

Working together, restoring the river

ALLIANCE OF ROUGE COMMUNITIES SUMMARY OF PROPOSED REVISIONS TO BYLAWS **5 October 2012**

General

- Reorganized document considerably; see hand mark up of July 2005 ARC Bylaws showing new location of existing sections
- Revised to be consistent with current ARC policies. There are currently 19 ARC policies and written procedures which have been implemented since the July 2005 adoption of the current bylaws (see http://www.allianceofrougecommunities.com/documents.html)
- Necessary revisions for ARC compliance with requirements for 501(c)(3) status

Preamble

Deleted

Article I. **Purposes**

• Expanded to include 501(c)(3) designation and prohibited activities

Description and Structure Article II.

• Revised provisions for associate members and cooperating partners

Article III. **Roles and Responsibilities**

- Clarification of roles and responsibilities of ARC, officers, and committees
- Added roles and responsibilities of Executive Director and staff
- Organization Committee renamed as a Special Committee.
- Nominating Committee added as Special Committee.

Article IV. Governance

- No change to voting shares
- Election of Officers and Officer Vacancy revised/added to include provisions of ARC Officer **Appointment Policy**

Article V. **Budget and Assessments**

- No change to assessment methodology
- Revised to be consistent with current ARC policies

Article VI. Resolution

• Revised to be consistent with current ARC policies

Article VII. Indemnification

• Revised to be consistent with current ARC policies

Summary of Proposed Revisions to ARC Bylaws (Continued) 5 October 2012

Article VIII. Expenditure Controls and Auditing

- Interim and Long Term Fiduciary Services (former Article VI.A and B) deleted
- Revised to be consistent with current ARC policies

Article IX. Dissolution of the ARC

• Revised such that ARC is in compliance with requirements for 501(c)(3) status

Article X, Amendments to Bylaws.

- Revised such that all amendments except Article V (Budget and Assessments) can be approved by ARC.
- Amendments to Article V require approval by community governing bodies.

Appendices

Deleted Appendix C, 2005 Budget. There are now three:

A: Geographic Boundaries (Article II, A)

B: Voting Shares (Article V, A)

C: Model Resolution (Article VII)