

**Encore Club of Lake Bluff and Lake Forest Inc Bylaws
As/of November 2019**

ARTICLE I

NAME

The name of the organization shall be Encore Club of Lake Bluff and Lake Forest Inc, dba Encore Club

ARTICLE

PURPOSE

II:

The purpose of Encore Club shall be to provide opportunity for personal enrichment of its members through a variety of planned nonprofit social functions and recreational activities for its members.

ARTICLE

MEMBERSHIP AND DUES

III:

- A. Membership shall be open to any resident of Lake Forest or Lake Bluff. Current members in good standing may continue membership upon relocation out of Lake Forest or Lake Bluff.

- B. The Club year runs from June 1 to May 31. Membership dues are annual and must be paid in order to retain membership in the Club, to participate in the current year Club activities, and to be included in the membership directory. The annual amount of said dues shall be determined by a majority vote of Board members. New members may join throughout the year.

Prospective members may attend two planned activities or social functions.

ARTICLE

MEETING

IV:

Planned social functions will be scheduled throughout the year, subject to the approval of the Board. The club general meeting will be held at the monthly luncheon.

ARTICLE

BOARD MEMBERS

V:

- A. The executive committee of the Encore Board shall be the President/Co – Presidents, First Vice President – Membership, Second Vice President – Activities, Recording Secretary, and Treasurer.

- B. Other members of the Board shall consist of the following chairmen: Corresponding Secretary, Luncheons, Newsletter Editor, Philanthropic, Activity Co-Chair, Evening Socials Newcomers' Liaison and Immediate Past President.
- C. Members of the Board shall hold their position for one year. However, they shall be eligible to serve on the Board for three consecutive years.

ARTICLE VI: ELECTION OF BOARD MEMBERS

- A. A nominating committee, composed of three Board members (including the Newcomers' Liaison) and three members at large, shall be appointed by the President in January.
- B. A proposed slate of new Board members shall be presented in the March newsletter and voted on at a spring general meeting. Nominations may be made from the floor before the election with prior consent of the nominee. A majority vote of members present shall constitute an election.

ARTICLE VII: BOARD MEETINGS

Board meetings shall be called by the President with due notice given to all Board members.

ARTICLE VIII: COMMITTEES

The President may form committees which she finds necessary to direct the various activities of the Club. The President shall appoint the chairman, and the chairman shall be responsible for selecting the committee members.

ARTICLE IX: USE OF MEMBERSHIP DIRECTORY

Any member using the Club membership directory for business promotion, solicitation, financial profit, or fundraising (the latter upon review by the Executive Committee) is in

violation of Club rules and will be dealt with accordingly. This offense could result in expulsion from the Club.

ARTICLE
X:

AMENDMENTS

- A. These by-laws may be amended at any regular meeting of Encore by an affirmative vote of two-thirds of the members present.

- B. Any proposed amendment approved by the Board shall be presented to the general membership for a vote, after due notice has been given at a general meeting or by written notice to the membership.