

WEST SUBURBAN READING COUNCIL

BYLAWS

Revised July, 2011

(Approved 4-18-2012, next revision due 2017)

ARTICLE 1 – NAME AND AREA SERVED

SECTION 1 – Name

The council shall be called **West Suburban Reading Council**, and referred to as West Sub or WSRC and shall be affiliated with the Illinois Reading Council and the International Reading Association

SECTION 2 – Area Served

West Suburban Reading Council shall serve the portion of DuPage County east of Route 83 and those parts of Cook County west of Austin Boulevard excluding all areas within the Chicago city limits.

ARTICLE 11 - NAME AND PURPOSE

SECTION 1 – Nature

The West Suburban Reading Council shall be a professional organization of individuals concerned with the improvement of all areas of reading.

SECTION 2 – Purposes

The purposes of the council are (1) to form a partnership with the Illinois Reading Council (IRC) and the International Reading Association (IRA) by promoting membership and participating in IRC and IRA sponsored activities, (2) to encourage the study of reading at all educational levels, (3) to stimulate and promote research in the development of creative, corrective,

and remedial reading, (4) to study the variables that influence progress in reading, (5) to publish the results of pertinent and significant investigations and practices, to act as a clearinghouse for information relating to reading, and disseminate knowledge helpful for solving problems related to reading, (6) to sponsor conferences and meetings, (7) to promote mutual understanding and cooperation among educators in elementary school, middle school, high school, college, and leadership positions.

ARTICLE 111 – MEMBERSHIP AND DUES

SECTION 1 – Eligibility

Membership in the council shall be open to all persons engaged in the teaching or supervision of reading at any school level, to parents, and to anyone interested in the purpose of the council.

SECTION 2 – Active Members

Membership in the council shall become effective upon payment of council dues for the current year. All active members are encouraged to participate in all council activities.

SECTION 3 – Council Dues

Dues for annual membership in the council shall be set by the Board of Directors of the Illinois Reading Council. Dues are payable to the Illinois Reading Council on an annual basis.

SECTION 4 – IRA Membership

West Suburban Reading Council shall be in good standing and entitled to representation at the meeting of the International Reading

Association Delegates Assembly if at least 10 members have paid current IRA dues.

ARTICLE 1V – Officers

SECTION 1 – Officers

Any member in good standing who is also a member of the International Reading Association is eligible to be an officer of the council. The officers of the council shall be president, president elect, vice president, past president, secretary (corresponding/recording, treasurer, and membership chairman.

SECTION 2 – Term of Office

The office of president shall be a six year commitment to West Suburban Reading Council. The president, having served a two year term, shall become the immediate past president. The president elect shall serve a two-year term and then succeed to the office of president. The vice president will serve a two year term and then succeed to the office of President Elect. The terms of secretary and treasurer shall be for two years. However, these officers may serve a second term immediately following their first term, or may continue in office until a new successor is elected.

SECTION 3 – Time of Assuming Office

Each officer shall assume the duties of office on July 1, following the

election. The election shall have been completed by April 1.

SECTION 4 – Duties of the President

The president will act as the executive officer of the council, preside at all meetings of the council, chair meetings of the Board of Directors, design and disseminate to all council members a calendar of essential dates, exercise general leadership and supervision over affairs of the council in implementing its purposes, and, will be an ex-officio member of all committees. The president or his/her representative shall attend all IRC Board meetings. At the expiration of term of office, the president shall automatically become Past President, and serve as a member of the Board of Directors.

SECTION 5 – Duties of the Vice President

The vice president shall serve as an ex officio member of the Board of Directors and as chairperson of the Program Committee, shall coordinate internal programs, and fulfill such duties as are assigned by the Board of Directors. The Vice President shall assume and perform the duties of the president in the event of the absence, incapacity, or resignation of the president. Should the office of the president become vacant, the vice president shall serve the unexpired portion of the president's term in addition to the term for which the vice president was elected. If for any reason the vice president is unable to assume the duties of president immediately,

the Board shall assume the duties of the president..

SECTION 6 – Duties of the Secretary

The secretary shall (1) record the events of all council meetings and all meetings of the Board of Directors; (2) keep a permanent record of the minutes of all meetings; (3) notify total membership of the date, time, and place of all general meetings at least two (2) weeks before the meeting; (4) circulate proposed amendments to each member at least thirty (30) days in advance of the meeting at which the amendments are to be voted upon; (5) handle correspondence and notices; (6) send articles and notices to IRC Office, IRC President, and IRA State Coordinator; and (7) cooperate fully with the successor by turning over up- to–date records within thirty (30) days of retirement from office.

SECTION 7 – Duties of the Treasurer

The treasurer shall (1) maintain accurate and up-to-date records; (2) have custody of the funds of the council which shall be deposited in the name of **West Suburban Reading Council**; (3) sign checks on behalf of the council; (4) cooperate fully with an annual audit; to include bank statements, receipts and any other materials deemed necessary and (5) within thirty (30) days of retirement from office, turn over to the successor all funds, accounts, and books of the treasurer. **The Treasurer must follow, and adhere to the following guidelines:**

1. **All income must be in council accounts approved by the Board and council body. No money can be in a separate account for a subgroup or committee of the council.**
2. **Two people should be on the signature card for the council account.**
3. **There MUST be two signatures on all vouchers for payment of bills.**
4. **Each council account must be audited each year.**
5. **An accounting of all spending and income is to be reported at every board or council meeting.**

SECTION 8 – Duties of the Membership Chairman

The membership chairman shall be responsible to maintain membership roles for the council and for those sent to IRC and IRA. He/she shall be responsible for coordinating the membership promotional activities of the council.

ARTICLE V – Board of Directors

SECTION 1 – Function

The Board of Directors shall exercise general supervision over the property and affairs of the council. It shall have the general power to administer the affairs of the council between council meetings and shall report its actions to the membership for approval.

SECTION 2 – Composition

The Board of Directors shall consist of all current officers and the chairpersons of the standing committees.

SECTION 3 – Meetings

The first meeting of the Board of Directors shall be held in the summer in order to establish the yearly calendar. The Board of Directors shall be empowered to hold such meetings on the call of the president, at such times and places as the president may determine. No less than three (3) meetings shall be held each year.

ARTICLE VI – Assembly

SECTION 1 – Composition

The assembly shall consist of the Board of Directors and all other members of the council.

SECTION 2 – Function

The entire council shall be the legislative body of the organization and shall have full power and authority over the affairs of the council, within the limits set by the bylaws. The membership shall have authority to review decisions made by the Board of Directors and to accept or reject them.

SECTION 3 – Quorum

A quorum shall consist of a majority of all those council members present at a general meeting to vote in the council or responding by

mail.

SECTION 4 – Meetings

The council known as the **West Suburban Reading Council** shall meet a minimum of 3 times a year.

SECTION 5 – Notification of Meetings

The president shall call meetings at any time she/he deems necessary. Meetings may also be called at the request of two (2) members of the Executive Board at least two (2) weeks in advance of the meeting. Newsletters, e-mail, telephone message, and IRC website will also be used.

SECTION 6 – Amendments to the Bylaws

The council of the **West Suburban Reading Council** shall have the power to amend these bylaws as provided in Article XII.

ARTICLE VII – Nomination and Election of Officers

SECTION 1 – Election

Elections will be held prior to April 1.

SECTION 2 – Nominating Committee

The Nominating Committee shall be composed of at least three (3) members appointed by the president and approved by the Board of Directors. The committee shall prepare a slate of nominees annually,

Association. Advance consent to serve if elected from each nominee shall be secured by the committee.

SECTION 3 – Method of Election

If the voting is to take place at a meeting of the council, the president shall give an opportunity to propose nominations from the floor for each office after the slate from the Nominating Committee has been presented including a short vita of each nominee. Voting shall be by ballot and there shall be two (2) or more nominees for each vacant elective office if possible. Space shall be provided on the ballot form for the names of candidates nominated from the floor. A plurality of the votes cast shall constitute an election. In case of a tie, a ballot naming the nominees tied for most votes shall be distributed. The results of the election shall be announced.

SECTION 4 – Reporting

The president shall be responsible for reporting the newly elected officers to **the IRC office using the forms provided by IRC before April 15th**.

SECTION 5 – Term of Office

Each elected officer shall assume the duties of office on July 1 following the election and shall continue to serve for the duration of the term set in Article IV, Section 2.

ARTICLE VIII – Committees

SECTION 1 – Committee Structure

The committees of the West Suburban Reading Council shall consist of standing committees and special committees. All committees shall transmit their recommendations to the Board of Directors unless otherwise specified.

SECTION 2 – Standing Committees

There shall be such standing committees as specified .

SECTION 3 – Number of Standing Committees

The number of standing committees may be increased or decreased upon the recommendation of the Board of Directors and approval shown by a majority of votes cast by the West Suburban Reading Council.

SECTION 4 – Number of Members of Standing Committees

The number of members of each standing committee shall be determined by the Board, provided that each committee shall not have fewer than three (3) members.

SECTION 5 – Mode of Appointment and Terms of Standing Committee

The members of the standing committees shall be appointed by the president with the approval of the Board of Directors and shall serve

for the term of the president unless otherwise specified in the charge to the committee.

SECTION 6 – Chairpersons of Standing Committees

The chairperson of each standing committee shall be appointed yearly by the president with the approval of the Board of Directors, except as specified in Article VIII, Section 2 and 17.

SECTION 7 – Executive Committee

The Executive Committee shall be made up of all current officers and will perform the duties of the Board of Directors when the Board of Directors is not in session.

SECTION 8 – Budget Committee (Finance)

The Budget Committee will examine the income and expenditures of the council and draft the annual budget.

SECTION 9 – Bylaws Committee

The Bylaws Committee will review the bylaws and policy manual, make recommendations for revisions, and oversee the bylaws amendment process as outlined in the council's current bylaws.

SECTION 10 – Community Projects Committee

The Community Projects Committee will administer literacy awareness and literacy improvement projects in the area served by the council.

SECTION 11 – Membership Committee

The Membership Committee will plan comprehensive membership campaigns that encompass the local, state/provincial, and international levels.

SECTION 12 – Nominating Committee

The Nominating Committee will recommend a slate of nominees for office according to the bylaws of the council.

SECTION 13 – Program Committee

The program committee will plan programs to be conducted during the year.

SECTION 14 – Publicity Committee (Public Relations)

The publicity committee will publicize the activities and programs of the council using a variety of print and nonprint media.

Special Committees

SECTION 15 – Special Committees

Special Committees may be authorized by the Board of Directors or members at a council meeting and shall serve for a specified period. There shall be such special committees as specified in this article. There shall be a carry-over of at least one member on each outgoing special committee into the membership of the newly formed special committee.

SECTION 16 – Number of members of Special Committees

The number of members of each special committee may be determined by the Board of Directors or the members at a council meeting. The number of members shall not be less than three (3).

SECTION 17 – Method of Appointment of Special Committees

The members and chairpersons of special committees shall be appointed by the president with the approval of the Board of Directors and/or members at a council meeting.

SECTION 18 – Archives Committee

The Archives Committee will keep historical records of council activities with sample programs and photographs and will prepare and display a council exhibit at selected council meetings.

SECTION 19 – Awards Committee

The Awards Committee will plan and monitor all award programs conducted by the council.

SECTION 20 – Family Literacy Committee (Parents and Reading)

The Literacy Committee will plan programs and projects that promote family literacy, offer appropriate activities for children, and offer parents ways to help their children be more effective readers.

SECTION 21 – Honor Council Committee

The Honor Council Committee will see that all aspects of the IRA Honor Council program and IRC Council of Excellence Award are completed by the established timelines.

ARTICLE IX – Representation at the Annual Assemblies

SECTION 1– Representation Annual State Assembly

Representation of the council at the annual state/provincial assembly shall be in accordance with that specified by the bylaws of the state/provincial council.

ARTICLE X – Parliamentary Authority

The rules contained in Robert’s Rules of Order (Newly Revised) shall govern the proceedings of the council, except in cases governed by the constitution, bylaws, and special rules adopted by the council.

ARTICLE XI – Dissolution

In case of dissolution of this council, any assets remaining after paying or making provision for the payment of all liabilities of the council shall revert to the International Reading Association.

ARTICLE XII – Amendments

SECTION 1– Origin

Amendments to the bylaws shall be proposed by (1) a quorum of the Board of Directors; (2) the Bylaws Committee; or (3) a majority of the voting members present at a meeting of the council. All proposed

amendments shall be sent to the **(IRC Council Bylaws Committee Chair after being approved pending IRC approval)**.

SECTION 2– Procedures for Amending

Amendments may be adopted by the affirmative vote of two-thirds of the members present at a meeting of the council provided a quorum has been declared (see Article VI, Section 3). The amendments must have been presented at the previous meeting, or circulated to each voting member at least thirty (30) days in advance of the meeting at which the voting on the amendments is to take place.

SECTION 3– Incorporation

Amendments adopted as described in Section 2 above shall be incorporated into these bylaws. Copies of all amendments shall be sent immediately to **IRA State Coordinator for IRC, IRC Office, and Council Bylaws Chair.**