

### **BYLAWS**

## COMMUNICATIONS WORKERS OF AMERICA

# RETIRED MEMBERS' COUNCIL

AMENDED JULY 2019



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1			BYLAWS OF THE CWA RETIRED MEMBERS' COUNCIL				
2							
3	<u>ARTICLE I - NAME</u>						
4 5	This	organi	zation shall be known as the Retired Members' Council, Communications				
6		_	America, AFL-CIO, CLC (Council).				
7							
8			ARTICLE II - JURISDICTION				
9							
10	The j	urisdi	ction of the Council shall be Council Lifetime members and all the CWA				
11	Retir	ed Me	mbers' Chapters duly chartered by the International Communications Workers				
12	of A	merica	(Union)				
13							
14			ARTICLE III - OBJECTS				
15							
16 17		•	s of the Council shall be to represent and serve the members in accordance with and Rules of the Council and the Constitution and policies of the Union.				
18		<i>J</i>	· · · · · · · · · · · · · · · · · · ·				
19			ARTICLE IV - COUNCIL STRUCTURE				
20							
21	(1)	Mem	nbership				
22			-				
23		(a)	The Council shall be a unit of the Union and shall consist of Council Lifetime				
24			members and duly chartered Chapters.				
25		(1.)					
26		(b)	The Council will adopt bylaws and rules consistent with federal laws and the				
27			CWA Constitution and policies of the Union.				
28		(a)	All manches of the Everytive Doord shall be handed in accordance with the				
29		(c)	All members of the Executive Board shall be bonded in accordance with the				
30			Constitution of the Union or any state or federal law.				
31	(2)	Evac	eutive Board				
32 33	(2)	LACC	dive Board				
34		(a)	The Council shall elect an Executive Board, which will consist of two				
35		(a)	representative from each of the Union's districts, and two representative from				
36			the Media Sector, which shall consist of the Printing, Publishing and Media				
37			Workers Sector, NABET-CWA, and TNG-CWA; the IUE-CWA Division;				
38			the AFA-CWA Sector and The Public Healthcare & Education workers				
39			Sector. Of the two representatives, one shall be known as District or Sector				
40			President and one shall be known as District or Sector Vice President.				

42	(3)	Exec	outive Committee
43		(a)	Executive President
44		(a) (b)	Executive Vice President
45		(c)	Secretary-Treasurer or Secretary and Treasurer
46 47		(C)	Secretary-reasoner of Secretary and Treasoner
48	(4)	Com	mittees
49	(1)	Com	initioes
50		(a)	Audit - Finance
51		(b)	Elections
52		(c)	Legislative
53		(d)	Organizing
54		(e)	Bylaws
55		(f)	Credentials
56		(g)	Resolutions
57		(h)	Communications
58		( )	
59			ARTICLE V - COUNCIL DUES
60			
61	(	1)Coun	ncil Lifetime dues shall be a one-time payment of \$25.
62			
63	(2	2) Chaj	pter Dues
64			
65			a. Any dues paid by members of a duly chartered Chapter of the RMC shall
66			be the property of the chapter.
67			
68	(3	3) Inac	tive District/Sector
69			
70		a.	In the event that a RMC District or Sector becomes inactive or defunct, all its
71			assets, bank accounts and other property shall revert to the RMC Council
72			General Fund.
73	,	4\ <b>T</b>	
74	(2	4) Inac	tive Chapters
75			
76		a.	In the event that a RMC Chapter becomes inactive or defunct, all its assets,
77			bank accounts and other property shall revert to the respective District or
78			Sector RMC Organization. Any monies being held from an inactive or
79			defunct Chapter will be shown on the monthly financial statements.
80			
81			

83			ARTICLE VI - GOVERNING AUTHORITY
84			
85	The	affairs	of the Council shall be governed by its membership in accordance with
86	the C	CWA (	Constitution, these Bylaws and policies of the Union in the following manner:
87			
88		(a)	Through the actions taken by delegates to the Council meetings.
89			
90		(b)	Through actions and decisions of the Executive Board or the Executive
91			Committee of the Council.
92			ADTICLE AND COLDICH MEETINGS
93			ARTICLE VII - COUNCIL MEETINGS
94 95	(1)		Council shall meet during each CWA International Union Convention. Those
96		in at	tendance shall constitute a quorum.
97	(2)	C1	77 4° C4 41.
98	(2)	Cnap	oter Voting Strength
99		(a)	One delegate if the Chapter has less than 25 members in good standing
100 101		(a)	One delegate if the Chapter has less than 25 members in good standing.
102		(b)	Two delegates if the Chapter has 25 or more but less than 50 members in
103		(0)	good standing.
104			good standing.
105		(c)	Three delegates if the Chapter has 50 members or more but less than 75
106		` '	members in good standing.
107			
108		(d)	One additional delegate for each 75 members or major fraction thereof above
109			75 members.
110			
111		(e)	Chapters shall elect or appoint their delegates on the basis of the number of
112			their members on the Council's data base sixty (60) days prior to the Council
113			meeting.
114		<b>(f)</b>	Each Chapter will determine the number of its delegates, not to avoid the
115		(f)	Each Chapter will determine the number of its delegates, not to exceed the number as provided in Article VII Section 2 (a), (b), (c) and (d). Each
116 117			Chapter shall assign the number of votes to which it is entitled equally among
118			the delegates.
119			the delegates.
120	(3)	Meth	nod of Voting
121	` /		
122		(a)	Each Chapter delegate and unaffiliated Council Lifetime member shall have
123		•	one vote in the Council meeting, except on a roll call vote.

124			
125		(b)	A roll call vote of the Council may be had upon request of twenty percent
126			(20%) of the delegates.
127			
128		(c)	In a roll call vote each delegate shall cast the number of votes assigned.
129			Unaffiliated Council Lifetime members shall cast one vote each.
130			
131			
132	(4)	Certi	fication of Delegates
133			
134		(a)	Each Chapter shall certify to the Credentials Committee, no less than 20 days
135		prior	to the opening of the Council meeting, on forms provided by the Council, the
136		name	es of the delegates
137			
138	(5)	The (	Council shall have the power to:
139			
140		(a)	Pass upon the credentials and seating of representatives;
141			
142		(b)	Establish the policies to be followed by the Council;
143			
144		(c)	Interpret and amend these Bylaws;
145		(1)	
146		(d)	Do all things necessary for the proper disposition of any matter
147			which may come before it for consideration.
148	(6)	The I	This shall now the normal and usual expenses of the Executive Doord
149	(6)		Union shall pay the normal and usual expenses of the Executive Board
150			dents. The District/Sectors shall pay the normal and usual expenses of the
151		-	ctive District/Sector Vice Presidents. The Chapters shall pay the expenses of
152		шеп	respective representatives.
153 154	(7)	Δηνισ	one may attend the Council meetings as an invited guest.
155	<u>(7)</u>	Anyc	one may attend the Council meetings as an invited guest.
156			ARTICLE VIII – EXECUTIVE BOARD MEETINGS
157			ANTICLE VIII LALCOTIVE BOAND WELTHVOS
158	The F	Execut	ive Board shall meet at least once a year. Additional meetings, including
159			calls, may be called upon majority vote of the Executive Board.
160	COIIIC	Tence	cans, may be cance upon majority vote of the Executive Board.
161			ARTICLE IX - DELEGATES TO THE UNION CONVENTION
162	The I	Distric	t/Sector Presidents shall also serve as delegates to CWA Conventions during
163			f office and shall each carry one (1) vote. District/Sector Vice Presidents shall
- 50			(1) 1000 2 1000 100 100 100 100 100 100 100

serve as alternates to the CWA Conventions during their term of office.

165			ARTICLE X - COUNCIL COMMITTEES				
166	(1)	Th C	Name : 1 al a 11 la acce da a Callacción a manula de conscience de consc				
167 168	(1)	The Council shall have the following regular committees:					
169		(a)	Audit - Finance				
170		(b)	Election				
171		(c)	Legislation				
172		(d)	Organizing				
173		(e)	Bylaws				
174		(f)	Credentials				
175		(g)	Resolutions				
176		(h)	Communications				
177							
178	(2)	Meml	bers of all committees shall be appointed by a majority vote of the Executive				
179		Board	1.				
180							
181	(3)	Vacar	ncies on committees shall be filled in the same manner as the original				
182		appoi	ntments.				
183							
184	(4)	Dutie	s of Committees:				
185							
186		(a)	Audit – Finance				
187			a. To review the annual audit of the Council's funds prepared by an				
188			independent Certified Public Accountant and to make recommendations to				
189			the Executive Board concerning the financial structure of the Council.				
190							
191		(b)	<u>Elections</u>				
192			a. To organize and supervise Council elections				
193							
194		(c)	<u>Legislative</u>				
195			a. To assist the District/Sector Presidents and Vice Presidents in developing				
196			and pursuing the program of the Union in the legislative-political field.				
197		(1)					
198		(d)	Organizing  The last of the la				
199			a. To develop strategies to assist the District/Sector Presidents and Vice				
200			Presidents in the organization of new Chapters and in the enrollment of				
201			CWA retirees as Council Lifetime members				
202		(0)	Drylavya				
203		(e)	Bylaws  a. To make recommendations to the Council on any proposed bylaws				
204			a. To make recommendations to the Council on any proposed bylaws				
205			changes received ninety (90) days prior to the next Council meeting. To				

report all proposed amendments and recommendations of the Committee 206 thirty (30) days prior to the Council meeting. The Bylaws and proposed 207 amendments shall be posted to the Council website thirty (30) days prior 208 to the Council meeting. 209 210 211 (f) Credentials 212 a. To verify all delegate credentials, including those who do not preregister, 213 as well as confirming the voting strength of the Chapters. 214 215 Resolutions (g) 216 a. To make recommendations to the Council on any proposed resolutions 217 submitted by the membership and received ninety (90) days prior to the 218 next Council meeting. The committee may reformat proposed resolutions 219 and originate resolutions. 220 221 (h) Communications 222 a. To develop methods to effectively communicate with our members and 223 keep them informed of issues that affect their lives. 224 225 226 ARTICLE XI - ORDER OF BUSINESS 227 228 (1) The order of business at Council meetings and Executive Board meetings shall be as 229 follows: 230 231 Call to order (a) 232 (b) Invocation 233 Pledge of Allegiance (c) 234 Roll call of Executive Board Members (d) 235 Reading and action on minutes of previous meeting (e) 236 Report of the Executive President of the Council (f) 237 Report of the District/Sector Presidents (g) 238 Report of committees (h) 239 Unfinished business (i) 240 New business (i) 241 (k) Good and Welfare 242 (1) Adjournment 243 244 245

247						
248						
249	<u>ARTIO</u>	ARTICLE XII - EXECUTIVE COMMITTEE AND EXECUTIVE BOARD				
250						
251	Section 1 -	Execu	tive C	<u>ommittee</u>		
252						
253	(1)			tive Committee shall be made up of the following officers of		
254		the C	Counci	1:		
255						
256		(a)		cutive President		
257		(b)	Exec	cutive Vice President		
258		(c)	Secr	etary-Treasurer or Secretary and Treasurer		
259						
260	(2)	The o	duties	of the officers shall be as follows:		
261						
262		(a)	The	Executive President shall:		
263						
264			(1)	Be responsible for the conduct of all Council business;		
265						
266			(2)	Preside at all meetings of the Council;		
267						
268			(3)	Supervise and be ex officio member of all Council		
269				committees;		
270						
271			(4)	Sign all checks drawn on the Council's treasury		
272			. <del>-</del> \			
273			(5)	Perform such other additional duties as may be assigned		
274				by the Council, the Executive Board or required by the		
275				policy or Constitution of the Union.		
276		<i>a</i> >	and a			
277		(b)	The	Executive Vice President shall:		
278			(1)			
279			(1)	Work under the direction of the Executive President.		
280			(2)			
281			(2)	Perform such other additional duties as may be assigned		
282				by the Council and/or the Executive Board.		
283			(2)			
284			(3)	Perform the duties of the Executive President in the		
285				absence of the Executive President.		
286		(2)	T1	Connetowy shall.		
287		(c)	ıne	Secretary shall:		

288		7.4 N	
289		(1)	Maintain the records of the Council.
290		<b>(-)</b>	
291		(2)	Record and maintain the minutes of all meetings of the
292			Council and the Executive Board. All motions passed in a
293			meeting or conference call which establishes an ongoing
294			policy or rule of the Council or Executive Board shall be
295			recorded in a separate file and maintained in RMC files.
296			
297		(3)	Perform such other additional duties as may be assigned
298			by the Council, the Executive Board, or the Executive
299			President.
300			
301	(	d) The	Treasurer shall:
302			
303		(1)	Be custodian of all assets of the Council.
304			
305		(2)	Report at each Council meeting on the financial status of
306			the Council.
307			
308		(3)	Approve all bills to be paid, and counter-sign all checks
309			drawn on the Council's treasury; be responsible for
310			overseeing the treasury report, audit and budget.
311			
312		(4)	Cause the proper filing of all reports or filings required by
313			federal, state or local law.
314			
315		(5)	Perform such other additional duties as may be assigned
316			by the Council, the Executive Board, or the Executive
317			President
318			
319	(3)	The Execut	ive President, Executive Vice President, Secretary-
320	, ,		r Secretary and Treasurer shall constitute the Executive
321			of the Council and shall have such administrative powers,
322			authorities as may be assigned by the Council or the
323			Board. The Executive Committee shall set the policy of the
324			ween Executive Board Meetings.
325			$oldsymbol{arepsilon}$
326	Section 2 – D	istrict/Sect	or Presidents
327			

The duties of the District/Sector Presidents shall be as follows:

(1)

329			
330		(a)	Organize retiree Chapters and keep them informed and involved
331			in the activities and programs of the Council and the Union.
332			
333		(b)	Promote the growth of the Council by recruiting Lifetime
334			members
335			
336		(c)	Assist Chapters with internal organizing
337			
338	Section 3 –	Distri	ct/Sector Vice Presidents
339			
340	(1)		duties of the District/Sector Vice Presidents shall be to assist the
341			rict/Sector Presidents in carrying out their duties as defined in
342		Secti	on 2.
343			
344			
345	G 4	_	
346	Section 4 - 1	Execu	tive Board
347	(1)	TD1	
348	(1)	The o	duties of the Executive Board
349		(a)	Sat malian of the Council between Council mastings
350		(a)	Set policy of the Council between Council meetings.
351		( <b>b</b> )	Most at least ones a year in conjunction with the Evecutive
352		(b)	Meet at least once a year in conjunction with the Executive Board.
353 354			Board.
354 355		(c)	Actions and decisions of the Executive Board shall be subject to
		(C)	approval by the membership.
356 357			approvar by the membership.
358		(d)	A majority of the Executive Board shall constitute a quorum.
359		(u)	11 majority of the Executive Board shall constitute a quorum.
360			
361	ART	TICLE	XIII - ELECTION OF EXECUTIVE BOARD AND
362	1111	1022	EXECUTIVE COMMITTEE
363			
364	Section 1 –	Execu	ative Board Members
365	:- : : <del>: : : : = =</del>		
366	(a)	Mem	abers of the Executive Board shall be elected by secret ballot vote
367	` '		ng the Chapters within their respective district or sector.
368			

369	(b)	Chapter presidents shall cast the votes of the Chapter membership in
370		accordance with Chapter Bylaws.
371		
372	(c)	Chapter presidents shall cast their pro rata share of the unaffiliated
373		Council members within their District or Sector.
374		
375	(d)	Voting strength shall be based on the number of members in the
376		Council's data base as of August 31 of the election year.
377		
378	(e)	Executive Board Members shall be nominated and elected during the
379		months of August, September, October and November. Those elected
380		shall take office upon certification of the election.
381		
382	(f)	The term of office for Executive Board Members shall be four years or
383		until their successors have been duly elected.
384		
385	(g)	A vacancy in the position of District/ Sector President or an inability to
386		serve by that individual shall cause that position to be filled by the Vice
387		President. A vacancy in the office of Vice President or an inability to
388		serve by that individual shall be filled by appointment of the Executive
389		Board with the recommendation of the President.
390		
391		Inability to serve shall include but is not limited to an individual having
392		two consecutive unexcused absences from Executive Board meetings
393		or Conference Calls.
394		
395	(h)	The Election Committee shall develop and distribute election rules
396		governing the election of Executive Board Members. These election
397		rules shall be consistent with these Bylaws, the CWA Constitution and
398		federal law and shall provide for reasonable nomination procedures, a
399		60-day time period for candidates to campaign, and a fifteen-day
400		written notice of the election. Write-in candidates shall not be
401		permitted.
402		
403	(i)	All Council Lifetime members shall be eligible to hold elective office.
404	\ /	
405	(j)	The nominee within each CWA district or sector receiving the most
406	<b>3</b> /	number of votes shall be declared elected.

All questions concerning the conduct and challenge of elections shall

be determined by the Election Committee subject to the right of appeal

407

408

409

(k)

to the Executive Board. The Election Committee shall oversee the tallying of the ballots in all elections and shall tentatively certify the results. Absent a challenge to the election, the tentative certification shall become final twenty (20) days thereafter.

- (1) Any challenge to the conduct of an election must be in writing, filed and received by the Election Committee within twenty (20) days of the tentative certification. The Election Committee shall rule on any such challenges and shall within twenty (20) days of the tentative certification, make a final determination or certification. Such determination or certification shall be subject to the right of appeal to the Executive Board. Any challenge to the decision of the Election Committee must be in writing, filed and received by the Secretary or Secretary-Treasurer within twenty (20) days of the Committee's ruling. The Executive Board shall rule on any such challenges within ten (10) days of receipt of the challenge. Such determination or certification shall be subject to the right of appeal to the CWA Executive Committee.
- (m) The decision of the Executive Board may be appealed to the CWA Executive Committee. Such appeal shall be filed with the CWA Secretary-Treasurer within twenty (20) days of the Executive Board's decision. The CWA Executive Committee shall review the appeal and affirm, reverse or modify the decision of the Executive Board within twenty (20) days. The decision of the CWA Executive Committee is final.

#### Section 2 - Officers of the Executive Committee

- (a) District/Sector Presidents shall be eligible to serve on the Executive Committee provided they have served at least (2) two years on the Executive Board.
- (b) The officers of the Executive Committee shall be an Executive President, an Executive Vice President and a Secretary-Treasurer or a Secretary and a Treasurer.
- (c) The Council shall elect the officers of the Executive Committee to four (4) year terms of office. The voting strength of the Chapters shall be based on the number of members in the Council's data base at the

450			time of the election. Those elected shall take office upon certification
451			of the election.
452			
453		(d)	Chapter presidents shall cast the votes of the Chapter members in
454			accordance with the Chapter Bylaws.
455			
456		(e)	Chapter presidents shall cast their pro rata share of unaffiliated Council
457			Lifetime members within their respective District/Sector
458			
459		(f)	A vacancy in the office of the Executive President shall be filled by the
460			Executive Vice President for the remainder of the term. A vacancy in
461			the offices of Executive Vice President, Secretary, Treasurer or
462			Secretary-Treasurer shall be filled by an election conducted within
463			sixty (60) days of the vacancy occurring. Those elected in this manner
464			shall fill the remainder of the unexpired term.
465			
466			
467			ARTICLE XIV - RECALL PETITION
468			
469	(1)	A pet	cition for recall of members of the Executive Board:
470	, ,	•	
471		(a)	May be referred by twenty (20) percent of the Chapters within the
472			CWA District or Sector represented by the Executive Board Member.
473			
474		(b)	Shall be in writing and signed by the accusing member.
475			
476		(c)	Shall contain a description of the offense or offenses and the
477			approximate date or dates thereof. Offenses shall include but not be
478			limited to willfully violating the CWA Constitution or Council Bylaws
479			or rules; disobeying or willfully failing to comply with any lawful
480			decision of the Union or Council; misappropriating money or property
481			of the Council.
482			
483		(d)	Shall be submitted within sixty (60) days from the time the accusing
484		( )	members become aware of the alleged offense or offenses;
485			,
486		(e)	Shall be filed with the Secretary or Secretary-Treasurer provided,
487		` /	however, that a petition directed against the Secretary or Secretary-
488			Treasurer shall be filed with the Executive President. Should the
489			Secretary or Secretary-Treasurer or the Executive President receiving
490			the petition conclude that the offense or offenses described are too

vague or frivolous to warrant submission to a referendum that determination shall be presented in writing to the petitioners and to the accused. The determination shall become final unless appealed by one or more of the petitioners within thirty (30) days after receipt. Such an appeal shall be filed with the Secretary, or Secretary-Treasurer or Executive President and shall be addressed and decided by the Executive Board within thirty (30) days of the receipt of the appeal. The Executive Board Member against whom the recall petition is directed may participate in the Executive Board's deliberations but shall abstain from voting on the matter.

(f) Members of the Executive Board against whom a petition for recall has been filed for allegedly misappropriating money or property of the Council may be suspended by a majority vote of the Executive Board, pending the determination of the recall proceedings, and the Executive Board shall cause a substitute to be appointed to serve in the individual's stead during the individual's suspension.

#### (2) Charges Against Members:

(a) Shall be in writing and signed by the accusing member.

(b) Shall contain a description of the offense or offenses and the approximate date or dates thereof. Offenses shall include but not be limited to willfully violating the CWA Constitution or Council Bylaws or rules; disobeying or willfully failing to comply with any lawful decision of the Union or Council; misappropriating money or property of the Council.

(c) Shall be submitted within sixty (60) days from the time the accusing members become aware of the alleged offense or offenses.

(d) Shall be filed with the Secretary or Secretary-Treasurer provided, however, that a charge directed against the Secretary or Secretary-Treasurer shall be filed with the Executive President. Should the Secretary or Secretary-Treasurer or the Executive President receiving the charges determine that the offense or offenses described are too vague or frivolous to warrant submission to the Executive Committee that determination shall be presented in writing to the charging party and to the accused. The determination shall become final unless

appealed in writing by the charging party within thirty (30) days after receipt. Such an appeal shall be filed with the Secretary or Secretary-Treasurer or Executive President and shall be addressed and decided by the Executive Committee within thirty (30) days after receipt of the appeal. The charging member and the accused may be a party to any deliberations conducted in face to face meetings or conference calls of the Executive Committee in regard to the chargers.

(e) The determination of the Executive Committee shall become final unless appealed in writing by the charging member or the accused within thirty (30) days after receipt of the Executive Committee decision.

(f) Such an appeal shall be filed with the Secretary or Secretary-Treasurer or Executive President and shall be addressed and decided by the RMC Executive Board within thirty (30) days after receipt of the appeal. The charging members and the accused may be a party to any deliberations conducted in face to face meetings or conference calls of the Executive Board in regard to the changes.

(g) The determination of the Executive Board shall become final unless appealed in writing by the charging member or the accused with (30) days after receipt of the Executive Board's decision. Such an appeal shall be filed with the Secretary or Secretary/Treasurer or Executive President and shall be addressed and decided by the delegates attending the next Retired Members Council Meeting.

(h) The determination of the delegates attending the Retired Members Council Meeting shall be final. Should the delegates determine that the charges have merit the delegates shall assess a punishment against the accused.

#### ARTICLE XV - AMENDMENTS TO THESE BYLAWS

These bylaws may be amended by a majority vote of the Council if such amendment has been submitted to the Bylaws Committee at least ninety (90) days prior to the Council meeting and approved by the committee, or by a seventy-five (75) percent vote of those delegates attending the Council meeting if the proposed change has not been submitted to the Bylaws Committee within that time limit.

572	ARTICLE XVI - FISCAL YEAR AND AUDIT
573	
574	(1) The fiscal year of the Council shall be January 1 to December 31
575	
576	(2) The financial records of the Council shall be audited by a Certified Public
577	Accountant.
578	
579	ARTICLE XVII - OATH OF OFFICE
580	
581	Each elected member of the Executive_Board, after meeting all other qualifications
582	shall be duly installed upon taking the following oath:
583	
584	"I (give name) hereby accept the office of (name of office) of the Retired
585	Members' Council of the Communications Workers of America, AFL-CIO,
586	CLC with full knowledge of the responsibilities and duties of such office. I
587	promise to faithfully discharge my duties according to the Bylaws and rules
588	of the Council and the Constitution and policies of the Union.
589	
590	I further promise to give my successor in office all books and records in my
591	possession. I shall at all times endeavor to serve my Council and the Union

to the best of my ability, so help me God."