

BYLAWS
ALCOVE ART GALLERY
(An Artist Co-operative Gallery)

Article 1. General

- A. The names of the organization shall be "Alcove Art Gallery" (Gallery).
- B. The mission of Gallery is to develop appreciation for the arts in the community by providing a place for artists to cooperatively display, sell and teach art.
- C. The Gallery shall be organized exclusively for charitable and educational purposes.
- D. The Gallery shall be managed by a Board of Directors (Board).

Article 2. Board of Directors

- A. The Board shall consist of the following members: President, Vice President, Secretary, Treasurer, Gallery Manager, Public Awareness Chair.
- B. The term of office of President, Treasurer, and Gallery Manager shall commence on April 1, 2009 and run through December 31, 2010. The term of office of Vice President, Secretary and Public Awareness Chair shall commence on April 1, 2009 and run through December 31, 2009. Thereafter the term of all officers shall run for two years. A person may not serve in any single Board position longer than four (4) consecutive years.
- C. Any Board Member may be removed from office by a two-thirds vote of the entire Artist Membership. Notice of the proposed removal of a Board member must be given to such Board member not less than seventy-two (72) hours prior to the date of the meeting at which such removal is to be voted upon. Such notice to the Board member must state the cause for the proposed removal.
- D. Board shall meet periodically to conduct the business of the Gallery. Notice of meetings will be sent at least one week before the meeting date. Unexcused absence from three (3) consecutive meetings of the Board shall be due cause for removal of a Board Member.
- E. Any vacancy occurring on the Board by reason of death, resignation or removal shall be filled by the remaining members of the Board who shall select an Artist or Patron Member to fill the vacancy. Such appointee shall serve during the unexpired term of the removed Board Member, and may run for the position at the next scheduled election.

Article 3. Duties of Board Members

- A. The President shall supervise all activities of the Gallery; call and preside over all meetings of the Board, Committees and Membership and perform all duties inherent to the office.
- B. The Vice President shall act for the President in his/her absence and perform such other duties as the President may direct.
- C. The Secretary shall keep all records of the Board. The Secretary shall produce and publish minutes of all Board and Membership meetings.
- D. The Treasurer shall receive and account for all funds belonging to the Gallery, maintain bank accounts in depositories designated by the Board, and render periodic financial reports. Disbursement of funds shall require two (2) signatures. Those authorized to sign shall be the President, Vice-President, Treasurer and Gallery Manager. There shall be an annual audit. The Treasurer will work with the Bookkeeper to produce the records.
- E. The Gallery Manager shall chair the Gallery Committee, oversees daily operations of the Gallery, ensures the physical Gallery is staffed, monitors compliance with Gallery Procedures and coordinates art classes. The Gallery Manager shall work closely with the Web Master, who shall manage the website.
- F. The Public Awareness Chair directs the Public Awareness Committee, which works to bring our name to the public, submits advertising and press releases, etc.
- G. Members at Large perform the duties assigned by the Board.

Article 4. Election of Officers

- A. Officers shall be elected by a majority of the Artist Members at the November meeting, with installation of officers to take place at the January meeting.
- B. The Board shall appoint a nominating committee of three (3) persons in October before the election. This committee shall collect candidate names and prepare a ballot for inclusion in the agenda of the November meeting. Nominations for officers from the floor at the meeting shall be included in the vote.
- C. Artist Members in good standing who do not attend the meeting can have their vote counted if they submit a signed proxy to the President by the date of the election.

Article 5. Membership

- A. The Gallery shall be composed of Artist and Patron members.
 - Artist members are juried into the Gallery and must be in good standing. Artist Members are eligible to serve on the Board and display their artwork. Artist Member categories shall be established by the Board.
 - Patron Members may be a person, company or organization that annually supports the Gallery and are eligible to serve on the Board. Patron Member categories shall be established by the Board.
- B. The image of the Gallery is reflected by the conduct of its individual members. Complaints about the conduct of any members that affect the welfare of the Gallery will be accepted only in writing to the Board. Personal complaints or criticisms shall not be aired in open meetings. The Board will hold separate meetings with each party involved and each party shall be given the opportunity of a full hearing. If the facts support the complaint, a formal letter or reprimand will be issued. Two such letters will call for automatic expulsion from Membership.
- C. To be in good standing Artist Members must be up to date on financial obligations, abide by these Bylaws and the Artist Member Contract. The Board may, at any time, revoke the good standing status of a member if these obligations are not met.

Article 6. Standing Committees

- A. Standing committees are: Jury, Gallery, Education, Website, Public Awareness and Membership.
 - Jury Committee determines entrants into the Gallery.
 - Gallery Committee is responsible for management and maintenance of the physical Gallery
 - Education Committee is responsible for planning and organizing the educational program and recruitment of qualified teachers.
 - Public Awareness Committee is responsible for public relations, newsletter, news releases, advertising and customer mailings/e-mails.
 - Web Master is responsible for management and maintenance of the website.
 - Membership Committee is responsible for membership recruitment and maintenance of membership records and archival information.
- B. The Board may create other committees from time to time to assist in the performance of the Gallery's mission.
- C. The Committees shall produce, for approval by the Board, procedures that may be necessary for professional operation of the Gallery.

Article 7. Contractual Agreements

- A. The Board shall oversee all contractual agreements including Artist Membership Contract and third party contracts such as lease, insurance, etc.
 - Artist Membership Contracts shall define Gallery and Artist Member responsibilities.
 - Artist Membership Contract may be amended only by a vote of the Members at an Artist Membership meeting.
- B. All contracts shall be approved by the Board and shall require two (2) signatures. Those authorized to sign shall be the President, Vice-President, Treasurer and Gallery Manager.

Article 8. Board Meetings

- A. Board meetings shall be conducted bi-weekly or as decided by the President. The President shall notify the Board of the meetings. An agenda shall be distributed not less than seventy-two (72) hours in advance of the meeting.
- B. Adoption of any matter voted on requires a quorum of the Board. A quorum shall consist of two-thirds of the Board. Approval of any matter shall require a majority vote of such quorum.

Article 9. Artist Member Meetings

- A. Artist Member meetings shall take place monthly or as decided by the Board. All Artist Members are required to make every effort to attend. The President shall notify the Artist Members of the meetings. An agenda shall be distributed not less than seventy-two (72) hours in advance of the meeting.
- B. Adoption of any matter voted on requires a quorum of the Artist Members in good standing. A quorum consists of two-thirds of the Artist Members. An approval of any matter shall require a majority vote of such quorum.

Article 10. Parliamentary Procedure

The Board and Artist Membership meetings shall be conducted in accordance with Robert's Rules of Order, revised version.

Article 11. Bylaw Amendments

These Bylaws may be amended by a vote of the Artist membership at an Artist Membership meeting.

Article 12. Fiscal Year

The fiscal year for the Gallery shall begin on January 1 and end on December 31.

Article 13. Dissolution

If dissolution of this organization becomes necessary, a majority of the total Artist Membership shall decide, and the Board shall dispose of all assets in accordance with the requirements of the Gallery's Washington State Articles of Incorporation.