

BYLAWS
ROCKWELL/BOEING RETIREES' CLUB
GEORGIA CHAPTER - ATLANTA, GEORGIA
REVISED DECEMBER 5, 2001

PURPOSE

The purpose of this Club shall be to promote the welfare of the members by planned social gatherings, sponsoring and/or presenting educational programs to assist members and potential members in transitioning to retirement and enhancing communications between the members and the Companies.

MEMBERSHIP

To be eligible for membership, a person must be either:

1. A person who has retired from Rockwell/Boeing Retirement Plan;
2. An employee who is no longer working because of age, sickness, physical disability or Company Lay-off but is not eligible to retire under either Company's Retirement Plan;
3. The spouse, widow or widower of any retiree from Rockwell/Boeing;
4. A former employee of Rockwell/Boeing who has left the Company and is not eligible for full membership as defined by 1 or 2 above shall be eligible for Associate Membership. An Associate Member is considered a full member, except he/she is not eligible to vote or hold office.

Persons eligible for membership are automatically admitted to membership and shall have equal voting rights including spouses, widows or widowers of members.

OFFICERS

The officers of this Club shall be:

1. **President** - The president shall serve for a term of one year. He/she shall be responsible for planning the activities for the year, conduct all business of the Club, and be the presiding officer at Club meetings.
2. **Vice President** - The Vice President shall assist the President in the conducting of meetings. In the event that the President is absent the Vice President shall be in charge of the meeting. If the President is unable to continue his/her term, the Vice President shall assume the office of President. The Vice President shall be responsible for the monthly meeting programs.
3. **Secretary/Treasurer** - The Secretary/Treasurer shall be responsible for the newsletter, correspondence to and from the Club. Account for all funds and payment of bills. Maintain an up to date mailing/phone list and e-mail list of all members. The Secretary/Treasurer shall keep the other Club officers and the Calling Committee Chairperson updated on any changes in the membership.

They shall be elected at the November meeting for a term of one year, beginning January 1 and ending December 31. Any member is eligible to run for any office. Normal progression of the Vice President shall be to the office of President for the following year.

MEETINGS

The Club shall meet on the first Wednesday of each month except for January, which will be reserved for planning of the year's events/meetings. The President may call special meetings and changes to regular meetings. If a member(s) asks for a special meeting to be called they shall submit their reason in writing to the President and the President shall determine if a special meeting is required.

GENERAL FUND

A free-will offering shall be taken three times a year (June, September and November) to be used for sympathy cards, get well cards, flowers, refreshments and any other expenses made necessary for the benefit of the Club.

COMMITTEES

The President shall appoint the following committees as a minimum:

1. Program Committee - The Program Committee shall assist the President in the planning of the activities for the coming year and shall meet in January to accomplish this task.
2. Nominating Committee - The Nominating Committee shall select and present a slate of officers at the September meeting. Additional nominations shall be permitted from the floor.
3. Calling Committee - The Calling Committee shall assist the officers by contacting members, via phone to keep the general membership "up-to-date" and obtain head counts for meetings.
4. Special Activities Committee - The Special Activities Committee shall be responsible for planning and coordinating activities and events that are not part of the monthly programs.
5. Health and Welfare Committee - This committee shall mail cards to any Club member that is ill. The Committee Chairperson shall ensure that flowers are sent to any local Club member that passes away (if it is the desire of the family a contribution of \$50.00 may be sent in lieu of flowers). Cards may be sent in the event of a death of a Club member's immediate family.

The Nominating Committee will have a minimum of three members. All other Committees shall have as many members as necessary to perform their function.

ELECTIONS

The President shall ask and accept nominations for the upcoming November elections at the August and September meetings. The Nominating Committee shall present a complete slate of officers and shall present such slate at the September meeting. Additional nominations for any office may be made from the floor. Members may vote by U.S. mail or e-mail between the November meeting and the 30th of November. The Secretary will put the slate of officers and a ballot in the final Newsletter of the year. The new officers shall be announced and installed at the December meeting.

AMENDMENTS

Amendments to these Bylaws shall be presented to the membership one month in advance of voting and shall become effective when approved by a majority vote of the Club members present at a regular meeting.