



Dr. Frank A. Thomas
Program Chairman

Program For This Wednesday

**Dr. Richard Setzer, President
Lamar State College of Tech-
nology.**

Program Committee: Dr.
Frank Thomas, Chairman, J. D.
Landes, Dr. Peel Allison, Hubert
Oxford, and W. G. Wallace.



Sweetheart Debbie, daughter of Rotarian Ken Ruddy, pins a rosette on special guest, Mrs. DiVernon Kibcdeaux, welcoming her to Rotary. Debbie is a Sophomore at Forest Park High School and is interested in ballet dancing.

TICKETS FOR THE ROTARY CHRISTMAS LUNCHEON DECEMBER 13, WILL BE SOLD AT ROTARY THIS WEEK AND ARE AVAILABLE THRU FRIDAY, DECEMBER 8, IN THE ROTARY OFFICE. IF YOU HAVE NOT AS YET INVITED ONE OF THE WIDOWS OF ROTARIANS, YOU ARE URGED BY YOUR PAST PRESIDENTS COMMITTEE TO DO SO. TICKETS ARE \$4.00 PER PERSON.

Welcome, Howard. Howard K. Morrow, classification MENTAL HEALTH & MENTAL RETARDATION, was introduced to the club last Wednesday by Walter Mayer, Jr. Howard is Director of the Beaumont State Center for Human Development. Born in DeRidder, Louisiana, on January 29, 1929; received Master's Degree from the University of Houston. Prior to coming to Beaumont in June, 1967, Howard was Director of In Service Training at the Austin State School. He and his Rotary Ann, Clara, and their two children Ginger and Paul live at 255 Sparrow Way. He is a member of the YMCA, American Association on Mental Deficiency, Texas Personnel & Guidance Assn., and Council for Exceptional Children.

Recommended By-Laws Revision

The following is a suggested revision of the By-Laws of the Rotary Club of Beaumont, which has been recommended by the Constitution and By-Laws Committee, and approved by the Board of Directors. The purpose of this revision is to bring the Club By-Laws into harmony with the standard constitution, under which this Club operates, and to incorporate proposed changes by Rotary International.

BY-LAWS OF THE ROTARY CLUB OF

BEAUMONT, TEXAS

ARTICLE I

ELECTION OF DIRECTORS AND OFFICERS

Section 1—The nominating and election committee for the board of directors shall be composed of the three most recent past presidents of the club, and the incumbent chairmen of the club service and community service committees. It shall meet in the first week in February to nominate 22 qualified candidates for election to the board of directors, and shall conduct the election. The names shall be drawn by lot for random placement on a printed ballot on which the members of the club shall vote for eleven at the annual meeting of the club. The eleven candidates receiving the highest number of votes shall be declared elected, subject to the limitations set forth in Section 2 of this Article I. Ties shall be resolved by lot. The retiring president shall be an ex-officio director.

Section 2—Nominees for director shall have been members of the club for at least two years, and shall have rendered at least one major service to the club. No one may serve more than three consecutive terms as director, other than the ex-officio members provided for in this Article I. No more than five of the incumbent directors, and no more than three past presidents, exclusive in each case of ex-officio members of the incoming board, may be elected.

Section 3—The board of directors-elect shall meet within 10 days after the annual meeting and shall elect from its membership a vice-president. At this same meeting, the board of directors-elect shall elect a president-elect, a secretary, a treasurer and a sergeant-at-arms, any and all of whom may or may not be members of the newly elected board; provided that the president-elect shall have been a director elected by the membership at some time previous to his election. If not members of the board, however, the president-elect, the secretary and the treasurer, when so elected, shall become ex-officio members of the board with such responsibilities and privileges of membership thereon as the board may determine.

Section 4—A vacancy in the board of directors or any office shall be filled by action of the remaining members of the board.

Section 5—A vacancy in the position of any officer-elect or director-elect shall be filled by action of the remaining members of the board of directors-elect, provided that a vacancy in the office of president-elect shall be filled promptly by action of the members of the board at such times as there is no board of directors-elect.

ARTICLE II

BOARD OF DIRECTORS

Section 1—The governing body of this club shall be the board of directors, selected in accordance with Article I of these by-laws.

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OFFICERS AND DIRECTORS

Wm. W. Phillips, Jr., President; John M. Green, Vice President;
John B. Thomas, Secretary; Jef Russell, Jr., Treasurer; Alex Broussard,
J. O. Crooke, T. T. Hunt, Joe Bob Kinsel, Charles Locke, Bob Mabry,
Winston Procter, Will Wilson.

Editor Jack M. Shaw

Margaret Cherb, Assistant Secretary

ARTICLE V

FEES AND DUES

Section 1—The admission fee shall be \$75.00, to be paid before the applicant can qualify as a member.

Section 2—The membership dues shall be \$60.00 per annum, payable semi-annually on the first day of July and of January, with the understanding that one dollar (\$1.00) of each semi-annual payment shall be applied to each member's subscription to THE ROTARIAN magazine, and fifty cents (50¢) of each semi-annual payment shall be applied to each member's subscription to **Rotarygrams**.

ARTICLE VI

METHOD OF VOTING

The business of this club shall be transacted by voice vote or other means selected by the president, except the election of directors, which shall be by ballot.

ARTICLE VII

COMMITTEES

Section 1—(a) The president shall, subject to the approval of the board, appoint the following standing committees:

- (i) Club service committee
- (ii) Vocational service committee
- (iii) Community service committee
- (iv) International service committee

(b) The president shall, subject to the approval of the board, also appoint such other committees on particular phases of club service, vocational service, community service, international service, and any other committees that he may deem necessary for the administration of club affairs.

(c) Where feasible and practicable in the appointment of club committees, there should be provision for continuity of membership by appointing one or more members for a second term, but no member shall be eligible to serve as chairman of the same committee in successive years.

(d) The president shall be ex-officio a member of all committees and, as such, shall have all the privileges of membership thereon.

(e) Each committee shall transact such business as is delegated to it in the by-laws and such additional business as may be referred to it by the president or the board. Except where special authority is given by the board, such committees shall not take action until a report has been made to the board and approved by the board.

ARTICLE VIII

DUTIES OF COMMITTEES

Section 1—The standing committees, with their several sub-committees, shall devise and carry into effect plans which will guide and assist the members of this club in discharging their responsibilities in their club, vocational, community and international relationships. The chairman of each standing committee shall be responsible for the activities of the club in his committee's lane of service, and shall supervise and coordinate the work of any committees that may be appointed on particular phases of such service.

Section 2—All committees shall be informed and guided by the enumerations of purposes, plans and activities contained in the pamphlets and related materials supplied by Rotary International for such use, and by such specific directions as may be given to them by the board of directors.

ARTICLE IX

LEAVE OF ABSENCE

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time.

ARTICLE III

DUTIES OF OFFICERS

Section 1—President Elect. The president-elect shall have only such duties and powers as arise from his membership on the board, but may be assigned further duties by the president or board, except that he may not serve as a vice-president. He shall succeed to the office of president on the first day of July of the year following that in which he served as president-elect.

Section 2—President. It shall be the duty of the president to preside at meetings of the club and board and to perform such other duties as ordinarily pertain to his office.

Section 3—Vice President. It shall be the duty of the vice president to preside at meetings of the club and board in the absence of the president and to perform such other duties as ordinarily pertain to his office.

Section 4—Secretary. It shall be the duty of the secretary to keep the records of membership, record the attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of meetings of the club and board, make the required reports to Rotary International, including the semi-annual reports of membership, which shall be made to the general secretary of Rotary International on January 1st and July 1st of each year, the report of changes in membership, which shall be made to the general secretary of Rotary International, the monthly report of attendance at the club meetings which shall be made to the district governor immediately following the last meeting of the month, collect and remit to Rotary International subscriptions to THE ROTARIAN, and perform such other duties as usually pertain to his office.

Section 5—Treasurer. It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club annually and at any other time upon demand by the board and to perform such other duties as pertain to his office. Upon his retirement from office he shall turn over to his successor or to the president all funds, books of accounts or any other club property in his possession.

Section 6—Sergeant-at-Arms. The duties of the sergeant-at-arms shall be such as are usually prescribed for his office and such other duties as may be prescribed by the president or the board.

Section 7—Except for the secretary, no officer may succeed himself.

ARTICLE IV

MEETINGS

Section 1—Annual Meeting. An annual meeting of this club shall be held no later than the last day of February in each year, at which time the election of directors to serve for the ensuing year shall take place.

Section 2—The regular weekly meetings of this club shall be held on Wednesday at 12 noon at a place fixed by the Board of Directors.

Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club.

Section 3—One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.

Section 4—Regular meetings of the board shall be held once each month at the call of the president. Special meetings of the board shall be called by the president, whenever deemed necessary, or upon the request of two members of the board, due notice having been given.

Section 5—A majority of the board members shall constitute a quorum of the board.

ARTICLE X

FINANCES

Section 1—The treasurer shall deposit all funds and securities of the club in some banks and savings and loan associations to be named by the board.

Section 2—All bills shall be paid only by checks signed by the treasurer upon vouchers signed by any two officers. A thorough audit by a certified public accountant or other qualified person shall be made once each year of all the club's financial transactions.

Section 3—Officers having charge or control of funds shall give bond as may be required by the board for the safe custody of the funds of the club, cost of bond to be borne by the club.

Section 4—The fiscal year of this club shall extend from July 1st to June 30th, and for the collection of members' dues shall be divided into two semi-annual periods extending from July 1st to December 31st, and from January 1st to June 30th. The payment of per capita dues and magazine subscriptions to Rotary International shall be made on July 1st and January 1st of each year on the basis of the membership of the club on those dates.

Section 5—At the beginning of each fiscal year the board shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the board, shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the board.

ARTICLE XI

METHOD OF ELECTING MEMBERS

Section 1—Active members (including additional active members).

(1) From time to time the board shall review the list of filled and unfilled classifications as prepared by the classifications committee and decide which, if any, of the unfilled classifications should be considered as open for proposals and shall advise the membership as to which classifications have been opened for proposal.

(2) The name of a prospective active member to fill an open classification, having been proposed by the membership committee or by an active, senior active, or past service member in good standing, shall be submitted first to the board, through the secretary, on a standard form known as the proposal card.

(3) The board shall then refer it to the classifications committee which committee shall consider the eligibility of such proposed member from the standpoint of classification and declare the proposed classification proper or improper and shall return the proposal card, together with this information, to the board, who shall then refer it to the membership committee.

(4) After making due investigation of the character, business, social standing and general eligibility of the person proposed for membership, the membership committee shall then proceed to vote and if not to exceed one negative vote is cast by the members of this committee, the name of the proposed member shall be considered eligible and so recommended to the board. The membership committee shall then report to the board the action it has taken thereon.

(5) The board shall then review the action of the classifications committee and the membership committee and sustain or reject their decisions or refer it back to the classifications committee and the membership committee for further consideration and action.

If the classifications and membership committees have reported adversely upon the name of the newly proposed member and the board has sustained the action, the proposer shall be so notified by the secretary.

(6) If the classifications and membership committees have reported favorably upon the name of the proposed member and the board has sustained the action, the secretary shall notify the proposer.

(7) The proposer, accompanied by a member or members of the Rotary information committee of the club, shall fully inform the proposed member of the privileges and responsibilities of membership in a Rotary club, and shall secure

the oral or written permission of the proposed member to publish his name to the membership of the Club.

(8) After permission to do so has been secured from the proposed new member the secretary shall notify each member of the club by means of a written or printed communication, giving the name of the proposed candidate, the firm represented and the classification under which he is proposed for membership.

(9) A ten-day period shall then be allowed during which any member objecting to the election of the proposed member shall notify the board in writing, stating reasons for his objection.

(10) If no objection is received in such period, the proposed member shall be considered qualified for membership.

If any objections have been filed, the board shall consider the same at any regular or special meeting of the board and proceed to ballot on the proposed member. If not to exceed two negative votes are cast by the members of the board in attendance at this regular or special meeting of the board, the proposed member shall be considered qualified for membership.

(11) The secretary shall then notify the proposer and the proposed member of his qualification for membership and invite the proposed member to apply for membership in the club.

(12) When the proposed member has filled in, signed and returned to the secretary the regular form of application, indicating his understanding and acceptance of the responsibilities of membership, together with his remittance for the admission fee as provided for in Article V, he shall be considered duly elected to membership.

(13) After having received the completed application and the remittance for the admission fee, the secretary shall issue to the newly elected member a Rotary membership identification card.

(14) The secretary shall then fill in a new member report form for the newly elected member and forward the completed form to the general secretary of Rotary International.

In the event the proposed member is rejected, the proposer shall be so notified by the secretary.

Section 2—Senior Active, Past Service, and Honorary Members.

The name of a proposed candidate for any one of these three kinds of membership shall be submitted to the board of directors in writing and the election shall be in the same form and manner as prescribed for the election of an active member provided, however, that such proposal may be considered at any regular or special meeting of the board and that the board may at its discretion waive any of the steps as set forth in Section 1 of this Article and proceed to ballot on the proposed member. If not to exceed two negative votes are cast by the members of the board in attendance at the regular or special meeting, the proposed member shall be considered duly elected, provided, however, that any active member of this club who has all the qualifications for senior active membership as set forth in the constitution of this club, or any past service member of this club who had been an active member of this club and who at the time he ceased to be an active member of this club had the qualifications for senior active membership as set forth in the constitution of this club, may, at his option, become a senior active member of this club by notifying the secretary, in writing, of his intention so to do, no application for or election to such senior active membership being required.

Section 3—Re-election of Former Additional Active Member.

(1) The application of a former additional active member of this club who was elected as such member under Article V, Section 5(a) of the constitution of this club and whose membership was terminated as provided in Article VIII, Section 2(b)(1) of the constitution of this club shall be considered promptly by the board and in advance of any other application or proposal under the same classification or another classification.

(2) When the membership of an additional active member elected under the provisions of Article V, Section 5(b) of the constitution of this club has ceased as a result of the classification becoming vacant, then when the classification is again filled, he may (without prejudice to the right of the holder of the classification to propose an additional active member under Article V, Section 5(a) of the constitution) then be re-elected.

(3) At its discretion the board may refer any application to the classifications and membership committees and the board may provide for a ten-day period during which any

member objecting to the election of any proposed member shall notify the board in writing, stating reasons for his objection. At any regular or special meeting, the board shall proceed to ballot on any application taking into account, where applicable, reports from the classifications and membership committees and any objections filed. If not to exceed two negative votes are cast by members of the board in attendance at the regular or special meeting, the former additional active member or members shall be considered duly elected to membership and shall be so notified by the secretary. In the event any application is rejected the applicant shall be so notified by the secretary.

ARTICLE XII

RESOLUTIONS AND SUBSCRIPTIONS

Section 1—No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the board. Such resolutions or motions, if offered at a club meeting, shall be referred to the board without discussion.

Section 2—Appeals for charitable or other subscriptions addressed to the club or its members as Rotarians shall not be permitted to be made to the club or in proximity to its meeting place without having been referred to and sanctioned by the board.

ARTICLE XIII

ORDER OF BUSINESS

- Meeting called to order.
- Introduction of visitors and guests.
- Correspondence and announcements.
- Committee reports if any.
- Any unfinished business.
- Any new business.
- Address or other program feature.
- Adjournment.

ARTICLE XIV

AMENDMENTS

These by-laws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten days before such meeting. No amendment or addition to these by-laws can be made which is not in harmony with the club constitution and with the constitution and by-laws of Rotary International.

Voting by the membership will take place on Wednesday, December 27, 1967.

ROTARYGRAMS WEEKLY BULLETIN **ROTARY CLUB of Beaumont**



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