLAWS OF THE HUNTINGTON BEACH ART LEAGUE

### ARTICLE I: COMMITTEES

Section 1: The Standing Committees shall be:

- a. Program
- b. Exhibitions
- c. Hospitality
- d. Nomination
- e. Publicity
- f. Membership
- g. Newsletter
- h. Gallery Directors
- i. Scholarships
- j. Workshops
- k. Others as needed, to be determined by the board.

Section 2: Each of these committees shall consist of a Chair selected by the Board of Directors and other members as needed. Except for the Nomination Committee, Chairs of Standing Committees may, with the approval of the Board of Directors, appoint members to their committees.

## ARTICLE II: DUTIES OF COMMITTEES

Section 1: Nomination Committee: This committee shall be composed of three members, the chair and two others to be appointed by the Board of Directors at the October meeting. It shall be the duty of this committee:

a. To secure a slate of candidates for the various offices and directors of the League and submit this list at the regular meeting in November, for the election in December.

b. To give the slate of candidates to be voted upon in the December election to the Editor of the newsletter to be printed in the issue preceding the regular December meeting.

Section 2: Membership Committee: It shall be the duty of this committee to keep a file of application forms for all members, and to take care of address changes, withdrawals, and delinquencies.

Section 3: Newsletter Committee: This committee shall publish a monthly newsletter announcing programs of regular meetings and art activities, and to see that this newsletter is mailed or e-mailed to all members and to selected businesses or organizations.

## ARTICLE III: ELECTIONS: To be held at the regular meeting in December.

Section 1: The President shall call upon the Nomination Committee to present a list of candidates at the November general meeting.

Section 2: The President shall ask members present if they wish to make any nominations from the floor during the November general meeting. The person making such a nomination must have the consent of the nominee in writing, or orally if that person is present at the meeting.

Section 3: If there are no nominations from the floor, upon proper motion and show of hands, the Recording Secretary may be instructed to cast a unanimous ballot for those names presented by the Nomination Committee.

Section 4: If there is more than one candidate for any office, the President shall appoint a committee of three to conduct the election by means of a secret ballot at the December general meeting, and to count the ballots, and to announce the results of the election at the end of the December meeting.

## ARTICLE IV: EXHIBITIONS

Section 1: The League will from time to time arrange exhibits of members' work.

Section 2: Only members in good standing may have their work displayed in League sponsored exhibits unless the rules of the particular exhibit specifically state otherwise. A member in good standing shall be considered to be one who has paid his/her dues, and who agrees to abide by the rules of the Constitution and Bylaws of the Huntington Beach Art League.