

**CONSTITUTION  
OF THE  
PRINCETON UNIVERSITY CLASS OF 1989**

**ARTICLE I  
NAME**

The name of this organization shall be "Princeton University Class of 1989" hereinafter referred to as "the Class."

**ARTICLE II  
CONSTITUTION**

This Constitution formally establishes and creates the organization. The provision of this Constitution shall control and govern all matters affecting the organization, other documents or instruments notwithstanding.

**ARTICLE III  
PURPOSE**

The purpose of the organization shall be to further the interests, welfare and educational aims of Princeton University by providing a vehicle for fellowships, cooperation and communication among the members of the Class, for so long as the organization is in existence and Princeton University remains organized exclusively for charitable, educational or scientific purposes under Section 501 (c)(3) and 170 (b)(1)(A) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE IV  
EXISTENCE**

Unless otherwise terminated as provided in the Bylaws, the existence of this organization will terminate when no members of this organization are living.

**ARTICLE V  
MEMBERSHIP**

- A. The following shall be members of the Class of 1989.
  - 1) All persons who are listed officially by Princeton University as being members of the Class of 1988; and
  - 2) Honorary Class member, who may be recommended by any member of the Class for action by the Class Steering Committee.
- B. Nevertheless, the process of terminating the membership of any person may be initiated by the member's own written request (delivered to the Secretary of the Class) for transfer to another Princeton University class of which he or she was at some time a member.
- C. Payment of dues is not required for membership or for voting purposes.

ARTICLE VI  
POWERS

Subject to the provisions of this Constitution, the organization shall have full power and authority to perform any lawful acts and to exercise any rights not otherwise limited by law. Without limiting the generality of the foregoing, the organization shall have all the rights and powers of any unincorporated association under the laws of the State of New Jersey.

ARTICLE VII  
FINANCIAL LIMIT

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, any member, trustee, officer, director or any other private person. All of the assets and net earnings of the organization will be used to further the organization's purpose.

ARTICLE VIII  
POLITICAL ACTIVITY

No substantial part of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IX  
GENERAL LIMITS

This organization shall not, except to an insignificant degree, carry on any other activities not permitted to be carried on:

- A. By an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or
- B. By an organization contributes to which are deductible under section 170(c)(3) of the Internal Revenue Code of the 1954 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE X  
GOVERNING BODY

Full management and control of the affairs of this organization is vested in the Steering Committee. The names and addresses of the persons who shall serve on the Executive Committee until their successors are selected are:

David A. Chaumette, President	25429 Kelly Ave, Lomita, CA 90717 (213) 326-7537
Darryl McCallum, Exec. Vice Pres.	205 Eppirt St., East Orange, NJ 07018 (201) 672-0862
David Miller, Secretary	50 Dees Meadow Ln, Danville, CA 94526
Nuala O'Connor, Treasurer	130 William Street, Williston Park, NY 11596 (516) 742-8234

ARTICLE XI  
ORGANIZATION

The Class of 1989 shall be governed by a Steering Committee consisting of both elected and appointed officers as described below. All officers shall serve for a term of five years, beginning immediately after election results are announced at the Class meeting on Reunions weekend. All appointed officers may be reappointed for successive terms.

- A. The elective officers of the Class shall comprise the Executive Committee and shall be:
  - The President
  - The Executive Vice President
  - The Secretary
  - The Treasurer
- B. The appointed officers of the Class shall be:
  - Regional Vice President appointed to Young Alumni Committees of the Princeton Clubs and Association in major cities.
  - The Class Agent
  - The Reunions Chairperson
- C. The Steering Committee of the Class shall consist of :
  - The President
  - The Executive Vice President
  - The Regional Vice Presidents
  - The Secretary
  - The Treasurer
  - The Class Agent
  - The Reunions Chairperson
  - The Two Most Immediate Past Presidents, provided they have served during the previous ten years.
  - The Immediate Past Executive Vice President, provided that person has served during the previous five years.
  - The Immediate Past Secretary, provided that person has served during the previous five years.
  - The Immediate Past Treasurer, provided that person has served during the previous five years.
  - Any member of the Class who is serving on the Princeton University Board of Trustees.

ARTICLE XII  
DUTIES OF OFFICERS AND COMMITTEES

In General, all officers of the Class will serve as a member of the Steering Committee as required, represent the Class on appropriate occasions, and perform all duties attendant to each such office respectively whether or not specifically set forth in this Constitution. The specific duties of the officers shall be as follows:

- A. President
  - 1. To preside at all class meetings and meetings of the Steering Committee.
  - 2. To give such authorizations and approvals and make such

- determinations as are provided in this Constitution.
3. To provide for and supervise the preparation, distribution and counting of ballots for elections;
  4. To write at least one letter to the Class each year which shall accompany petitions for class dues;
  5. To cast the deciding vote in the case of a tie.
- B. Executive Vice President
1. To act in the place of the President in the absence or incapacity of the President;
  2. To coordinate the Regional Vice President network;
  3. To communicate with the REgional Vice Presidents at least three times annually;
  4. To appoint a Class representative to local alumni committees. (e.g. Schools Committee)
  5. To perform such other duties as may be delegated to the Executive Vice President.
- C. Regional Vice Presidents
1. To actively serve as representatives of the Class to regional Young Alumni Committees;
  2. To coordinate class activities in their regions;
  3. To perform such other duties as may be delegated to them.
- D. Secretary
1. To keep or supervise all non-financial records of the Class, including the supervision of records of records kept by any other person (except the Treasurer) given duties by this Constitution, and to oversee the transfer of records between successive officers;
  2. To provide regular Class notes for the Princeton Alumni Weekly and to send out such newsletters or other Class communications as may be appropriate;
  3. To maintain a current list of names and addresses of the members of the Class;
  4. To keep and distribute minutes of all meetings of the Class
  5. To perform other such duties as may be delegated to the Secretary.
- E. Treasurer
1. To be responsible for all general Class assets;
  2. To raise necessary class funds through dues or other means, coordinating with the Class Annual Giving Agent, and with approval of the Steering Committee;
  3. To send three dues appeals during the fiscal year
  4. To pay all bills of the Class and to make provision for bank accounts as determined by the elected members of the Class;
  5. To prepare an annual budget for the class;
  6. To render detailed financial reports to the Steering Committee as required by such committee (at least one per annum) and to the Alumni Council as required;
  7. To deposit with or without interest and to invest and reinvest

the assets of the Class in any investment or reinvestment which shall first be approved by the Steering Committee and subject to the continuing review of the President.

- F. Class (Annual Giving) Agent
  - 1. To supervise and administer Class efforts with respect to Annual Giving, and when necessary, the annual collection of Class Memorial Fund Commitments;
  - 2. To coordinate fund raising matters with the Treasurer
  - 3. To perform other such duties as may be delegated to the Class Agent.
  
- G. Class Reunions Chairperson(s)
  - 1. To be responsible, subject to the approval of the Class Steering Committee for all arrangements in connection with Class reunions and all other general meetings of the Class;
  - 2. To appoint such other members of the Class as he or she may deem necessary to assist him or her in the performance of his or her duties;
  - 3. To oversee, in conjunction with the Treasurer, the raising of funds specifically for Class Reunions, subject to the continuing review of the President.

#### ARTICLE XIII MEETINGS

The annual meeting of the members of the Class shall be Reunions Weekend, and shall be advertised in the Princeton Alumni Weekly as to the time and location at least one month prior to the date of the meeting. The members of the Class present shall constitute a quorum for the annual meeting. The Steering Committee shall meet at least twice a year, once during Reunions Weekend, and on at least one other occasion during the academic year. The members of the Steering Committee present shall constitute a quorum for the Steering Committee meetings.

#### ARTICLE XIV NOMINATIONS

- A. General
  - 1. At least five months in advance of each election the President shall appoint a Nominating Committee of at least five total members, of which the President shall be an ex-officio member and Chairman;
  - 2. Membership on the Committee shall not disqualify a member of the Class from nomination for any office.
  - 3. No member of the Committee may vote on the nomination for any office for which that member is a candidate for nomination.
  - 4. No members may be nominated by the committee for any office by less than a majority vote of those members of the Committee present and voting.

B. Qualifications for Nomination

1. The President shall advertise the slate of nominated candidates at least three months prior to the elections.
2. Additional nominees may be proposed prior to the election, provided that their names shall be submitted to the President in writing at least two months prior to the election accompanied by signatures of at least 10 classmates. Those nominations shall then go through the procedure outlined in Article XIV Section A.

ARTICLE XV  
ELECTIONS

- A. Elections for all officers shall take place each spring starting in 1989 and at five-year intervals thereafter, and officers elected shall hold office until the election and qualification of their successors, or until appointment in accordance with Article XVI.
- B. Procedures for Elections
  1. Ballots shall be provided by the President to all active members of the Class by mail at least one month prior to the closing of the polls;
  2. Tally shall be made by the President with the aid of such assistants, not nominees for office, as the President may select for such purpose.
  3. All election procedures not expressly described herein shall be determined in accordance with the procedure cited in Robert's Rules of Order for secret elections by mail.
- C. Write-in Candidates
  1. All ballots, in addition to listing the nominees of the Nominating Committee, shall contain space for votes of write-in candidates;
  2. Votes may be cast for any members of the Class for any elected office.
- D. There shall be no electioneering.
- E. Elections in 1989 only will have a timetable determined by the current elected officers of the Class.

ARTICLE XVI  
APPOINTMENTS

The President shall name all appointed officers, subject to the approval of the Class Executive Committee. Vacancies in elected offices shall also be filled in accordance with this article. The number of Regional Vice Presidents and Class Reunion Chairpersons shall be determined by the Executive Committee.

ARTICLE XVII  
RESIGNATION AND REMOVAL OF OFFICERS

Officers may resign by submitting a letter to the President of the Class Steering Committee. Officers may be removed from office with the approval of at least half of the Class Steering Committee after due process.

ARTICLE XVII  
BY-LAWS

The Steering Committee may enact, and amend, By-laws consistent with the provisions of this Constitution.

ARTICLE XIX  
DISSOLUTION

Upon dissolution (termination) of this organization, after making provisions for all its obligations and liabilities, all of the assets of this organizations shall be distributed to Princeton University, so long as it is organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision for any future United States Internal Revenue Law). Any such assets not so disposed for such purposes, or to such organizations which are organized which are organized and operated exclusively for such purposes.

ARTICLE XX  
ADOPTION AND AMENDMENT

- A. Proposal: Amendments to the Constitution shall be proposed only in the following ways:
  - 1. To the Secretary by a two-thirds vote of the Steering Committee; or
  - 2. To the Secretary by twenty or more members of the Class.
- B. Adoption: Proposed amendments shall be submitted with a ballot to the Class members by mail at least one month prior to the closing of the polls with the recommendation of the Steering Committee pro and/con. The vote shall be conducted in accordance with the procedures cited in Robert's Rules of Order for mail votes by secret ballot, and shall be adopted by a majority vote of class members responding.
- C. Amendments to this Constitution prior to its adoption in the Spring of 1989 shall be submitted in writing by the last day of May 1989 to the Executive Committee for consideration.

ARTICLE XXI  
SITUS

The organization shall have its situs at Princeton University, Princeton, Mercer County, New Jersey.

ARTICLE XXII  
EFFECTIVE DATE OF THIS CONSTITUTION

The constitution shall become effective immediately upon its adoption by a majority of those Class members voting in a voice vote during the Spring Semester of 1989.



**Princeton University**  
**Class Of 1989**  
**Bylaws**

- I. NAME: The name of the organization is the Princeton University Class of 1989.
  
- II. ORGANIZATION: The organization is an unincorporated association under the laws of the State of New Jersey. It is also a member of the group exemption of Princeton University (the “University”), and as such, is subject to the general supervision and control of the University. By virtue of being a member of the group exemption, the organization is exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”). The organization shall conduct its activities exclusively for educational purposes within the meaning of Section 501(c)(3) of the Code and subject to the Constitution adopted by the organization and approved by the University. In the event of a conflict between the terms of these Bylaws and the terms of the organization’s Constitution, the terms of these Bylaws shall prevail.
  
- III. PURPOSE: The purpose of the organization is to further the interests, welfare and educational aims of Princeton University. The organization shall also:
  - A. Provide services and programs to alumni that enrich their lives and encourage their life-long engagement with the University, with its faculty and students, and with their fellow alumni.
  - B. Sustain robust lines of communication among alumni, and in both directions between alumni and the University.
  - C. Encourage lifelong commitments by alumni to the life of the mind by offering educational opportunities of various kinds.
  - D. Promote alumni service to members of the University community, including other alumni; to the University itself; in their home communities; and in the broader global community.
  - E. Ascertain the needs and interests of the University’s increasingly diverse alumni body to provide services and programs that meet their diverse needs and interests.

- F. Seek both to maximize participation in its programs and activities and to reach out to alumni who are not currently engaged in the ongoing life of the University.
  - G. Conduct its activities in conformance with policies and guidelines adopted by the University for alumni associations that are members of its group exemption.
- V. MEMBERSHIP: Organization membership is open to all persons who are listed officially by the University as being members of the Class of 1989. The term of membership shall be for each member's lifetime.
- VI. EXECUTIVE COMMITTEE MEMBERS: The Executive Committee is the organization's governing board, shall be made up of members of the Class of 1989, and shall have no fewer than three members and no more than nine members.

The Executive Committee shall include a President, an Executive Vice President, a Treasurer and a Secretary. The Executive Committee shall also include any, if any, Vice President or Regional Vice President as may be appointed or elected pursuant to the governing procedure herein contained. The Executive Committee shall have the authority to create such other Executive Committee offices with such responsibilities as it deems advisable. Co-officers are also permitted.

The President shall serve a term of up to five years and until a successor is elected and qualified. Each other Executive Committee member shall serve a term of up to five years and until a successor is elected and qualified. All Executive Committee members may succeed themselves, except for the President who may serve only two consecutive full terms at a time.

- VII. DUTIES OF EXECUTIVE COMMITTEE MEMBERS: The President shall convene and conduct meetings, supervise and coordinate activities of the organization, serve as a liaison with the University's Office of Alumni Affairs, appoint subcommittees as needed, and have such further duties as ordinarily pertain to the office of President.

The Executive Vice President shall convene and conduct meetings or otherwise take over the duties of the President in the President's absence.

The Treasurer shall collect all contributions; keep the books and accounts of the organization; have custody of all funds of the organization; submit an annual financial report of the organization to, and such other information requested by, the University so that the organi-

zation may be included in the University's group tax return; render such other periodic reports of the financial condition of the organization as directed by the President of the organization; attend to the payment of bills and obligations; and have such further duties as ordinarily pertain to the office of Treasurer. All funds of the organization shall be deposited in accounts of the organization in a bank designated by the Executive Committee.

The Secretary shall provide regular class updates to the Princeton Alumni Weekly, keep the records of the organization, keep minutes of all meetings (which minutes can be taken by any member of the Executive Committee participating in such meeting) of the membership and the Executive Committee, including attendance and actions, and have such further duties as ordinarily pertain to the office of Secretary.

The President may delegate to members of the Executive Committee, or to subcommittees consisting of Executive Committee members and/or other members of the organization selected by the President, additional duties if necessary for successful operation of the organization. These duties may include, but are not limited to, coordinators and contacts with appropriate University functions such as the Development Office.

VIII. NOMINATION, ELECTION, RESIGNATION AND REMOVAL OF EXECUTIVE COMMITTEE MEMBERS: Executive Committee member elections shall be open and publicized to the entire organization's membership. Nominations for Executive Committee elections shall be made by a nominating committee appointed by the President at least two months prior to the election. The nominating committee shall consist of four active organization members, including two current Executive Committee members. It shall nominate at least one candidate for each office and present its report to the Executive Committee at least one month prior to the election. Election of Executive Committee members, if necessary, shall take place in accordance with the University's recommended procedures.

The Executive Committee shall fill any vacancies in an office of the Executive Committee caused by any reason, including but not limited to death, incapacity, resignation or removal, at a meeting of the Executive Committee. Any member so elected to fill a vacancy shall serve for the remainder of the unexpired term.

Any member of the Executive Committee may resign by submitting a written resignation to the President of the organization. Such resignation shall be effective as of the date received by the President of the organization and shall automatically terminate the person's membership on the Executive Committee.

Any member of the Executive Committee may be removed with or without cause by majority vote of the entire Executive Committee.

IX. MEETINGS OF MEMBERS: The meeting of the organization's membership shall be held each Major Reunion year, and special meetings of the membership shall be held, at such time and place as the President or two or more members of the Executive Committee shall determine. At the meeting of the membership, the election of Executive Committee members shall take place as needed. Notice of all membership meetings shall be mailed or sent electronically to each member at least ten days prior to a meeting. However, at any membership meeting, members may participate by means of conference telephone or any means of communication by which all persons participating in the meeting are able to hear each other. Fifteen members shall constitute a quorum at any meeting of the membership. All elections and other questions put up to the membership shall be decided by majority vote of those in attendance.

X. MEETINGS OF THE EXECUTIVE COMMITTEE: Meetings of the Executive Committee shall be held at such times and places as the President or two or more members of the Executive Committee shall determine. Notice of all Executive Committee meetings shall be mailed or sent electronically to each Executive Committee member at least five days prior to a meeting. The participation of at least a majority of the members of the Executive Committee shall constitute a quorum, but less than a quorum shall have the power to adjourn a meeting from time to time until a quorum is present.

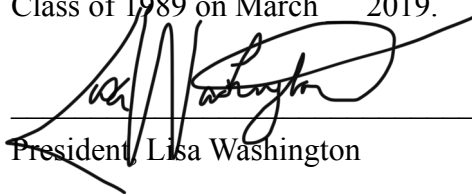
Except as otherwise provided herein, decisions of the Executive Committee shall be made by a majority of those present and eligible to vote. An Executive Committee member shall not be entitled to vote on any matter directly involving the member or which will or is reasonably likely to cause an actual or apparent conflict of interest. Any or all members of the Executive Committee may participate in a meeting of the Executive Committee by means of conference telephone or any means of communication by which all persons participating in the meeting are able to hear each other.


Executive Committee members shall attend or participate in meetings, as schedules permit, and shall endeavor to help administer the organization's affairs and finances and help to promote the goals of the organization to other interested parties. Executive Committee members are expected to attend a majority of the regular meetings each year.


Any action required or permitted to be taken at any meeting of the Executive Committee may be taken without a meeting, if a written consent thereto is signed by all members of the Executive Committee and such written consent is filed with the minutes of proceedings of the Executive Committee.

- XI. DUES: Dues shall be assessed each member according to a rate established by the Executive Committee. Executive Committee members are required to maintain current Dues within 30 days of notice of any delinquency. Dues are payable to the Treasurer annually upon receipt of the first Dues mailing in the new fiscal year.
  
- XII. AMENDMENTS: These Bylaws may be amended or repealed by a majority vote of the entire Executive Committee at a meeting, provided the amendments have been provided in writing, by mail or electronically, to each committee member in advance of the meeting. Prior to taking effect, all amendments must be reviewed and approved by the Office of Alumni Affairs of Princeton University.

These Bylaws have been approved by the Executive Committee of the Princeton University Class of 1989 on March 2019.

  
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President, Lisa Washington

  
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President, Christie Coates

  
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Executive Vice President, Sandra Tsang Cohen

  
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Treasurer, Betsy Street Graham

  
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Secretary, Carolyn Havens Niemann