ROTARY CLUB OF TEHACHAPI CALIFORNIA, U.S.A.

CONTINUING RESOLUTIONS

Be it resolved by the use of these Continuing Resolutions, the board of directors of the Rotary Club of Tehachapi will set guidelines and preserve traditions that otherwise could be lost in the changeover by each succeeding board.

These Continuing Resolutions are not intended to replace the By-Laws of the Club. Prior to taking office, each succeeding board of directors will determine if each continuing resolution should be modified or continued.

A record shall be kept and attached to the Continuing Resolutions of any modifications made by a board of directors so that a complete history of the Continuing Resolution is preserved. The membership of the club will be informed of any substantial changes in the resolutions at a club assembly prior to the Board's term of office.

I. BOARD OF DIRECTORS AND OFFICERS

- The officers of the club shall be: President, Past President, President-Elect, President-Elect Nominee, Secretary/Treasurer, Community and International Service, Club Service, Youth Service, Membership, Fundraising, Program Chairs, and Rotary Foundation.
- Members of the Board of Directors must agree to make every effort to attend all monthly board meetings, the District Assembly, District Conference, and all club assemblies.
- 3. In order to serve, the President-Elect must have attended P.E.T.S. and the PE retreat in the fall. The President-Elect is strongly urged to attend the Rotary International Convention. While serving in office, the President-Elect should attend the District Conference and is urged to attend the District 5240 Assembly.
- 4. The nominating committee of the club will be chaired by the Immediate Past President. The committee members will be the other past presidents and the standing President.
- 5. The Secretary will maintain a file of the approved Continuing Resolutions. The official document shall be signed and dated by each succeeding president and secretary prior to July 1 of that Rotary year. A copy of the Continuing Resolutions shall be provided to the Board of Directors and be made available to club members on request.
- 6.The Club Presidential line must be full members of the club. The remaining Board of Directors must be Full or Associate members.

II. CLUB MATTERS

7. The club address will be P. O. Box 897*, Tehachapi, Ca. 93581*

- 8. The club will meet on Thursdays at 12:00 noon. The presentation of the program should begin at 12:30 P.M. and the President will make every effort to adjourn the meeting no later than 1:15 P.M. The meeting day may be changed to accommodate special events such as demotion, inter-club activities, Christmas Party, etc.
- The club discourages early departures by our members or their guests. Any early departure should be communicated to the President prior to the start of the meeting and an apology to the guest speaker should be offered.
- 10.The club will not entertain guest speakers who are campaigning personally or for political issues unless all participants and/or sides are presented or given equal time.
- 11. All committees organized by the Club are expected to encourage the participation of new members.
- 12. Special events of the club are listed but not limited to:

Charter/Demotion/Initiation Party District Governor's Visit Christmas Party

III. MEMBERSHIP MATTERS

13. In matters of membership proposals, the procedure will be as specified in the Club By-Laws.

IV. FINANCIAL MATTERS

- 14. The induction fee for new members is \$25.00. *******
- 15. Members will be billed on a monthly basis 15 days in advance. The billing will be for \$70.00 for Regular Active Members which includes meals, socials, conferences. Guest lunches for spouses will be \$15 and for regular guests \$15. (See Regular Membership outline in by-laws for full details).
- 16. Associate members will be billed monthly 15 days in advance. The billing will be for \$35.00 which will include 2 lunches, RI and District dues. All other events, conferences to be billed separately. (See Associate Membership outline in by-laws for full details).
- 17. Corporate members will be billed monthly 15 days in advance. The billing will be for \$100.00 and will include up to 4 lunches for various corporate members, RI and District dues (See Corporate Membership outline in by-laws for full details).
- 18. The incoming president and his/her Board of Directors will prepare and approve a budget on or before the July Board of Directors meeting.
- 19. Accounts are due and payable on presentation of the bill. The Board of Directors will deal individually with accounts more than 90 days past due or/and \$300.00 or more.

- 20. Withdrawals from the Club accounts shall require any one (1) signature of the four (4) authorized signers as designated by the current board.
- 21. The club shall pay for the first two (2) meals of a prospective member when they visit the Club.
- 22. There shall be a discretionary spending limit of \$250.00 for necessary club expenses without Board approval. This is a provision for expediency only. All expenditures should routinely be approved by the Board of Directors regardless of the amount.
- 23. The Club will provide scholarships in the name of the Rotary Club of Tehachapi. The recipients will be graduating seniors selected by the Youth Committee

Changes made and approved at the May 15, 2021 In-Coming Board Retreat

Paul Kaminski, President 2021-2022

Judy Trujillo, Secretary 2020-2021

Chris Naftel, Secretary 2021-2022