

Hollywood Boosters

Constitution and By-Laws

We, the business and professional people doing business in the district adjacent to Sandy Boulevard, in the City of Portland, Oregon, commonly known as the Hollywood District, in order to develop this district both economically and socially: to create that community consciousness which is necessary to the greatest possible growth, to promote community advertising, and to encourage co-operation and co-ordination of effort in business affairs, do associate ourselves together for our common welfare and establish and adopt the following Constitution and By-Laws.

ARTICLE I

Section One: The name of this organization shall be the Hollywood Boosters.

Section Two: The purpose of this organization shall be to bring together all merchants, business and professional people of the Hollywood District in the organization, and thereby to encourage a closer co-operation between the members of this association: to sponsor collective advertising and the advertising of the Hollywood District: to plan and solicit the establishment of new industries and businesses desirable in this district: to work for municipal legislation and expenditure of municipal fund when it may be for the best interests of the district: and generally to engage in and promote any enterprise or thing which will develop and build a greater and richer community.

Section Three: The Hollywood District, for the purpose of this organization, shall be defined as the portion of the City of Portland bordered by N.E. 57th on the East, N.E. 33rd on the West, Banfield Freeway on the South, and N.E. Brazee on the North, commonly known as the Hollywood District, but not necessarily limited to these boundaries for membership in the organization.

ARTICLE II

Section One: The membership of the Hollywood Boosters shall consist of such persons as are gainfully occupied in some endeavor, and who shall signify his or her intentions of becoming a member of the Hollywood Boosters, and shall subscribe to the rules and regulations of this organization.

Section Two: Regular membership pledges shall be determined annually for each business by the Board of Directors. The minimum amount shall not be less than \$25.00 per annum. No business shall be denied membership of the minimum pledge has been paid for the year. Board of Directors of the Hollywood Boosters may undertake the raising of needed funds as they see fit. The Hollywood Boosters may not endorse or

solicit for any other group of organization without the approval of the Board of Directors.

ARTICLE III

Section One: The officers of this organization shall be a PRESIDENT, EXECUTIVE VICE PRESIDENT, VICE PRESIDENT, TREASURER and DISTRICT LIAISON OFFICER, who shall be elected annually, and who shall serve until their successors have been elected and taken office, and who meet the necessary qualifications.

Section Two: In addition to the officers named in Section One of Article III, there shall be elected annually not less than six members of the organization who shall, together with the officers, serve as directors of the organization for one year, and until their successors shall have been elected and taken office.

Section Three: The PRESIDENT shall preside at all meetings of the Hollywood Boosters and perform all the duties of a presiding officer. He shall appoint all standing committees and all special committees, the appointment of which is not otherwise provided for, he shall be a member ex-officio of all standing and special committees and shall preside at all meetings of the Board of Directors.

The EXECUTIVE VICE PRESIDENT or VICE PRESIDENT shall assume the duties of the PRESIDENT in his absence or when requested by the PRESIDENT or do so, and when so presiding he shall perform all the duties of the PRESIDENT.

The TREASURER shall keep all the financial records of the Hollywood Boosters and shall have charge of all moneys belonging to the Hollywood Boosters, and shall pay all bills when the same have been approved by the president or ordered by the Board of Directors.

The DISTRICT LIAISON OFFICER will act as a conduit between the Hollywood Boosters and such Government Agencies, Municipalities, and Private Entities as deemed appropriate by the Board of Directors from time to time, for the benefit of the District's best interest as relates to legislative changes, street changes and District Development.

The BOARD OF DIRECTORS shall consist of the officers and directors elected by the Hollywood Boosters, and the immediate past president of the Hollywood Boosters, and shall have control of all ordinary business, authorize disbursements, pass upon the control membership, fill vacancies in office, and formulate such rules and regulations concerning the conduct of the business of the Hollywood Boosters as from time to time it may be deemed advisable, It shall be the duty of the Board of Directors to hold meetings not less than once in every month, and oftener as called by the President.

The EXECUTIVE SECRETARY shall be contracted for a yearly basis Co-ordinating with the election of officers, Payments for the Executive Secretary shall be negotiated

annually. Duties and responsibilities of the Executive Secretary shall be determined by the officers of the Hollywood Boosters.

ARTICLE IV

Section One: Regular meetings of the Hollywood Boosters shall be held at least once a month as may be determined by the Board of Directors, Special meeting may be held at the call of the President.

Section Two: An annual election shall be held by the Hollywood Boosters during the month of November in each year for the purpose of election officers and directors, who shall take office January first of the following year and no such election shall be held except upon one week's notice given of the time, place and purpose of such meeting.

Section Three: At all meetings of the Board of Directors, a majority of the Board of Directors shall constitute a quorum for the transaction of business, and at all regular and special meetings of the organization, Ten members present shall constitute a quorum for the transaction of business, and at all annual meetings for the election of officers, twenty members shall constitute a quorum for the transaction of business.

Section Four: At all meetings of the Board of Directors and at all meetings of the Hollywood Boosters, matters shall be decided by a majority vote of the one representative member of each business in the area known as the Hollywood District, providing there is a quorum for the transaction of business, Provided further, that in all matters not covered by this Constitution, Robert's Rules of Order shall govern.

Section Five: The president or presiding officer at any meeting of the Hollywood Boosters may require that any plan, project of grievance proposed or urged, be first passed upon at a meeting of the Board of Directors, or referred to a special committee to be appointed by the presiding officer.

ARTICLE V

Section One: This constitution may be amended at any regular meeting of the members by a majority vote of those present, but notice of intention to amend this Constitution shall be given more than one week before such meeting.

Section Two: By-Laws, rules of order and regulations for the conduct of the business of this association not in conflict herewith may be promulgated by the Board of Directors without referring the same to a regular meeting of the Hollywood Boosters.

Section Three: This Constitution shall be effective when adopted by a majority vote at a regular meeting of the Hollywood Boosters, and when officers have been elected to fill the offices here-in provided.

