

The Philadelphia New Majority Council (NMC) Coordination Council Operating Bylaws

May 3, 2008

- I. The NMC Coordination Council (hereinafter the NMC Council or the Council) shall consist of the NMC Founding Chairman, Co-Chair and Founding Treasurer, Co-Chair and other member Co-chairs with approved organization memberships.
- II. The purpose of the NMC Council shall be to coordinate the development of NMC's **Get The People Paid Candidate Slates**, lobbying fund-raising support and information services and **political civic literacy by-doing** with community political, economic and social justice issues platform development programs for the Community. The Council shall review and direct the expenditure of funds designated for all NMC-related activities including supporting infrastructure automation and technology, acquisitions, and shared services. The Council shall recommend to the NMC General Membership information, program policy which promotes and enhances NMC promotion of ***political actions that improve the economic and social conditions of our community and the local citizenry.***
- III. Eligible Voters. All members of the Council are eligible to vote on all questions, except those involving expenditures of designated restricted funds for NMC activities.

IV. Standing Committees

A. *Executive Committee:*

Membership:

Five members of the Council: the NMC Council Chair elected for a three year term, plus three additional members elected for staggered two year terms. The NMC Council Chair shall be a NMC approved organization member and shall also serve as Chair of the Executive Committee. Two members shall be NMC Founding Co-chairs.

Duties and Responsibilities:

The Executive Committee Chair calls meetings of the Council and/or Executive Committee, solicits items for and sets the agenda for such meetings, and oversees the business of the Council and Executive Committee.

The Executive Committee Chair serves as liaison for the Council with the general membership of the Coordination Council.

The Executive Committee shall appoint a replacement to any office in which a vacancy occurs. Should a vacancy occur on the Executive Committee, the remaining member(s) shall nominate a replacement(s) and poll the Council. A Committee member so elected shall complete the vacated term and be eligible for election to a full term following, should they be nominated.

The Executive Committee shall assist the Chair and Treasurer in determining the business of the Council and act as a clearinghouse for other NMC-related-matters.

The Committee shall appoint working subcommittees of the Council to conduct its business.

The Committee, upon request from general members and others, shall recommend members from among the NMC Council to serve in various capacities.

Members of the executive committee are required to follow NMC standard operating procedures.

One of the members of the Executive Committee shall serve as recording secretary for the meetings of the Council and the Executive Committee and shall distribute minutes of meetings within two weeks of the meeting. Minutes from the previous NMC Council meeting shall be reviewed for approval by the Council.

B. Goals Achievement Assessment Committee:

Membership:

Three members of the Council: two serving staggered 2 year terms, plus one member of the Executive Committee, appointed for one year by the Executive Committee.

Duties and Responsibilities:

Develops and applies assessment measures to the selected goals set forth in the Council's strategic plan to determine how these goals are being met.

Gathers and analyses data and reports their results annually, making recommendations as to how the Council might use these results to improve NMC program activities.

Develops and maintains standard operating procedures that are consistent with its charge.

C. Political Campaign Support Committee:

Membership:

Three members of the Council: two elected by the Council for staggered two year terms, plus the Director of NMC Campaign Support Services as an ex-officio voting member. And other member Co-chairs of NMC as Candidate Campaign Taskforce Committee Members.

Duties and Responsibilities:

Reviews the Council's prior year Political Campaign Support plan.

Collects and reviews individual NMC Political Campaign Support data to assess how effectively prior year goals were met; issues a final report.

Collects and reviews new Political Campaign Support Plans and recommends modifications as necessary to meet Political Campaign Support Plan success criteria and to ensure the plans incorporate assessment of success measures.

Prepares a new Political Campaign Support Plan for the year ahead, recommending allocation of funds for purposes suitable to each of the Political Campaign Support criteria, and incorporating the recommendations of general NMC members.

Develops Fund Raising Campaigns in support of NMC political slate candidates and NMC general operations. All Fund Raising Campaigns are to utilize a third party lock box collections procedure for mail in funding or electronic solicitations.

Manual collections are to be recorded with the payment takers name with demographic information coded as well as the payers and that the amount paid be recorded on both the NMC organization hard-copy and the payers record hard-copy.

In addition unique transaction identifier codes must be on both the NMC organization hard-copy and the payers transaction record hard copy.

Fund-raising Campaign original source documents are to be reviewed collaboratively by the Director of NMC Campaign Support Services and a NMC campaign specific political or fundraising representative prior to full production scale roll-out to ensure proper internal controls and compliance with Federal, State, and Local Jurisdiction campaign reporting regulations.

Develops and maintains standard operating procedures that are consistent with its charge.

D. Automation Electronic Support Technology Resources:

Membership:

Three members of the Council: two elected for staggered two year terms, plus the Director of NMC Campaign Support Services as a voting ex-officio member.

Duties and Responsibilities:

Evaluates computer-based political campaign management resources to be shared by the supported NMC Political Campaigns and makes recommendation to the Council.

Identifies and reviews new computer-based political campaign management technology resources and makes purchase recommendations to the Council.

Recommends to the Council procedures and policies to ensure that efficient, cost-effective, and judicious methods are employed in the selection and evaluation of shared electronic Political Campaign Support resources. At the writing of the bylaws the NMC has its web site at <http://www.geocities.com/phillynmc> - its email address is phillynmc@yahoo.com and - features the web site <http://www.campaignsecrets.com/cmd.asp?Clk=2355493> for political campaign management support.

The NMC is to be supported by a full feature Political Action Committee automated accounting and administration computer support system.

Develops and maintains standard operating procedures that are consistent with its charge.

E. Recruitment - Nominating Committee:

Membership:

Three members of the Council: two elected by the Council for staggered two year terms plus one member of the Executive Committee, appointed for one year by the Executive Committee.

Duties and Responsibilities:

Develops slates of candidates to serve on NMC Council standing committees or as representatives to other organizations and is the management committee for recruiting paid members for the NMC. Examples include the following positions: NMC Council Chair, Executive Committee, standing committees, NMC representatives to become members of all the recognized standing political party organizations with a focus on the two major parties (Republican and Democrat), and any other elective positions that shall be created by vote of the Council.

Develops slate of candidates from amongst all NMC members to be nominated to the NMC Executive Committee and all other NMC Authorized Committees and Taskforce Activities.

Receives and counts votes for these elections and announces the names of the winning candidates.

As the management committee for recruiting paid members for the NMC the Committee follows a multi-level marketing (MLM) strategy. The MLM strategy requires that paid subscriptions be recorded with the subscription takers name with demographic information coded as well as the subscribers and that the amount paid be recorded on both the NMC organization hard-copy and the subscribers record hard-copy. In addition unique transaction identifier codes must be on both the NMC organization hard-copy and the subscribers transaction record hard copy. All transaction information required for government Political Action Committee (PAC) reporting is to be recorded in an automated PAC accounting and reporting system.

Campaign original source documents are to be reviewed collaboratively by the Director of NMC Campaign Support Services and a NMC campaign specific political or fundraising representative prior to full production scale roll-out to ensure proper internal controls and compliance with Federal, State, and Local Jurisdiction campaign reporting regulations.

Develops and maintains standard operating procedures that are consistent with its charge.

F. *Political Civic Literacy By-Doing Development Committee:*

Membership:

All members of the Council, plus the Director of NMC Campaign Support Services as a voting ex-officio member. Co-Chaired by the two members of the Executive Committee. Two members shall be NMC Founding Co-chairs.

Duties and Responsibilities:

Meets objectives and goals of NMC by identifying and designating NMC's **Get The People Paid Candidate Slates** and community political, economic and social justice issues activities each year. Engages the community in the promotion of NMC's **Get The People Paid Candidate Slates** and community political, economic and social justice issues activities each year. Vehicles for promotion of the NMC Candidate Slate and advancement of economic and social justice include the **Student New Majority Council, CROP™ Gospel Network®** - programs of the **Community Rebirth Organization Plan™ (CROP™) - Action Team® whose coordinating Institutional Guardian™ organization is the** United Block Captains' Association (UBCA) - Community Trust (for Family Life Improvement), Inc. - **P.O. Box 42227, Philadelphia, PA 19101 - Email crop_gospel@yahoo.com - Web Site <http://www.croppgm.net>** .

At the writing of the bylaws political action alliance partners include the Residents Coalition, Stop Taxing Our Properties and Others.

At the writing of the bylaws political action items include:

- School District of Philadelphia Class Action Law Suit;
- Stop Taxing Our Properties Homestead and Farmstead Tax Abolishment Amendment Act Passage
- People Empowerment Credit Union Charter;

-Philadelphia Energy and Water Works conversion of Philadelphia Gas Works and Philadelphia to a combined Employee and Customer Owned Green Collar Agency with City of Philadelphia over-sight;

-Philadelphia Regional Hospital (PRH) Cooperative conversion of Woman's Medical Hospital and City of Philadelphia Health Center Network to a combined Doctor, Nurse, Support Employee and Patient-Customer Owned Wellness and Green Technology Based Care Healthcare Facility Network Agency with City of Philadelphia over-sight;

-**Individual Development Account Trust Agreement (IDATA™)** funding process to provide relief for the West Philadelphia Small Businesses and their customers adversely impacted by the SEPTA West Elevated Lined Reconstruction Process. The IDAYA™ funding will be providing Training-to-Work Apprenticeship and expansion of health improvement, education, employment, finance, housing and business ownership opportunities, with social, environmental, and economic justice for impacted family members who are in prison-to-work, homeless-to-home-to-work, welfare-to-work, military-to-work, hospital-to-home-to-work, and school-to-work type situations! The IDATA™ programs operate in a **mutual responsibility agreement** framework!

-No Casino Gambling in Philadelphia;

and other economic and social justice issue items.

Develops plans or programs to meet NMC objectives and goals, utilizing funds provided by NMC Member Activities and/or external sources.

Develops and maintains standard operating procedures that are consistent with its charge.

V. Representatives to Political Parties:

The NMC representatives Political Party jurisdictions starting at the Ward Level of our Local Jurisdiction the City Of Philadelphia shall be a NMC member recognized by the Council. The term of office shall be for three years and commence on January 1. The election will take place every third year except when the incumbent has been additionally elected to a Political Party Office. In those circumstances the term shall extend until service in the Political Party office is also fulfilled.

The Nominating Committee shall put out a call for nominees to all NMC members simultaneously with the call for candidates for Political Party elective positions. If more than two nominees for any Coordinating Committee are identified, the names of the candidates will be reduced to two per committee by the Executive Committee. The names of the nominees for each political committee jurisdiction will be forwarded to the Each Committee annually upon request by the NMC Council Executive Committee. If appointed, the nominee will serve a term of up to three years on the Coordinating Committee, commencing on January 1.

At the bylaws writing the NMC have representatives members to the Republican Party in Wards 20, ___ and _____. At the bylaws writing the NMC have representatives members to the Democrat Party in Wards 38, ___ and _____.

VI. Elections

Elections or Appointments shall occur in December, with terms to begin the following January 1.

Terms shall run January 1 - December 31, unless otherwise specified in this document.

Nominations will take place at the November meeting after our **Political Jurisdiction General Elections** are held and/or by a written nomination (with

acceptance by the nominee) to the Nominating Committee prior to the December meeting.

Voting shall be by a simple majority vote of the entire membership.

Balloting may be by voice, written, or email ballot, at the pleasure of the Council, with completed ballots being returned to the Nominating Committee.

VII. Conducting business and voting (non-elections) via email

When a NMC Council committee or any individual NMC council member feels that an issue should be discussed and voted on via electronic mail, the chair of that committee or the individual NMC Council member shall contact the NMC Council Chair to determine the need for an electronic ballot.

After receiving this request, the NMC Council Chair shall contact the NMC Council Executive Committee for a decision on holding an electronic vote.

If the Executive Committee decides that an electronic vote is the best way to proceed, the NMC Council Chair shall notify the requester that he/she shall define the issue and call for discussion via email. This call for discussion shall include a discussion termination date set by the requester and the NMC Council Executive Committee.

Following discussion, the NMC Council Chair shall ask for a motion/second.

After receiving a motion, the NMC Council Executive Committee shall compile a ballot and hold a vote via email. The voting deadline shall be printed on the ballot.

Completed ballots shall be returned using Reply To All.

The NMC Council Chair shall tally and distribute the results to all NMC Council members. If a ballot is cast using Reply instead of Reply To All, the NMC Council Chair shall notify the voter to recast his/her ballot using Reply To All.

VIII. All meetings of the NMC Council are open to the general membership and public.

Submitted by

A handwritten signature in cursive script that reads "Jasper Jones". The signature is written in dark ink on a light-colored, slightly textured background.

Jasper Jones, Founding Treasurer, Co-chair