

BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE I
NAME AND PURPOSES

Section 1.01. Name. The name of the organization is Drowning Prevention Coalition of El Paso, hereafter referred to as the "Coalition."

Section 1.02. Purpose. The Coalition is organized for the charitable and educational purposes of promoting, developing and supporting training and community education efforts that prevent drowning, near drowning and other water related incidents in El Paso and the surrounding area.

ARTICLE II
MEMBERS

Section 2.01. Classes. Individuals upon payment of dues will be known as members of the organization. Each paid member will have an individual vote as long as in good standing with the Drowning Prevention Coalition.

Section 2.02. Qualifications. Membership may be granted to any individual (18 years old or older) or organization, business, or government agency that supports the mission and purposes of the organization, and who pays the annual dues as set by the Coalition. Members shall have voting rights of one vote per Membership. A list of Membership representatives with voting rights must be submitted to the Coalition Secretary.

Section 2.03. Membership Renewal. Any Member who has not paid dues to renew membership within 30 days of expiration will no longer retain membership and will lose voting rights.

Section 2.04. Termination of Membership. The Coalition, by affirmative vote of two-thirds of all of the members of the Coalition, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

Section 2.05. Annual Dues. Annual Dues for members shall be \$25 for Membership.

Section 2.06. Annual Membership Meeting. The annual membership meeting shall be held in January each year.

Section 2.07. Regular Meetings. The Coalition shall hold at least ten (10) regular monthly meetings per calendar year. Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.08. Special Meetings. Special Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.09. Notice. Special Meetings may be called by the Chairperson or at the request of any five (5) members by notice emailed or telephoned to each member of the Coalition not less than ninety-six (96) hours before such meeting.

Section 2.10. Quorum. A quorum for Annual Membership, Regular or Special Meetings shall consist of 50% of the members plus one attending in person. All decisions will be by majority vote of those present at a meeting.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE III
AUTHORITY AND DUTIES OF MEMBERS

Section 3.01. Authority of Members. The paid membership of the Coalition shall make up the governing body, serving as a Board of the Whole. The Coalition is the policy-making body and may exercise all the powers and authority granted to the Coalition by law.

Section 3.02. Number, Selection, and Tenure. The Coalition shall consist of all paid members of the Coalition. Each member shall hold office for as long as their membership dues are current.

Section 3.03. Committees. There shall be six (6) standing committees: Education/Activities, Media, Fund Raising, Finance, Research/Archives and Outreach. The Coalition, and/or the Chairman, may appoint ad hoc committees as needed. Any and all of these committees, may include non-Coalition members, however, the Chairman of each committee must be a member of the Coalition. The Chair shall appoint Standing Committee Chairs, upon recommendation and approval of the committee, to serve terms of two years. Standing Committee Chairs may serve more than one term. The Coalition may make such provisions for appointment of the chair of such committees; establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, and activities of the Coalition. Committees are expected to meet monthly, or as needed.

Section 3.04. Education / Activities Committee. A committee which shall plan and coordinate the education activities of the Coalition on an annual and on-going basis.

Section 3.05. Media Committee. A committee which is charged with raising the overall awareness of the Coalition's activities in the El Paso community and surrounding areas.

Section 3.06. Fundraising Committee. A committee which shall be responsible for the Coalition's fundraising activities and shall coordinate its fundraising goals with the Finance and Education / Activities Committees.

Section 3.07. Finance Committee. A committee which shall provide oversight of the Coalition finances, develop long-range fiscal plans, and prepare and recommend an annual operating budget for the Coalition.

Section 3.08 Research/Archives. A committee that will provide data and research for usage by coalition members and or coalition committees and gathering archived data for usage by committee members.

Section 3:09 Outreach. A committee responsible for targeting areas of community to provide comprehensive areas of communication with groups, organizations, schools, and coalition members.



*& the Christian Castle
Memorial Fund*

BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE IV
AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Coalition shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Coalition shall be elected at the Annual Membership Meeting of the Coalition by majority vote. All officers must be members of the Coalition. Terms of office shall be for one (1) year, or until a successor is duly elected and qualified. Officers shall be eligible for re-election.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Coalition of a written or e-mailed notification.

Section 4.04. Removal. An officer may be removed by the Coalition at a meeting by 2/3 vote of those present, whenever in the Coalition's judgment the best interests of the Coalition will be served thereby.

Section 4.05. Chair. The Chair shall preside at all Annual Membership, Regular and Special Meetings of the Coalition. The Chair shall perform all duties attendant to that office, subject, however, to the control of the Coalition, and shall perform such other duties as on occasion shall be assigned by the Coalition. The Chair may sign contracts on behalf of the Coalition, upon prior approval of the coalition.

Section 4.06. Vice-Chair. The Vice-Chair shall preside at Annual Membership, Regular and Special Meetings of the Coalition in the absence of or request of the Chair. The Vice-Chair shall perform other duties as requested and assigned by the Chair, subject to the control of the Coalition.

Section 4.07. Secretary. The Secretary shall keep the minutes of all meetings of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.08. Treasurer. The Treasurer shall report to the Coalition at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with the officers of the Coalition to ascertain that appropriate procedures are being followed in the financial affairs of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.09. Vacancies. In the event of a vacancy in the office of Chair, the Vice-Chair shall succeed to that office to complete the unexpired term. In the event of a vacancy occurring in the office of Vice-Chair, Secretary or Treasurer, a replacement shall be elected at the next Regular Meeting or Annual Membership Meeting, whichever comes first, by majority vote.

ARTICLE V
INDEMNIFICATION

Section 5.01. Indemnification. Every member or officer of the Coalition may be indemnified by the Coalition against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members or officer in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member or officer of the Coalition, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Coalition approves such settlement and reimbursement as being in the best interest of the Coalition. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member or officer is entitled.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE VI
FINANCIAL ADMINISTRATION

Section 6.01. Fiscal Year. The fiscal year of the Coalition shall be January 1 - December 31 but may be changed by resolution of the Coalition.

Section 6.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Coalition and in such manner as shall from time to time be determined by resolution of the Coalition or of any committee to which such authority has been delegated by the Coalition.

Section 6.03. Deposits and Accounts. All funds of the Coalition, not otherwise employed, shall be deposited from time to time in the Christian Castle Fund of the University Medical Center Foundation, which serves as the Fiscal Agent of the Coalition.

Section 6.04. Annual Budget. The coalition shall adopt an annual budget, which specifies major expenditures by type and amount.

Section 6.05. Acceptance of Gifts. The Coalition may accept any cash contribution, gift, bequest, or devise for the general purposes, or for any special purpose, of the coalition. Prior to the acceptance of any significant gift, the coalition shall determine, by majority vote at a Regular or Special Meeting, that the acceptance of the gift would be consistent with and further the purposes of the coalition.

ARTICLE VII
BOOKS AND RECORDS

Section 7.01. Books and Records. Correct books of account of the activities and transactions of the Coalition shall be kept at the office of the Secretary. These shall include a minute book, which shall contain a copy of these Bylaws, and all minutes of meetings of the Coalition.

ARTICLE VIII
DISSOLUTION

Section 8.01. Dissolution. Upon the termination, dissolution or winding up of the Coalition, the Coalition shall, after paying or making provision for the payment of all liabilities of the coalition, distribute all assets of the Coalition to an organization or organizations as are organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)3 of the Code.

ARTICLE IX
AMENDMENT OF BYLAWS

Section 9.01. Amendment of Bylaws. These Bylaws may be amended by a majority vote of the Coalition, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is to be taken.

Section 9.02. Introductory Amendments A proposed amendment that is first presented at a meeting may be discussed, but cannot be voted upon until being posted in a subsequent meeting notice sent to all coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE I
NAME AND PURPOSES

Section 1.01. Name. The name of the organization is Drowning Prevention Coalition of El Paso, hereafter referred to as the "Coalition."

Section 1.02. Purpose. The Coalition is organized for the charitable and educational purposes of promoting, developing and supporting training and community education efforts that prevent drowning, near drowning and other water related incidents in El Paso and the surrounding area.

ARTICLE II
MEMBERS

Section 2.01. Classes. Individuals upon payment of dues will be known as members of the organization. Each paid member will have an individual vote as long as in good standing with the Drowning Prevention Coalition.

Section 2.02. Qualifications. Membership may be granted to any individual (18 years old or older) or organization, business, or government agency that supports the mission and purposes of the organization, and who pays the annual dues as set by the Coalition. Members shall have voting rights of one vote per Membership. A list of Membership representatives with voting rights must be submitted to the Coalition Secretary.

Section 2.03. Membership Renewal. Any Member who has not paid dues to renew membership within 30 days of expiration will no longer retain membership and will lose voting rights.

Section 2.04. Termination of Membership. The Coalition, by affirmative vote of two-thirds of all of the members of the Coalition, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

Section 2.05. Annual Dues. Annual Dues for members shall be \$25 for Membership.

Section 2.06. Annual Membership Meeting. The annual membership meeting shall be held in January each year.

Section 2.07. Regular Meetings. The Coalition shall hold at least ten (10) regular monthly meetings per calendar year. Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.08. Special Meetings. Special Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.09. Notice. Special Meetings may be called by the Chairperson or at the request of any five (5) members by notice emailed or telephoned to each member of the Coalition not less than ninety-six (96) hours before such meeting.

Section 2.10. Quorum. A quorum for Annual Membership, Regular or Special Meetings shall consist of 50% of the members plus one attending in person. All decisions will be by majority vote of those present at a meeting.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE III
AUTHORITY AND DUTIES OF MEMBERS

Section 3.01. Authority of Members. The paid membership of the Coalition shall make up the governing body, serving as a Board of the Whole. The Coalition is the policy-making body and may exercise all the powers and authority granted to the Coalition by law.

Section 3.02. Number, Selection, and Tenure. The Coalition shall consist of all paid members of the Coalition. Each member shall hold office for as long as their membership dues are current.

Section 3.03. Committees. There shall be six (6) standing committees: Education/Activities, Media, Fund Raising, Finance, Research/Archives and Outreach. The Coalition, and/or the Chairman, may appoint ad hoc committees as needed. Any and all of these committees, may include non-Coalition members, however, the Chairman of each committee must be a member of the Coalition. The Chair shall appoint Standing Committee Chairs, upon recommendation and approval of the committee, to serve terms of two years. Standing Committee Chairs may serve more than one term. The Coalition may make such provisions for appointment of the chair of such committees; establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, and activities of the Coalition. Committees are expected to meet monthly, or as needed.

Section 3.04. Education / Activities Committee. A committee which shall plan and coordinate the education activities of the Coalition on an annual and on-going basis.

Section 3.05. Media Committee. A committee which is charged with raising the overall awareness of the Coalition's activities in the El Paso community and surrounding areas.

Section 3.06. Fundraising Committee. A committee which shall be responsible for the Coalition's fundraising activities and shall coordinate its fundraising goals with the Finance and Education / Activities Committees.

Section 3.07. Finance Committee. A committee which shall provide oversight of the Coalition finances, develop long-range fiscal plans, and prepare and recommend an annual operating budget for the Coalition.

Section 3.08 Research/Archives. A committee that will provide data and research for usage by coalition members and or coalition committees and gathering archived data for usage by committee members.

Section 3:09 Outreach. A committee responsible for targeting areas of community to provide comprehensive areas of communication with groups, organizations, schools, and coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE IV
AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Coalition shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Coalition shall be elected at the Annual Membership Meeting of the Coalition by majority vote. All officers must be members of the Coalition. Terms of office shall be for one (1) year, or until a successor is duly elected and qualified. Officers shall be eligible for re-election.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Coalition of a written or e-mailed notification.

Section 4.04. Removal. An officer may be removed by the Coalition at a meeting by 2/3 vote of those present, whenever in the Coalition's judgment the best interests of the Coalition will be served thereby.

Section 4.05. Chair. The Chair shall preside at all Annual Membership, Regular and Special Meetings of the Coalition. The Chair shall perform all duties attendant to that office, subject, however, to the control of the Coalition, and shall perform such other duties as on occasion shall be assigned by the Coalition. The Chair may sign contracts on behalf of the Coalition, upon prior approval of the coalition.

Section 4.06. Vice-Chair. The Vice-Chair shall preside at Annual Membership, Regular and Special Meetings of the Coalition in the absence of or request of the Chair. The Vice-Chair shall perform other duties as requested and assigned by the Chair, subject to the control of the Coalition.

Section 4.07. Secretary. The Secretary shall keep the minutes of all meetings of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.08. Treasurer. The Treasurer shall report to the Coalition at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with the officers of the Coalition to ascertain that appropriate procedures are being followed in the financial affairs of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.09. Vacancies. In the event of a vacancy in the office of Chair, the Vice-Chair shall succeed to that office to complete the unexpired term. In the event of a vacancy occurring in the office of Vice-Chair, Secretary or Treasurer, a replacement shall be elected at the next Regular Meeting or Annual Membership Meeting, whichever comes first, by majority vote.

ARTICLE V
INDEMNIFICATION

Section 5.01. Indemnification. Every member or officer of the Coalition may be indemnified by the Coalition against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members or officer in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member or officer of the Coalition, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Coalition approves such settlement and reimbursement as being in the best interest of the Coalition. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member or officer is entitled.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE VI
FINANCIAL ADMINISTRATION

Section 6.01. Fiscal Year. The fiscal year of the Coalition shall be January 1 - December 31 but may be changed by resolution of the Coalition.

Section 6.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Coalition and in such manner as shall from time to time be determined by resolution of the Coalition or of any committee to which such authority has been delegated by the Coalition.

Section 6.03. Deposits and Accounts. All funds of the Coalition, not otherwise employed, shall be deposited from time to time in the Christian Castle Fund of the University Medical Center Foundation, which serves as the Fiscal Agent of the Coalition.

Section 6.04. Annual Budget. The coalition shall adopt an annual budget, which specifies major expenditures by type and amount.

Section 6.05. Acceptance of Gifts. The Coalition may accept any cash contribution, gift, bequest, or devise for the general purposes, or for any special purpose, of the coalition. Prior to the acceptance of any significant gift, the coalition shall determine, by majority vote at a Regular or Special Meeting, that the acceptance of the gift would be consistent with and further the purposes of the coalition.

ARTICLE VII
BOOKS AND RECORDS

Section 7.01. Books and Records. Correct books of account of the activities and transactions of the Coalition shall be kept at the office of the Secretary. These shall include a minute book, which shall contain a copy of these Bylaws, and all minutes of meetings of the Coalition.

ARTICLE VIII
DISSOLUTION

Section 8.01. Dissolution. Upon the termination, dissolution or winding up of the Coalition, the Coalition shall, after paying or making provision for the payment of all liabilities of the coalition, distribute all assets of the Coalition to an organization or organizations as are organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)3 of the Code.

ARTICLE IX
AMENDMENT OF BYLAWS

Section 9.01. Amendment of Bylaws. These Bylaws may be amended by a majority vote of the Coalition, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is to be taken.

Section 9.02. Introductory Amendments A proposed amendment that is first presented at a meeting may be discussed, but cannot be voted upon until being posted in a subsequent meeting notice sent to all coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE I
NAME AND PURPOSES

Section 1.01. Name. The name of the organization is Drowning Prevention Coalition of El Paso, hereafter referred to as the "Coalition."

Section 1.02. Purpose. The Coalition is organized for the charitable and educational purposes of promoting, developing and supporting training and community education efforts that prevent drowning, near drowning and other water related incidents in El Paso and the surrounding area.

ARTICLE II
MEMBERS

Section 2.01. Classes. Individuals upon payment of dues will be known as members of the organization. Each paid member will have an individual vote as long as in good standing with the Drowning Prevention Coalition.

Section 2.02. Qualifications. Membership may be granted to any individual (18 years old or older) or organization, business, or government agency that supports the mission and purposes of the organization, and who pays the annual dues as set by the Coalition. Members shall have voting rights of one vote per Membership. A list of Membership representatives with voting rights must be submitted to the Coalition Secretary.

Section 2.03. Membership Renewal. Any Member who has not paid dues to renew membership within 30 days of expiration will no longer retain membership and will lose voting rights.

Section 2.04. Termination of Membership. The Coalition, by affirmative vote of two-thirds of all of the members of the Coalition, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

Section 2.05. Annual Dues. Annual Dues for members shall be \$25 for Membership.

Section 2.06. Annual Membership Meeting. The annual membership meeting shall be held in January each year.

Section 2.07. Regular Meetings. The Coalition shall hold at least ten (10) regular monthly meetings per calendar year. Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.08. Special Meetings. Special Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.09. Notice. Special Meetings may be called by the Chairperson or at the request of any five (5) members by notice emailed or telephoned to each member of the Coalition not less than ninety-six (96) hours before such meeting.

Section 2.10. Quorum. A quorum for Annual Membership, Regular or Special Meetings shall consist of 50% of the members plus one attending in person. All decisions will be by majority vote of those present at a meeting.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE III
AUTHORITY AND DUTIES OF MEMBERS

Section 3.01. Authority of Members. The paid membership of the Coalition shall make up the governing body, serving as a Board of the Whole. The Coalition is the policy-making body and may exercise all the powers and authority granted to the Coalition by law.

Section 3.02. Number, Selection, and Tenure. The Coalition shall consist of all paid members of the Coalition. Each member shall hold office for as long as their membership dues are current.

Section 3.03. Committees. There shall be six (6) standing committees: Education/Activities, Media, Fund Raising, Finance, Research/Archives and Outreach. The Coalition, and/or the Chairman, may appoint ad hoc committees as needed. Any and all of these committees, may include non-Coalition members, however, the Chairman of each committee must be a member of the Coalition. The Chair shall appoint Standing Committee Chairs, upon recommendation and approval of the committee, to serve terms of two years. Standing Committee Chairs may serve more than one term. The Coalition may make such provisions for appointment of the chair of such committees; establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, and activities of the Coalition. Committees are expected to meet monthly, or as needed.

Section 3.04. Education / Activities Committee. A committee which shall plan and coordinate the education activities of the Coalition on an annual and on-going basis.

Section 3.05. Media Committee. A committee which is charged with raising the overall awareness of the Coalition's activities in the El Paso community and surrounding areas.

Section 3.06. Fundraising Committee. A committee which shall be responsible for the Coalition's fundraising activities and shall coordinate its fundraising goals with the Finance and Education / Activities Committees.

Section 3.07. Finance Committee. A committee which shall provide oversight of the Coalition finances, develop long-range fiscal plans, and prepare and recommend an annual operating budget for the Coalition.

Section 3.08 Research/Archives. A committee that will provide data and research for usage by coalition members and or coalition committees and gathering archived data for usage by committee members.

Section 3:09 Outreach. A committee responsible for targeting areas of community to provide comprehensive areas of communication with groups, organizations, schools, and coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE IV
AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Coalition shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Coalition shall be elected at the Annual Membership Meeting of the Coalition by majority vote. All officers must be members of the Coalition. Terms of office shall be for one (1) year, or until a successor is duly elected and qualified. Officers shall be eligible for re-election.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Coalition of a written or e-mailed notification.

Section 4.04. Removal. An officer may be removed by the Coalition at a meeting by 2/3 vote of those present, whenever in the Coalition's judgment the best interests of the Coalition will be served thereby.

Section 4.05. Chair. The Chair shall preside at all Annual Membership, Regular and Special Meetings of the Coalition. The Chair shall perform all duties attendant to that office, subject, however, to the control of the Coalition, and shall perform such other duties as on occasion shall be assigned by the Coalition. The Chair may sign contracts on behalf of the Coalition, upon prior approval of the coalition.

Section 4.06. Vice-Chair. The Vice-Chair shall preside at Annual Membership, Regular and Special Meetings of the Coalition in the absence of or request of the Chair. The Vice-Chair shall perform other duties as requested and assigned by the Chair, subject to the control of the Coalition.

Section 4.07. Secretary. The Secretary shall keep the minutes of all meetings of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.08. Treasurer. The Treasurer shall report to the Coalition at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with the officers of the Coalition to ascertain that appropriate procedures are being followed in the financial affairs of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.09. Vacancies. In the event of a vacancy in the office of Chair, the Vice-Chair shall succeed to that office to complete the unexpired term. In the event of a vacancy occurring in the office of Vice-Chair, Secretary or Treasurer, a replacement shall be elected at the next Regular Meeting or Annual Membership Meeting, whichever comes first, by majority vote.

ARTICLE V
INDEMNIFICATION

Section 5.01. Indemnification. Every member or officer of the Coalition may be indemnified by the Coalition against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members or officer in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member or officer of the Coalition, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Coalition approves such settlement and reimbursement as being in the best interest of the Coalition. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member or officer is entitled.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE VI
FINANCIAL ADMINISTRATION

Section 6.01. Fiscal Year. The fiscal year of the Coalition shall be January 1 - December 31 but may be changed by resolution of the Coalition.

Section 6.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Coalition and in such manner as shall from time to time be determined by resolution of the Coalition or of any committee to which such authority has been delegated by the Coalition.

Section 6.03. Deposits and Accounts. All funds of the Coalition, not otherwise employed, shall be deposited from time to time in the Christian Castle Fund of the University Medical Center Foundation, which serves as the Fiscal Agent of the Coalition.

Section 6.04. Annual Budget. The coalition shall adopt an annual budget, which specifies major expenditures by type and amount.

Section 6.05. Acceptance of Gifts. The Coalition may accept any cash contribution, gift, bequest, or devise for the general purposes, or for any special purpose, of the coalition. Prior to the acceptance of any significant gift, the coalition shall determine, by majority vote at a Regular or Special Meeting, that the acceptance of the gift would be consistent with and further the purposes of the coalition.

ARTICLE VII
BOOKS AND RECORDS

Section 7.01. Books and Records. Correct books of account of the activities and transactions of the Coalition shall be kept at the office of the Secretary. These shall include a minute book, which shall contain a copy of these Bylaws, and all minutes of meetings of the Coalition.

ARTICLE VIII
DISSOLUTION

Section 8.01. Dissolution. Upon the termination, dissolution or winding up of the Coalition, the Coalition shall, after paying or making provision for the payment of all liabilities of the coalition, distribute all assets of the Coalition to an organization or organizations as are organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)3 of the Code.

ARTICLE IX
AMENDMENT OF BYLAWS

Section 9.01. Amendment of Bylaws. These Bylaws may be amended by a majority vote of the Coalition, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is to be taken.

Section 9.02. Introductory Amendments A proposed amendment that is first presented at a meeting may be discussed, but cannot be voted upon until being posted in a subsequent meeting notice sent to all coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE I
NAME AND PURPOSES

Section 1.01. Name. The name of the organization is Drowning Prevention Coalition of El Paso, hereafter referred to as the "Coalition."

Section 1.02. Purpose. The Coalition is organized for the charitable and educational purposes of promoting, developing and supporting training and community education efforts that prevent drowning, near drowning and other water related incidents in El Paso and the surrounding area.

ARTICLE II
MEMBERS

Section 2.01. Classes. Individuals upon payment of dues will be known as members of the organization. Each paid member will have an individual vote as long as in good standing with the Drowning Prevention Coalition.

Section 2.02. Qualifications. Membership may be granted to any individual (18 years old or older) or organization, business, or government agency that supports the mission and purposes of the organization, and who pays the annual dues as set by the Coalition. Members shall have voting rights of one vote per Membership. A list of Membership representatives with voting rights must be submitted to the Coalition Secretary.

Section 2.03. Membership Renewal. Any Member who has not paid dues to renew membership within 30 days of expiration will no longer retain membership and will lose voting rights.

Section 2.04. Termination of Membership. The Coalition, by affirmative vote of two-thirds of all of the members of the Coalition, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

Section 2.05. Annual Dues. Annual Dues for members shall be \$25 for Membership.

Section 2.06. Annual Membership Meeting. The annual membership meeting shall be held in January each year.

Section 2.07. Regular Meetings. The Coalition shall hold at least ten (10) regular monthly meetings per calendar year. Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.08. Special Meetings. Special Meetings shall be at such dates, times and places as the Coalition shall determine.

Section 2.09. Notice. Special Meetings may be called by the Chairperson or at the request of any five (5) members by notice emailed or telephoned to each member of the Coalition not less than ninety-six (96) hours before such meeting.

Section 2.10. Quorum. A quorum for Annual Membership, Regular or Special Meetings shall consist of 50% of the members plus one attending in person. All decisions will be by majority vote of those present at a meeting.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE III
AUTHORITY AND DUTIES OF MEMBERS

Section 3.01. Authority of Members. The paid membership of the Coalition shall make up the governing body, serving as a Board of the Whole. The Coalition is the policy-making body and may exercise all the powers and authority granted to the Coalition by law.

Section 3.02. Number, Selection, and Tenure. The Coalition shall consist of all paid members of the Coalition. Each member shall hold office for as long as their membership dues are current.

Section 3.03. Committees. There shall be six (6) standing committees: Education/Activities, Media, Fund Raising, Finance, Research/Archives and Outreach. The Coalition, and/or the Chairman, may appoint ad hoc committees as needed. Any and all of these committees, may include non-Coalition members, however, the Chairman of each committee must be a member of the Coalition. The Chair shall appoint Standing Committee Chairs, upon recommendation and approval of the committee, to serve terms of two years. Standing Committee Chairs may serve more than one term. The Coalition may make such provisions for appointment of the chair of such committees; establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, and activities of the Coalition. Committees are expected to meet monthly, or as needed.

Section 3.04. Education / Activities Committee. A committee which shall plan and coordinate the education activities of the Coalition on an annual and on-going basis.

Section 3.05. Media Committee. A committee which is charged with raising the overall awareness of the Coalition's activities in the El Paso community and surrounding areas.

Section 3.06. Fundraising Committee. A committee which shall be responsible for the Coalition's fundraising activities and shall coordinate its fundraising goals with the Finance and Education / Activities Committees.

Section 3.07. Finance Committee. A committee which shall provide oversight of the Coalition finances, develop long-range fiscal plans, and prepare and recommend an annual operating budget for the Coalition.

Section 3.08 Research/Archives. A committee that will provide data and research for usage by coalition members and or coalition committees and gathering archived data for usage by committee members.

Section 3:09 Outreach. A committee responsible for targeting areas of community to provide comprehensive areas of communication with groups, organizations, schools, and coalition members.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE IV
AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Coalition shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Coalition shall be elected at the Annual Membership Meeting of the Coalition by majority vote. All officers must be members of the Coalition. Terms of office shall be for one (1) year, or until a successor is duly elected and qualified. Officers shall be eligible for re-election.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Coalition of a written or e-mailed notification.

Section 4.04. Removal. An officer may be removed by the Coalition at a meeting by 2/3 vote of those present, whenever in the Coalition's judgment the best interests of the Coalition will be served thereby.

Section 4.05. Chair. The Chair shall preside at all Annual Membership, Regular and Special Meetings of the Coalition. The Chair shall perform all duties attendant to that office, subject, however, to the control of the Coalition, and shall perform such other duties as on occasion shall be assigned by the Coalition. The Chair may sign contracts on behalf of the Coalition, upon prior approval of the coalition.

Section 4.06. Vice-Chair. The Vice-Chair shall preside at Annual Membership, Regular and Special Meetings of the Coalition in the absence of or request of the Chair. The Vice-Chair shall perform other duties as requested and assigned by the Chair, subject to the control of the Coalition.

Section 4.07. Secretary. The Secretary shall keep the minutes of all meetings of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.08. Treasurer. The Treasurer shall report to the Coalition at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with the officers of the Coalition to ascertain that appropriate procedures are being followed in the financial affairs of the Coalition, and shall perform such other duties as occasionally may be assigned by the Coalition.

Section 4.09. Vacancies. In the event of a vacancy in the office of Chair, the Vice-Chair shall succeed to that office to complete the unexpired term. In the event of a vacancy occurring in the office of Vice-Chair, Secretary or Treasurer, a replacement shall be elected at the next Regular Meeting or Annual Membership Meeting, whichever comes first, by majority vote.

ARTICLE V
INDEMNIFICATION

Section 5.01. Indemnification. Every member or officer of the Coalition may be indemnified by the Coalition against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members or officer in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member or officer of the Coalition, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Coalition approves such settlement and reimbursement as being in the best interest of the Coalition. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member or officer is entitled.



BYLAWS
of the
DROWNING PREVENTION COALITION OF EL PASO
CHRISTIAN CASTLE FUND

ARTICLE VI
FINANCIAL ADMINISTRATION

Section 6.01. Fiscal Year. The fiscal year of the Coalition shall be January 1 - December 31 but may be changed by resolution of the Coalition.

Section 6.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Coalition and in such manner as shall from time to time be determined by resolution of the Coalition or of any committee to which such authority has been delegated by the Coalition.

Section 6.03. Deposits and Accounts. All funds of the Coalition, not otherwise employed, shall be deposited from time to time in the Christian Castle Fund of the University Medical Center Foundation, which serves as the Fiscal Agent of the Coalition.

Section 6.04. Annual Budget. The coalition shall adopt an annual budget, which specifies major expenditures by type and amount.

Section 6.05. Acceptance of Gifts. The Coalition may accept any cash contribution, gift, bequest, or devise for the general purposes, or for any special purpose, of the coalition. Prior to the acceptance of any significant gift, the coalition shall determine, by majority vote at a Regular or Special Meeting, that the acceptance of the gift would be consistent with and further the purposes of the coalition.

ARTICLE VII
BOOKS AND RECORDS

Section 7.01. Books and Records. Correct books of account of the activities and transactions of the Coalition shall be kept at the office of the Secretary. These shall include a minute book, which shall contain a copy of these Bylaws, and all minutes of meetings of the Coalition.

ARTICLE VIII
DISSOLUTION

Section 8.01. Dissolution. Upon the termination, dissolution or winding up of the Coalition, the Coalition shall, after paying or making provision for the payment of all liabilities of the coalition, distribute all assets of the Coalition to an organization or organizations as are organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)3 of the Code.

ARTICLE IX
AMENDMENT OF BYLAWS

Section 9.01. Amendment of Bylaws. These Bylaws may be amended by a majority vote of the Coalition, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is to be taken.

Section 9.02. Introductory Amendments A proposed amendment that is first presented at a meeting may be discussed, but cannot be voted upon until being posted in a subsequent meeting notice sent to all coalition members.

