

**BY-LAWS OF ADVISORY
NEIGHBORHOOD COMMISSION 4C**

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ARTICLE I: NAME, PURPOSE, AND OFFICES

Section 1.01 Name

The name of this organization is Advisory Neighborhood Commission 4C (hereinafter referred to as "Commission 4C").

Section 1.02 Authority

The management and conduct of the business and affairs of Commission 4C will be in accordance with these Bylaws and the laws and regulations of the District of Columbia. The Commission as a body will possess and may exercise all the powers and authority granted to Advisory Neighborhood Commissions by law. The Commissioners as a body will utilize District government officials and all District government official documents and public data pursuant to Commissioner's Order No. 7 1-370 and the ANC Amendments Act of 1984, D.C. Law 5-1 11, that are material to the exercise of its responsibility to review, comment, and make recommendations to the District government.

Section 1.03 Purpose

Commission 4C will (1) advise the council of the District of Columbia, the Mayor and each executive agency and all independent agencies, boards and commissions of the government of the District of Columbia on all proposed matters of District government policy including, but not limited to, decisions regarding planning, zoning, streets, recreation, social services programs, education, health, safety, and sanitation that affect the Commission 4C area; and (2) receive, monitor and respond to questions and complaints from the residents of the Commission 4C area about matters of public safety, the provision of government services, and other community concerns.

Section 1.04 Offices

The principal office of Commission 4C shall be at such place within the Commission 4C area as Commission 4C may from time to time designate.

Section 1.05 Commission Records

Commission 4C shall keep at its principal place of business, or at a location decided by majority vote of the Commission 4C:

- A. original records of the proceedings of its meetings;
- B. original Bylaws, including all amendments thereof to date, certified by the Secretary;
- C. appropriate, correct, and complete books and records of account; and
- D. all correspondence dealing with Commission 4C business.

ARTICLE II: MEMBERS

Section 2.01 Membership

Members of Commission 4C will be those Commissioners duly elected, as determined by the District of Columbia Board of Elections and Ethics, from the single-member districts established in the Commission 4C area. Such Commissioners as a body will constitute Commission 4C.

Section 2.02 Vacancies

A vacancy existing by reasons of the resignation, death, incapacity, ineligibility or removal of a Commissioner before the expiration of his or her term of office will be filled as prescribed by law.

Section 2.03 Removal

A Commissioner may be removed as prescribed by law.

Section 2.04 Compensation

Commissioners will not receive any compensation from Commission 4C for their services, but may receive reasonable reimbursement for expenses incurred on behalf of Commission 4C. These expenditures must be approved first by a majority vote of the Commissioners in a public meeting of Commission 4C and recorded in the minutes for that meeting. In addition, proper documentation of supporting receipts and vouchers for all cash purchases or services must be submitted to the Treasurer before reimbursement can be provided.

ARTICLE III: OFFICERS

Section 3.01 Officers

The officers of Commission 4C will be a Chairperson, a Vice-Chairperson, a Secretary, a Treasurer, a Parliamentarian, and such other officers as Commission 4C may from time to time designate. The officers will be chosen from among the Commissioners of the single member districts of Commission 4C. Any two offices may be held by the same person, except the offices of Chairperson and Secretary.

Section 3.02 Nomination and Election of Officers

1. Nominations for officers may be made only by Commissioners. Self-nomination will be permitted.

2. New offices may be created and filled at any Commission 4C meeting by a majority vote of the Commissioners.
3. Officers will be elected during an open ballot process by a majority vote of the Commissioners. Officers will be eligible for reelection.

Section 3.03 Term of Office

The term for each office shall begin in January and continue for one year. After the expiration of the term for which he or she is elected, an officer will continue to hold office until his or her successor is elected, unless he or she resigns or is removed before such subsequent election.

Section 3.04 Resignation

An officer may resign at any time by giving written notice to the Chairperson, unless such officer is the Chairperson, in which case, he or she will give written notice to the Secretary. A resignation will take effect at the time received unless another time is specified in such notice. Unless otherwise specified in such notice, the acceptance of such resignation shall not be necessary to make it effective.

Section 3.05 Removal

An officer may be removed for cause by a majority vote of the Commissioners. "Cause" is defined as misconduct, wrongdoing or neglect of duty in office.

Section 3.06 Vacancies

A vacancy existing by reasons of the resignation, death, incapacity, ineligibility, or removal of an officer before the expiration of his or her term may be filled by election of a successor by a majority vote of the Commissioners. An officer so elected shall serve until the completion of the regular term of the office which he or she filled.

Section 3.07 Compensation

Officers shall not receive any compensation for their services as officers, but may receive reasonable amounts for reimbursements for expenses incurred on behalf of Commission 4C, by following the guidelines for reimbursement applicable to all Commissioners.

ARTICLE IV: DUTIES OF OFFICERS

Section 4.01 Chairperson

The Chairperson shall be the chief executive and, in general, shall be responsible for the

affairs of Commission 4C and for the performance of its other officers and employees. The Chairperson may sign and execute, with the Secretary, in the name of Commission 4C, contracts, bonds, and other instruments authorized by Commission 4C, except in cases where the signing and execution thereof shall be expressly delegated by Commission 4C or by these Bylaw to some other officer or agency of Commission 4C. The Chairperson shall perform all duties incident to the office of chief executive, including the preparation of annual reports, and such other duties as from time to time may be assigned to him or her by Commission 4C. The Chairperson has the responsibility of convening all meetings of Commission 4C in accordance with the dates, times and places approved and adopted by Commission 4C and shall preside at such meetings, unless some other officer is so designated. The Chairperson also has the responsibility for preparing and distributing to each Commissioner the agenda for each regular meeting (unless the standard agenda is in effect for such regular meeting), special meeting or town meeting at least seven days before such meeting.

Section 4.02 Vice-Chairperson

The Vice-Chairperson shall be subject to the direction and control of the Chairperson. He or she, in the absence of the Chairperson, shall preside at meetings of Commission 4C. The Vice-Chairperson shall perform the duties of the Chairperson when the Chairperson is absent, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties as from time to time may be assigned to him or her by the Chairperson or by Commission 4C.

Section 4.03 Secretary

The Secretary shall perform the following functions:

1. certify and keep at the principal office of Commission 4C the original copy of its Bylaws as amended to date;
2. prepare and keep at the principal office of Commission 4C the original minutes of all proceedings of Commission 4C;
3. prepare letters and other necessary correspondence on behalf of Commission 4C, when requested to do so, keeping a copy of all correspondence going out in the name of Commission 4C;
4. see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law;
5. be custodian of the records, except financial records;
6. exhibit the Bylaws, minutes and correspondence of Commission 4C to any Commissioner or any Commission 4C area resident, upon request, during reasonable hours at the offices of Commission 4C where the books and records are kept; and
7. perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the Chairperson or by Commission 4C.

Section 4.04 Treasurer

The Treasurer shall perform the following functions:

1. have charge and custody of, and be responsible for, all funds of Commission 4C and shall deposit all such funds in the name of Commission 4C in such banks, trust companies, or other depositories as shall be selected by resolution by Commission 4C;
2. keep and maintain adequate and correct accounts of Commission 4C's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital and surplus;
3. exhibit the books of account and records to any Commissioner or any Commission 4C area resident, upon request, during reasonable hours at the offices of Commission 4C where such books and records are kept;
4. render upon request, a monthly statement of the condition of the finances of Commission
5. 4C at such meetings of Commission 4C as the Chairperson may direct, and prepare and submit, upon approval by Commission 4C, full quarterly and annual financial reports to the District government as required by law;
6. prepare a suggested annual budget for Commission 4C's consideration at the beginning of the financial year;
7. receive and give receipt for monies due and payable to Commission 4C from any source whatsoever;
8. review all vouchers presented to him or her for disbursement of Commission 4C funds, in accordance with the guidelines of the Office of the Auditor;
9. prepare all employee payroll records and forms and submit payroll related information to the proper federal and local authorities; and
10. in general, perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the Chairperson or by Commission 4C.

Section 4.05 Parliamentarian

The Parliamentarian shall maintain order at Commission 4C meetings. The Parliamentarian shall have a working knowledge of these Bylaws and shall cite to them as they relate to the clarification of parliamentary procedures. The Parliamentarian may also cite Robert's Rules of Order (Newly Revised, 1970) for procedures not addressed by these Bylaws, provided Robert's Rules of Order are not inconsistent with these Bylaws.

ARTICLE V: MEETINGS OF THE COMMISSION

4C

Section 5.01 Place of Meetings

The meeting place or places of Commission 4C shall be chosen by majority vote of Commission 4C.

Section 5.02 Regular Meetings and Agenda

Commission 4C may by resolution establish a schedule of regular meetings, but in no event shall Commission 4C meet less than nine times within a calendar year. The standard agenda for regular meetings of Commission 4C shall be as follows:

- A. Call to Order
- B. Roll Call of Commissioners
- C. Reading and Approval of Minutes
- D. Treasurer's Report
- E. Correspondence
- F. Old and/or New Community Business
- G. Special Guest(s)
- H. Questions and/or Comments
- I. Adjournment

Unless otherwise approved and adopted by Commission 4C, debate and discussion on a motion shall be limited to fifteen minutes. In accordance with Section 5.01, the Chairperson may prepare and distribute an alternative agenda for a regular meeting. Such alternative agenda must be approved and adopted by Commission at the meeting the alternative agenda pertains to.

Section 5.03 Town Meetings

Commission 4C may, as necessary call a meeting to hear the views of residents on a particular problem in Commission 4C area or on proposed District government actions affecting the area. Resident's views shall be received orally or in writing and fully considered, and where appropriate, such views shall be incorporated in positions taken by Commission 4C.

Section 5.04 Special Meetings

Special meetings or emergency meetings of Commission 4C may be called by any officer, by one-third or more of the elected Commissioners, or by twenty-five or more Commission 4C area residents.

Section 5.05 Executive Working Sessions

1. Executive working sessions may be called by the Chairperson or Vice-Chairperson. Notice of an executive working session shall be given no less than five days before each executive working session, except where (a) notice is given at a regular or town meeting of Commission 4C, (b) shorter notice for good cause is necessary, or (c) in the case of an emergency.
2. ANC Commissioners are required to submit their town meeting agenda items at the executive meetings.

Section 5.06 Joint Meetings

Commission 4C may hold joint meetings with other Advisory Neighborhood Commissions only after Commission 4C has been authorized by a majority vote and after authorization to participate in such joint meetings has been given to each participant Commission in a meeting held prior to a joint meeting.

Section 5.07 Notice of Meetings

1. Commission 4C shall give notice of all meetings to each Commission member and to residents in ANC 4C no less than seven days prior to the date of such meeting. A shorter notice may be given in the case of an emergency or for other good cause.
2. Notice of the date, time, place, and purpose of all meetings shall be given to each Commissioner in writing, by mail, or addressed to such Commissioner at his or her post office address as it appears on the records of Commission 4C. Such notice shall be deemed to be given at the time it is deposited in the United States mail.
3. Notice to residents of ANC 4C of all meetings shall be given by (a) posting written notices in at least two conspicuous places in each single-member district within the Commission 4C area; it is the responsibility of each Commissioner to post these notices in his or her single member district;
 - a. publication in a city or community newspaper;
 - b. mailing notice to a mailing list; or
 - c. any other manner directed by Commission 4C.

The Chairperson of Commission 4C shall be responsible for preparing uniform notices of the meetings of Commission 4C in accordance with this Section, and for distributing them in a manner designated by Commission 4C.

Section 5.08 Quorum

1. In order to take official action at any meeting, a quorum of Commission 4C must be present. Except for the circumstances noted in subsection (2) below, a quorum is a majority of the total number of commissioner positions in Commission 4C, regardless whether those positions are occupied by incumbents or not.

2. A majority of the positions which are currently filled shall be sufficient for quorum for official Commission 4C action when it is voting (a) to fill vacancies for positions on Commission 4C, according to District law, and (b) to adopt recommendations on a proposed District government action such as a matter which is pending before the Board of Zoning Adjustment or Alcoholic Beverage Control Board.

Section 5.09 Majority Vote; Voting

All motions, questions, or resolutions brought up for decision by Commission 4C shall be decided by a majority (more than half) of the Commissioners present and voting at a meeting of Commission 4C at which a quorum is present, unless otherwise provided in these Bylaws. In taking a vote,

- A. no vote at a meeting need be a written ballot, unless otherwise required by law;
- B. a roll call vote will be taken, upon request by a Commissioner;
- C. a Commissioner may not vote by proxy; and
- D. any Commissioner unable to attend a meeting may submit written views on any subject to be considered by the Commissioners participating in such meeting.

Section 5.10 Proposals, Resolutions, and Letters on Behalf of the ANC

Any documents that the Commission will be voting on shall be completed and submitted as digital copies to the full Commission at least 48 hours prior to the public meeting when they will be on the agenda. Special exceptions shall only be granted for items deemed to be outside of the ANC's control.

The Commission shall not authorize resolutions, letters, or similar documents to be drafted after approval by the ANC unless it is a time sensitive manner and deemed to be outside of the ANC's control. In these cases the ANC shall only approve a document stating the exact motion, the vote total, and any necessary motions to authorize individuals to represent the Commission on that specific matter. The document shall be shared with the full Commission before submitting it to the appropriate recipient.

The Chair may determine whether any circumstances are outside of the ANC's control. The Commission may overrule that decision by a majority vote.

Section 5.11 Contents of the Minutes

The minutes of every public meeting of Advisory Neighborhood Commission 4C shall be recorded with the following information.

1. The first paragraph of the minutes will contain the following information: kind of meeting (regular, special, adjourned regular, etc), full name of the commission, date, time and place of the meeting, names of commissioners in attendance, approval of minutes from prior meeting.

2. the body of the minutes will contain a separate paragraph for each subject matter and will show: all main motions (including the wording of the motion [with the facts as to whether there was debate on the motion or amended before disposition mentioned only parenthetically]), the disposition of the motion and the count of the vote, with the names of those in dissent, voting present or absence being noted.
3. The last paragraph of the minutes should include the time of adjournment.

ARTICLE VI: COMMITTEES

Section 6.01 Committees

Committees may be established by a resolution adopted by a majority vote of the Commissioners, in order to analyze the needs of the community, to propose ANC actions, and to carry out policies or programs of Commission 4C. The subject matter of a committee, rules for operation of a committee, and other guidelines shall be included in the resolution establishing a committee.

Section 6.02 Membership

Each committee shall have at least one Commissioner member and may have additional local citizens appointed by the Commission 4C. Membership and the position of chairperson of the committee shall be open to any resident of Commission 4C area. Community participation on the committees shall be actively sought by Commission 4C through public announcements.

ARTICLE VII: EMPLOYEES

Section 7.01 Positions

Commission 4C may employ an office manager, an assistant, and maintenance personnel and may establish such other positions by a majority vote of the Commissioners. The office manager, who shall have his or her duties defined by and supervised solely by the Chairperson or Vice-chairperson, in absence of the Chairperson, shall be responsible for coordinating day-to-day activities of the office, including but not limited to receipt and delivery of Commission mail, disbursing petty cash funds, maintaining time and attendance records, typing, filing, and other duties as designated by the Chairperson or Vice-Chairperson, in absence of the Chairperson. Office assistants and maintenance personnel shall be supervised by the office manager and have their duties defined by the Chairperson or Vice-chairperson, in the absence of the Chairperson.

Section 7.02 Hiring and Firing

Commission 4C shall by resolution hire both full-time and part-time employees and shall set forth therein the job description of such positions. An employee may be fired only by a majority vote of the Commissioners. Commission 4C shall be an equal opportunity employer.

ARTICLE VIII: FINANCIAL ADMINISTRATION

Section 8.01 Fiscal Year

The fiscal year of Commission 4C shall begin on the first day of October and end on the last day of September in each year.

Section 8.02 Contracts

Commission 4C may by resolution authorize the Chairperson to enter into any contract or execute and deliver any instrument in the name of and on behalf of Commission 4C.

Section 8.03 Checks, Drafts, etc.

All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by the Treasurer and the Chairperson, or Vice-chairperson, in absence of the Chairperson.

Section 8.04 Deposits and Accounts

All funds of Commission 4C, not otherwise needed for immediate use, shall be deposited in general or special accounts in such banks or other financial institutions as Commission 4C may select. For the purpose of deposit and collection for the account of Commission 4C. Checks, drafts, and other orders for the payment of money that are payable to the order of Commission 4C may be endorsed, assigned and delivered on behalf of Commission 4C by the Treasurer or the Chairperson, or Vice-chairperson, in the absence of the Chairperson.

Section 8.05 Bonding of the Treasurer

Commission 4C will secure bonds for the faithful discharge of the duties of the Treasurer of Commission 4C, as may be required by the Office of the Auditor.

Section 8.06 Grant Guidelines

Commissioners shall adhere to the rules and regulations stipulated in the ANC 4C Small Grant Guidelines.

ARTICLE IX: AMENDMENT OF BYLAWS

Section 9.01 Amendments

Amendments of these Bylaws may be proposed at any meeting of Commission 4C. Amendments shall be voted on at the first regular meeting thereafter, or at a special meeting called for that purpose not less than one week after the time of the offering of the amendment. The Bylaws may be amended by Commission 4C by a vote of two-thirds of the Commissioners present and voting at a meeting at which a quorum is present, provided that the notice of such meeting shall have stated the substance of the amendment or amendments. An up-to-date copy of these Bylaws and all amendments thereto shall be filed with the Council of the District of Columbia within seven days of their adoption.

Section 9.02 Separability Clause

In the event that amendments to DC law or judicial rulings render any section or subsections of these Bylaws inapplicable, the remainders of these Bylaws are still in effect.