# CALIFORNIA STATE UNIVERSITY, BAKERSFIELD 60+ CLUB BYLAWS

## **Article I: Name, Purpose and Philosophy**

**Section A.** The name of the club is the 60+ Club. The 60+ Club operates under California State University, Bakersfield Foundation with administrative support provided by the Office of Alumni Engagement.

**Section B.** The purpose of the 60+ Club is personal enrichment through lifelong learning, social activities and volunteerism in the campus environment utilizing the resources of the university and experience of its members.

**Section C.** The philosophy of the 60+ Club is as follows:

The 60+ Club is a partnership between the university and the community of retired persons, which is made up of persons from all walks of life who are concerned citizens, active and curious, with time to pursue lifelong learning.

**Section D.** The 60+ Club is a member-motivated and member-governed organization.

# **Article II: Membership and Dues**

- **Section A.** Membership in the 60+ Club is open to any person 60 years of age or older or Retired or semi-retired upon payment of specified dues. For a couple to join, one person must meet the age requirement or be retired or semi-retired, and both pay dues.
- **Section B.** The dues structure and amounts are recommended by the 60+ Club Board of Directors and approved by the CSUB Office of Alumni Engagement. All funds are maintained with the CSUB Foundation under the name "60+ Club."

#### **Article III: Board of Directors**

- **Section A.** The Board of Directors of the 60+ Club consists of up to 16 members:
  - 1. Five officers elected for one-year terms: president, first vice president, second vice president, secretary and treasurer
  - 2. Four directors-at-large elected for two-year terms, two elected each year.
  - 3. Coordinators of the Action Network, Interest Groups, Special Events, and Elder College.
  - 4. Ex-officio members: past-president, alumni director.
- **Section B.** Duties of members of the Board of Directors of the 60+ Club shall be:
  - 1. Attend all regularly scheduled and special meetings. Unexcused absence

from three consecutive meetings of the Board of Directors may be cause for replacement at the discretion of the Board.

- 2. Provide ongoing support for CSUB.
- 3. Adopt an annual budget that is reviewed by the Office of Alumni Engagement.
- 4. Establish committees as necessary to facilitate operations.
- 5. Maintain a Policies and Procedures Handbook.

## **Article IV: Officers and Duties**

Section A: Members of the 60+ Club elect the following officers whose duties are specified:

#### 1. President shall

- a. Preside at meetings.
- b. Perform other duties and functions normally assigned to this office or as designated by the Board, including appointing the Elections Committee.
- c. Appoint replacements for all vacancies on the Board for unexpired terms, with approval of the Board.
- d. Serve ex-officio as a member of all committees except the Elections Committee and may attend committee meetings or appoint a designee.

## 2. First vice president, programs shall

- a. Assume duties in the absence of the president.
- b. Oversee the proposing, developing and implementing of programs.

## 3. Second vice president, membership shall

a. Oversee the proposing, developing and implementing of plans to promote membership.

## 4. Secretary shall

- a. Record minutes of meetings of the Board.
- b. Submit minutes to the Board for approval.

#### 5. Treasurer shall

- a. Account for all funds received and disbursed by the 60+ Club.
- b. Report at scheduled meetings as instructed by the Board.

**Section B:** Members also elect four directors-at-large to serve on the Board of Directors. The Board determines duties of at-large members.

# **Article V: Meetings**

**Section A:** There shall be at least one meeting each year of the general membership, the date and time to be determined by the Board of Directors.

**Section B:** The Board of Directors shall meet monthly, August through June.

**Section C**: The president has the option of calling special meetings, with the approval of the Board, as is deemed necessary to conduct business.

**Section D**: Business of the Board of Directors is conducted by a majority vote of the directors in attendance, provided that all members of the Board have been duly notified of the meeting.

## **Article VI: Amendments**

**Section A**: These bylaws were adopted by a majority vote of the membership of the 60+ Club and approved by the Director of Alumni Engagement.

**Section B**: These bylaws may be amended by the affirmative vote of a majority of voting directors present at any regular meeting of the Board of Directors. Providing prior approval for any amendment has been granted by the Director of Alumni Engagement. The information on changes will be included in The Bulletin with links to online information to review complete changes so they may vote on the update. Voting will be included on the election ballot. The amendments will be approved with a majority of affirmative votes submitted.

## **Article VII: Dissolution of Club**

If there is an irreconcilable disagreement between the CSUB 60 + Club and the University, either the University or the 60+ Club can terminate the relationship with mutual consent. Upon the dissolution of this club, all the proceeds will be donated to one or more 501[c]3 organizations.

Bylaws adopted and previously revised as follows:

April 1986, Adopted February 1989, Revised February 2012, Revised October 2024, Revised August 1987, Revised October 1993, Revised November 2021, Revised September 1987, Revised September 2006, Revised February 2023, Revised