THE IRISH AMERICAN COMMUNITY CENTER





Caretaker

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ARTICLE 1: Name: The name of the Corporation is the Irish American Community Center, Inc. (the "IACC"). The principal office of the Corporation shall be located at 9 Venice Place in the Town of East Haven, in the State of Connecticut.

ARTICLE II: Objectives: The IACC's mission is to promote, foster, disseminate and promulgate knowledge and information about Irish culture pertaining to Irish history, dancing, literature, drama, poetry, language, theater, sports and music.

The IACC will abide by the documents of incorporation filed with the State of Connecticut.

ARTICLE III: Members: A member in good standing of the IACC shall hold dual membership in the New Haven Gaelic Football and Hurling Club, Inc. (the "NHGF&HC").

Section 1: Membership: Membership is open to all who are interested in Irish culture and tradition, regardless of race, creed or ethnic background. To qualify for membership, an applicant must fill out an application and must have two (2) sponsors who are members in good standing. Membership age shall be set at 18 years.

New members will have a probationary period of 120 days from the date of their approval, during which they have all privileges of membership except that they cannot vote in the annual election of officers.

Section 2: Types of Memberships

A. Senior Membership: Senior Citizens 65 years of age or older shall pay a reduced rate set by the Executive Board (the "EB"). In the case of family memberships, if one spouse reaches the age of 65 before the other, both are eligible for a reduced senior family rate as set by the EB. Seniors must be members in good standing for one full year prior to being eligible for this reduced rate.

B. Special Members: Dues for special members will stand at \$1 per year. This special membership category is closed. These members are listed in Addendum A.

C. Life Members: Life membership may be awarded by the EB to individuals who have, by special circumstances, been determined to be deserving. These individuals shall be exempt from payment of dues for life.

<u>D. Honorary Members:</u> Honorary membership will be extended by the EB to individuals or families who have been determined to be deserving of a free membership. They will be exempt from payment of dues for one year, renewable upon consideration of the EB each year. The outgoing Financial Secretary shall be responsible to bring forward the names of those so honored to each incoming President of the IACC.

E. Hardship Memberships: The EB at its discretion may make special provision for hardship cases with regard to membership and annual dues.

<u>Section 3: Annual Dues:</u> The EB shall set annual dues before the September board meeting of each calendar year. Children of members who are students or who are in the armed forces may be excused from dues through age 21. However, they have no vote.

Annual dues are due and payable on January 1st.

<u>Section 4: Delinquency:</u> Members whose dues are still delinquent after March 1st lose the rights and privileges accorded to members in good standing and are required to sign the club guest book. The EB may assess a late payment fee at its discretion and, upon payment of the entirety of club dues, restores to the lapsed member the rights and privileges of membership, provided said payment is received on or before March 1st. Members whose dues remain delinquent after April 1st may also be subject to a late payment fee at the discretion of the EB and, upon payment of the entirety of the delinquent dues, shall be afforded the rights and privileges of membership except they will not be eligible to vote in the next Election of Executive Officers.

Section 5: Member Sanctions: A member accused of breaking rules and regulations of the organization or of misconduct may, after a fair hearing with parties concerned before the EB, be admonished, suspended, fined or expelled, or deprived of any of the privileges of the organization for a given time by a vote a majority of the members of the EB present and voting, at any meeting duly called by the EB. Said member shall be provided ten (10) days' notice by certified/registered mail of the duly called EB meeting addressing the matter(s), at which time he or she may appear in his or her own defense,

<u>Section 6 Membership List:</u> Use of the membership list for any reason is prohibited without the expressed written consent of the majority of the EB.

ARTICLE IV: Executive Officers

Section 1: Nomination of Executive Officers

A. Nominating and Election Committee: The Nominating and Election Committee shall consist of at least five members appointed by the EB by the September EB Meeting. No member of the current EB shall be eligible for this committee. The Committee shall submit to the Membership a list of nominees for all offices. Only persons eligible under Article IV, Section 1.B. can be nominated.

There will be a Chairperson of this committee who shall be charged with the smooth running of the nominating and election process, campaign events e.g. scheduling debates if deemed appropriate, and the ethical screening, approval, or disapproval of all printed literature that may be distributed pertaining to candidates or issues This committee will supervise the elections at the Annual Convention.

B. Nominations: On the first Sunday in October at 3:00 pm, the Nominating and Election Committee shall nominate candidates for all offices. Additional nominations of candidates for any of these positions may be made from the floor at this time. Each nominee must be a member in good standing for at least two (2) years prior to the September General Membership meeting.

Any officer who terminates his or her position during their term of office without the approval of the EB or any officer whose position is terminated by the EB and/or the membership cannot be nominated for any position during the next election.

Any employee may not hold office.

Each nominee must either be present at such meeting or have presented to the Nominating Committee member, prior to such nomination, a letter indicating willingness to serve in the capacity for which nominated.

- <u>C. Elections:</u> Elections shall be held at the Annual Convention on the First Sunday in December. Two methods of voting will be acceptable, Personal Ballot or Absentee Ballot, as defined immediately following.
- <u>D. Personal Ballot:</u> A list of all candidates for office will be published by November 15th. Actual ballot forms will be available at the Annual Meeting. Voting members are to complete and present ballot forms at the club in person by 3:00pm on the day of the Annual Convention, along with photo identification, if requested, and are to sign the voting register.
- <u>E. Absentee Ballot:</u> Absentee Ballots will be made available to members upon request as prescribed by the policy established by the EB and the Nominating Committee Chair. The Nominating and Election Committee will be the sole authority for verifying and validating both personal and absentee ballots.
- <u>F. Elderly or Disabled Members:</u> Elderly or disabled members residing within the State of Connecticut and unable to travel to the club on their own may request and are guaranteed transportation for the purpose of casting their personal ballot.
- <u>G. One Vote:</u> Each eligible voting member shall be entitled to cast one vote for each position for which a candidate has been nominated. In the event that a position is not contested and only one candidate has been nominated, the Nominating and Election Committee will cast a single ballot for that candidate.
- <u>H. Results:</u> After the tabulation of votes at the close of the balloting, the results shall be announced by the Nominating/Election Committee, and shall be published after the convention.
- <u>I. Tie:</u> In the event of a tie vote involving one or more offices, and should neither candidate withdraw, the Nominating and Election Committee will schedule a re-vote as soon as is practical and post the new time on the website. There will be no use of Absentee Ballots in the case of a re-vote.

Section 2. Election of Executive Officers

The Executive Officers of the IACC shall serve as the Board of Directors and Officers of the Corporation. These officers are: the President, the Vice President, the Treasurer, the Financial Secretary, the Recording Secretary and the Building Engineer. Further, these officers shall also include the President, the Vice President and the Secretary-Treasurer of the NHGF&HC.

All officers shall be elected to office by the general membership for a term of one year at the Annual Meeting and collectively shall constitute the EB of the organization.

Section 3: Duties of Executive Officers

<u>President:</u> The President of the IACC shall be the Chief Executive Officer of the Corporation and shall preside at meetings of the members and of the EB. The President shall see that orders and resolutions of the EB are carried out and the President or a designee approved by the EB shall sign all leases, mortgages, contracts, instruments and other written documents. The President is required to sign all promissory notes.

<u>Vice President:</u> The Vice President shall be responsible for all rentals of club facilities, approve scheduling of all club events and, in the absence of the President, shall perform certain duties of the President.

<u>Treasurer:</u> The Treasurer will maintain the financial records of the organization and shall receive monthly financial reports for all functions of the IACC. The Treasurer will receive all monies and shall take responsibility for all banking and investment matters of the IACC, maintained in such banks, trust or investment companies or other depositories as approved by the EB.

IACC members in good standing may be designated to deposit, disburse, and record financial transactions for special events and/or other activities as approved by the IACC Treasurer and the EB. This/these individual(s) will follow all accounting policies and procedures as established by the IACC Treasurer and approved by the EB to ensure compliance with the IACC's not-for-profit status.

The Treasurer shall report quarterly to the EB and the general membership on all activity conducted under the IACC and the quarterly report for the preceding calendar quarterly period. The Treasurer will be responsible for the organization's annual timely filing of its informational tax return as well as any other state or federal filings required to maintain the IACC's not-for profit status and meet all other regulatory requirements.

<u>Financial Secretary:</u> The Financial Secretary shall collect dues and keep records of membership and shall turn over all monies to the Treasurer. The Financial Secretary shall submit a report to the membership at the annual meeting, detailing membership statistics.

<u>Recording Secretary:</u> The Recording Secretary, or his/her designee, shall keep the minutes of the EB Meetings and the General Membership Meetings. The Minutes will be a true report of the proceedings of record at said meetings. A copy of the minutes of each meeting, including any actionable items discussed, will be maintained. A book containing said minutes will be maintained on the premises in the "Minutes Book."

Further, the Recording Secretary, or his/her designee, will maintain and update a manual of operating procedures and processes that the EB may modify and adapt as deemed appropriate. A copy of the operating procedures and processes adopted will be maintained on the premises in the "Policies & Procedures Manual."

The Recording Secretary, or his/her designee, shall record names of all members present at EB and General Membership Meetings, shall present to the President all communications received, and shall have custody of all documents, records, reports, and communications connected with the business of the organization, except those pertaining to the Treasurer and the Financial Secretary.

The Recording Secretary will handle the composition and distribution of a newsletter.

<u>Building Engineer:</u> It will be his/her duty to supervise the maintenance and development of the building and grounds. He or she shall chair the Building Committee and will perform the duties required as such.

Records: All officers are to turn over all records of the IACC in their possession, whether in written or digital format, to their successors by the end of term of office. Records include, but are not limited to, all financial information, minutes of meetings and the current version of operating procedures.

<u>Section 4: Removal of Executive Officers:</u> Any Officer of the EB may be removed for good cause compliant with the Connecticut Non Stock Corporation Act. The Officer will be informed of this proposed action by certified/registered mail. A two-thirds majority vote of the members, who are present at a regular business meeting, or at a special meeting called for that purpose, is required for removal.

No motion to remove any officer shall be entertained unless a notice of intention to make such a motion has been made at the previous meeting of the members. Said Officer may appear in their defense.

Section 5: Vacancies: Vacancies on the EB shall be filled by appointment by the remaining officers.

ARTICLE V: Executive

<u>Section 1: Expenditures:</u> The EB is authorized to spend up to \$5,000 without the approval of the general membership on any single building and grounds improvement project. Any capital expenditure in excess of \$5,000 may not proceed without the approval of the general membership. In the event that a quorum is not reached at the monthly meeting the expenditure is to be voted on, then the expenditure cannot be made until the next monthly meeting. Failure to reach a quorum at this 2nd meeting will thereby authorize the EB to proceed with the expenditure. No such expenditure may be split, divided or sectioned off in an effort to avoid this requirement. Three (3) written bids/proposals will be required for any expenditure in excess of \$5000.

In the event of serious emergencies involving possible club closing, the protection of club property or operational issues of an urgent nature, the EB is authorized to proceed with expenditures on an asneeded basis even if the costs exceed \$5,000. However, full details of the emergency or issue and the steps taken toward resolution must be reported to the general membership as soon as is practical.

<u>Section 2: EB Meetings:</u> The EB shall meet no less than nine (9) times each year. A quorum of at least five (5) members of the EB shall be required in order to transact business. A summary of the meeting minutes and actionable items will be maintained on the premises in the "Executive Board Minutes Book."

<u>Section 3: Special Meetings:</u> Special meetings of the EB may be called by the President, the EB, or not less than one-tenth of the members. A copy of the minutes of each meeting, including any actionable items discussed, will be maintained. A book containing said minutes will be maintained on the premises in the "Executive Board Minutes Book."

ARTICLE VI: Meetings

The date and time of meetings will be published. In the event that a regularly scheduled membership meetings is postponed, the EB will publish the new date and time.

<u>Section 1: Annual Meeting:</u> An annual meeting of members for the sole purpose of election of officers, shall be held on the first Sunday of the month of December at such time determined by the EB. If the election shall not be held on the day designated for the annual meeting, or at any adjournment thereof, the EB shall cause the election to be held as soon as is practical on such date and time determined by the EB and posted to the website.

If the Annual Meeting is postponed due to conditions causing the club to close or be closed, the meeting will be rescheduled by the EB to the following Sunday and be so posted to the club's website. The chairperson of the annual meeting will be the chairperson of the Nominating and Election Committee unless otherwise appointed by the IACC President.

<u>Section 2: Membership Meetings:</u> A regular meeting of members in good standing for the purpose of discussing business related to the IACC and the NHGF&HC shall be held on a day to be designated by the EB. A quorum of at least fifteen (15) voting members is required to transact business.

All actionable items will be referred to the EB for financial review. These items shall be reported upon at the next meeting with the decision to act, or not to act, explained and the reasons supporting said decision expressed by the EB. In the event that an emergency decision must be made, the meeting shall go into executive session where the financial validity of the action will be considered with a report to the membership immediately following.

<u>Section 3: Conflict of Interest Policy:</u> Meetings addressing transactions or arrangements pertaining to the Corporation shall be held in accordance with the Conflict of Interest Policy of the IACC.

ARTICLE VII: Finance

<u>Section 1: Books & Records</u>: All books and records of the IACC may be inspected by members_or their agents or attorneys for any proper purpose at any reasonable time, by mutual agreement between the EB and the members or their agents.

<u>Section 2: Gifts:</u> The EB may accept on behalf of the Corporation any contribution, gift, bequest, or device for the general purposes or for any special purpose of the IACC. No officer of the EB shall accept any gift on behalf of the Club where it could be inferred that the gift was intended to influence the board member in the performance of his/her duties.

<u>Section 3: Assets:</u> Any and all assets of the IACC are irrevocably dedicated solely to the purposes set forth in Article II and no part of the assets or net earnings of the IACC shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons.

<u>Section 4. Conflict of Interest:</u> Any officer who has a financial or kindred relationship with a matter being considered by the EB shall exclude himself/herself from discussion and disqualify himself/herself from the voting.

ARTICLE VIII: Committees

The EB shall establish committees as needed to facilitate the operations of the organization.

A. Membership Committee: The Financial Secretary shall chair the Membership. Its purpose will be to plan and implement initiatives, activities, and other measures to enhance the club's profile and attract new members.

B. Audit Committee: The EB shall appoint an Audit Committee consisting of three members to review financial records and documents for the six months ending June 30th and the twelve months ending December 31st of each calendar year. The committee is to ensure that the organization follows all appropriate policies and procedures.

<u>C. Investment Committee:</u> The EB shall annually appoint an Investment Committee Chairperson and two other members with financial and/or investment related experience. Subject to the EB's review, the committee shall be responsible for drafting and updating investment policies, as well as Interviewing, recommending and overseeing the performance of an outside investment manager. Further responsibilities include setting performance goals for the portfolio and closely monitoring its performance including prohibited transactions. The Investment Committee is charged with following any new regulations that affect the invested assets and reporting investment developments to the EB.

ARTICLE IX: Caretaker

The Caretaker shall be appointed by the EB and will be under its direct supervision. The Caretaker shall sign an annual contract with an option for renewal upon mutual agreement of both parties. The contract shall outline the general duties of the Caretaker and the benefits that accrue to the position. The primary duty of the Caretaker shall be to provide satisfactory maintenance of the property. The caretaker and his/her immediate family will reside in the apartment maintained for this purpose. No other occupants are allowed without the expressed written consent of the EB.

ARTICLE X: Political Activity

The organization will be prohibited from engaging in, directly or indirectly, any political endorsements or activity. This will include renting of the organization's premise for political activities or associated fundraising events.

ARTICLE XI: Amendments

Any proposed change to these bylaws must be made in writing, signed and presented to the EB. After approval by a majority vote of the EB, the proposed change must be published or posted to the membership. The proposed changes will then be voted on at a meeting of the members. The change shall become effective upon a majority vote of the members present at that meeting.

ARTICLE XII: Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order shall govern the Society in all cases where they are not inconsistent with these bylaws and any special rules of order the club may adopt.

ARTICLE XIII: Indemnification

A. No person who is or was an Officer or EB member of the IACC shall be personally liable to the IACC or the members of the IACC for monetary damages for breach of duty as an Officer and/or EB member in an amount that exceeds the compensation, if any, received by the Officer or EB member for serving the IACC during the year of said violation provided such breach did not: (i) involve a knowing and culpable violation of law by the Officer and/or EB member; (ii) enable the Officer, EB member or an associate, as defined in Section 33-840 of the Connecticut General Statutes, to receive an improper personal economic gain; (iii) show a lack of good faith and a conscious disregard for the duty as an Officer and/or EB member to the IACC under circumstances in which the Officer and/or EB member was aware that his or her conduct or omission created an unjustifiable risk of serious injury to the IACC; (iv) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the Officer's and/or EB member's duty to the IACC; or (v) involve any other breach for which the above limitation of liability is not permitted by Section 33-1026(b)(4) of the General Statutes of Connecticut.

- B. Any .lawful. repeal or modification of this Article or the adoption of any provision inconsistent herewith by the EB or the members of the IACC shall not, with respect to a person who is or was an Officer or EB member, adversely affect any limitation of liability, right or protection of such person existing at or prior to the effective date of such repeal, modification or adoption of a provision inconsistent herewith.
- C. The limitation of liability of any person who is or was an Officer and/or EB member provided for in this Article shall not be construed to deny an Officer and/or EB member of the IACC the benefit of Section 52-557m of the General Statutes of Connecticut or of any other limitation or elimination of liability contained in, or which may be provided to any person under Connecticut law, as in effect on the effective date of the approval of these by-laws and as thereafter amended.
- D. The IACC shall, to the fullest extent permitted by law, indemnify its Officers and/or EB members from and against any and all of the liabilities, expenses and other matters referred to in or covered by the Connecticut Revised Nonstock Act. In furtherance and not in limitation thereof, the IACC shall indemnify its Officers and/or EB members against liability, as defined in subsection (4) of Section 33-1116 of the Connecticut General Statutes, to any person for any action taken, or any failure to take any action, as a Officer and/or EB member, except liability that; (i) involves a knowing and culpable violation of law by the Officer and/or EB member; (ii) enables the Officer, EB member or an associate, as defined in Section 33-840 of the Connecticut General Statutes, to receive an improper personal economic gain; (iii) shows a lack of good faith and a conscious disregard for the duty of the Officers and/or EB members to the IACC under circumstances in which the Officer and/or EB members was aware that his or her conduct or omission created an unjustifiable risk of serious injury to the IACC; (iv) constitutes a sustained and unexcused pattern of inattention that amounted to an abdication of the Officer's and/or EB members duty to the IACC; or (v) involves any other breach for which indemnification is not permitted by Section 33-1026(b)(5) of the General Statutes of Connecticut; provided that nothing in this sentence shall affect the indemnification of or advance of expenses to an Officer and/or EB members for any liability stemming from acts or omissions occurring prior to the effective date of this Article. The IACC's duty to so indemnify shall extend to an indemnitee in connection with a proceeding initiated by such indemnitee only if such proceeding was authorized by the EB.
- E. The IACC shall indemnify each officer and/or EB members of the IACC, but is made a party to a proceeding in his or her capacity solely as an EB member, to the same extent as the IACC is permitted to provide the same to an Officer, and may indemnify such persons to the extent permitted by Section 33-1122 of the Connecticut General Statutes.
- F. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw of the IACC, agreement, vote of members or disinterested members or otherwise, both as to action in such persons official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an, Officer and/or EB members and shall inure to the benefit of their heirs, executors and administrators of such a person.

- G. Reasonable expenses incurred by a Board member or officer of the IACC in defending a civil or criminal action, suit or proceeding shall be paid for or reimbursed by the IACC to the fullest extent permitted by law in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such Board Member or officer to repay such amount if it shall be ultimately determined that such Board Member or officer is not entitled to be indemnified by the IACC.
- H. The IACC may indemnify and pay for or reimburse the expenses of employees and agents not otherwise entitled to indemnification pursuant tothis Article on such terms and conditions as may be established by the EB.
- I. No amendment to, or repeal of, this Article shall apply to, or have any effect on, the indemnification of any EB member, officer, employee or agent of the IACC for, or with respect to, any acts or omissions of such EB member, officer, employee or agent occurring prior to such amendment or repeal, nor shall any such amendment or repeal apply to or have any effect on the obligations of the IACC to pay for or reimburse in advance expenses incurred by an EB member, officer, employee or agent of the IACC in defending any action, suit or proceeding arising out of or with respect to any acts or omissons occurring prior to such amendment or repeal.
- J. Notwithstanding any provision hereof to the contrary, the IACC shall not indemnify any Board Member, officer, employee or agent against any penalty excise taxes assessed against such person under Section 4958 of the Internal Revenue Code.
- K. The IACC may also procure insurance providing greater Indemnification as provided by law.

ARTICLE XIV: Insurance Coverage

The EB is to maintain sufficient insurance policies including comprehensive coverage for the building, and premises, officers, crime, directors and officers, fraud and other coverage that is deemed necessary by the EB.

NEW HAVEN GAELIC FOOTBALL AND HURLING CLUB

Constitution and Bylaws



Article I: Name Article VIII: Committees

Article II: Objective Article IX: St. Patrick's Day Parade

Article III: Members Article X: House Rules

Article IV: Officers Article XI: Amendments

Article V: Meetings Article XII: Indemnification

Article VI: Finance

Article VII: Permits

ARTICLE 1: Name

<u>Section 1: Name:</u> The name of the Corporation is the New Haven Gaelic Football and Hurling Club, Inc. The principal office of the Corporation shall be located at Venice Place, in the Town of East Haven, in the State of Connecticut.

<u>Section 2: Lease of Bar & Lounge</u>: The Corporation leases its bar operation and its lounge facility from the IACC.

ARTICLE II: OBJECTIVE

The objective of the organization is to foster and promote Irish activities, athletics and social events.

ARTICLE III: MEMBERS

See Article III of the IACC.

ARTICLE IV: OFFICERS

Section 1: Nomination and Election of Officers: See Article IV Sections 1 & 2 of the IACC.

Section 2: Duties of Officers

<u>President:</u> The President shall oversee all NHGF&HC social and athletic functions as well as all bar operations. Social and athletic functions shall be scheduled with the Social Committee Vice President:

<u>Vice President:</u> The Vice President, in the absence of the President, shall perform all duties of the President. The Vice President shall be responsible for the administration of all athletic activities within the organization. The Vice President shall forward to the Treasurer complete financial records of all athletic and social events.

<u>Secretary-Treasurer:</u> The Secretary-Treasurer shall maintain the financial records of the organization and shall receive financial reports from all functions of NHGF&HC. The treasurer shall receive all monies and shall take responsibility for all banking matters of the NHGF&HC as approved by the officers of the corporation. The Secretary-Treasurer shall report quarterly to the EB and to the general membership the quarterly report covering the preceding quarterly calendar period.

<u>Records:</u> Officers are to turn over all records of the NHGF&HC in their possession, whether in written or digital format, to their successors by the end of term of office. Records include, but are not limited to, all financial information, minutes of meetings and the current version of operating procedures

ARTICLE V: Meetings

See Article VI of the IACC

ARTICLE VI: Finance

See Article VII of the IACC

ARTICLE VII: Permits

<u>Section 1: Permittee:</u> The Permittee shall be appointed by the Officers of the NHGF&HC. The Permittee shall sign an annual contract with an option for renewal, depending upon the mutual agreement of both parties.

<u>Section 2: Liquor Law Compliance:</u> The Permittee shall be subject to the liquor laws of the State of Connecticut and will enforce said laws on the bar premises.

<u>Section 3: Closing Hours:</u> The Permittee and/or the designated bartenders are responsible that closing hours comply with State mandates.

ARTICLE VIII: Committees

The EB shall establish committees as needed to facilitate the operations of the organization.

<u>Section 1: Bar Committee:</u> The Bar Committee shall consist of the President, Vice President and Treasurer of the NHGF&HC, the Permittee of the bar and three (3) voting members appointed by the officers of the NHGF&HC. Their duties shall include assistance, guidance and general supervision of the operations of the bar of the NHGF&HC, with special attention given to matters determined by the EB. There will be a quarterly inventory of the bar performed by at least two (2) designated members of the Bar Committee.

<u>Section 2:</u> <u>Audit Committee:</u> The EB shall appoint an Audit Committee consisting of three (3) members to review financial records and documents for the six months ending June 30th and the twelve months ending December 31st of each calendar year. The committee is to ensure that the organization follows all appropriate policies and procedures.

ARTICLE IX: Annual New Haven St. Patrick's Day Parade

The President and/or Vice President or their designee(s) will attend the general committee meetings pertaining to the Annual New Haven St. Patrick's Day Parade.

ARTICLE X: House Rules

<u>Section 1: Visitors:</u> Any visitor to the premises who is not a member in good standing as outlined in IACC Article III, Section 4 must sign the guest book and must have a member in good standing cosign as his/her sponsor.

Section 2: Disciplinary Matters: All disciplinary matters will be handled by the EB.

ARTICLE XI: Amendments

Any proposed change to these bylaws must be made in writing, signed and presented to the EB. After approval by a majority vote of the EB, the proposed change must be published or posted to the membership. The proposed changes will then be voted on at a meeting of the members. The change shall become effective upon a majority vote of the members present at that meeting.

Article XII Indemnification

Section 1: Insurance Coverage. The EB is to maintain sufficient insurance policies including comprehensive coverage for the building, and premises, officers, crime, directors and officers, fraud, liquor liability and other coverage that is deemed necessary by the EB.

ADDENDUM A SPECIAL MEMBERSHIP

With its membership and treasury growing, club members began a search for more permanent quarters (in 1960 dues were raised from \$1 to \$3 a year!). When the Castel Pagano Society offered to lease its St. Rose's Hall at 61 Alling Street in Hamden for \$500 a month, the officers of the Gaelic Club appealed to the membership for pledges for \$50.

Twenty members came forward:

Patrick Hanlon Thomas O'Malley Pat Bohan Philip Stratton James McGloin **Edward Brassil** Jim McCormack Robert O'Brien Peter Burke Sean Scollan James Cox Frank McGreevy William Mulhall Dave Leach John O'Donovan Bernie McKeon Thomas McKeon Ned Foley Michael Bohan Kevin Glancy

In return for this generous commitment by these 20 individuals, their annual membership fees were fixed at \$1 per year for life.

ADDENDUM B BYLAW REVISIONS

REVISION I - 1986

CHAIRMAN - JOHN O'DONOVAN CO-CHAIR: PAT HOSEY, JOAN MOYNIHAN, MICHAEL MCDERMOTT

REVISION II - 1992

CHAIRMAN - MICHAEL MCDERMOTT CO-CHAIRS: JIM GAFFNEY, DAVID HUGHES

Interim amendments by membership at general meeting 2004

REVISION III -2009

CHAIRMAN - PATRICK WHELAN CO-CHAIRS: SHAUN DONNELLY, MICHAEL FAHERTY

REVISION IV - 2012

The Bylaws Committee & the 2012 EB