

# **By-Laws for the Martinez Foundation**

## **Article I: Name and Purpose**

### **Section 1: Name**

The name of this organization shall be The Martinez Foundation, hereinafter referred to as the "Organization."

### **Section 2: Purpose**

The purpose of the Martinez Foundation shall be to serve food to those in need, to provide training and coaching for youth athletes who are unable to afford it, and to offer companionship and emotional support for senior citizens. The Foundation aims to address food insecurity in the community while promoting access to sports and athletics for underprivileged youth and fostering intergenerational connections.

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## **Article II: Offices**

### **Section 1: Principal Office**

The principal office of the Organization shall be located at 816 Acoma St, Unit 1703, Denver, CO, 80204, or at such other place as may be designated by the Board of Directors.

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## **Article III: Membership**

### **Section 1: Membership**

Membership in the Organization shall be open to all individuals who support the purpose and mission of the Organization. Membership shall not be denied on the basis of race, color, religion, gender, sexual orientation, nationality, or disability.

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## **Article IV: Board of Directors**

The affairs of the Organization shall be managed by a Board of Directors consisting of no less than [4] and no more than [8] individuals.

### **Section 2: Duties**

The Board of Directors shall be responsible for setting the strategic direction of

the Organization, overseeing financial matters, and ensuring that the Organization operates in accordance with its mission and bylaws.

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## **Article V: Officers**

### **Section 1: Officers**

The officers of the Organization shall consist of a President, Vice President, Secretary, and Treasurer, each of whom shall be elected by the Board of Directors.

- President - Luis Martinez
- Vice President - Kena Peterson
- Secretary - Ali Sachs
- Treasurer - Dustin Wager
- Sergeant at Arms - Freddy Cates
- Board Member - Sierra Watts

### **Section 2: Duties**

The duties of the officers shall be as follows:

- The President shall preside at all meetings of the Board of Directors and shall have general supervision of the affairs of the Organization.
  - The Vice President shall assist the President and shall perform the duties of the President in the absence of the President.
  - The Secretary shall keep minutes of all meetings of the Board of Directors and shall maintain all records of the Organization.
  - The Treasurer shall be responsible for the financial management of the Organization and shall keep accurate financial records.
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## **Article VI: Meetings**

### **Section 1: Meetings of the Board**

Regular meetings of the Board of Directors shall be held once a month on a consistent day. Special meetings may be called by the President or upon the request of any member of the Board.

### **Section 2: Quorum**

A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board.

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## **Article VII: Amendments**

### **Section 1: Amendment Procedure**

These bylaws may be amended by a two-thirds vote of the Board of Directors at any regular or special meeting, provided that written notice of the proposed amendment is given to all members of the Board at least 5 days prior to the meeting.

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## **Article VIII: Dissolution**

### **Section 1: Dissolution**

In the event of the dissolution of the Organization, all remaining assets shall be distributed to another nonprofit organization with a similar mission, as determined by the Board of Directors.

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