

CONSTITUTION OF  
ALBUQUERQUE SQUARE DANCE CLUB INC.

ARTICLE I.  
NAME AND SEAL

Section 1.

The name of this organization shall be "Albuquerque Square Dance Club, Incorporated", a nonprofit corporation, hereinafter referred to as ASDC.

Section 2.

ASDC shall have a common seal consisting of a circle having on its outermost circumference at the top thereof the words "Albuquerque Square Dance Club" and having on its outermost circumference at the bottom thereof the words "Inc. Feb. 6, 1958"; having on its next to outermost circumference at the top thereof the word "Corporation"; having on its next to the outermost circumference at the bottom thereof the words "New Mexico" and having in the center thereof the word "Seal".

Section 3.

Said seal shall be affixed to all certificates of membership and legal documents required by ASDC.

ARTICLE II.  
PURPOSES AND POWERS

Section 1.

The purposes of this ASDC are:

- a. To encourage, promote, and develop square dancing in Albuquerque, New Mexico and the surrounding territory, and develop and promote good fellowship among square dancers and square dance groups.
- b. To encourage and promote the organization of square dance clubs, organizations, and activities in Albuquerque, New Mexico and the surrounding territory.
- c. To have, receive, and collect donations of money and property and to invest and reinvest the same in real estate and personal property and to use such monies and properties and the returns therefrom for the instruction, development, display, exhibition, and participation in all kinds of square dancing.
- d. To lease, purchase, hold for use, and take possession of real estate and personal property and to improve, use, and develop the same for the promotion and advancement of, or purposes of, this club, and to sell, lease, mortgage, or otherwise dispose of, encumber, and manage the same.

Section 2. The corporate powers of ASDC shall be vested in a Board of Directors as provided in the bylaws.

ARTICLE III.  
MEMBERSHIP

Section 1.

Any person is qualified for membership in ASDC by meeting the provisions specified in the Bylaws.

ARTICLE IV  
OFFICERS

Section 1.

The officers of ASDC shall be president, vice president, secretary, and treasurer, who shall be elected from the Board of Directors.

The president shall preside over all the meetings of the membership and of the directors, shall sign all certificates of membership and also all contracts and other instruments of writing which shall have first been approved by the Board of Directors. Routine contracts, e.g. hall rental contracts, do not require the president's signature. He or the vice president shall, with the treasurer, sign all checks for payments as shall be approved by the Board of Directors and shall discharge such other duties as pertain to his office. He shall appoint all committees and act as ex-officio member of said committees.

Section 2.

The term of office of the officers shall be one year.

The vice president shall act in the capacity of president in the absence of the president or in the event of his inability to act. The vice president shall have the primary responsibility for the securing callers and or cuers for all ASDC sponsored functions that require said services.

Section 3.

The duties of the officers are as defined in the Bylaws.

ARTICLE V.  
BOARD OF DIRECTORS

Section 1.

The Board of Directors shall be composed of nine directors; three will be elected at each annual meeting.

Section 2.

The term of office for directors is three years.

Section 3.

Additions, removals, and vacancies of directors shall be as provided for in the Bylaws.

Section 4.

The Board of Directors shall have regular meetings not less than once per calendar quarter. Each director is expected to attend all meetings. The recorded unexcused absenteeism of any director for three consecutive regular monthly meetings or the recorded unexcused absenteeism of any director at five meetings of the Board in any consecutive twelve month period shall constitute automatic removal of said director from the ASDC Board of Directors and the vacancy shall be filled as provided in these Bylaws.

ARTICLE VI.  
MEETINGS

Section 1.

A meeting of the membership shall be held annually.

Section 2.

Special meetings shall be held as provided for in the Bylaws.

ARTICLE VII.  
CONSTITUTIONAL AMENDMENTS

Section 1.

This constitution may be amended by a two-thirds vote of the active members present at an annual meeting of ASDC.

Section 2.

Proposed amendments shall be adopted by the Board of Directors, and written notice given to the membership of the proposed amendments at least 30 days prior to the annual meeting at which said proposed amendments shall be voted on.

Section 3.

Proposed amendments may also be initiated by written petition directed to the Board of Directors, signed by at least 10% of the membership; the notification procedures of Section 2 still apply.

RECORD OF AMENDMENTS:

Adopted — January 19, 1975