

1. Meeting called to order
2. Reading of the minutes of previous meeting
3. Reading of communications
4. Reports of special committees
5. Correction and approval of minutes
6. Report of ~~the~~ special committees.
7. Reports of standing committees.
8. Reading of report of superintendent.
9. Unfinished business
10. New business
11. Adjournment.

Regular Meetings - The board shall hold regular meetings on the first Saturday night of each month at 8 o'clock. The hour of any meeting may be changed by the chairman on at least six hours notice to the members of the Board. No notice of a regular meeting shall be necessary but the Chairman of the Board may, for convenience, give notice if he so elects. The executive Committee shall hold meeting when called by the Chairman or any two members of the Executive ~~XXXXX~~ Committee.

(a) The regular meeting in June shall be known as the annual meeting.

111 . Special Meeting - Special meetings of the Board may be called by the Chairman or in his absence at the request of the Vice President, or Chairman, or any three members of the Board of Directors upon reasonable notice, taking in to consideration the circumstances at the time, which notice shall be given to all members of the Board except any known to be unavailable for such a special meeting.

IV. QUORUM - At least three members of the board present shall constitute a quorum.

ARTICLE IV.

OFFICERS:

Section 1. OFFICERS - The officers of the Community Center shall be a president, vice-president, a secretary and a treasurer, and such other officials as may be determined by the Board, all of whom shall be appointed or elected by the Board of Directors at the first meeting after it has been elected and shall hold office for a period of one year or until their successors shall have been elected. The president shall be a member of the Board of Directors, and shall call and preside at all meetings of the Board Members.

Section 2 - Secretary : The secretary shall record the minutes of all the meetings and proceedings of the Community Center Board in a book or books provided for the purpose. He shall attend to the giving and serving of all notices provided for by these by-laws.

Section 5 - Treasurer - The ~~XXXXXX~~ Board shall elect and appoint at its pleasure, a Treasurer who is a member of the Board, and he shall be the official custodian of all funds and securities of the Gap Creek - River Falls Community Center of its Board and shall cause to be deposited in the same in such Banks or other depositories the Board may approve. He shall cause to be rendered a monthly detailed report of receipts and disbursements. All receipts and expenditures always open to the Board. He shall perform all acts as are usually incident to the office of treasurer of a corporation for the purpose of preserving and accounting for the funds and securities.

The Books of the Community Center are to be audited each year by the Board of Directors.

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