# American Society of Safety Engineers 

## San Francisco Chapter By-Laws

## ORIGINAL CHAPTER CHARTER 1921

## By-Laws Adopted 1921

Approved by Exec. Comm. on February 11, 2013
Approved by Chapter Members on May 15, 2013

Bylaws Approved by Regional Vice President

| Past Revision Dates | June 1999 <br> June 2002 <br> May 2004 <br> August 2006 <br> June 2010 <br> February 2013 |
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## San Francisco Chapter

Article I-Name
Section 1: The name of this organization shall be the San Francisco Chapter of the American Society of Safety Engineers.
Section 2: Hereinafter the San Francisco Chapter will be referred to as "The Chapter," and the American Society of Safety Engineers by the abbreviation ASSE or as the Society.

## Article II - Purpose

Section 1: The purpose of the Chapter is to promote the advancement of the Safety Profession and Safety Professionals in the geographical area served.
Section 2: To fulfill this purpose, the Chapter shall use the subsequent Articles within the geographical area specified in Appendix 1.

## Article III - Membership

Section 1: Membership in the Chapter is open to those individuals who are members of the Society in good standing and who are located within the Chapter's geographical area or request membership in it. All individuals of the Chapter shall be members of the Society.
Section 2: Membership is on an individual basis and not transferable.
Section 3: All Chapter members are eligible to vote on all matters submitted to the Chapter membership.

## Article IV - Organization

Section 1: $\quad$ The Chapter is a not-for-profit organization Chartered by the Society for the purpose of carrying out the objectives of the Society in its geographical area. It shall operate in accordance with Society By-laws.
Section 2: In order to maintain its Charter, the Chapter shall have a minimum of 25 active members

Section 3: The Chapter is located in Region I, and the Chapter's geographical area is defined as follows:
a. All areas in California counties of Del Norte, Humboldt, Trinity, Mendocino, Lake, Napa, Sonoma, Marin, San Francisco and Contra Costa. (Zip codes for these counties are listed within Appendix 1.)
b. The portion of Solano County west of a line drawn straight south from intersection of Highway 80 with the Napa-Solano County line north of Vallejo to the northern border of Contra Costa County. That portion of San Mateo County north of a line running from the Pacific Ocean near San Gregorio, along State Route 84 easterly to its junction with the Alameda County line. (Zip codes for these specified boundaries are listed within Appendix 1.)

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c. All of Alameda County, except that portion of Fremont designated by zip codes 94540-94555. (Zip codes for these specified boundaries are listed within Appendix 1.)
Section 4: There shall be an Executive Committee responsible for the operation and management of the Chapter. It shall be responsible for the supervision and care of all property (Storage Boxes of Records, Files - Secretary \& Treasurer, Electronic Files - V.P.- Programs, V.P.- Membership, Pres.Elect \& President, Physical property - Screen, etc., as listed in Appendix 3) of the Chapter, and have full authority to commit the Chapter to action in consonance with resolutions adopted at meetings of the Chapter, and may cooperate with other organizations on such basis that will not impair the ability of the Chapter to pursue its purposes independently.
Section 5: A majority of the Elected Officers present at a meeting shall constitute a quorum at Executive Committee meetings.
Section 6: The Executive Committee shall consist of the following elected officers: Chapter President, President Elect, Vice President Programs, Vice President Membership, Treasurer, Secretary, Past President and Delegates.
Section 7: $\quad$ The purpose as stated in Article II, Section 1 of these Bylaws shall be under the supervision of either a Chapter Officer or an appointed Committee Chairperson.

Section 8: The Chapter President is a member of Region 1 Operating Committee. The President Elect shall be an alternate member of Region 1 Operating Committee should the President not be able to serve. Another professional member or member of the Chapter may serve in the stead of the President or alternate if so designated in writing to the Regional Vice President.

Section 9: Delegates are the current President and the Immediate Past President, and shall represent the Chapter to the Society House of Delegates.
Section 10: The Chapter activity year shall be from July 1 to June 30.

## Article V - Officers

Section 1: Elected Officers of the Chapter shall be:
a. President
b. President Elect
c. Vice President - Programs
d. Vice President - Membership
e. Treasurer
f. Secretary
g. Delegates to the Society House of Delegates

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Section 2: Each elected Chapter Officer shall be a Society member for one year prior to taking office; exceptions must be approved by the Regional Vice President. However, only a Professional Member or Member may hold the offices of President, President Elect, or Delegate to the House of Delegates.
Section 3: The President shall:
a. Preside at regular and special meetings of the Executive Committee and the membership.
b. Represent the Chapter at meetings of other organizations where official representation of the Chapter is desirable.
c. Be a member of the Region I Operating Committee representing the Chapter.
d. Provide leadership for programs and activities for the Chapter during the term of office.
e. Coordinate and oversee the publication of the Chapter Newsletter.
f. Provide on-going communication to Chapter membership related to Society, Region, and Chapter affairs.
g. Appoint such committees as necessary to implement the objectives of the Chapter.
h. Submit the Annual Financial Report of the Chapter to the Regional Vice President and the Society Secretary by May $31^{\text {st }}$.
i. Submit the names of new Chapter Officers and Delegates elected for the ensuing year to the Regional Vice President and the Society Secretary by May 31 ${ }^{\text {st }}$.
j. Submit the annual Chapter Stars Report to the Regional Vice President by August $15^{\text {th }}$ following the completion of the Chapter Year on June $30^{\text {th }}$.
k. Submit Chapter Strategic Plan annually and By Laws revisions biannually to the Regional Vice President by August $15^{\text {th }}$.
I. Submit Chapter Safety Professional of the Year (SPY) nominations to Regional Awards and Honors Vice President by December $1^{\text {st }}$.
m . Ensure an orderly transition for the incoming President.
n. Shall not serve more than three (3) consecutive terms of office.

Section 4: The President-Elect shall:
a. Carry out the duties if the President is unable to serve.
b. Assume responsibilities for the work of the Committees assigned by the President.
c. Serve on Regional Operating Committee in the Absence of Chapter President.
d. Chair the Committee for the Chapter's Annual Professional Development Conference.
e. Ensure an orderly transition for the incoming President Elect.

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f. Shall not serve more than three (3) consecutive terms of office.

Section 5: The Vice President Programs shall:
a. Carry out the duties if both the President and President Elect are unable to serve.
b. Develop a meeting program plan for the Chapter year to assist in fulfilling Society objectives of professional development.
c. Ensure the notification of Chapter Members of meetings.
d. Assume other responsibilities assigned by the President.
e. Shall not serve more than three (3) consecutive terms of office.
f. Ensure an orderly transition for the incoming Vice President Programs.
Section 6: The Vice President Membership shall:
a. Carry out the duties if the President, President Elect and Vice President of Programs are unable to serve.
b. Chair the Membership Committee, and assume the responsibilities for promoting membership growth and administering current membership records.
c. Maintain the Chapter Roster and keep a Chapter Year-end electronic copy.
d. Complete a monthly Chapter Member Status Report, including a list of New, Reinstated, In Grace Period and Lost Members.
e. Complete electronic Chapter and Section Rosters for the President, and an electronic contact Roster for the Vice President Programs, on a monthly basis.
f. Assume other responsibilities assigned by the President.
g. Shall not serve more than three (3) consecutive terms of office.
h. Ensure an orderly transition for the incoming Vice President Membership.
Section 7: The Treasurer shall:
a. Maintain all financial records of the Chapter.
b. Supervise the receipt and disbursements of funds as directed by the Chapter Executive Committee.
c. Maintain Chapter funds in a depository approved by the Chapter Executive Committee.
d. Assure that checks are signed by two authorized officers.
e. By May $31^{\text {st }}$, transmit to Society Headquarters the audited income and expense statement for the fiscal year ending March 31, and submit to the IRS any required tax documents.
f. Prepare and file all required Federal and State Tax Reports with copies to the Chapter President and Regional Vice President on or before November $15^{\text {th }}$.

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g. Prepare an Annual Proposed Chapter Budget by August $1^{\text {st }}$ of the Chapter year and submit the Proposed Chapter Budget to the Executive Committee for any changes and approval.
h. Assume the duties of the Secretary as necessary.
i. Shall not serve more than five (5) consecutive terms of office.
j. Ensure an orderly transition for the incoming Treasurer.

Section 8: The Secretary shall:
a. Maintain permanent Chapter records and correspondence.
b. Record and distribute Minutes and Motion Log of Chapter meetings and Executive Committee Meetings.
c. Assume the duties of Treasurer as necessary.
d. Shall not serve more than five (5) consecutive terms of office.
e. Ensure an orderly transition for the incoming Secretary.

Section 9: The Vice President Special Events shall:
a. Develop a Special Events Program plan for the Chapter year to assist in fulfilling Society objectives of professional development.
b. Plan for a minimum of two (2) events (e.g., CHST Exam Prep Class, Training Seminar, Educational Seminar, or other events) during the Chapter year, in addition to the Chapter's Annual Professional Development Conference.
c. Develop a rough budget, with the assistance of the Treasurer as necessary, for each event.
d. Plan for each event, including selection of presenters/trainers, selection of location, and development of a Registration Flyer.
e. Work with the Vice President Programs to create the content for a Constant Contact Announcement, and Vice President Membership to create content for a post card mailing.
f. Create the Announcement content, for the Webmaster to post each event and registration on the Chapter's website.
g. Assist the President Elect in planning for and holding the Chapter's Annual Professional Development Conference.
h. Shall not serve more than three (3) consecutive terms of office.

Section 10: The Delegates to the Society House of Delegates shall:
a. Be the President, and Immediate Past President, who are Professional Members or Members in good standing.
b. Operate in accordance with House of Delegates procedure guidelines and Society Bylaws.
c. Keep the Chapter informed of House of Delegates actions and proposed actions.
d. Act on House of Delegates mail ballots on behalf of the Chapter following concurrence of Chapter Executive Committee.

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Section 11: Immediate Past President shall:
a. Chair the following Committee:

1. Nominating Committee
b. Review the Chapter By-Laws for the purpose of assuring that they are current and in agreement with the Society By-Laws.

## Article VI - Nomination and Election of Officers

Section 1: The most recent immediate Past President available to serve shall be the Chairperson of the Nominating Committee. The Committee, including the Chairperson, will consist of no less than three (3) nor more than five (5) members, preferable Past Presidents. One member shall be selected by the current Chapter President and the Balance by the Committee Chairperson. The current Chapter President shall not be a member of the Nominating Committee.
Members of the Committee who are chosen to run for an office shall resign from the Committee and be replaced with non-candidate members appointed by the same officer who initially appointed the resigning member. This exclusion does not apply to the President Elect who is unopposed and may be a member of the Committee. The slate of officer candidates must be approved by the full final sitting Committee.
Section 2: The Nominating Committee shall select qualified candidates for all elected offices. Candidates' names and qualification shall be published and distributed to the Chapter membership at least 60 days in advance of the election.
Section 3: The names and qualifications of each candidate for office shall be posted to the Chapter website and/or distributed to the Chapter membership at least 60 days in advance of the election in April at the General Meeting, or by electronic means.

Section 4: Any 15 Chapter Professional members or members may submit a signed petition nominating one or more individuals for elective office. The petition shall be accompanied by a written acceptance by the nominee(s) and shall be submitted to the Chairman of the Nominating Committee 30 days in advance of the election. The name and qualifications of such nominees shall be published and/or distributed to the membership at least 15 days prior to the election.
Section 5: The term of elected Chapter officers shall be for one year beginning on July 1.
Section 6: Committee Chairpersons shall be appointed by the President at the beginning of each Chapter year. Each Committee Chairperson appointed by the Chapter President may be removed by the same authority which appointed them.

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Section 7: Election of officers for the ensuing year shall be held at the April meeting. If there is more than one candidate for any office, election shall be by written ballot. If there is only one candidate for an office, election may be by voice vote. In the event a quorum is not present at the April Chapter meeting, a special electronic ballot will be sent to the Chapter Members and a return of at least 30 votes or 10\% of the Chapter membership (whichever is smaller) is required. The ballot process should take less than 30 days with at least 15 days as a minimal period for response from members and shall provide for an anonymous voter response.
Section 8: Removal of an elected officer shall be by vote of Chapter members at any regular or special meeting upon presentation of a signed petition from either the Chapter Executive Committee or by 15 voting members of the Chapter. Notification of such meeting shall be in writing by the Chapter President or e-mailed to each member at least 30 days in advance of the date of the meeting. Committee Chairperson appointed by elected officers or the Chapter Executive Committee may be removed by the officer on the Executive Committee who appointed them.
Section: 9: Vacancies in elected offices shall be filled by the succession designated in the various officer descriptions. If no succession is designated, or the designated successor declines to accept the position, the position shall be filled in the way specified below, according to the position and timing of the vacancy.
a. Should a vacancy occur in any elected office, including Secretary, Treasurer, or any others, except President or President Elect, the President shall appoint, with the approval of the Chapter Executive Committee, an eligible member (see Article V, section 2) to fill the unexpired term of office, giving special consideration to current committee Chairpersons, and experienced Chapter leaders who have recently completed their terms of office.
b. Should a vacancy occur early in the term for the office of:

1. President, the President Elect shall succeed to the Presidency.
2. President Elect or other elected officers, the President shall:
a. Appoint a special Nominating Committee.
b. Publish notification of the election and the slated nominees for office at least 15 days in advance of the Chapter meeting at which the election is to be held.
c. Receive at the Chapter meeting any additional nominating petitions as may be rendered, and signed by the number of Professional Members and Members specified in Article VI, Section 3.
d. Conduct a voice vote at the Chapter meeting if there is only one nominee, and a written ballot if there is more than one nominee for office.
e. The successful candidate shall assume office immediately on

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election.
c. Should a vacancy occur at mid term or later, in the office of:

1. President, the President Elect shall serve the unexpired term of the President in addition to the term for which he/she was originally elected.
2. President Elect, if it is not an operational hardship for the Chapter, the position may remain vacant until the next election is conducted. If it is operationally necessary for the Chapter to have a President Elect, then the position should be filled as noted in this Article and Section, paragraph (b)(2).
Section 10: Candidates in appointed offices shall be filled for their unexpired term by appointees of the President then in office, with the approval of the Chapter Executive Committee.

Section: 11: (Inability to serve) If after election, but prior to taking office, an officer is unable to serve for any reason, the vacancy shall be filled in the manner set forth in this Article.

## Article VII - Sections

Section 1: Sections may be formed by this Chapter to serve 10 or more dues paying Chapter members whose geographical location, within the Chapter area, constitutes an inconvenience to participate in Chapter affairs, and whose number is insufficient to permit the formation of a new Chapter.
Section 2: The group must petition the Chapter Executive Committee to form a Section of the Chapter, subject to approval of the Regional Operating Committee.
a. The Petition should outline: (1) name of Section, (2) territory the Section will encompass, (3) the number of members currently in the territory; (4) plans for meetings to be held and the nature of the program; (5) justification for the creation of the Section; and (6) any dues arrangement between the Chapter and the Section.
b. The Section shall operate in accordance with Society and Chapter Bylaws.
c. The Section, upon approval by the Regional Operating Committee, shall elect a Chairperson and a Secretary/Treasurer and must abide by the Bylaws of the Chapter. The Chairperson and Secretary/Treasurer shall be a Professional Member or Member. The Chairperson of an authorized Section shall be invited to attend all meetings of the Chapter Executive Committee and shall attend at least two as a non voting participant.
d. By April $15^{\text {th }}$ of each Chapter year, the Section Treasurer shall submit a financial report to the Chapter Treasurer. By July $15^{\text {th }}$ the outgoing Section Chairperson shall submit a summary report of Section activities to the Chapter President.

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e. The Section Secretary/Treasurer shall keep records of meetings, sending copies to the Chapter Secretary and Chapter President; notify members of meetings, maintain such financial records as are necessary and keep the Chapter Officers informed of the Section financial status. The Chapter shall remit at least 30 percent of the Chapter dues of Section members to the Section for its use.
f. The Chairperson of the Section shall appoint a Nominating Committee annually to select nominees for the offices of Chairperson and Secretary/Treasurer for the year beginning July 1. Both officers' terms shall be for a maximum of two years beginning July $1^{\text {st }}$. Election of these officers shall be held at a Section meeting prior to July $1^{\text {st }}$.
g. If the Section ceases to function as a viable organization, the Chapter Executive Committee, after investigation, may recommend its dissolution to the Regional Operating Committee, and any funds in the Section Treasury shall be remitted to the Chapter Treasurer for Chapter use.
h. Student members attending an educational institution may join together to form a Student Section of the Chapter within whose boundary the institution lies.

## Article VIII - Dues

Section 1: Each member, except students, Emeritus and Honorary members, shall be Assessed annual dues as determined by Chapter members in addition to Society dues.
Section 2: All Society and Chapter dues shall be paid annually in advance by the anniversary of each member's election date.

Section 3: Chapter dues shall be determined by the vote of the Chapter membership at any regular or special meeting where a quorum is present. All Chapter members shall be notified at least 30 days in advance regarding dues proposals.

## Article IX - Meetings

Section 1: Meetings that define or discuss methods, procedures, systems, devices and/or standards towards the reduction, control or elimination of hazardous exposures to people, property or the environment, and which foster the technical, scientific, and managerial knowledge and skills of attendees, shall be held at least four times during the year for the interchange and acquisition of professional knowledge among members.

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Section 2: $\quad$ Special meetings of members may be called by the Executive Committee. The notice calling such a meeting shall state the purpose of the meeting, such notice to be sent to each member at least two weeks in advance.
Section 3: Fifteen (15) members in good standing shall constitute a quorum at any regular or special meeting or a quorum can be established through a special electronic ballot sent to the Chapter Members and a return of at least 30 votes or $10 \%$ of the Chapter membership (whichever is smaller) is required. The ballot process should take less than 30 days with at least 15 days as a minimal period for response from members and shall provide for an anonymous voter response.
Section 4: The latest edition of Robert's Rules of Order, Newly Revised Edition, shall govern the transaction of business at all meetings of the Chapter unless otherwise provided in these By-Laws.

## Article X - Miscellaneous

Section 1: The Chapter may be dissolved by Chapter members in the Following manner:
a. A resolution to dissolve the Chapter shall be acted upon at a meeting of the Chapter Executive Committee. The resolution shall set forth the reasons for dissolution.
b. Within thirty (30) days following the Executive Committee action, a mail ballot shall be sent to all members of the Chapter setting forth the reason for the dissolution. Thirty days after the ballots are mailed, they shall be counted by the Executive Committee. A two-thirds (2/3) majority of the ballots received are required for approval of the action.
c. Upon the adoption of the resolution to dissolve, the Officers shall carry out the dissolution of the Chapter in conformance with applicable laws and Society Bylaws.
Section 2: The Chapter shall be dissolved by the Society Board of Directors after failure of the Chapter to conform with minimum Society requirements for activities or upon performance of actions contrary or detrimental to the Society and after a reasonable probation period. Upon notice the officers shall carry out the act of dissolution of the Chapter.
Section 3: The official Society symbol may be used by the Chapter on correspondence, publications and other official documents in accordance with the provisions for use and reproduction in the Society Bylaws.
Section 4: Any fund raising projects or activities shall be limited to those activities which are consistent with the purpose of the Society and the Chapter.
Section 5: Chapter officers shall assure retention of needed Chapter and membership records by adhering to the following record retention periods. Officers having charge of these records are hereby authorized to dispose of the records at the end of the retention period.

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a. Minutes of meeting - permanently.
b. Correspondence - two year following the completion of the Chapter year.
c. Financial Records - ten years following completion of the Chapter year.
d. Annual Report consisting of Presidents Report, Meeting Agenda, Financial Report, Tax Returns, Roster of Members, one (1) copy of all published Newsletter, Minutes of Executive Committee meetings with all Motion Logs will be retained in the permanent chapter files.

Section 6 Amendments to these Bylaws may be proposed by the Chapter Executive Committee or by 15 Chapter members. Amendments proposed by the latter shall be presented to the Chapter Executive Committee.
Section 7 The Chapter Executive Committee shall publish any proposed amendments to the membership at least thirty (30) days in advance of the meeting at which action will be taken.
Section 8 Amendments shall be voted on at a regular or special Chapter meeting at which action will be taken if a quorum is present. A two-thirds (2/3) affirmative vote will be required for passage of the amendment.
Section 9 All amendments to these By-Laws will become effective after the approval by the Regional Vice President.

## Article XI - Amendments

October 2010 Amendments:
Article II, Section 2:To fulfill this purpose, (In fulfilling its purposes,) the Chapter shall use the subsequent (following) Articles within the geographical area specified in Appendix 1.

Article III, Section 2: Membership is on an individual basis (personal) and not transferable.

Article IV, Section 4: There shall be an Executive Committee responsible for the operation and management of the Chapter. It shall be responsible for the supervision and care of all property (Storage Boxes of Records, Files - Secretary \& Treasurer, Electronic Files - V.P.Programs, V.P.- Membership, Pres.-Elect \& President, Physical property - Screen, etc., as listed in Appendix 3) of the Chapter, and have full authority to commit the Chapter to action in consonance with resolutions adopted at meetings of the Chapter, and may cooperate with other organizations on such basis that will not impair the ability of the Chapter to pursue its purposes independently.
Article IV, Section 7: The purpose as stated (Each major objective as listed) in Article II, Section 1 (2) of these Bylaws shall be under the supervision of either a Chapter Officer or an appointed Committee Chairperson.
Article V, Section 3.e.: Coordinate and oversee the publication of the Chapter

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Newsletter. (Moved from the Secretary's responsibilities.)
Article V, Section 3.j.: Submit the annual Chapter Stars (Activity) Report to the Regional Vice President by August $15^{\text {th }}$ following the completion of the Chapter Year on June $30^{\text {th }}$.
Article V, Section 3.k.: Submit Chapter Strategic (Long Range) Plan annually and By Laws revisions bi-annually to the Regional Vice President by August $15^{\text {th }}$ (June 30).
Article V, Section 3.I.: Submit Chapter Safety Professional of the Year (SPY) nominations to Regional Awards and Honors Vice President by December $1^{\text {st }}$.
Article V, Section 3.n.: Shall not serve more than three (3) consecutive terms of office.
Article V, Section 4.d.: Chair the Committee for the Chapter's Annual Professional Development Conference. (Added this responsibility.)
Article V, Section 4.f.: Shall not serve more than three (3) consecutive terms of office.
Article V, Section 5.c.: Ensure the notification of Chapter Members of meetings. (Moved from Secretary's responsibilities.)
Article V, Section 5.e.: Shall not serve more than two three (3) consecutive terms of office.

Article V, Section 6.c.: Maintain the Chapter Roster and keep a Chapter Year-end electronic copy.
Article V, Section 6.d.: Complete a monthly Chapter Member Status Report, including a list of New, Reinstated, In Grace Period and Lost Members. (Added this responsibility.)
Article V, Section 6.e.: Complete electronic Chapter and Section Rosters for the President, and an electronic contact Roster for the Vice President Programs, on a monthly basis. (Added this responsibility.)
Article V, Section 6.g.: Shall not serve more than two three (3) consecutive terms of office.
Article V, Section 7.g.: Prepare an Annual Proposed Chapter Budget by August $1^{\text {st }}$ of the Chapter year and submit the Proposed Chapter Budget to the Executive Committee for any changes and approval. (Added this responsibility.)
Article V, Section 7.i.: Shall not serve more than two five (5) consecutive terms of office.

Article $V$, Section 8.d.: Shall not serve more than two five (5) consecutive terms of office.

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Article V, Section 9: The Vice President Special Events shall:
a. Develop a Special Events Program plan for the Chapter year to assist in fulfilling Society objectives of professional development.
b. Plan for a minimum of two (2) events (i.e., Exam Prep Class, Training Seminar, Educational Seminar, or other events) during the Chapter year, in addition to the Chapter's Annual Professional Development Conference.
c. Develop a rough budget, with the assistance of the Treasurer as necessary, for each event.
d. Plan for each event, including selection of presenters/trainers, selection of location, and development of a Registration Flyer.
e. Work with the Vice President Programs to create the content for a Constant Contact Announcement, and Vice President Membership to create content for a post card mailing.
f. Create the Announcement content, for the Webmaster to post each event and registration on the Chapter's website.
g. Assist the President Elect in planning for and holding the Chapter's Annual Professional Development Conference.
h. Shall not serve more than three (3) consecutive terms of office. (Added new Executive Committee Position.)
Article V, Section 11.a. Chair the following Committees:

1. Nominating Committee
2. Long Range Plan Committee (No longer in place.)

Article VI, Section 6.: Committee Chairpersons shall be appointed by the President at the beginning of each Chapter (fiscal) year. Each Committee Chairperson appointed by the Chapter President may be removed by the same authority which appointed them.

Article VI, Section 8.: Removal of an elected officer shall be by vote of Chapter members at any regular or special meeting upon presentation of a signed petition from either the Chapter Executive Committee or by 15 voting members of the Chapter. Notification of such meeting shall be in writing by the Chapter President (and) or e-mailed to each member at least 30 days in advance of the date of the meeting. Committee Chairperson appointed by elected officers or the Chapter Executive Committee may be removed by the officer on the Executive Committee who appointed them.

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Article VII, Section 2.c.: The Section, upon approval by the Regional Operating Committee, shall elect a Chairperson and a Secretary/Treasurer and must abide by the Bylaws of the Chapter. The Chairperson and Secretary/Treasurer shall be a Professional Member or Member. The Chairperson of an authorized Section shall be invited to attend all meetings of the Chapter Executive Committee and shall attend at least two as a non voting participant.
Article VII, Section 2.d.: By April $15^{\text {th }}$ of each Chapter year, the Section Treasurer shall submit a financial report to the Chapter Treasurer and Regional Vice President. By July $15^{\text {th }}$ the outgoing Section Chairperson shall submit a summary report of Section activities to the Chapter President and the Regional Vice President.
Article VII, Section 2.e.: The Section Secretary/Treasurer shall keep records of meetings, sending copies to the Chapter Secretary and Chapter President; notify members of meetings, maintain such financial records as are necessary and keep the Chapter Officers informed of the Section financial status. The Chapter shall remit at least 30 percent of the Chapter dues of Section members to the Section for its use.

Article VII, Section 2.f.: The Chairperson of the Section shall appoint a Nominating Committee annually to select nominees for the offices of Chairperson and Secretary/Treasurer for the year beginning July 1. Both officers' terms shall be for one year a maximum of two years beginning July $1^{\text {st }}$. Election of these officers shall be held at a Section meeting prior to July $1^{\text {st }}$.
Article $X$, Section 1.b.: Within thirty (30) days following the Executive Committee action, a mail ballot shall be sent to all members of the Chapter setting forth the reason for the dissolution. Thirty days after the ballots are mailed, they shall be counted by the Executive Committee. A two-thirds (2/3) majority of the ballots received are required for approval of the action.

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## APPENDIX 1 - Zip Codes for the San Francisco Chapter

| Alameda County |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Ashland | 94541 |  |  |  |  |  |  |  |
| Cherryland | 94541 |  |  |  |  |  |  |  |
| Fairview | 94541 |  |  |  |  |  |  |  |


| San Mateo County |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Hillsborough | 94010 |  |  |  |  |
| Highlands-Baywood <br> Park | 94402 |  |  |  |  |
| North Fair Oaks | 94025 | 94063 |  |  |  |
| Princeton-by-the-Sea | 94019 |  |  |  |  |
| Sky Londa | 94062 |  |  |  |  |

## APPENDIX 3 - San Francisco Chapter Property

In Rental Storage Space:

- 4-5 drawer metal file cabinets of S.F. Chapter documents
- 15 boxes of S.F. Chapter documents

1 - Portable Projector Screen
1 - S.F. Chapter Banner

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## APPENDIX 1 <br> Zip Codes for the San Francisco Chapter

| Del Norte County | Zip Codes |  |
| :--- | :--- | :--- |
| Crescent City | 95531 | 95532 |
| Northcrest | 95531 |  |
| Fort Dick | 95538 |  |
| Gasquet | 95543 |  |
| Klamath | 95548 |  |
| Smith River | 95567 |  |


| Humboldt County |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Arcata | 95518 | 95521 |  | Loleta | 95551 |
| Blue Lake | 95525 |  |  | Manila | 95521 |
| Eureka | 95501 | 95502 | 95503 | McKinleyville | 95519 |
| Ferndale | 95536 |  |  | Miranda | 95553 |
| Fortuna | 95540 |  |  | Myers Flat | 95554 |
| Rio Dell | 95562 |  |  | Orick | 95555 |
| Trinidad | 95570 |  |  | Orleans | 95556 |
| Alderpoint | 95511 |  |  | Petrolia | 95558 |
| Bayside | 95524 |  |  | Phillipsville | 95559 |
| Blocksburg | 95514 |  |  | Redcrest | 95569 |
| Bridgeville | 95526 |  |  | Redway | 95560 |
| Carlotta | 95528 |  |  | Scotia | 95565 |
| Cutten | 95534 |  |  | Samoa | 95564 |
| Garberville | 95542 |  |  | Shelter Cove | 95589 |
| Honeydew | 95545 |  |  | Weott | 95571 |
| Hoopa | 95546 |  |  | Whitethorn | 95589 |
| Hydesville | 95547 |  |  | Willow Creek | 95573 |

## San Francisco Chapter

| Trinity County |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :---: | :---: |
| Hayfork | 96041 | Burnt Ranch | 95527 | Salyer | 95563 |  |
| Lewiston | 96052 | Douglas City | 96024 | Trinity Center | 96091 |  |
| Weaverville | 96093 | Junction City | 96048 | Hyampom | 96046 |  |
| Big Bar | 96010 |  |  |  |  |  |


| Mendocino County |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Albion | 95410 | Fort Bragg | 95437 | Philo | 95466 |
| Anchor Bay | 95445 | Gualala | 95445 | Piercy | 95587 |
| Boonville | 95415 | Hopland | 95449 | Point Arena | 95468 |
| Branscomb | 95417 | Laytonville | 95454 | Potter Valley | 95469 |
| Calpella | 95418 | Leggett | 95585 | Redwood Valley | 95470 |
| Caspar | 95420 | Little River | 95456 | Rockport | 95488 |
| Cleone | 95437 | Manchester | 95459 | Talmage | 95481 |
| Comptche | 95427 | Mendocino | 95460 | Ukiah | 95482 |
| Covelo | 95428 | Navarro | 95463 | Willits | 95490 |
| Dos Rios | 95429 | Noyo | 95437 | Westport | 95488 |
| Elk | 95432 | Old Hopland | 95449 | Yorkville | 95494 |


| Lake County |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Adams | 95496 | Harbin Springs | 95461 | Lower Lake | 95457 |
| Anderson Springs | 95461 | Hidden Valley Lake | 95467 | Lucerne | 95458 |
| Bartlett Springs | 95443 | Highlands Harbor | 95457 | Middletown | 95461 |
| Clearlake | 95422 | Hobergs | 95496 | Nice | 95464 |
| Clearlake Highlands | 95424 | Hough Springs | 95443 | Shadow Hills | 95461 |
| Clearlake Oaks | 95423 | Kelseyville | 95451 | Upper Lake | 95485 |
|  |  |  |  | Whispering |  |
| Cobb | 95426 | Lakeport | 95453 | Pines | 95461 |
| Glenhaven | 95443 | Loch Lomond | 95426 |  |  |

San Francisco Chapter

| Napa County |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| American Canyon | 94503 <br> 95712 | Berryessa <br> Pines | 94567 | La Barr Meadows | 95945 |  |
| Calistoga | 94515 | Circle Oaks | 94599 | Oakville | 94562 |  |
| Napa | 94558 <br> 94559 <br> 94581 | Deer Park | 94576 | Orchard Shores | 95423 |  |
| St. Helena | 94574 | Forest Springs | 95945 | Pope Valley | 94567 |  |
| Yountville | 94599 | Gordon Valley | 95633 | Rutherford | 94573 |  |
| Angwin | 94508 | Grass Valley | 95945 | Salvador | 94558 |  |
| Aetna Springs | 94567 | Higgins Corner | 95603 | Spanish Flat | 94558 |  |
| Berryessa <br> Highlands | 94558 | Knoxville | 95637 | Vichy Springs | 94558 |  |


| Solano County |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Benicia | 94510 |  |  |  |
| Vallejo | 94589 | 94590 | 94591 | 94592 |
| Mare Island | 94592 |  |  |  |


| Sonoma County |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Santa Rosa | $\begin{aligned} & 95401 \\ & 95402 \\ & 95403 \\ & 95404 \\ & 95405 \end{aligned}$ | Camp Meeker | 95419 | Jenner | 95450 |
| Petaluma | $\begin{aligned} & 94951 \\ & 94952 \\ & 94953 \\ & 94954 \\ & 94955 \end{aligned}$ | Cazadero | 95421 | Kenwood | 95452 |
| Rohnert Park | 94927 | Duncans Mills | 95430 | Lakeville | 94952 |
| Windsor | 95492 | El Verano | 95433 | Monte Rio | 95462 |
| Healdsburg | 95448 | Eldridge | 95431 | Occidental | 95465 |
| Sonoma | 95476 | Fetters Hot Springs | 95416 | Penngrove | 94951 |
| Sebastopol | $\begin{aligned} & 95472 \\ & 95473 \\ & \hline \end{aligned}$ | Forestville | 95436 | Rio Dell | 95562 |
| Cloverdale | 95425 | Freestone | 95472 | Rio Nido | 95471 |
| Cotati | $\begin{aligned} & \hline 94926 \\ & 94931 \\ & \hline \end{aligned}$ | Fulton | 95439 | Roseland | 95407 |
| Agua Caliente | 95476 | The Geysers | 95425 | Salmon Creek | 94923 |
| Asti | 95425 | Geyserville | 95441 | Schellville | 95476 |

San Francisco Chapter

| Sonoma County (Cont.) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Bloomfield | 94952 | Glen Ellen | 95442 | Sea Ranch | 95497 |  |
| Bodega | 94922 | Graton | 95444 | Soda Springs | 95724 |  |
| 95728 |  |  |  |  |  |  |
| Bodega Bay | 94923 | Gualala | 95445 | Valley Ford | 94972 |  |
| Boyes Hot <br> Springs | 95416 | Guerneville | 95446 | Vineburg | 95487 |  |


| Marin County |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Belvedere | 94920 | Marin City | 94965 | San Anselmo | $\begin{aligned} & 94960 \\ & 94979 \end{aligned}$ |
| Bolinas | 94924 | Marshall | 94940 | San Geronimo | 94963 |
| Corte Madera | $\begin{aligned} & 94925 \\ & 94976 \end{aligned}$ | Mill Valley | $\begin{aligned} & \hline 94941 \\ & 94942 \end{aligned}$ | San Quentin | $\begin{aligned} & 94964 \\ & 94974 \end{aligned}$ |
| Dillon Beach | 94929 | Muir Beach | 94965 | San Rafael | $\begin{aligned} & 94901 \\ & 94903 \\ & 94912 \\ & 94913 \\ & 94915 \end{aligned}$ |
| Fairfax | $\begin{aligned} & 94930 \\ & 94978 \end{aligned}$ | Nicasio | $94946$ | Santa Venetia | 94903 |
| Inverness | 94937 | Novato | $\begin{aligned} & 94945 \\ & 94947 \\ & 94948 \\ & 94949 \\ & 94998 \\ & \hline \end{aligned}$ | Terra Linda | 94903 |
| Kentfield | 94914 | Bel Marin Keys | 94949 | Sausalito | $\begin{aligned} & 94965 \\ & 94966 \end{aligned}$ |
| Lagunitas-Forest Knolls | $\begin{aligned} & 94933 \\ & 94938 \end{aligned}$ | Olema | 94950 | Stinson Beach | 94970 |
| Larkspur | $\begin{aligned} & 94939 \\ & 94977 \end{aligned}$ | Point Reyes Station | 94956 | Tiburon | 94920 |
| Greenbrae | 94904 | Ross | 94957 | Tomales | 94971 |
|  |  |  |  | Woodacre | 94973 |


| San Francisco City and County |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 94101 | 94102 | 94103 | 94104 | 94105 | 94112 | 94114 | 94115 |
| 94116 | 94117 | 94124 | 94125 | 94126 | 94127 | 94128 | 94135 |
| 94136 | 94137 | 94138 | 94139 | 94146 | 94147 | 94150 | 94151 |
| 94152 | 94159 | 94160 | 94161 | 94162 | 94163 | 94170 | 94171 |
| 94172 | 94175 | 94177 |  |  |  |  |  |

San Francisco Chapter

| Contra Costa County |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| El Cerrito | 94530 | Clayton | 94517 | Clyde | 94520 |
| Hercules | 94547 | Concord | $\begin{aligned} & 94518 \\ & 94519 \\ & 94520 \\ & 94521 \\ & 94522 \\ & \hline \end{aligned}$ | Diablo | 94528 |
| Pinole | 94564 | Danville | $\begin{aligned} & 94506 \\ & 94526 \end{aligned}$ | Mountain View | $\begin{aligned} & 94035 \\ & 94039 \\ & 94040 \\ & 94041 \\ & 94042 \end{aligned}$ |
| Richmond | $\begin{aligned} & 94801 \\ & 94802 \\ & 94804 \\ & 94805 \\ & 94807 \end{aligned}$ | Lafayette | 94549 | Pacheco | 94553 |
| San Pablo | 94806 | Martinez | 94553 | Antioch | $\begin{array}{\|l\|} \hline 94509 \\ 94531 \end{array}$ |
| Crockett | 94525 | Moraga | $\begin{aligned} & 94570 \\ & 94575 \\ & 94566 \end{aligned}$ | Brentwood | 94513 |
| El Sobrante | $\begin{aligned} & 94803 \\ & 94820 \end{aligned}$ | Orinda | 94563 | Oakley | 94561 |
| Kensington | $\begin{aligned} & 94706 \\ & 94707 \\ & 94708 \\ & \hline \end{aligned}$ | Pleasant Hill | 94523 | Pittsburg | 94565 |
| North Richmond | 94801 | San Ramon | $\begin{aligned} & \hline 94582 \\ & 94583 \end{aligned}$ | Bay Point | 94565 |
| Port Costa | 94569 | Walnut Creek | $\begin{array}{\|l\|} \hline 94595 \\ 94596 \\ 94997 \\ 94998 \\ \hline \end{array}$ | Bethel Island | 94511 |
| Rodeo | 94572 | Alamo | 94507 | Byron | 94514 |
| Tara Hills | 94806 | Canyon | 94516 | Discovery Bay | $\begin{aligned} & \hline 94505 \\ & 94514 \end{aligned}$ |
|  |  |  |  | Knightsen | 94548 |

San Francisco Chapter

| Alameda County |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Alameda | 94501 | 94502 |  |  |  |  |  |
| Albany | 94706 |  |  |  |  |  |  |
| Berkeley | 94701 | 94702 | 94703 | 94704 | 94705 | 94707 | 94708 |
|  | 94709 | 94710 | 94712 | 94720 |  |  |  |
| Dublin | 94568 |  |  |  |  |  |  |
| Emeryville | 94608 | 94662 |  |  |  |  |  |
| Hayward | 94540 | 94541 | 94542 | 94543 | 94544 | 94545 | 94557 |
| Livermore | 94550 | 94551 |  |  |  |  |  |
| Newark | 94560 |  |  |  |  |  |  |
| Oakland | 94601 | 94602 | 94603 | 94604 | 94605 | 94606 | 94607 |
|  | 94609 | 94610 | 94611 | 94612 | 94613 | 94614 | 94615 |
|  | 94617 | 94618 | 94619 | 94621 | 94622 | 94623 | 94624 |
|  | 94625 | 94649 | 94659 | 94660 | 94661 | 94666 |  |
| Piedmont | 94620 |  |  |  |  |  |  |
| Pleasanton | 94566 | 94588 |  |  |  |  |  |
| San Leandro | 94577 | 94578 | 94579 |  |  |  |  |
| Union City | 94587 |  |  |  |  |  |  |
| Ashland | 94541 |  |  |  |  |  |  |
| Castro Valley | 94546 | 94552 |  |  |  |  |  |
| Cherryland | 94541 |  |  |  |  |  |  |
| Fairview | 94541 |  |  |  |  |  |  |
| Sunol | 94586 |  |  |  |  |  |  |
| San Lorenzo | 94580 |  |  |  |  |  |  |

San Francisco Chapter

| San Mateo County |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Atherton | 94027 |  |  |  |  |
| Belmont | 94002 |  |  |  |  |
| Brisbane | 94005 |  |  |  |  |
| Burlingame | 94010 | 94011 |  |  |  |
| Colma | 94014 |  |  |  |  |
| Daly City | 94013 | 94014 | 94015 | 94016 | 94017 |
| Foster City | 94404 |  |  |  |  |
| Half Moon Bay | 94019 |  |  |  |  |
| Hillsborough | 94010 |  |  |  |  |
| Menlo Park | 94025 | 94026 |  |  |  |
| Millbrae | 94030 |  |  |  |  |
| Pacifica | 94044 |  |  |  |  |
| Redwood City | 94061 | 94062 | 94063 | 94064 | 94065 |
| San Bruno | 94096 | 94098 | 94066 |  |  |
| San Carlos | 94070 |  |  |  |  |
| San Mateo | 94401 | 94402 | 94403 | 94404 | 94497 |
| South San Francisco | 94080 | 94083 |  |  |  |
| Woodside | 94062 |  |  |  |  |
| Broadmoor | 94015 |  |  |  |  |
| El Granada | 94018 |  |  |  |  |
| Emerald Lake Hills | 94062 |  |  |  |  |
| Highlands-Baywood <br> Park | 94402 |  |  |  |  |
| Montara | 94037 |  |  |  |  |
| Moss Beach | 94038 |  |  |  |  |
| Princeton-by-the-Sea | 94019 |  |  |  |  |
| San Gregorio | 94074 |  |  |  |  |
| West Menlo Park | 94025 |  |  |  |  |
|  |  |  |  |  |  |

## San Francisco Chapter

## APPENDIX 2 <br> Past Presidents San Francisco Chapter

| Past President's for 1920's |  |  |  |
| :---: | :---: | :---: | :---: |
| Walter A Chowen | 1920-1921 | S.C. Dickinson | 1925-1926 |
| William S. Wollner | 1921-1922 | J.P. Dunphy | 1926-1927 |
| E.W. Bullard | 1922-1923 | R.E. Donvan | 1927-1928 |
| C.H. Fry | 1923-1924 | G.E. Kimball | 1928-1929 |
| B.O. Pickard | 1924-1925 | A.C. Andersen | 1929-1930 |
| Past President's for 1930's |  |  |  |
| H.G. Hodgins | 1930-1931 | A.F. Reimke | 1935-1936 |
| E.A. Spitzer | 1931-1932 | Alpheus Bull | 1936-1937 |
| E.C. Barr | 1932-1933 | R.H. Nobmann | 1937-1938 |
| Stanley C. Davis | 1933-1934 | A.L. Anderson | 1938-1939 |
| George Morris | 1934-1935 | H.W. Brendlin | 1939-1940 |
| Past President's for 1940's |  |  |  |
| C.G. Caskey | 1940-1941 | E.M. Trucco | 1945-1946 |
| Robert Stille | 1941-1942 | J.C. McDonald | 1946-1947 |
| K.S. Butler | 1942-1943 | Karl Schulze | 1947-1948 |
| J.W. Thompson | 1943-1944 | A. Milton Green | 1948-1949 |
| Warren E. Lovejoy | 1944-1945 | E.F. Lange | 1949-1950 |
| Past President's for 1950's |  |  |  |
| J.H. Travers | 1950-1951 | S. Kirk Collins | 1955-1956 |
| George Washburn | 1951-1952 | C.W. Dreyer | 1956-1957 |
| F.H.Kobely | 1952-1953 | A.H. Carrier | 1957-1958 |
| R. Matison | 1953-1954 | Norval MacDonald | 1958-1959 |
| Gilbert Rhodes | 1954-1955 | John H. Brooke | 1959-1960 |
| Past President's for 1960's |  |  |  |
| C.D. Calkings | 1960-1961 | Warren E. Webb | 1965-1966 |
| Bruce E. Freet | 1961-1962 | Edward L Brubaker | 1966-1967 |
| B.L. Lonsdale | 1962-1963 | Frank Williams | 1967-1968 |
| Nelson B. Nissen | 1963-1964 | Harold Cochran | 1968-1969 |
| Edward L. Carroll | 1964-1965 | Dan R Barber | 1969-1970 |
| Past President's for 1970's |  |  |  |
| Robert F. Osborne | 1970-1971 | Albert Shady | 1975-1976 |
| Donald Bull | 1971-1972 | Ronald E. Early | 1976-1977 |
| Clair E. Hay | 1972-1973 | Alfred B. Barnes | 1977-1978 |
| Albert S. Perry | 1973-1974 | Williams S. Tickle | 1978-1979 |
| James Gratz | 1974-1975 | Kenneth H. Geiser | 1979-1980 |

## San Francisco Chapter

| Past President's for 1980's |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Howard Brownson | $1980-1981$ | Bob Bergquist | $1985-1986$ |  |
| Gerald Hermens | $1981-1982$ | Harold Juhala | $1986-1987$ |  |
| Charles Friedman | $1982-1983$ | John Clatworthy | $1987-1988$ |  |
| Wilson Applegate | $1983-1984$ | Dawn Sedam | $1988-1989$ |  |
| Susanne Ventura | $1984-1985$ | Bill Field | $1989-1990$ |  |
| Past President's for 1990's |  |  |  |  |
| David L. Counts | $1990-1991$ | Terrance McMahon | $1995-1996$ |  |
| Charles Orekar | $1991-1992$ | Jerry Ledbetter | $1996-1997$ |  |
| Theodore R. Weller Sr. | $1992-1993$ | Gerald D. Shurts | $1997-1998$ |  |
| Steve McConnell | $1993-1994$ | Patrick Gleason | $1998-1999$ |  |
| Gregory Pallotti | $1994-1995$ | Don Dains | $1999-2000$ |  |
| Past President's for 2000's |  |  |  |  |
| Richard Sands | $2000-2001$ | Mark Stone | $2005-2006$ |  |
| Theodore R. Weller Sr. | $2001-2002$ | Tanil Matosian | $2006-2007$ |  |
| Tanil Matosian | $2002-2003$ | Kathy Hart | $2007-2008$ |  |
| Richard Epp | $2003-2004$ | Reginald Whitaker | $2008-2009$ |  |
| Larry Crowder | $2004-2005$ | Mark Stone | $2009-2010$ |  |
|  |  |  |  |  |
| Mark Stone |  |  |  |  |
| Ken Clark | $2010-2011$ |  | $2015-2016$ |  |
| John L. Messing | $2011-2012$ |  | $2016-2017$ |  |
| Jessica Ellison | $2012-2013$ |  | $2017-2018$ |  |
|  | $2013-2014$ |  | $2019-2019$ |  |

## San Francisco Chapter

## APPENDIX 3 <br> San Francisco Chapter Property

In Rental Storage Space:

- $4-5$ drawer metal file cabinets of S.F. Chapter documents
- 15 boxes of S.F. Chapter documents

1 - Portable Projector Screen
1 - S.F. Chapter Banner

