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January 30, 1978

A 18-01-034

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

Gentlemen:

Enclosed please find a copy of our by-laws 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.

Bob-R. Woors

Bob R. Woods Chairman

Bob R. Woods - Castro Valley--Advised by phone (Feb. 21, 1978) that the South County Democratic Committee is a "Recipient Committee" under the Act, and I will send him appropriate technical assistance materials.

(Jay Greenwood)

SOUTH COUNTY DEMOCRATIC COMMITTEE BYLAWS ARTICLE 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

10 in precinct operations. It shall, with the cooperation of all 11 participating members and other interested Democrats, promote the 12 welfare of the Democratic Party and of its concepts of grass roots 13 involvement.

14 ARTICLE III: Membership on the Committee

15 Section 1.

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16 The following registered Democrats only shall be eligible for membership 17 on this Committee:

18 A. Two persons from each participating, chartered Democratic club
 19 in Southern Alameda County, to be chosen by said clubs, respectively;
 20 B. One person representing each participating Democratic Partisan

21 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;

25 D. The Chairperson of the County Central Committee;

26 E. One at-large member for each regular Committee members,
27 to be elected by the Committee;

F. The coordinator of the headquarters, to be elected by theCommittee.

30 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.

35 ARTICLE IV: Voting rights.

36 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

5 The elected officers of this Committee shall be Chairperson, Vice6 Chairperson, Secretary and Treasurer.

7 ARTICLE VI: Duties and Powers of Officers.

8 Section 1. Chairperson.

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9 The Chairperson shall be empowered to cosign all checks drawn on the 10 Committee accounts, shall act as chief administrative officer of 11 this Committee, shall preside over all general and executive meetings 12 of the Committee, shall be an ex-officio member with voting rights 13 of all sub-committees of this Committee, and shall perform all other 14 duties inherent in the office as prescribed by Roberts Rules of Order. 15 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.

21 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.

26 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.

34 ARTICLE VII: Signatures required.

35 Three officers of the Committee, as hereinabove set forth, shall be 36 authorized to sign Committee checks, and the signatures of two of same shall be required to issue any check.

ARTICLE VIII: Election of Officers. 1 Section 1. 2 Election of officers shall be held at a general meeting of this 3 Committee in every alternating December commencing December, 1978, 4 at a date and time to be established by the Executive Board, and 5 written notice shall be given to the General Membership at least 6 30 days prior to such election. 7 Section 2. 8 Vacated office shall be filled by an election to be called at least 9 30 days after notice to vacate by said officer and the membership 10 shall be notified in writing no less than two weeks prior to such 11 meeting that a special election is to be held. 12 Section 3. 13 The term of all offices shall be two years. The term of office for 14 the Chairperson shall not exceed two consecutive terms. 15 Section 4. Removal from office. 16 Α. Failure to successfully perform the duties of office shall 17 cause that officer to be removed. Such removal shall be in accordance 18 with Roberts Rules of Order (newly revised edition). 19 B. Any officer who supports a person of another party in the 20 General Election shall be removed from office. 21 ARTICLE IX: Executive Board. 22 Section 1. 23 The executive Board shall consist of the four elected officers, and 24 25 the chairperson of the standing sub-committees of this Committee. Section 2. 26 The Executive Board shall decide all matters of policy of this 27 Committee subject to ratification of 2/3 of the members present and 28 voting at the next general meeting. 29 Section 3. 30 The Executive Board shall meet at least once preceeding each general 31 meeting. A quorum of at least four members of the Executive Board 32 shall be present. 33 ARTICLE X: General and Special Committee Meetings. 34 Section 1. 351 There shall be a meeting of the general membership at least once a 36

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month unless otherwise voted by at least 2/3 of the membership. 1 Section 2. 2 Special meetings may be called by the Chairperson or may be called 3 upon the written request of ten members. At least seven days 4 notification shall be given for such special meetings. 5 Section 3. 6 The quorum for said general and special meetings shall be 2/3 of 7 the members. 8 ARTICLE XI: Standing sub-committees. 9 Section 1. 10 The standing subcommittees of this committee shall be (1) policy, 11 (2) budget and finance, and (3) management. 12 Section 2. 13 The chairperson of all sub-committees shall be appointed by the 14 Chairperson subject to ratification of the executive board. 15 Section 3. 16 The Chairperson may appoint such other sub-committees as he/she may 17 deem necessary. 18 Section 4. 19 Duties of the standing sub-committees are as follows: 20 The Policy sub-committee shall be responsible for A. Policy. 21 establishing a workable policy for functioning of the headquarters 22 and shall also act as a grievance committee when such grievance shall 23 arise from any member of the full committee or participating member 24 of the headquarters. 25 Β. Budget and finance. The Budget and Finance sub-committee 26 shall be responsible for establishing dues and charges and shall be 27 responsible for the fiscal management of this committee and its 28 functions. 29 The Management sub-committee shall be responsible С. Management. 30 for the running of the daily functions of the headquarters of this 31 committee and shall establish hours of operation and staffing thereof. 32 Section 5. Ratification. 33 All actions of the sub-committees shall be subject to ratification of 34 the general Committee. 35 36

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1	1 ARTICLE XII: Endorsements					
2	2 Neither this Committee nor the Coordinato:	r of the	headquarters shall	1		
3	3 make any endorsements of candidates or is:	make any endorsements of candidates or issues, whether for partisan				
	4 or non-partisan office.					
	5 ARTICLE XIII: Affiliations.					
7	This Committee shall affiliate with the Alameda County Democratic					
8	Central Committee as a Democratic organization. ARTICLE XIV: Participating Members.					
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11	and said definition shall be found in the posted forficies thereof.					
12	ARTICLE AV. Dues.					
13 14	rarcicipating Hellbers Sharr pay such dues as are set by the collinititee					
15	according to the posted forficies thereof.					
16						
17		/3 vote o	f the members			
18	present at the first meeting where such co	onstituti	on is read and			
19	discussed.					
20 21	, Section 2.					
21	Amendments to this constitution shall be subject to a 2/3 vote of					
23	the membership present at a general meeth	the membership present at a general meeting, provided such amenamentes				
24		have been presented at reast one meeting prior to the meeting at				
25						
26	I onless otherwise specified in these by-law					
27	operate in accordance with Roberts Rules of Order (newly revised					
28 29	edición).					
30			- <i>r</i>			
31	ADOPTED BY VOTE OF THE MEMBERSHIP THIS	DAY OF	, 19	978.		
32	2 IN WITNESS THEREOF:					
33		irperson	na na ang kana Manang kana na kana na kana na kana na kana na kang kang			
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35	Sect	cetary.				
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SOUTH COUNTY DEMOCRATIC COMMITTEE

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1	HEADQUARTERS' POLICY				
2	1. STATEMENT OF PURPOSES				
3	A. Provide an organizational base for coordinating Democratic				
4	political activity within Southern Alameda County.				
5	B. Provide a centralized information center for fund raisers,				
6	legislation, issues, and other events, etc.				
7	C. Provide a communication network between Democratic organizations,				
8	the legislators and their constituents, and between Democratic				
9	organizations and the general public.				
10	D. Promote public awareness of the Democratic Party through				
11	precinct organizations.				
12	E. Provide year round voter registration through precinct workers				
13	and headquarters personnel.				
14	2. DEFINITION OF PARTICIPATING MEMBER (PM)				
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25 24					
26 27					
27	1. Must be a registered Democrat and:				
20	2. For partisan office, be a regularly nominated candidate and				
30	pay the full annual allotment set by the Committee. This allotment shall be the same as that set for the clubs.				
31					
32	For non-partisan office, pay such allotment as may be set by the Committee.				
33	C. OFFICE HOLDERS:				
34	The requirements for current office holders shall be the same				
35	as those set for partisan and non-partisan candidates, above,				
36	respectively.				
50	representation .				
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	1 D 2 3 4	 INDIVIDUAL SUSTAINING MEMBER l. Be a registered Democrat and; 2. Pay such fee or allotment as may be The Committee may establish categories 	-	
	7 A.	each with different financial requ USE OF FACILITIES BY PARTICIPATING MEMBI Participating members shall be allowed l. Access to premises and use of fac:	uirements <u>ERS</u> 1 the fol	lowing:
1 1 1		<pre>meetings, organizing campaign wor} coordination, publicizing events, political activities. 2. Access to all lists of volunteers,</pre>	and othe	r Democratic
1: 1- 1: 1: 1: 1:	4 5 5	lists and maps, and other informateby the headquarters staff and volu3. Keys shall be kept by designated soout except for specified hours and	unteers. staff onl d limited	y and not loaned purposes; keys
18 18 20 21	3	 may be picked up by the PM for off deposited in key slot upon leaving 4. No unauthorized use of the telepho 5. Wall space utilization is to be go subcommittee. 	the hea one shall	dquarters. be allowed.
22 23 24 25	<u>4. н</u>	 6. Implementation of the above shall subcommittee. EADQUARTERS COMMITTEE SERVICES e South County Democratic Committee sha 		-
26 27 28 29	volun A. B.	teers whenever possible, for the follow Coordinate volunteer files. Develop precinct organizations. Develop and keep up to date precinct	ing purp	
30 31 32 33	E.	Voter registration. Calendar and coordinate the activitie the PMs. Develop a speakers bureau.		ents planned by
34 35 36	G. н.	General election campaign organizatio Support GOTV in general elections.	n.	

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1	5. SF	PECIAL POLICIES				
2	Α.	Composition of the South Co	unty Democratic	Committee shall be		
3		set forth in the BYLAWS.				
4	в.	B. The Policy Subcommittee shall draft the bylaws to govern the				
5	business of the Committee.					
6	с.	The Committee will not endo	-			
7		A copy of the policies and	-	-		
8	E. The management subcommittee shall establish procedure for use					
9	of the HQ for PM club meetings and other clubs and group					
10	_	meetings. Non-PM groups may use the f	adilition and ch	all be charged a		
11		fee for such use, said fee		2		
12 13	G.	Policy regarding removal of	-			
13		from headquarters shall be				
14		The Management Subcommittee				
16		headquarters staff, hours o				
17						
18		NFLICT BETWEEN BYLAWS AND PO uld a conflict arise between	and the state of t	ny policy the		
19		shall prevail.	the bylaws and a	any policy, the		
20	DYIAWS	Shall prevall.				
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