



News

SEPTEMBER 2015

CLUB OFFICERS

Executive Officers

President.....Judy Reid
 Vice President.....June Krause
 Secretary.....Ellen Shaw
 Treasurer..... Verlyn Ebert

Board Members

Don Berg	Betty Day
Walt Hildebrand	Charlotte Huff
Pat James	Sharon Martin
	Helvi Ross

Reid's Ramblings

What a wonderful time we had at the annual picnic. This year we had it at the Dallas City Park. We had a nice



crowd, 40 people attended. The food was great and the people were even greater.

It is that time of year to think

about who you would like to run for office. We will be electing a nominating committee to find a few good people to fill the vacant positions.

Don't forget the board meeting this month will be on Tuesday because of the Labor Day holiday. Hope everyone is having a nice summer.

Judy Reid

Music Jam

The 9th season of our Dallas Senior Jam kicks off on Thursday, September 24th, at 6:30 p.m. Our theme? "What I Did on My Summer Vacation," of course! As usual ALL singers, musicians and those who love to listen are invited, regardless of age. Admission is free; please bring a snack to share at intermission. If you have questions and/or requests please contact Jam Host, Michele Griffin-Campione, at 503-507-5240. See you there!

Painting Class

The new introduction to painting class will be an acrylic based class. Acrylic paint has many advantages such as a quick dry to the paint which makes the art more mobile and easier to work over or on top of existing art. The paint is also water based making blending and manipulation of the paint much easier. Mostly, acrylic paint is less expensive than oils or water color. It is easy to buy in bulk and longer lasting

due to its water solubility. Acrylics also have adaptability; they can look like water color or like oil depending on the techniques and usage of the media. The class will be every Thursday at 10 a.m. and will run for 8 weeks. Each week we will learn about a new design principle and explore its possibilities. The classes are \$12.00 per class and you will need to acquire your own supplies. After the 8 weeks is through I will be happy to provide a water color course and/or an advanced acrylics class. Classes will begin on the 10th of September (provided we have enough people sign up). If you have any questions or concerns please feel free to contact the instructor Branislava Backer at 219-263-9463. There will be a signup sheet on the bulletin board at the Senior Center.

Changes to By Laws

Included with this newsletter is a copy of the DAS by laws with several proposed changes which have been approved by the Board. The language which has been deleted will look like ~~this~~. Added language will look like this.

Any change to the by laws must be approved by a vote of the membership. We will be reviewing these proposed changes and answering questions you may have at our September general meeting. If you want to save some time reading, only Articles IV, V and VI have amendments.

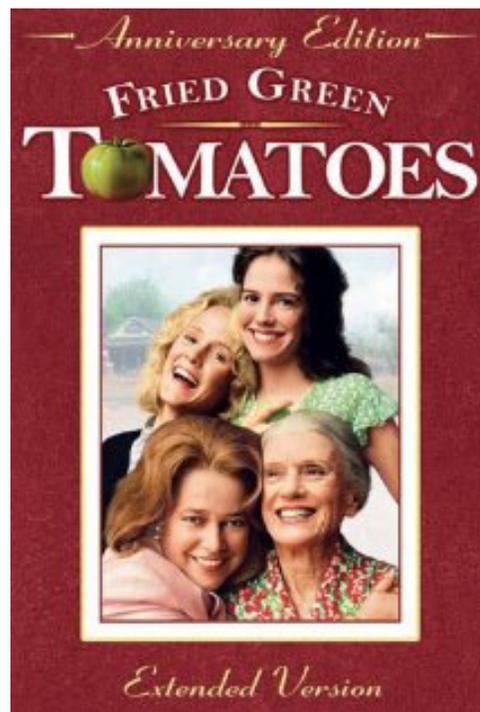
Bingo

Looks like summer is almost over, we will have bingo on the 4th and 18th of September. We look forward to seeing a full house. We will leave the cost the same; 6 cards for \$5.00 or \$1.00 a card. The progressive cards will be \$1.00 per sheet. Doors open at 6:00 p.m.; games begin at 6:30 p.m. Our progressive pot will start at \$162.00 which is the carry-over from spring. Bring a snack if you wish.

Monday Movie

Due to a glitch we did not see Fried Green Tomatoes in July so we will try again in September. Movie starts at 9:30 a.m. As in previous seasons there will be free popcorn and movie.

Homemade soup and bread will be available for \$2.00 . Bring a friend and join us.



Holiday Bazaar

This year we are renting tables; if you would like one call Blanche Pryor at (503) 623 -8289. The fee is only \$ 15.00 for a two day rental. First paid will have priority. The Dallas Area Seniors will also have a table selling baked goods and serving homemade soup and sandwiches plus pie by the piece. YUMM. The Bazaar will be November 12th and 13th at the Civic Center.

Craft Ladies

The ladies who meet every other Tuesday of the month have been very busy . They made 50 pressure pillows for the hospital and are starting heart pillows for the hospital. These pillows are used after heart surgery.

They are a small but ambitious group. You are all invited to come help or bring your ideas. Hats off to you ladies.

BYLAWS Of DALLAS AREA SENIORS

Article I. NAME

The name of this organization shall be Dallas Area Seniors.

Article II. PURPOSE

The purpose of this organization is to provide facilities for the welfare of the senior citizens of the Dallas area. The purposes of this corporation shall be to engage in any lawful activity, none of which is for profit, for which corporations may be organized under Chapter 65 of the Oregon Revised Statutes (or its corresponding future provisions) and Section 501(c)(3) of the Internal Revenue Code (or its corresponding future provisions).

Article III. Membership

Section 1. Classes and Voting.

There shall be one class of members of this corporation. Each member shall be entitled to one vote on all matters for which a membership vote is permitted

by law, the Articles of Incorporation, or the bylaws of this corporation.

Section 2. Qualifications. Any person who has reached the age of sixty (60) and wishes to participate may become a member by the Board accepting that person's application for membership.

Section 3. Termination of Membership. Membership may be terminated by the Board after giving the member at least 15 days written notice by first class or certified mail of the termination and the reasons for the termination, and an opportunity for the member to be heard by the Board, orally or in writing, not less than five days before the effective date of the termination. The decision of the Board shall be final and shall not be reviewable by any court.

Section 4. Annual Meeting. Each year, the Board shall determine the date of the annual meeting and shall properly notify the members of this meeting according to Section 7 of this Article. At

the annual meeting, the members shall vote to elect the Officers and Directors

Section 5. Monthly Meetings. The Board shall set a schedule for monthly meetings of the corporation. If any matter will be raised at a monthly meeting upon which the members will vote, members must be properly notified of this vote according to Section 7 of this Article. Otherwise, notice of the monthly meeting may be properly given by a means established by the Board.

Section 6. Special Meetings. Special meetings of the members shall be held at the call of the Board, or by the call of the holders of at least five percent of the voting power of the corporation by a demand signed, dated, and delivered to the corporation's Secretary. Such demand by the members shall describe the purpose for the meeting.

Section 7. Notice of Meeting. Notice of all meetings of the members at which the members will vote on any matter shall be given to each member at the last address of record, by first class mail at least 7 days before the meeting, or by means other than first class mail at least thirty (30) but not more than sixty (60) days before the meeting. The notice shall include the date, time, place, and purposes of the meeting.

Notice must also be given of any membership meeting at which a vote will not be taken. The Board shall determine the appropriate method of providing notice of those meetings.

Section 8. Quorum and Voting. Those votes represented at a meeting of members shall constitute a quorum. A majority vote of the members voting is the act of the members, unless these bylaws or the law provide differently.

Section 9. Proxy Voting. There shall be no voting by proxy.

Article IV. BOARD OF DIRECTORS

Section 1. Duties. The affairs of the corporation shall be managed by the Board of Directors.

Section 2. Number. The number of Board Members shall be eleven (11).

Section 3. Term and Election. **Two (2) of the eleven (11) Board Members positions shall be elected by the members at the each annual meeting of the members to both serve as a Board member and also fill a particular Officer Position. Each of those positions shall serve for a term of two (2) calendar years beginning January 1 of the immediately following year and shall be eligible to serve no more than (2) consecutive terms in a particular office.**

(For purposes of the election of 2015 only, the terms of all Executive Officers will terminate. The President and Secretary elected to serve beginning in 2016 will serve a two year term and the Vice President and Secretary will serve a one year term. This is to accommodate the revised language of Article V, Section 2.)

Seven (7) of the eleven (11) Board Member positions shall serve for a term of two (2) years. In order to provide continuity on the Board, three (3) of those positions will be elected in even years and four (4) elected in odd years. A Board Member elected to one of those positions shall be eligible to serve no more than two (2) consecutive terms. Four (4) of the eleven (11) Board Member positions shall be elected to both serve on the Board as a Board Member and also to fill a particular Officer position. Each of those positions shall serve for a term of two (2) years and shall be eligible to serve no more than one (1) consecutive term in a particular office. Nonetheless, an officer who is precluded from holding a

particular officer position due to the term limit shall not be precluded from serving in a different office of the corporation if duly elected. No Board member may serve more than four consecutive years in any capacity except that a Board member who is an officer may serve a fifth year if necessary to finish his/her term as officer. That member may be nominated for a Board position after a break of at least one year.

Section 4. Quorum and Action. A quorum at a Board meeting shall be six (6) Board Members then in office. If a quorum is present, action is taken by a majority vote of the Board Members present. Where the law requires a majority vote of Board Members in office to establish committees that exercise Board functions, to amend the Articles of Incorporation, to sell assets not in the regular course of business, to merge, to dissolve, or for other matters, such action is taken by that majority as required by law.

Section 5. Removal. Any Board Member may be removed, with or without cause, at a meeting called for that purpose, by a vote of a majority of the members entitled to vote at an election of board members. The members must be properly notified according to Article III, Section 7.

Section 6. Vacancies. Vacancies of any Board Member position will be filled by a majority vote of the Board Members then in office except that a vacancy created when a board member is elected to an officer position the remaining term will be filled by a vote of the membership

Section 7. Regular Meetings. Regular meetings of the Board shall be held once a month at the time and place to be determined by the Board. No other notice of the date, time, place, or

purpose of these meetings is required, except as otherwise provided in these bylaws. All meetings shall be open to the general membership, although the general membership shall have no vote at Board meetings.

Section 8. Special Meetings. Special meetings may be called by the president or by written request of four (4) members of the Board. Special meetings of the Board shall be held at the time and place to be determined by the Board. Notice of such meetings, describing the date, time, place, and purpose of the meeting, shall be delivered to each Board member personally or by telephone or by mail not less than two days prior to the special meeting. Written notice, if mailed postpaid and correctly addressed to the Board member at the address shown in the corporate records, is effective when mailed.

Section 9. Meeting by Telecommunication. Any regular or special meeting of the Board may be held by telephone, telecommunications or electronic means, as long as all Board members can hear or read each other's communications during the meeting or all communications during the meeting are immediately transmitted to each participating Board member, and each participating Board member is able to immediately send messages to all other participating Board members. All participating Board members shall be informed that a meeting is taking place at which official business may be transacted.

Section 10. No Salary. Board members shall not receive salaries for their Board services, but may be reimbursed for expenses related to Board service.

Section 11. Action by Consent. Any action required or permitted by law

to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action to be taken or so taken, shall be signed by all the Board members. A written communication includes a communication that is transmitted or received by electronic means. Signing includes an electronic signature that is executed or adopted by a Board member with the intent to sign.

Article V. OFFICERS

Section 1. Titles. The officers of this corporation shall be the President, Vice President, Secretary, and Treasurer. **These officers shall constitute the Executive Committee.**

Section 2. Election and Term. The members shall elect the Officers at the annual meeting by the members electing an individual to both serve on the Board as a Board Member and also to fill a particular Officer position.

Each Officer shall serve for a term of two (2) years and shall be eligible to serve no more than ~~one (1)~~ **two (2)** terms in a particular office. **The President and the Secretary shall be elected in even years. The Vice President and the Treasurer shall be elected in odd years. (As used in these by laws the terms even and odd years shall mean the first calendar year of service.)**

Section 3. President. The President shall be the chief officer of the corporation and shall act as the Chair of the Board. The President shall have any other powers and duties as may be prescribed by the Board.

Section 4. Vice President. The Vice President shall preside and represent the President in the absence of the President and when so acting shall have all the powers of the President.

Section 5. Secretary. The Secretary shall have overall responsibility for all record keeping. The Secretary shall perform, or cause to be performed, the following duties: official recording of the minutes of all proceedings of the Board; provision for notice of all meetings of the Board; authentication of the records of the Corporation; and any other duties as may be prescribed by the Board.

Section 6. Treasurer. The Treasurer shall have overall responsibility for all of the Corporation's funds. The Treasurer shall perform or cause to be performed the following duties: keeping full and accurate accounts of all financial records of the Corporation; depositing of all monies and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board; disbursing all funds when proper to do so; making financial reports as to the financial condition of the Corporation to the Board; filing all necessary tax papers and assisting with appropriate audits as required; sending a statement of dues to members within ten days of the beginning of each fiscal year; and performing any other duties as may be prescribed by the Board.

Article VI: COMMITTEES

Section 1. Executive Committee. ~~The Board may elect an Executive Committee.~~ The Executive Committee shall have the authority to make on-going decisions between Board meetings and shall have the authority to make financial and budgetary decisions between meetings of the Board and business referred to it by the Board. Financial decisions made by this committee shall be within the limits prescribed by the Board. This Committee shall report all actions to the Board.

Section 2. Nominating Committee.

The general membership shall elect three (3) members to the Nominating Committee at the monthly member meeting in September. The Nominating Committee shall report nominations for officer and Board of Director positions at the monthly member meeting in November.

Section 3. Other Committees. The Board may establish such other committees as it deems necessary and desirable. Such committees may exercise the authority of the Board or may be advisory committees.

Section 4. Composition of Committees Exercising Board Functions. Any committee that exercises any authority of the Board shall be composed of two or more Board members, elected by the Board by a majority vote of the number of Board members prescribed by the Board, or if no number is prescribed, a majority vote of all Board members in office at that time.

Section 5. Limitations on the Authority of Committees. No committee may authorize payment of a dividend or any part of the income or profit of the corporation to its directors or officers; may approve dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the corporation's assets; may elect, appoint, or remove directors or fill vacancies on the Board or on any of its committees; nor may adopt, amend, or repeal the Articles, bylaws, or any resolution by the Board.

ARTICLE VII. DUES

Prior to the beginning of each fiscal year the Board shall determine the amount of member dues.

ARTICLE VIII. FISCAL MANAGEMENT

Section 1. The fiscal year of the corporation shall be determined by the Board.

Section 2. Books and accounts of this corporation shall be kept under the direction of the Treasurer in accordance with systems approved by the Board and as required by the Oregon Nonprofit Corporation Act.

Section 3. The books and records of this corporation shall be reviewed at intervals deemed reasonable by the Board, but not less often than annually, and a written summary prepared for Board Review.

Section 4. The President and the Treasurer are authorized by their joint signature to execute all notes and contracts authorized by the Board. With a prior authorization of the Board, notes, checks and contracts may be executed by other designated persons.

Section 5. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in an interest-bearing account until the Board selects another form of depository by resolution.

ARTICLE IX. AMENDMENTS

Both the Board and the members must vote to amend or repeal these bylaws or to adopt new ones. The Board must vote to approve an amendment or the adoption of new bylaws by a majority vote of Board Members present, if a quorum is present. Prior to the meeting at which the proposed amendment will be considered, each Board member shall be given at least two days notice of the date, time, and place of the meeting. The notice shall state that one of the purposes of the meeting is to consider a proposed amendment to the bylaws and

shall contain a copy of the proposed amendment.

Once the Board has approved an amendment of the bylaws, the members must vote to amend or repeal these bylaws or adopt new ones by a majority vote of the members represented and voting. Prior to the adoption of the amendment, each member shall be given the notice of meeting required by Article III, Section 7, and the notice shall state that one of the purposes of the meeting is to consider a proposed amendment to the bylaws and shall contain a copy of the proposed amendment.

ARTICLE X. DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of the appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as that court shall determine, which are organized and operated exclusively for such purposes.

September Trips

How about Christmas in September? Yup, that is what Nona and I have planned for our September trip. We will be going to Sleighbells in Sherwood. I thought it was for Christmas decorations only. Imagine my surprise when we stopped there to find out they have much more than Christmas things. They have decorations for all kinds of holidays and all the seasons. I saw candles, CD's, stationery, syrups, jewelry, etc. - too many things to mention. And to top it all off they have home made fudge. Nona and I were given a sample of fudge that I will call orange dreamsicle. Mmm good! And, yes, Nona and I gave in to temptation and we both bought some fudge before we headed home. Now here are the

details for the trip. It will be on Wednesday, Sept. 16th. The bus will leave the parking lot at 10:00 a.m.

Please be there 10 minutes early so we can count noses. Bus fee is still \$5.00. We will be going to Red Robin Restaurant in Sherwood. Lunch will be on your own. From there we will go to Sleighbells. It's only about 3 miles from the restaurant so I shouldn't get the bus driver lost in that short distance. (I keep thinking of our last trip to Albany!) So if you want to get an early start for the holidays please be sure to sign up. Mark your calendar and keep your fingers crossed for nice weather. Hope to see you on the 16th.

SEPTEMBER TRIP TO SPIRIT MT. CASINO

When: Friday, September 11th.
What time: Bus leaves at 10:30 AM.
Please be at the bus by 10:20 AM.
Cost: Bus fee is \$5.

Join us. you may win a million dollars - or maybe even a few bucks.

Helvi Ross

September 2015

DALLAS SENIOR CENTER
955 SE Jefferson Street

Telephone 503-623-8554

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31 1:00 p.m. Table Games	Sept 1 9am Arthritis exercises 10:00 a.m. Hearing Aid Service 10:00 - 3:00 p.m. CRAFTS	2 1:00 p.m. Pinochle & Mah Jong	3 9:00 a.m. Arthritis Exercises 1:00 p.m. ♠♥Bridge♦♠	4 10:00 a.m. <i>Activity Meeting</i> 12:30 p.m. Pinochle Bingo 6:30 pm	5
6	7 LABOR DAY SENIOR CENTER CLOSED 4-6pm Computer Class	8 9:00 a.m. Arthritis Exercises 10:00 a.m. DAS BOARD MEETING 10:00 a.m. Hearing Aid Service Bunco 1 pm	9 <i>Writing Group</i> <i>10am-12Noon</i> 1:00 p.m. Pinochle & Mah Jong	10 9:00 a.m. Arthritis Exercises 9-12 noon writing group 10am-12pm Painting Class 1:00 p.m. ♠♥Bridge♦♠	11 10:30 a.m. Spirit Mountain Casino 12:30 p.m. Pinochle	12 11:30 a.m. <i>General Meeting</i> 12:00 Potluck Bingo Prizes Furnished
13	14 1:00 p.m. Table Games & Duplicate Bridge Karaoke 6pm-8pm	15 9:00 a.m. Arthritis Exercises 10:00 a.m. Hearing Aid Service 10:00-3:00 p.m. CRAFTS	16 10 am bus leave for Trip to Sleigh Bells and Lunch in Sherwood 1:00 p.m. Pinochle & Mah Jong	17 9:00 a.m. Arthritis Exercises 1:00 p.m. ♠♥Bridge♦♠ 10am-12pm Painting Class	18 12:30 p.m. Pinochle Bingo 6:30 pm	19
20	21 9:30 a.m. Free Movie & Popcorn <i>Soup & Bread</i> <i>Lunch \$2.00</i> 1:00 p.m. Table Games	22 9:00 a.m. Arthritis Exercises 10:00 a.m. Hearing Aid Service Bunco 1 pm	23 1:00 p.m. Pinochle & Mah Jong Leopard Chicks practice at 5 pm	24 9:00 a.m. Arthritis Exercises 10am-12pm Painting Class 1:00 p.m. ♠♥Bridge♦♠ 6:30 pm Music Jam	25 12:30 p.m. Pinochle	26
27	28 1:00 p.m. Table Games Karaoke 6pm-8pm	29 9:00 a.m. Arthritis Exercises 10:00 a.m. Hearing Aid Service	30 1:00 p.m. Pinochle & Mah Jong	Oct 1 9:00 a.m. Arthritis Exercises 1:00 p.m. ♠♥Bridge♦♠ 10am-12pm Painting Class	2 10:00 a.m. <i>Activity Meeting</i> 12:30 p.m. Pinochle Bingo 6:30pm	3

4	<p>5</p> <p>10:00 am DAS BOARD MEETING</p> <p>1:00 p.m. Table Games & Duplicate Bridge</p>	<p>6</p> <p>9:00 am Arthritis Exercises 10:00 a.m. Hearing Aid Service</p> <p>10:00-3:00 p.m. CRAFTS</p>	<p>7</p> <p>1:00 p.m. Pinochle & Mah Jong</p>	<p>8</p> <p>9:00 a.m. Arthritis Exercises</p> <p>1:00 p.m. ♠♥Bridge♦♣ 10am-12pm Painting Class</p>	<p>9</p> <p>10:30 a.m. Spirit Mountain Casino 12:30 p.m. Pinochle</p>	<p>10</p> <p>11:30 am General Meeting 12:00 noon Potluck White Elephant</p>
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**DALLAS AREA SENIORS
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