Fair Political Practices Commission
Technical Assistance and Analysis Div. 1100 Kay Street
Sacramento, Calif. 95814

## Gentlemen:

Enclosed please find a copy of our bylaws and policy concerning the organization of the "South County Democratic Steering Committee", to operate a year-round Democratic Headquarters. We are unsure as to what category we fall under under Proposition 9, so therefore we are requesting that you review the enclosed and ascertain our reporting requirements.

Thank you for your prompt consideration of this matter.
Sincerely,
Botr.Woor
Bob R. Woods
Chairman

Bob R. Woods - Castro Valley--Advised by phone (Feb. 2l, 1978) that the South County Democratic Committee is a "Recipient Committee" under the Act, and I will send him appropriate technical assistance materials.


## SOUTH COUNTY DEMOCRATIC COMMITTEE

 BYLAWSARTICLE I: Name
This organization shall be known as the South County Democratic Committee, hereinafter referred to as the Committee.

ARTICLE II: Purpose
The purpose of this Committee shall be to coordinate the operation of a year-round headquarters for the Democratic Party in Southern Alameda County. It shall, through its officers and members, endeavor to promote the effectiveness of all Democratic club organizations in precinct operations. It shall, with the cooperation of all participating members and other interested Democrats, promote the welfare of the Democratic Party and of its concepts of grass roots involvement.

ARTICLE III: Membership on the Committee
Section 1.
The following registered Democrats only shall be eligible for membership on this Committee:
A. Two persons from each participating, chartered Democratic club in Southern Alameda County, to be chosen by said clubs, respectively:
B. One person representing each participating Democratic Partisan office holder, to be chosen by said office holder;
C. One County Central Committee member or alternate member from each Central Committee District located in Southern Alameda County, to be chosen by their respective caucuses;
D. The Chairperson of the County Central Committee;
E. One at-large member for each $\qquad$ regular Committee members, to be elected by the Committee;
F. The coordinator of the headquarters, to be elected by the Committee. Section 2.

Committee members who become candidates for partisan public elective shall take leave of absence upon filing for said election, and shall resign from the committee if elected. This section shall not apply to candidates for County Central Committee.
ARTICLE IV: Voting rights.
Each member of this Committee shall exercise voting rights (one vote...
per person) as long as said member retains his or her eligibility for membership as set forth in Article III and faithfully subscribes to the policy of the Committee.

ARTICLE V: Officers
The elected officers of this Committee shall be Chairperson, ViceChairperson, Secretary and Treasurer.
ARTICLE VI: Duties and Powers of Officers.
Section 1. Chairperson.
The Chairperson shall be empowered to cosign all checks drawn on the Committee accounts, shall act as chief administrative officer of this Committee, shall preside over all general and executive meetings of the Committee, shall be an ex-officio member with voting rights of all sub-committees of this Committee, and shall perform all other duties inherent in the office as prescribed by Roberts Rules of Order. Section 2. Vice-Chairperson.
The Vice-Chairperson shall be empowered to cosign all checks drawn on the Committee accounts, shall perform all duties assigned to the office by the Chairperson, and, in the absence of the Chairperson, shall perform all duties and exercise all powers of the office of Chairperson.
Section 3. Secretary.
The Secretary shall record and keep records of all meetings of this Committee and the executive committee. The secretary shall receive and record all reports of all committees and shall perform all other duties inherent in the office.
Section 4. Treasurer.
The treasurer shall receive all money in the name of this Committee. This money shall be deposited in a bank which is chosen by this Committee. The treasurer shall be empowered to cosign all checks drawn on the Committee accounts, shall keep and maintain all records which may be required by law and shall perform all other duties inherent in the office. The Treasurer shall also be a member of the Budget and Finance sub-committees.
ARTICLE VII: Signatures required.
Three officers of the Comittee, as hereinabove set forth, shall be authorized to sign Committee checks, and the signatures of two of same shall be required to issue any check.

## ARTICLE VIII: Election of Officers.

Section 1.
Election of officers shall be held at a general meeting of this Committee in every alternating December commencing December, 1978 , at a date and time to be established by the Executive Board, and written notice shall be given to the General Membership at least 30 days prior to such election.

Section 2.
Vacated office shall be filled by an election to be called at least 30 days after notice to vacate by said officer and the membership shall be notified in writing no less than two weeks prior to such meeting that a special election is to be held.
Section 3 .
The term of all offices shall be two years. The term of office for the Chairperson shall not exceed two consecutive terms.

Section 4. Removal from office.
A. Failure to successfully perform the duties of office shall cause that officer to be removed. Such removal shall be in accordance with Roberts Rules of Order (newly revised edition).
B. Any officer who supports a person of another party in the General Election shall be removed from office.
ARTICLE IX: Executive Board.
Section 1.
The executive Board shall consist of the four elected officers, and the chairperson of the standing sub-committees of this Committee. Section 2.

The Executive Board shall decide all matters of policy of this Committee subject to ratification of $2 / 3$ of the members present and voting at the next general meeting.
Section 3.
The Executive Board shall meet at least once preceeding each general meeting. A quorum of at least four members of the Executive Board shall be present.
ARTICLE X: General and Special Committee Meetings.
Section 1.
There shall be a meeting of the general membership at least once a
month unless otherwise voted by at least $2 / 3$ of the membership. section 2.
Special meetings may be called by the Chairperson or may be called upon the written request of ten members. At least seven days notification shall be given for such special meetings.
section 3.
The quorum for said general and special meetings shall be $2 / 3$ of the members.

ARTICLE XI: Standing sub-committees.
section 1.
The standing subcommittees of this committee shall be (1) policy, (2) budget and finance, and (3) management.
section 2.
The chairperson of all sub-committees shall be appointed by the Chairperson subject to ratification of the executive board.
Section 3.
The Chairperson may appoint such other sub-committees as he/she may deem necessary.
Section 4.
Duties of the standing sub-committees are as follows:
A. Policy. The Policy sub-committee shall be responsible for establishing a workable policy for functioning of the headquarters and shall also act as a grievance committee when such grievance shall arise from any member of the full committee or participating member of the headquarters.
B. Budget and finance. The Budget and Finance sub-committee shall be responsible for establishing dues and charges and shall be responsible for the fiscal management of this committee and its functions.
C. Management. The Management sub-committee shall be responsible for the running of the daily functions of the headquarters of this committee and shall establish hours of operation and staffing thereof. Section 5. Ratification.

All actions of the sub-committees shall be subject to ratification of the general Committee.

## ARTICLE XII: Endorsements

Neither this Committee nor the Coordinator of the headquarters shall make any endorsements of candidates or issues, whether for partisan or non-partisan office.
ARTICLE XIII: Affiliations.
This Committee shall affiliate with the Alameda County Democratic Central Committee as a Democratic organization. ARTICLE XIV: Participating Members.

The definition of and eligibility for status as a participating Member in the headquarters shall be established by this Committee, and said definition shall be found in the posted Policies thereof. ARTICLE XV: Dues.
Participating Members shall pay such dues as are set by the Committee according to the posted Policies thereof.
ARTICLE XVI: Adoption and amendments.
Section 1.
This constitution shall be adopted by a $2 / 3$ vote of the members present at the first meeting where such constitution is read and discussed.

Section 2.
Amendments to this constitution shall be subject to a $2 / 3$ vote of
the membership present at a general meeting, provided such amendments have been presented at least one meeting prior to the meeting at which a vote is taken.
ARTICLE XVII: Rules of Procedure.
Unless otherwise specified in these by-laws, this committee shall operate in accordance with Roberts Rules of order (newly revised edition).

ADOPTED BY VOTE OE THE MEMBERSHIP THIS $\qquad$ DAY OF $\qquad$ . 1978

IN WITNESS THEREOF:

Chairperson

Secretary.

## SOUTH COUNTY DEMOCRATIC COMMITTEE

## HEADQUARTERS' POLICY

## 1. STATEMENT OF PURPOSES

A. Provide an organizational base for coordinating Democratic political activity within Southern Alameda County.
B. Provide a centralized information center for fund raisers, legislation, issues, and other events, etc.
C. Provide a communication network between Democratic organizations, the legislators and their constituents, and between Democratic organizations and the general public.
D. Promote public awareness of the Democratic Party through precinct organizations.
E. Provide year round voter registration through precinct workers and headquarters personnel.
2. DEFINITION OF PARTICIPATING MEMBER (PM)
A. CLUB:

1. Must be chartered with the Alameda County Democratic Central Committee and;
2. Pay the full budget allotment set by the south County Democratic Committee, or;
3. Pay the minimum fee set by the South County Democratic Committee plus contribute volunteer hours in an amount to be set by the Committee.
4. No member of a "PM" club may use the headquarters to work for an incumbent or non-incumbent candidate who is not himself or herself a Participating Member.
B. CANDIDATES:
5. Must be a registered Democrat and:
6. For partisan office, be a regularly nominated candidate and pay the full annual allotment set by the committee. This allotment shall be the same as that set for the clubs.
7. For non-partisan office, pay such allotment as may be set by the Committee.
C. OFFICE HOLDERS:

The requirements for current office holders shall be the same as those set for partisan and non-partisan candidates, above, respectively.

## D. INDIVIDUAL SUSTAINING MEMBER

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1. Be a registered Democrat and;
2. Pay such fee or allotment as may be set by the Committee. The Committee may establish categories of sustaining member, each with different financial requirements.
3. USE OF FACILITIES BY PARTICIPATING MEMBERS
A. Participating members shall be allowed the following:
l. Access to premises and use of facilities for mailings, meetings, organizing campaign work, precinct work, calendar coordination, publicizing events, and other Democratic political activities.
2. Access to all lists of volunteers, voters lists, precinct lists and maps, and other information that may be gathered by the headquarters staff and volunteers.
3. Keys shall be kept by designated staff only and not loaned out except for specified hours and limited purposes; keys may be picked up by the PM for off-hour use and shall be deposited in key slot upon leaving the headquarters.
4. No unauthorized use of the telephone shall be allowed.
5. Wall space utilization is to be governed by management subcommittee.
6. Implementation of the above shall be under the management subcommittee.
4. HEADQUARTERS COMMITTEE SERVICES
The South County Democratic Committee shall utilize staff and volunteers whenever possible, for the following purposes:
A. Coordinate volunteer files.
B. Develop precinct organizations.
C. Develop and keep up to date precinct lists.
D. Voter registration.
E. Calendar and coordinate the activities and events planned by the PMs.
F. Develop a speakers bureau.
G. General election campaign organization.
H. Support GOTV in general elections.
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5. SPECIAL POLICIES
A. Composition of the South County Democratic Committee shall be set forth in the BYLAWS.
B. The Policy Subcommittee shall draft the bylaws to govern the business of the Committee.
C. The Committee will not endorse any candidate or issue.
D. A copy of the policies and bylaws shall be posted at the HQ.
E. The management subcommittee shall establish procedure for use of the $H Q$ for $P M$ club meetings and other clubs and group meetings.
F. Non-PM groups may use the facilities and shall be charged a fee for such use, said fee to be set by the Committee.
G. Policy regarding removal of lists, documents and equipment from headquarters shall be set by the Management Committee.
H. The Management Subcommittee shall establish policy for hiring headquarters staff, hours of operation, etc.
6. CONFLICT BETWEEN BYLAWS AND POLICY

Should a conflict arise between the Bylaws and any policy, the Bylaws shall prevail.

