

Constitution
of the
Burlington County Retiree's Education Association
Philanthropic Fund, Inc.

CONSTITUTION ARTICLE ONE (1) - NAME

1. The name of the Association shall be the Burlington County Retiree's Education Association Philanthropic Fund, Incorporated, hereafter referred to as the Association.
2. The Association shall maintain tax-exempt status under Internal Revenue Code 501(c)(3) and govern itself in a manner that will not jeopardize its tax-exempt status.

CONSTITUTION ARTICLE TWO (2) - PURPOSE

1. The Association is established to conduct affairs with the intention of furthering educational and/or charitable purposes; to select the recipients of scholarship awards; to encourage active participation of its members in charitable fund-raising drives

CONSTITUTION ARTICLE THREE (3) - MEMBERSHIP

1. Active Members of the Burlington County Retirees' Education Association shall automatically be active members of the Burlington County Retiree's Education Association Philanthropic Fund, Inc.
2. Associate Members of the Burlington County Retirees' Education Association shall automatically be active members of the Burlington County Retiree's Education Association Philanthropic Fund, Inc.
3. Active membership in this association shall be continuous until the member resigns from the Burlington County Retirees' Education Association or is suspended.

CONSTITUTION ARTICLE FOUR (4) – OFFICERS, EXECUTIVE BOARD, AND COMMITTEES

1. The Officers of the Association shall be the same officers as those of the Burlington County Retirees' Education Association.
2. The Executive Board of this association shall be the same members as those of the Burlington County Retirees' Education Association.

3. The President shall appoint the Scholarship Committee Chairperson with the advice and consent of the Executive Board.
4. The Scholarship Committee Chairperson shall select a Scholarship Committee.

CONSTITUTION ARTICLE FIVE (5) – DUTIES

1. The President shall have the authority to determine the method by which funds are to be raised to further the purposes of the Association.
2. The President shall appoint special committees with the advice and consent of the Executive Board.
3. The Executive Board shall authorize contributions to educational and/or charitable organizations.
4. The Scholarship Committee shall select the recipients of the Scholarship awards.

CONSTITUTION ARTICLE SIX (6) - BOARD OF TRUSTEES

1. The Board of Trustees shall be made up of five (5) members, and shall consist of the President, Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer.
2. The Board of Trustees shall be responsible for any legal matters involving the Association as directed by the Executive Committee.

CONSTITUTION ARTICLE SEVEN (7) – DISSOLUTION

1. No part of the earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any officer, or trustee of this corporation, and in liquidation or dissolution all properties and assets of this corporation remaining, after paying and providing for all debts and obligations, shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or educational purposes as the Board of Trustees shall determine, and shall at the time, qualify as a tax exempt organization under Section 501 (c) (3) of the Internal Revenue Code, or as same may be amended.

CONSTITUTION ARTICLE EIGHT (8) - AMENDMENTS

1. This Constitution and Bylaws may be amended at a regular or called General Membership Meeting of the Association by a two-thirds (2/3) vote of members present, provided that the proposed amendment(s) have been introduced, in writing, to the membership at least two (2) weeks before the meeting.

CONSTITUTION ARTICLE NINE (9) - PARLIAMENTARY RULINGS

1. The rules contained in *Robert's Rules of Order, Revised* shall govern this Association in all cases to which they are applicable, and to which they are consistent with the Bylaws or special rules of order of the Association.

CONSTITUTION ARTICLE TEN (10) - ADOPTION AND EFFECTIVE DATE

1. This Constitution shall become effective upon adoption at a General Membership Meeting of this Association.

Revised – September 15, 2008

Revised – October 15, 2026

OFFICER SIGNATURE PAGE

Executed by Officers on October 15, 2026

President – Toni Elise Guerra

Vice President – Mary Steinhauer

Treasurer – Doriann Dodulik-Swern

Corresponding Secretary – Patricia Gordon

Recording Secretary – Cheryl Friedman
