

# NORTHWOODS STATE RETIREE CLUB

## Article I

### Name, Meetings, Time and Place

- Sec. I: This club shall be known as Northwoods State Retiree Club.
- Sec. II: Meetings shall be held bi-annually, in the Spring (annual meeting and election of officers) and the fall. If the need arises, the president may call special meetings. All members shall be notified of the date, time and place of meetings.

## Article II

### Purpose

- Sec. I: To enhance the condition of our lives, economically and socially, and to preserve our human dignity. To coordinate our efforts in this regard with the Minnesota Retired State Employees Association, Inc. (MRSEA)

## Article III

### Membership and Officers

- Sec. I: Elected officers shall be:  
a. President, Vice President and Secretary/Treasurer.  
b. Elected Board Members, not to exceed 10 in number. (These are over and above the Pres., V.Pres & Sec.)  
c. The most recent Past President shall serve as a member of the Executive Committee of the Board.
- Sec. II: Officers and Board Members shall serve 2 year terms. One half the Board members shall be elected each year.
- Sec. III: Members shall consist of retired state employees in the Minnesota State Retirement System (MSRS). (Current employees in MSRS may become members upon request.)

## ARTICLE IV Committees

- Sec. I: The elected officers and the Past President shall constitute the Executive Committee
- Sec. II: The President shall appoint a nominating committee, consisting of 3 members, at the fall meeting.
- Sec. III: The president shall appoint an auditing committee, consisting of 2 members, at the fall meeting.

## Article V

### Dues

- Sec. I: There shall be no dues. If money is needed for mailings and other minor expenses, donations will be requested. (Note: the MRSEA returns a portion of the dues received from our members who attend one of our annual meetings each year.)

**The original by-laws adopted Sept. 1983**, Ruth Harris, Sec'y, Ruby Pitzen, Pres.

**Revised: Sept. 15, 1993** Nelda Nygard, Pres., Lois Caldwell, Sec'y, John Grimley, V. Pres., Phyllis Krueger, member

**Revised: June 11, 2002**; LaVerne Kennedy, Pres.; Tom Wrolstad, V.P.; Arlene Tangborn, Sec'y-Treas; John Grimley, Past Pres.; Board Members: Phyllis Krueger, Jeanne Blanchard, Ray Lind, Virginia Seegmiller, Dorothy Hunt. Approved by the membership 6/11/02.

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(Changes: additions are highlighted and underlined; deletions are struck through.)

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**c. The most recent Past President shall serve as a member of the Executive Committee of the Board.**
- Sec. II: Officers and Board Members shall serve 2 year terms. One half the Board members shall be elected each year.
- Sec. III: Members shall consist of retired and present state employees ~~or those eligible for a pension.~~ **in the Minnesota State Retirement System (MSRS). (Current employees in MSRS may become members upon request.)**

### ARTICLE IV

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### Article V

#### Dues

- Sec. I: There shall be no dues. If money is needed for mailings and other minor expenses, donations will be requested. All notices of future meetings to be published in the ~~Retiree #6 Newsletter.~~ **(Note: the MRSEA returns a portion of the dues received from our members who attend one of our annual meetings each year.)**

The above original by-laws adopted Sept, 1983, Ruth Harris, Sec'y, Ruby Pitzen, Pres.  
Revised: Sept. 15, 1993 Nelda Nygard, Pres., Lois Caldwell, Sec'y, John Grimley, V. Pres., Phyllis Krueger, member

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