

BYLAWS

OF THE

CAMDEN COUNTY SENIOR CITIZENS' SERVICES FUND BOARD

I. NAME "Senior Citizens' Services Fund Board" (Revised Statutes, Mo. Chpt. 67.993)

II. PURPOSE To provide programs which will improve the health, nutrition and quality of life of persons who are sixty years of age or older. (Chpt. 67.993.3)

III. BOARD The Board shall consist of seven Directors, selected from the County at large and shall as nearly as practicable, represent the various groups served by the board. Each director shall be a resident of the County.

Each Director shall be appointed to serve for a term of four years and until his/her successor is duly appointed and qualified.

Directors may be reappointed; all vacancies on the Board of Directors shall be filled for the remainder of the unexpired term by the governing body of the County (County Commission).

Directors will receive no compensation for their services, but may be reimbursed for all actual and necessary expenses incurred in the performance of their official duties from the monies in the Senior Citizens' Services Fund. (Chpt. 67.993.2)

IV. OFFICERS The Board of Directors shall elect a Chairman, Vice Chairman, and such other officers as it deems necessary; shall establish eligibility requirements for the programs it furnishes; and shall do all other things

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**necessary to carry out the purposes of section 67.990
to 67.995. (Chpt. 67.993.4)**

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V. QUORUM **A majority of the Board of Directors shall constitute a quorum. (Chpt. 67.993.4)**

VI. COMMITTEES a) **Standing committees shall be determined by the board and appointed by the chairperson.**
 b) **Ad-hoc committees may be appointed by the chairperson at his or her discretion.**

VII. GIFTS **The Board of Directors with the approval of the governing body of the county (County Commissioners), may accept any gift of property or money for the use and benefit of the persons to be served through the programs established and funded under sections 67.990-67.995 and may sell or exchange such property so long as such sale or exchange is in best interests of the programs provided under sections 67.990-67.995 and proceeds from such sale or exchange are used exclusively to fund such programs. (Chpt. 67.993.5)**

VIII. FUNDS **If the tax, special fund, and the Board of Directors authorized by section 67.990-67.995 are ever repealed or abolished, all funds remaining in the special fund shall be transferred to the general reserve of the County. (Chpt. 67.995.1)**

IX. AUDIT **If the governing body of the County determines that an audit is necessary or desirable, the accounts of the Board of Directors shall be audited by a certified public accountant selected by the governing body of the County. The expense of an audit performed under this subsection shall be paid by the Board of Directors from funds in the Senior Citizens Services Fund. (Chpt. 67.995.2)**

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X. MEETINGS

(a) All regular monthly meetings shall be held at a regularly scheduled time and place determined by the Board.

(b) Minutes of previous meetings shall be read or waived by the Board as the first order of business at each meeting.

(c) Special meetings may be called by the chairperson at his or her discretion or by a call of not less than four (4) members. All members shall receive a reasonable notice of any special meeting.

(d) All meetings of the Board shall comply with Chpt. 610 RSMo-"Missouri Sunshine Law."

**XI.
AMENDMENTS**

The BYLAWS may be amended by a majority vote of the membership at a meeting subsequent to the meeting at which the written proposed amendment was presented.

These BYLAWS Adopted: September 15, 2005

Supersedes those BYLAWS previously Adopted: July 31, 1991