## Changes to the West Jefferson Hills Council of PTAs' Bylaws:

# Article VII: MEMBERSHIP & DUES Section 4.

## **Currently Reads:**

Member units shall pay annual membership dues to this council PTA in the amount of \$150.00 for each local PTA/PTSA in the membership and shall be postmarked on or before **January 1**<sup>st</sup>.

#### **Proposed Change:**

Member units shall pay annual membership dues to this council PTA I the amount of \$100.00 for each local PTA/PTSA in the membership and shall be postmarked on or before **January 1**<sup>st</sup>.

Suggested change because we have only been collecting \$50.00/year from each unit. Lowering it to \$100.00 just in case some years we need more than \$50.00, but we certainly don't need to keep it at \$150.00/year.

#### **Article VIII: OFFICERS**

Section 1. Officers.

# **Currently Reads:**

The officers of this council PTA shall consist of: b. two(2) vice presidents;

## **Proposed Change:**

The officers of this council PTA shall consist of: b. one(1) vice president;

Suggesting change because it is becoming more difficult to find volunteers to fill positions. So, changing it to 4 positions instead of 5 should make it easier to fill vacancies.

#### Section 4. Vacancy.

#### **Currently Reads:**

A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the <u>first</u> vice president. A vacancy in any other office, other than president, shall be filled by a member elected by the executive board.

## **Proposed Change:**

A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the <u>vice president</u>. A vacancy in any other office, other than president, shall be filled by a member elected by the executive board.

This change coincides with the change in the number of officers on the Board. There will no longer be two vice presidents.

# Article IX: DUTIES OF OFFICERS Section 3.

#### **Currently Reads:**

The vice president shall:

b. in their designated order <u>first vice-president</u>, then second vice-<u>president</u>, perform the duties of the president in the president's absence or inability to serve; and

#### **Proposed Change:**

The vice president shall:

b. in their designated order <u>vice president</u> perform the duties of the president in the president's absence or inability to serve.

This change also coincides with the change in the number of officers on the Board. There will no longer be two vice presidents.

# Article X: EXECUTIVE BOARD Section 3.

#### **Currently Reads:**

The members of the board shall be a. elected officers; and b. unit presidents

#### **Proposed Change:**

The members of the executive board shall be:

a. elected officers; and

b. president or alternate from each member local PTA.

Suggesting this change so that if a PTA president is unable to be a member that they could appoint someone else in their place. Didn't want to restrict it to presidents only.

# Article XI: COMMITTEES Section 2.

#### **Currently Reads:**

The standing committees of this council PTA shall be (list, i.e. bylaws, legislative, membership, programs, etc.) <u>as listed in the standing rules</u>.

#### **Proposed Change:**

Remove Section 2.

Suggesting this change, because we currently do not have any of the standing committees listed above due to our organization being so small.

# Article XIII: MEETINGS Section 1. Regular Meetings

# **Currently Reads:**

b. The annual meeting shall be held in **April**, at which time the budget for the upcoming year shall be presented to the membership for a vote.

#### **Proposed Change:**

b. The annual meeting shall be held in <u>May</u> at which time the business shall include election of officers, determination of next year's dues, preliminary annual fiscal report, and presentation of next year's budget for approval by this council PTA.

Suggesting this change because the past few years we have not had a meeting in April, but instead have held it in May.

# West Jefferson Hills Council of PTAs

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# Review & follow the <u>Bylaws Model Instructions</u>, prior to updating bylaws.

<sup>#</sup> Required by the Pennsylvania PTA.

<sup>##</sup> Required by National PTA.

<sup>&</sup>lt;sup>1</sup>There should be a corresponding section listing the duties of each vice president.

<sup>&</sup>lt;sup>2</sup>There should be a corresponding section listing the duties of each secretary

#### # ARTICLE I: NAME The name of this non-profit association is the West Jefferson Hills Council Parent-Teacher Association (PTA), and may be referred to in these bylaws as "this council PTA", located in Allegheny County, Pennsylvania. It is a council PTA organized under the authority of the Pennsylvania Congress of Parents and Teachers, Inc. (the Pennsylvania PTA), a branch of the National Congress of Parents and Teachers (the National PTA). ## ARTICLE II: PURPOSES Section 1. The purposes (objects) of this council PTA, in common with those of the National PTA and the Pennsylvania PTA, are to promote the welfare of children and youth in home, school, places of worship, and throughout the community; b. to raise the standards of home life; c. to advocate for laws that further the education, physical and mental health, welfare, and safety of children and youth; d. to promote the collaboration and engagement of families and educators in the education of children and youth; to engage the public in united efforts to secure the physical, mental, emotional, spiritual, and social well-being of all children and youth; and f. to advocate for fiscal responsibility regarding public tax dollars in public education funding. Section 2. The purposes of the National PTA, the Pennsylvania PTA and this council PTA are promoted through advocacy and education with parents, families, teachers, educators students, and the general public; developed through conferences, committees, projects, and programs; and governed and qualified by the basic principles set forth in Article III. Section 3. The association 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".) **Section 4.** The purposes of this council PTA are to: a. provide services, information, support, and leadership training for local PTAs/PTSAs within its service area; promote cooperation among local PTAs/PTSAs within its service area; and encourage projects promoting children's health, safety, welfare and/or education in local PTAs/PTSAs and the community. d. This council PTA shall not legislate for any local PTA.

#### ## ARTICLE III: PRINCIPLES AND BASIC POLICIES

**Section 1.** The following are principles of this council PTA, in common with those of the National PTA and the Pennsylvania PTA:

a. The association shall be noncommercial, nonsectarian, and nonpartisan.

b. The association shall work to engage and empower children, families, and educators within schools and communities to provide quality education for all children and youth, and shall seek to participate in the decision-making process by influencing school policy and advocating for children's issues, 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 association shall work to promote the health and welfare of children and youth, and shall seek to promote collaboration among families, schools, and the community at large.

d. Commitment to inclusiveness and equity, knowledge of PTA, and professional expertise shall be guiding principles for service in National PTA.

**Section 2.** The following basic polices of this council PTA, in common with those of the Pennsylvania PTA, are the 'operational requirements and dissolution' of National PTA and are IRS requirements for all 501(c)(3) taxexempt associations:

a. No part of the net earnings of the association shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons except that the association 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.

b. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (i) by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by an association, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

c. Upon the dissolution of the association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or associations that have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance with National PTA.

d. The association or members in their official capacities shall not, directly or indirectly, participate or intervene (in any way, including the publishing or distributing of statements) in 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.

#### # ARTICLE IV: RELATIONSHIP WITH NATIONAL PTA & PENNSYLVANIA PTA

 **Section 1.** This council PTA shall be chartered under the authority of the Pennsylvania PTA, upon the request of at least three (3) local PTAs/PTSAs within counties, cities, or single/multiple school districts. The Pennsylvania PTA shall issue to each council PTA in its jurisdiction an appropriate charter evidencing its official organization and good standing.

**Section 2.** Pennsylvania PTA provides services only to council PTAs that are in good standing. To participate in the Reflections Program at the state level and receive state mailings, local units must be in good standing.

**Section 3.** A council PTA in good standing shall: a. adhere to the purposes, principles, and basic policies of the PTA; have bylaws approved according to the procedures of the Pennsylvania PTA; c. submit the Annual Council Registration Form to the state office immediately upon election of officers and no later than June 15 annually; d. forward to the state office each year upon completion a copy of their Form 990N, 990, or 990EZ as required per IRS regulations; e. forward a signed copy of all audit reports to the state office immediately following their adoption by the general membership; and meet other criteria as may be prescribed by the Pennsylvania PTA. # ARTICLE V: BYLAWS Section 1. The articles of organization of this council PTA include (a) the bylaws of such association and (b) the certificate of incorporation or articles of incorporation of such association (in cases in which the association is a corporation) or the articles of association by whatever name (in cases in which the association exists as an unincorporated association). Section 2. This council PTA shall adopt such bylaws for the government of the association on a model provided by the Pennsylvania PTA and such bylaws shall be approved by the Pennsylvania PTA. Such bylaws shall not be in conflict with the bylaws of the National PTA or the Pennsylvania PTA. Section 3. The adoption of an amendment to any provision of the National PTA or the Pennsylvania PTA bylaws that is relevant to this council PTA shall apply automatically and without the requirement of further action by this council PTA to amend its corresponding bylaws. Notwithstanding the automatic character of the amending process, this council PTA shall promptly incorporate such amendments in its bylaws. Section 4. This council PTA shall include in its bylaws provisions corresponding to the provisions of National PTA and Pennsylvania PTA bylaws identified by the (#) symbol and cannot be deleted or amended in any manner by this council PTA. Section 5. Council PTA bylaws shall be updated every five (5) years on the most current model available from the Pennsylvania PTA. # ARTICLE VI: VOTING Section 1. Only members of this council PTA who have paid dues for the current membership year may vote on the business of this council PTA. 

**Section 2.** Each member is entitled to one (1) vote, even though they may be serving in more than one (1) position.

**Section 3**. Current membership must be verified for voting privileges.

**Section 4**. The bylaws of this council PTA shall prohibit voting by proxy.

Section 5. A PTA/PTSA member shall not serve as a voting member of this council PTA's board while serving as a paid employee of or under contract to this council PTA.

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# # ARTICLE VII: MEMBERSHIP & DUES

Section 1. Membership in this council PTA shall consist of at least three (3) local units chartered by the Pennsylvania PTA in West Jefferson Hills School District (county, city, geographical area, or school district) upon payment of dues as hereinafter provided. There shall be no more than one (1) council in any school district.

Section 2. Membership in PTA shall be open, without discrimination, to any local PTA/PTSA that believes in and supports the mission and purposes of the National PTA.

Section 3. This council PTA shall conduct an annual enrollment of member local units but may admit a local PTA/PTSAs to membership at any time. The membership year shall begin on July 1 and end on June 30 annually.

Section 4. Member units shall pay annual membership dues to this council PTA in the amount of \$100.00 for each local PTA/PTSA in the membership and shall be postmarked on or before **January 1st** (month and day).

#### **ARTICLE VIII: OFFICERS**

**Section 1. Officers.** The officers of this council PTA shall consist of:

- # a. one (1) president;
  - b. one (1) vice president;
  - c. one (1) secretary; and
- #d. one (1) treasurer.

Section 2. Eligibility. The following provisions shall govern the qualifications and eligibility of individuals to be officers of this council PTA:

- Each officer shall be a current member of a local PTA/PTSA that is a member unit of this council PTA.
- b. A person of less than Full Age (example: student in a PTA/PTSA) shall be a member of a PTA/PTSA that is member unit of this council and shall be entitled to all privileges of membership including voting, holding chairmanships and offices, with the exception of president, first vice-president, secretary and treasurer.
- c. Of Full Age: eighteen (18) years of age or over, as set forth by the Pennsylvania Consolidated Statutes, Title 15, Corporations and Unincorporated Associations, under which the Pennsylvania Congress of Parents and Teachers, Inc. is governed along with the Pennsylvania PTA bylaws.
- d. No person shall serve in more than one elected position in this council PTA simultaneously.
- Section 3. Term. Officers shall assume their official duties on July 1st and shall serve for a term of one (1) year, or until their successors are elected.
  - #a. 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.

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214 215	b. No officer may be eligible to serve more than three (3) consecutive terms in the same office.
216 217 218 219	<b>Section 4. Vacancy.</b> A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the <u>vice-president</u> . A vacancy in any office other than the president shall be filled by a member elected by the executive board.
219	# Section 5. Nominating Committee
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<ul><li>222</li><li>223</li><li>224</li><li>225</li></ul>	a. <b>Composition.</b> The nominating committee shall consist of <u>3</u> (an uneven number, no less than three). The president shall not serve as a member of this committee. No two members shall be from the same member unit.
226 227 228 229	b. <b>Election.</b> The members of the nominating committee shall be elected by this council PTA at a regular meeting at least 2 months prior to the election of officers as outlined in Article VIII, Section 2. The committee shall elect its own chair.
230	c. <b>Duties.</b> The nominating committee shall:
231	i. send out notification of elections;
232	ii. confidentially consider all candidates for elected positions who meet the eligibility requirements set
233	forth by these bylaws and who have provided written consent to serve if elected; may consider
234	additional candidates during its confidential deliberations; and
235	iii. submit only one (1) name for each position to be filled.
236	and substitute of the (1) immerial postulation to be intent
237 238 239	d. <b>Report.</b> The nominating committee shall report its nominees to the to the members of the Executive Board and to the president of each member unit at least one (1) month prior to the election of officers as outlined in Article VIII, Section 2.
240 241 242 243	<b># Section 6. Nominations from the floor.</b> Nominations from the floor shall be accepted at the election meeting. Nominees shall be current members a PTA/PTSA that is a member unit of this council PTA and shall have submitted written consent.
244 245	# Section 7. Elections. Officers shall be elected:
246 247	a. at the annual general membership meeting;
248 249	b. by written ballot and a majority vote shall elect; and
250 251 252	c. by voice vote when there is only one (1) candidate. Only affirmative votes shall be valid.
253	ARTICLE IX: DUTIES OF OFFICERS

**# Section 1.** All officers shall perform the duties as provided in these bylaws, and as may be prescribed by the association, the parliamentary authority and as directed by the president or the executive board of this council PTA.

**Section 2.** The president shall:

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- #a. preside at all general membership and executive board meetings of this council PTA;
- #b. confirm that a quorum is present (refer to Robert's Rules of Order Newly Revised, current edition);

- #c. serve as an ex-officio member of all committees with the exception of nominating, election, and audit 264 committees; 265 266 #d. coordinate the work of the officers and committees of this council PTA in order that the purposes may be 267 268 promoted: 269 270 # e. assist in extending PTA work into all parts of this council PTA area, keeping it in harmony with the state 271 PTA plan; 272 273 # f. communicate with state PTA to comply with all standards of affiliation and maintain 'good standing' status 274 as outlined in these bylaws; 275 276 file the Annual Council Registration Form with the state PTA office immediately upon election of officers 277 and no later than June 15 annually; 278 279 #h. retain all official records of this council PTA and have a current copy of this unit's bylaws available for 280 membership review; and 281 282 # i. appoint a parliamentarian as needed. 283 **Section 3.** The vice-president shall<sup>1</sup>: 284 285 286 # a. serve as aide(s) to the president; 287 288 #b. in their designated order VICE PRESIDENT (list order), perform the duties of the president in the 289 president's absence or inability to serve. 290 291 **Section 4.** The secretary shall<sup>2</sup>: 292 293 record the minutes of all general membership and executive board meetings of this council PTA; # a. 294 295 #b. maintain a current copy of the bylaws and membership list; 296 at each meeting, present a written copy of the minutes from the previous meeting, for 297 # c. corrections/amendments and approval; 298 299 300 #d. maintain at each meeting, written records for at least the previous twelve (12) meetings, for possible review by members; 301 302 notify committee chairs of their appointments; and 303 304 305 # f. be responsible for all correspondence of the association, as needed and as directed by the president. 306 307 **Section 5**. The treasurer shall:
  - #a. hold and maintain a full account of all of the funds of this council PTA;
- #b. keep a full and accurate account of all income and expenditures including bank statements, deposit receipts,
  budgets, invoices, and paid receipts in accordance with the records retention policy as provided by the
  Pennsylvania PTA;
  - #c. make disbursements in accordance with the budget adopted by the general membership of this council PTA;

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317 present a written and verbal financial statement of each financial account which shall include the balance from the previous meeting, list of deposits and expenditures, and current balance, along with a combined 318 319 balance of all accounts, at all executive board and general membership meetings; 320 321 present a preliminary annual financial report which shall include the approved budget figures and the current actual figures, at the annual general membership meeting of this council PTA; 322 323 324 present all audit reports to the general membership for adoption at the first general membership meeting held after their completion; 325 326 327 such books of account and records shall be open to inspection, at all reasonable times, by an officer of this 328 council PTA, an authorized representative of the Pennsylvania PTA or, where directed by the committee on 329 state and national relationships; 330 331 #h. if unit is incorporated, notify the Pennsylvania Department of State, Bureau of Incorporation, when there is a change of officers; 332 333 334 prepare or cause to be prepared, the appropriate IRS 990 form to be filed by the 15th day of the 5th month 335 after the end of the fiscal year of this PTA; 336 # j. forward to the state PTA office annually: 337 a copy of the Form 990N, 990, or 990EZ as required per IRS regulations upon completion; and 338 339 ii. a signed copy of all audit reports to the state office immediately following adoption by the general 340 membership. 341 compile and submit all financial documents necessary to complete an audit to the elected audit committee or 342 343 approved auditor as directed by the executive board. 344 345 ARTICLE X: EXECUTIVE BOARD 346 347 Section 1. The business of this council PTA shall be managed by the executive board between general membership 348 349 meetings. 350 351 #Section 2. Each executive board member shall be a current member of a local PTA/PTSA that is a member unit of this council PTA. 352 353 **Section 3.** The members of the executive board shall be: 354 355 356 elected officers; and 357 358 b. (list on the line below others as applicable to the council PTA, i.e. president or alternate from each member local PTA/PTSA; standing committee chairs; etc.) president or alternate from each member local PTA. 359 360 **Section 4**. Duties of the executive board shall be to: 361 362 transact business as may be referred to it by the membership of this council PTA; 363 364 365 #b. create standing and special committees as needed and appoint chairman/coordinator for all committees; 366

present a report of all action taken by the Executive Board at every general membership meeting of this

council PTA;

approve plans of work of the committees;

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elect an auditor or an auditing committee to audit the treasurer's accounts; # f. prepare an annual budget for the upcoming fiscal year, to submitted to the members for adoption at the annual general membership meeting; approve payment of routine bills within the limits of the approved budget; and #h. act in emergencies between general membership meetings and have all emergency actions ratified at the next general membership meeting **#Section 5.** If any member of the executive board shall at any time cease to meet the qualifications or fulfill the duties of the position as listed in the bylaws, that person shall be removed from the position by a motion adopted first by the executive board and then by the general membership. The vote shall be by a majority. Section 6. Regular meetings of the executive board shall be held with the date and time to be fixed by the board at its first meeting of the year. Section 7. Special meetings of the executive board may be called by the president or when requested by a majority of the board members upon 7 (number, not less than 2) days' advance written notice to each member of the board. Section 8. At all meetings of the board, a majority of the members of the board shall constitute a quorum for the transaction of business. Section 9. Upon the expiration of the term of office or when individuals cease to hold a position on the board, they shall automatically be relieved of all duties and responsibilities. All records, books and other materials pertaining to the position shall be turned over to the president and all funds pertaining to the position shall be returned to the treasurer within fourteen (14) days. ARTICLE XI: COMMITTEES Section 1. Committees. The executive board shall create such standing and special committees as deemed necessary to promote the purposes and appoint the chairman/coordinator for all committees. Section 2. Chairman/Coordinator Eligibility. Only members of a local PTA/PTSA within this council PTA shall be eligible to serve as a committee chairman/coordinator. Section 3. Chairman / Coordinator Term. The term of office of each committee chairman/coordinator shall be one (1) year or until a successor is appointed. b. A chairman/coordinator shall not be eligible to serve more than three (3) consecutive terms as the chairman/coordinator of the same committee. Section 4. Chairman/Coordinator Duties. Each committee chairman/coordinator shall: present a plan of work to the executive board for approval; coordinate all work of the committee;

c. perform other duties as assigned by the president; and

d. upon the expiration of the term of office or when individuals cease to hold a position, they shall automatically be relieved of all duties and responsibilities. All records, books and other materials pertaining to the position shall be turned over to the president and all funds pertaining to the position shall be returned to the treasurer within fourteen (14) days.

#### # ARTICLE XII: GENERAL MEMBERSHIP

**Section 1.** The general membership of this council PTA shall consist of:

a. the executive board of this council PTA;

b. representatives from each member local unit PTA/PTSA which shall consist of:

i. the president of each member local PTA/PTSA which shall consist of:

ii. 1 (specific number) delegate or their alternates as seated by the local PTA/PTSA according their own bylaws;

c. and <u>superintendent(s) of schools or alternate(s)</u>, <u>building principals or alternate</u> (list any others, e.g. building principal(s) or alternates from each member PTA/PTSA, superintendent(s) of school(s) or alternate(s), etc.)

**Section 2**. Individuals are entitled to one (1) vote, even though they may be serving in more than one (1) position.

#### # ARTICLE XIII: MEETINGS

**Section 1. Regular Meetings.** At least three (3) general membership meetings of this council PTA shall be held during the membership year. A general membership meeting may be held electronically, in the event of an emergency.

a. Dates of all general membership meetings shall be scheduled by the executive board and announced at the first general membership meeting of the year as well as through all communication channels used by this council PTA. Five (5) days' advance notice shall be given to the membership of a change of date.

b. The annual meeting shall be held in <u>May</u> (insert April May or June ONLY) at which time the business shall include election of officers, determination of next year's dues, preliminary annual fiscal report, and presentation of next year's budget for approval by this council PTA.

**Section 2. Special Meetings.** A special meeting of this council PTA, if needed, shall be called by the president or by the majority of the executive board with three (3) days' advance notice which shall include the date, time, place and purpose. A general membership meeting may be held electronically, in the event of an emergency. No other business may be discussed conducted.

**Section 3. Quorum.** The quorum for the transaction of business in any general membership meeting of this council PTA shall be  $\underline{\mathbf{5}}$  (number) of delegates from a majority of the member PTAs.

**Section 4.** Meetings of this council PTA shall be open to all members of any PTA/PTSA holding membership in this council PTA, but the privilege of introducing motions and voting shall be limited to the voting body as outlined in Article XIII.

**Section 5**. Delegates from a PTA/PTSA whose dues to this council PTA are not paid or whose individual dues to the PTA/PTSA have not been paid shall not participate in the business meetings of this council PTA.

# # ARTICLE XIV: PENNSYLVANIA PTA CONVENTION **Section 1.** This council PTA shall be entitled to be represented at the state convention of the Pennsylvania PTA by its president or alternate. Alternate shall be selected in accordance with the Standing Rules of this council PTA. Section 2. The council PTA representatives to the Pennsylvania PTA convention must be a member of a local PTA/PTSA within the area of this council. # ARTICLE XV: FISCAL YEAR AND ACCOUNTABILITY Section 1. Fiscal year. The fiscal year of this council PTA shall begin on July 1st (month and day) and end on the following <u>June 30th</u> (month and day). The fiscal year of a council PTA shall be the same as its accounting year and shall be in accordance with the information provided on the SS-4 form currently filed with the IRS. Section 2. Banking All funds shall be kept in bank accounts in the name of this council PTA. b. All checks shall be signed by two (2) authorized signers. Authorized signers on the bank accounts shall not be related by blood or marriage and shall not reside in the same household. d. There shall be at least three (3) authorized signers listed at the bank. The president and treasurer shall be signers, unless prohibited by employment. A member shall be appointed by the executive board, who is not an authorized signer on the bank account(s) to open, review, initial/date each bank statement and forward to the treasurer. Section 3. Financial Audit(s) a. An annual financial audit shall be performed by an auditor approved by the executive board or by an audit committee of at least three (3) members elected by the executive board. The auditor or audit committee members shall not be authorized signers, the incoming treasurer, related by blood or marriage and shall not reside in the same household as the authorized signers. A report of the findings of the audit shall be submitted in writing to the executive board to be ii. presented to the general membership for adoption by majority vote at the next regular general membership meeting; The report shall be signed and dated by all auditing parties. b. A financial audit shall also be performed if an authorized signer is added or deleted on any bank account and at any other time deemed necessary by the president or three (3) or more members, by an audit committee that shall be elected by the executive board within five (5) days. (Refer to subsection a.i. and a.ii. above for committee requirements and reporting.)

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**Section 1.** This council PTA shall be subject to withdrawal of its charter and the status of such association as a PTA unit shall be subject to termination, in the manner and under the circumstances provided in the bylaws of the Pennsylvania PTA.

# ARTICLE XVI: DISSOLUTION & WITHDRAWAL OF CHARTER

**Section 2.** The decision to dissolve a council is automatic and requires no vote if less than three (3) units remain in the council (Article VIII, Section 1). A council shall not be dissolved by any other procedure or action.

Section 3. Councils shall meet all standards of affiliation

**Section 4.** This council PTA shall be obligated, upon withdrawal of its charter by the Pennsylvania PTA to:

a. yield up and surrender all of its books, records, assets, and property to the Pennsylvania PTA or to be dispersed between the PTAs/PTSAs within this council (Refer to #Article III: Principles and Basic Policies, Section 2.c);

b. cease and desist from the further use of any name that implies or connotes association or affiliation with the National PTA or the Pennsylvania PTA or status as a constituent association of the National PTA; and

c. promptly carry out, under the supervision and direction of the Pennsylvania PTA, all proceedings necessary or desirable for the purpose of dissolving the council PTA.

#### # ARTICLE XVII: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern this council PTA and in all cases in which they are applicable and in which they are not in conflict with these bylaws, the National PTA bylaws, the Pennsylvania PTA bylaws, or the Articles of Incorporation.

#### # ARTICLE XVIII: AMENDMENTS

Section 1. Amendment Process. These bylaws may be updated or amended at any general membership meeting of
 this association by a two-thirds vote of the members present and voting, provided that notice of the proposed
 amendment shall have been given at least thirty (30) days prior to the meeting at which the amendment is voted upon
 and that amendment shall be subject to the approval of the Pennsylvania PTA.

**Section 2.** Final Approval. After adoption at a meeting of this council PTA, the bylaws shall be submitted to Pennsylvania PTA for approval according to the procedures set forth by Pennsylvania PTA. Amended bylaws go into effect when a state approved copy is returned to the president.