

**THE BY-LAWS  
OF THE  
BOEING EMPLOYEES' COMPUTING SOCIETY**

**PREAMBLE:**

The By-Laws are hereby-effective July 28, 2004, after approval by Executive Board and members of the Society (Boeing Employees' Computing Society).

**ARTICLE I - MEMBERSHIP AND DUES**

**Section 1**

Persons desiring membership in the Society and who are qualified as indicated in Article II of the Constitution may apply for membership by completing a membership application form and forwarding it to the Membership Chairman. A check for the first year's dues must accompany the application. Membership shall be renewed annually from the date a member joined the Society.

**Section 2**

The Executive Board shall set membership dues to:

- a. \$12 for retirees
- b. \$18 for employees
- c. \$18 for associates

**ARTICLE II - ELECTION OF OFFICERS**

**Section 1**

The officers elected at the election meeting shall assume their respective duties as of the first Executive Board meeting held in the month of January.

**Section 2**

Special elections in the event of office vacancies may be held at any time as determined by the Executive Board. The nominees shall be qualified as specified in Article V, Section 2 of the Constitution.

**ARTICLE III - GENERAL PROVISIONS**

**Section 1**

- a. Any and all equipment, software, or property acquired by the Society shall not be considered the property of any individual member or group of members even though some items may be used by and in the possession of individual members or a Special Interest Group (SIG) in the Society.
- b. All equipment acquired by the Society for use by the general membership of the Society shall be housed in facilities provided by Recreation or at other locations as may be approved by the Executive Board.

- c. Use of the Society equipment and access to the public domain software libraries shall be limited to members of the Society.
- d. A property manager or committee, as assigned by the Computer Room Chair, shall maintain a full inventory of all equipment, software, and property belonging to the Society. An updated copy of the inventory shall be presented to the Executive Board on a quarterly basis.
- e. Any obsolete or surplus Society equipment shall be disposed of at the discretion of the Executive Board with suitable entries indicating the date and final disposition entered into the Society equipment inventory.
- f. In the event of the disbanding of the Society, all Society equipment, software, and property shall revert to the custody of Recreation until subsequent group interest and use is identified.

## **Section 2**

Acquisition of any property (real, personal, or an interest therein) in decisive excess value assessment shall receive prior clearance through the Recreation Advisor, if applicable.

- a. "Real" property shall be defined as any land or building.
- b. "Personal" property shall be defined as any property which is moveable; i.e., tables, chairs, computers, software, etc.
- c. "Interest therein" shall be defined as any property lease or rental agreement.

## **Section 3**

The fiscal year for the Society shall be from January 1 to December 31, inclusive. All budgeting and financial accounting shall be rendered on this basis.

## **ARTICLE IV - MEETINGS**

### **Section 1**

Regular general meetings of the Society shall be held on the third Monday of each month with the following exceptions:

- a. when this day has been designated as a holiday by The Boeing Company or
- b. to facilitate Vendor participation in the meeting.

### **Section 2**

- a. General meetings and SIG meetings shall be open to all Society members and other interested persons.
- b. Executive Board meetings shall be open to all members of the Society with voting limited to board members.

## **Article V – Special Interest Groups (SIG)**

### **Section 1**

Special Interest Groups (SIGS) can only be chartered by the Executive Board to be considered

BECS SIGS.

## **Section 2**

To be eligible for a charter, a SIG must agree to be bound by all of the Constitutional requirements and obligations.

## **Section 3**

In the event of a material breach of the conditions governing SIGs, the Executive Board must issue a warning. If the breach is not remedied within 62 days of issuance of the warning, the non-complying SIG will have its charter revoked.

## **ARTICLE VI - AMENDMENTS**

### **Section 1**

These By-Laws of the Society may be amended as follows:

- a. A proposed amendment may be submitted by any member or group of members of the Society and shall be submitted in writing to the President of the Society.
- b. The President shall present the proposed amendment to the Executive Board at a board meeting. The Executive Board may either consider the proposed amendment at that time or submit it to a committee for study, evaluation, and a recommendation at a later date.

If approved by a two-thirds majority of the Executive Board, the proposed amendment shall be presented to the Society membership at a general meeting of the Society. Said meeting shall be announced by written and electronic (e-mail and website) notice to each member of the Society at least two weeks prior to the announced date of the meeting. Acceptance of the proposed amendment shall be by a two-thirds majority of the Society members present at that meeting.