# LA BOUTIQUE DES HUIT CHAPEAUX ET QUARANTE FEMMES

**Departemental d' Illinois # 21**

# CONSTITUTION 2023 ARTICLE I

**NAME**

The name of this organization shall be La Boutique des Huit Chapeaux et Quarante Femmes Departemental d' Illinois #21

# ARTICLE II OBJECT

The object of this organization is:

1. Fun and Fellowship — to provide wholesome relaxation for its partners.
2. Service — such service to be concerned with the prevention and control of all lung and respiratory disease(s) in children.

# ARTICLE III PARTNERSHIP

Partnership shall be limited to mothers, wives, daughters, daughters-in-law, sisters, grandmothers, granddaughters, nieces, great-grandmothers and great great-grandmothers, to include step or adopted, of active duty or honorably discharged United States Military Service members or female service members themselves, past, present and future, who are at least 18 years of age.

# ARTICLE IV

## DEPARTEMENTAL OFFICERS

**Section 1.** La Boutique Departementale shall have the following departemental officers: Departemental Le Chapeau, Departemental Le Demi Chapeau Premier, Departemental Le Demi Chapeau Deuxieme,

Departemental L'Archiviste, Departemental L'Aumonier, Departemental La Concierge, Departemental L'Avocate, and Departemental La Secretaire, Departemental Caissiere. (Offices may be combined)

**Section 2.** La Marche Departementale shall elect the following term limited officers: Departemental Le

Chapeau, Departemental Le Demi Chapeau Premier, Departemental Le Demi Chapeau Deuxieme, Departemental L'Archiviste, Departemental L'Aumonier, and Departemental La Concierge. Such officers shall serve for one (1) term or until their successors are elected; a term shall start upon adjournment of La Marche Departementale at which they were elected and end at the adjournment of the following Departemental La Marche.

**Section 3**. The Departementale L'Avocate and Departemental La Secretaire/Caissiere may serve an unlimited number of terms and shall be confirmed by Le Pouvoir Departemental at Departemental La Marches

# ARTICLE V BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be the members of Le Pouvoir Departemental.

## Article VI MEETING

A meeting of the Board of Directors (Le Pouvoir Departemental) shall be held at the close of the fiscal year at the time of La Marche Departementale. La Marche Departementale, to be held the last part of July, preferably on a weekend and at a place designated by Le Chapeau Departemental, preferably in the central section of the State.

# ARTICLE VII

**AMENDMENTS**

Amendments to the Articles of Incorporation shall first be adopted by the Board of Directors (Le Pouvoir Departemental) after which they shall be submitted to La Marche Departementale. Ten (10) days' notice shall be given. Any amendments so voted by La Boutique Departementale shall be filed in triplicate with the Secretary of State in which the organization is registered. (Only if the State requires your Departemental to be registered, otherwise delete is statement.)

The Constitution may be amended at any La Marche Departementale by two-thirds (2/3) vote of the registered delegates present and voting; provided that all suggested amendments have been considered by Le Pouvoir Departemental at a meeting prior to La Marche Departementale, and that copies of the proposed amendments shall have been made available to delegates before the time of the meeting at which the vote is to be taken on the amendments; and provided further that all such proposed amendments are in the hands of the Constitution and Bylaws Chairman not less than twenty-five days prior to La Marche Departementale.

Ratified this 27th day of July, 2024 at La Marche Departementale in Champaign, Illinois.

Approved by:

