CONTENTS

Preface............................................................................................................. Page ii
Constitution.................................................................................................. Pages 1-7
By-Laws........................................................................................................ Pages 8-19
Rules of the Board of Managers............................................................... Pages 20-34

PREFACE

This Official Compilation of the Society's Constitution, By-Laws and Rules of the Board of Managers was prepared by the Law Committee (Judge James R. Gysbers, Chairman, Edwin David Robertson, Vice Chairman, Michael P. Coney, Robert N. McKay, Charles A. Poole, Ambrose Richardson III, Stephen T. Whelan and Donald Westervelt (President of the Society, ex-officio)), and accepted by the Society's Board of Managers as the Official Compilation on June 27, 2011.

It is the first official compilation since 1968, and includes amendments through June 27, 2011.

The "Notes" in this Official Compilation were prepared by the Law Committee, and are not part of the text.

The Law Committee gratefully acknowledges the valuable part-time assistance of Michael Kim, Esq., of SNR Deaton US LLP.

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Sons of the Revolution in the State of New York

INSTITUTED FEBRUARY 22, 1776
REORGANIZED DECEMBER 4, 1883
INCORPORATED MAY 5, 1884

CONSTITUTION

PREAMBLE

WHEREAS, it has become evident from the decline of proper celebration of such National holidays as the Fourth of July, Washington's Birthday, and the like, that popular interest in the events and men of the War of the Revolution is less than in the earlier days of the Republic;

AND WHEREAS, this lack of interest is to be attributed not so much to lapses of time as to the neglect on the part of descendants of Revolutionary heroes to perform their duty of keeping before the public mind the memory of the services of their ancestors, and of the times in which they lived, and of the principles for which they contended;

THEREFORE, the Society of the "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK" has been instituted to perpetuate the memory of the men who, in military, naval or civil service, by their acts or counsel, achieved American Independence; to promote and assist in the proper celebration of the anniversaries of Washington's Birthday, the Battles of Lexington and Bunker Hill, the Fourth of July, the Capitulations of Saratoga and Yorktown, the Evacuation of New York by the British Army, and other prominent events relating to or connected with the War of the Revolution; to collect and secure for preservation the manuscript rolls, records and other documents relating to that War; to inspire among the members and their descendants the patriotic spirit of their forefathers; to inculcate in the community in general, sentiments of Nationality and respect for the principles for which the patriots of the Revolution contended; to assist in the commemorative celebration of other great historical events of National importance, and to promote social intercourse and the feeling of fellowship among its members.

ARTICLE I

NAME OF THE SOCIETY

The Society shall be known by the name, style and title of "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK." Its corporate name shall be "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK, INC."

* * *
ARTICLE VII

ARTICLE VIII

ARTICLE IX

ARTICLE X

ARTICLE XI

ARTICLE XII

ARTICLE XIII

ARTICLE XIV

ARTICLE XV

ARTICLE XVI

ARTICLE XVII

ARTICLE XVIII

ARTICLE XIX

ARTICLE XX

ARTICLE XXI

ARTICLE XXII

ARTICLE XXIII

ARTICLE XXIV

ARTICLE XXV

ARTICLE XXVI

ARTICLE XXVII

ARTICLE XXVIII

ARTICLE XXIX

ARTICLE XXX

ARTICLE XXXI

ARTICLE XXXII

ARTICLE XXXIII

ARTICLE XXXIV

ARTICLE XXXV

ARTICLE XXXVI

ARTICLE XXXVII

ARTICLE XXXVIII

ARTICLE XXXIX

ARTICLE XL

ARTICLE XLI

ARTICLE XLII

ARTICLE XLIII

ARTICLE XLIV

ARTICLE XLV

ARTICLE XLVI

ARTICLE XLVII

ARTICLE XLVIII

ARTICLE XLIX

ARTICLE L

ARTICLE LI

ARTICLE LII

ARTICLE LIII

ARTICLE LIV

ARTICLE LV

ARTICLE LVII

ARTICLE LVIII

ARTICLE LX

ARTICLE LXI

ARTICLE LXII

ARTICLE LXIII

ARTICLE LXIV

ARTICLE LXV

ARTICLE LXVI

ARTICLE LXVII

ARTICLE LXVIII

ARTICLE LXIX

ARTICLE LXX

ARTICLE LXXI

ARTICLE LXXII

ARTICLE LXXIII

ARTICLE LXXIV

ARTICLE LXXV

ARTICLE LXXVI

ARTICLE LXXVII

ARTICLE LXXVIII

ARTICLE LXXIX

ARTICLE LXXX

ARTICLE LXXXI

ARTICLE LXXXII

ARTICLE LXXXIII

ARTICLE LXXXIV

ARTICLE LXXXV

ARTICLE LXXXVI

ARTICLE LXXXVII

ARTICLE LXXXVIII

ARTICLE LXXXIX

ARTICLE XC

ARTICLE XCI

ARTICLE XCII

ARTICLE XCIII

ARTICLE XCIV

ARTICLE XCV

ARTICLE XCVI

ARTICLE XCVII

ARTICLE XCVIII

ARTICLE XCIX

ARTICLE C

ARTICLE CI

ARTICLE CII

ARTICLE CIII

ARTICLE CIV

ARTICLE CV

ARTICLE CVI

ARTICLE CVII

ARTICLE CVIII

ARTICLE CIX

ARTICLE CX
No question involving the party politics of the day within the United States shall ever be discussed or considered in any meeting of the "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK."

ARTICLE VIII
CONMEMORATIONS

It shall be a standing Regulation that the members shall, when practicable, hold a commemorative celebration and dine together at least once a year.

ARTICLE IX
SEAL

The seal of the Society of the "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK" shall be one and seven-eighths of an inch in diameter, and shall consist of the figure of a "Minute-man" in Continental uniform, standing on a ladder leading to a bell-tent, and holding in his left hand a musket and an olive branch, and grasping in his right a bell-tape. Above, the cracked "Liberty Bell," issuing therefrom a ribbon, bearing the motto of the "SONS OF THE REVOLUTION": "Etsi non est clemens". Across the top of the ladder, on a ribbon, the figures "1776," and at the left of the Minute-man, and also on a ribbon, the figures "1863," the year of the Centennial commemorating the permanent occupation by the British army of American territory; the whole encircled by a band three-eighths of an inch wide; thereon at the top thirteen stars of five points each; and at the bottom the legend "SONS OF THE REVOLUTION," the following being a facsimile thereof:

The Secretary shall be the custodian of the seal, which shall be identical in every particular with this description.

ARTICLE X
INSIGNIA

The insignia of the "SONS OF THE REVOLUTION IN THE STATE OF NEW YORK" shall consist of a badge pendant from a ribbon by a ring of gold.

The badge shall be elliptical in form, with escaloped edges, one and one-quarter inches in length, and one and one-eighth inches in width; the whole surrounded by a gold eagle, with wings displayed, inverted. On the obverse side a medallion of gold in the centre, elliptical in form, bearing on its face the figure of a soldier in Continental uniform, with musket slung. Beneath, the figures "1776"; the medallion surrounded by thirteen raised gold stars of five points each upon a border of dark blue enamel.

On the reverse side, in the centre, a medallion, corresponding in form to that on the obverse, and also in gold, bearing on its face Houdon's portrait of Washington in bas-relief, encircled by the legend "SONS OF THE REVOLUTION." Beneath the figures "1863," and upon the reverse of the eagle, the number of the particular badge engraved; the medallion surrounded by a plain gold border conforming in dimensions to the obverse, upon which members may have their names engraved in script.

The ribbon shall be dark blue, ribbed and watered, edged with buff, one and one-half inches wide and one and one-half inches in display length.

The insignia shall be worn by the members on the occasions and in the manner as may from time to time be prescribed by the GENERAL SOCIETY.

Members who are Officers or Ex-Officers, of the General, or of the State Society, and such other members as may be authorized by the Board of Managers, may wear the insignia suspended from the regulation ribbon around the neck. The insignia shall not be worn as an article of jewelry, nor shall the use of it be allowed to any person not a member. The rosette must not be displayed at the same time with the insignia.

[CONTINUED ON NEXT PAGE]
BY-LAWS

SECTION I

INITIATION FEE, DUES AND CONTRIBUTIONS

The initiation fee shall be $150.00 for all new members. The annual dues shall be $75.00 for the calendar year for all members of the Society. Dues shall be payable annually on or before the first day of January in each year. Notice to pay the initiation fee or dues for three months after notice in writing of his election has been mailed to the Candidate at the address contained in his application shall make such election void.

Members admitted prior to July first shall pay dues for the year; those admitted after that date shall be required to pay one-half dues for that year.

The payment at one time of one thousand dollars for members up to fifty years of age and eight hundred dollars for members over fifty years of age shall thenceforth exempt the member so paying from the payment of annual dues. In addition, the payment of one thousand dollars in no more than ten consecutive payments of no less than one hundred dollars each pursuant to a written pledge shall, or (for members over fifty years of age) the payment of eight hundred dollars in no more than three consecutive annual installments of which the first and second shall be no less than three hundred dollars and the third shall be the lesser of two hundred dollars or the balance remaining each pursuant to a written pledge shall, upon payment of the first such installment, thenceforth exempt the member so paying from the payment of annual dues; provided that upon neglect to pay any installment, after thirty days written notice and upon action by the Board of Managers, such exemption shall be deemed never to have taken effect, and the Society shall credit any installments paid towards the annual dues of such member which have accrued or which shall accrue in the future and may retain any excess for its general uses and purposes.

A member who has paid annual dues for twenty five years or more may be relieved from further payment of dues by a two-thirds vote of the Board of Managers for financial reasons or physical disability deemed sufficient by the Board.

Any member who shall contribute to the Society $1,000, whether generally or for any specified object of the Society, shall be known as a “Donor.”

Any member who shall contribute to the Society $5,000, whether generally or for any specified object of the Society, shall be known as a “Patron.”

Any member who shall contribute to the Society $10,000 or more, whether generally or for any specified object of the Society, shall be known as a “Fellow.”

“Donors,” “Patrons” and “Fellows” shall be exempt from the payment of annual dues.

Members who are officers or enlisted men in active service in the military or naval forces of the United States while the nation is engaged in war shall be released from the payment of annual dues in each year in which they so serve.

SECTION II

PERMANENT FUND

There shall be a “Permanent Fund,” to be derived from contributions and from other moneys as may be from time to time received by the Society and which are directed by the Board of Managers to be credited to such Fund, the same to remain forever in the use of the Society, the income only of which shall be expended.

SECTION III

PRESIDENT

The President, or in his absence the Vice-President, in order of their seniority, or in the absence of all of the Vice-Presidents, a Chairman pro tempore, shall be present at all meetings of the Society and of the Board of Managers, and shall exercise the usual functions of a presiding officer, under general parliamentary rules, subject to an appeal to the Society, in proper cases under those rules. The President shall be, ex-officio, a member of all committees other than the Committee on Nominations. He shall have power to convene the Board of Managers and appoint the place of such meeting when called by him.

He shall also perform such other representative duties on behalf of the Society, either personally or by correspondence, as it or the Board of Managers may find desirable or necessary, or as customarily appurtains to his office, and he shall enforce a strict observance of the Constitution and By-Laws of the Society.

In case of his decease, resignation, neglect to serve, or inability from any cause to act as President, the duties of the office shall devolve on the Vice-President in the order of their seniority, until the vacancy caused by such decease, resignation, neglect to serve, or inability shall cease.

SECTION IV

SECRETARY

The Secretary shall conduct the general correspondence of the Society and keep a record thereof. He shall notify all qualified and accepted candidates of their admission, and perform such other duties as the Society, or Board of Managers, or his office, may require of him.

He shall have charge of the seal, certificates of incorporation, by-laws, historical and other documents and records of the Society and shall affix the seal to all properly authenticated certificates of membership, and transmit the same without delay to the member for whom it shall be issued or his proper representative.

He shall transact in the Registrar the applications and proofs of eligibility of all candidates who are descended from present or past members of the Society and also the applications and proofs of eligibility of such other candidates as the Board of Managers may direct.

He, together with the presiding officer, shall, when necessary, certify all acts of the Society, and, in proper cases, authenticate them under seal.
membership therein, if found eligible under the Constitution of this Society. Three negative
votes shall constitute a rejection of the applicant.

They may, through the Secretary, call special meetings of the Society at such times as
they may see fit and they may arrange for commemorative celebrations by the Society.

They shall recommend plans to the Society for promoting its purposes, and, when
practicable, may digest and prepare business for its meetings, and shall supervise all
publications issued in its name, and decide whether copies of records or other documents or
papers may be furnished on request of any party, in cases not remaining directly to the
business of the Society, and the proper conduct of its affairs.

They shall generally superintend the interests, and shall have the control and
management of the affairs and business of the Society. They shall also perform such duties as
may be prescribed by the Constitution and By-Laws, or required by any Standing Rule or
Resolve of the Society; provided, however, that they shall at no time be required to take any
action, nor contract any debt, for which they shall be jointly or severally liable.

They shall be competent to consent to and to accept the resignation or voluntary
withdrawal from membership of any enrolled member of the Society.

They may require the attendance of any member of the Society, or any official or
Committee thereof, at any meeting, for consultation and advice.

The Board of Managers shall meet as often as they may desire, or at the call of the
President, or upon the written request of any three members of the same, addressed to the
Secretary.

Thirteen members of the Board of Managers shall be a quorum for the transaction of
business.

At every annual meeting they shall submit to the Society a general report of their
proceedings during the year then closing, and at such other time as may be required by the
Society.

SECTION XII
EXPULSION AND SUSPENSION

The Board of Managers shall have power to expel any enrolled member of this
Society who, by a conduct inconsistent with a gentleman and a man of honor, or by an
opposition to the interests of the community in general or of this Society in particular, may
render himself unworthy to continue a member, or who shall persistently transgress, or,
without good cause, willfully neglect or fail in the performance of any obligation enjoined by
the Constitution or By-Laws or any standing Rule of this Society. Provided, that such member
shall have received at least ten days' notice in writing addressed to him at his last recorded
place of residence or post office address of the complaint preferred against him, and of the
time and place for hearing the same, and shall have been thereby afforded an opportunity to
be heard in person.

Whenever the cause of expulsion shall not have involved magnitude or moral
unworthiness, any member thus expelled may, upon the unanimous recommendation of the
Board of Managers, but not otherwise, be restored to membership by the Society at any
meeting.

The Board of Managers shall also have power to drop from the Roll the name of any
enrolled member of the Society who shall be at least six months in arrears in the payment of
dues, and who, on notice to pay the same, shall fail and neglect to do so within ten days
thereafter and upon being thus dropped, his membership shall cease and determine; but he
may be restored to membership at any time by the Board of Managers, on his written appli-
cation therefor, and upon the payment of all such arrears from the date when he was
dropped to the date of his restoration, and upon each other or further terms as may seem
proper to the Board of Managers.

But the Board shall have power to remit in their discretion all or any part of such
arrears.

The Board of Managers may also suspend any officer from the performance of his
duties, for cause; which proceedings must be reported to the Society and acted upon by it
within thirty days, either by rescission of the suspension or by removal of the suspended
officer from office; otherwise the suspension shall cease.

SECTION XIII
VACANCIES AND TERMS OF OFFICE

Whenever an office of this Society shall die, resign, or neglect to serve, or be
suspended, or be unable to properly perform the duties of his office, by reason of absence,
teachness or other cause, and whenever an office shall be vacant, which the Society shall not
have filled by an election, the Board of Managers shall have power to appoint a member to
such office for the term who shall act in such capacity until the Society shall elect a member to
the vacant office, or until the inability due to "suspension, absence, sickness or other cause"
shall cease. Provided, however, that the office of President or Secretary shall not thus be filled
by the Board of Managers, when there shall be a Vice-President or Assistant Secretary to
enter upon the duties of those offices respectively.

In like manner, the Board of Managers may supply vacancies among its members,
under the same conditions and limitations; and in case any member thereof, other than an
officer, shall be absent from three consecutive meetings of the same, his place therein may
be declared vacant by the Board of Managers and filled by an appointment which shall
continue in full effect until the Society shall elect a successor.

Subject to these provisions, all officers of the Society, and the members of the Board of
Managers, shall, from the time of their election or appointment, continue in their
respective offices until the next annual meeting and until their respective successors shall be
duly chosen.

SECTION XIV
RESIGNATION

No resignation or voluntary withdrawal from membership of any member enrolled
in this Society shall become effective as a release from the obligations thereof, unless
consented to and accepted by the Board of Managers.
annual meeting. Upon the request of any member present at such annual meeting, the Secretary shall announce to the meeting the length of membership, local address, age, and Society positions held by anyone proposed for election to the Nominating Committee.

In case the Society shall not choose such a Nominating Committee at the annual meeting, the Board of Managers shall, by a two-thirds vote, elect such a Nominating Committee of nine members of the Society who shall have been enrolled as such for not less than ten years, who may consent to serve on such Committee, and designate the Chairman thereof. Such election shall be held not later than the regular meeting of the Board held in May following the annual meeting. The Board shall also, by a two-thirds vote, elect a Proxy Committee for the Regular Ticket (as hereinafter defined) of five members of the Society and designate the Chairman thereof, and such election shall be held not later than the regular meeting of the Board held in May following the annual meeting. Except with respect to former Presidents of the Society, who may be ex-officio members of the Board of Managers, neither officers nor members of the board of Managers shall be eligible for election to the Nominating Committee by either the Society or the Board of Managers, and neither shall be eligible for election to the Proxy Committee for the Regular Ticket by the Board of Managers.

The Nominating Committee shall select and nominate a ticket of the names proposed to fill the respective offices, to be elected by ballot, which ticket shall be printed and distributed as the “Regular Ticket”. The Nominating Committee shall mail notice to each member of the Board of Managers, not later than the fifteenth day of September following election or appointment of the Nominating Committee, of such Regular Ticket. Upon the written request of twenty-five members of the Society, one or more separate tickets may also be made, composed of the names proposed by them to fill the respective offices, each of which tickets shall be printed and distributed as a “Members’ Ticket”. The notice of annual election mailed to Members shall contain the name of any ticket, and any proxy card to be executed with respect to such ticket, received by the principal office of the Society on or prior to the date of mailing such notice.

In order to secure as far as may be in the Board of Managers stability in procedure and familiarity with precedents in the business affairs of the Society, every Nominating Committee, in making nominations for the suffrages of the Society of members of said Board other than those who are ex-officio members, shall so arrange their recommendations as to provide for the retirement annually of not less than five nor more than six of those who shall have served longest continuously on said Board.

SECTION XX

DEATH OF MEMBERS

Upon the decease of any member residing within the State of New York, notice thereof shall be given by the Secretary by publication.

Any member, upon being informed of the decease of a member, shall make it his business to see that the Secretary is promptly notified of the fact, which shall also, in due time, be communicated to the Society.

SECTION XXXI

CERTIFICATE OF MEMBERSHIP

Every member shall be entitled to receive a certificate of membership, which shall be authenticated by the President and Secretary, and to which the seal of the "DAUGHTERS OF THE REVOLUTION IN THE STATE OF NEW YORK" shall be affixed.

SECTION XXXII

COMMITTEES

The Board of Managers may from time to time appoint such standing and special committees as in its judgment seem wise and may prescribe their duties and the manner of filling vacancies therein. The terms of office of members of such committees shall extend to the next annual meeting of the Society and until their successors are appointed. Eligibility to membership on such committees shall not be limited to members of the Board of Managers, but shall extend to all members of the Society; and, in the case of the Museum and Art Committee to nonmembers of the Society, although nonmembers shall be entitled to no more than five seats or one-third of the seats on the Museum and Art Committee, whichever shall be less, and a member of the Society shall be Chairman of the Museum and Art Committee. A quorum of the Museum and Art Committee shall consist of five members of the committee, and a majority of the members present shall be members of the Society. Except as otherwise specifically provided in these By-Laws, such members and nonmembers shall be appointed by the President of the Society, subject to confirmation by the Board of Managers. The confirmation by the Board of Managers of members of the Society to serve on any given committee shall be by simple majority, and the confirmation by the Board of Managers of nonmembers of the Society to serve on the Museum and Art Committee shall be by three-fifths, i.e., sixty percent (60%), majority.

By resolution adopted by a majority of the entire Board of Managers, the Board may designate from its members (including ex-officio members) an Executive Committee of not less than three members, which Committee to the extent provided in such resolution shall have all the authority of the Board except as to matters set forth in Section 712(a) of the Not-for-Profit Corporation Law.

SECTION XXXIII

MARSHALS AND STEWARDS

The President of the Society may, from time to time, in his discretion, designate a member to act under his direction, as Marshall for the Society in its commemorative celebrations, parades and other meetings, and to perform such duties as usually appertain to such a position.

The President of the Society at the Annual Meeting in 1905 appointed a Committee of six stewards, two of them to serve for one year, two to serve for two years, and two to serve for three years. At the Annual Meeting in 1907, the incoming President of the Society was authorized and did appoint three additional stewards, one to serve for one year, one to serve for two years, and one to serve for three years. The places of the three retiring
RULES OF THE BOARD OF MANAGERS

1. Meetings

The Board of Managers shall meet at Finance's Tavern on the fourth Monday of each month except the months of June, July, August and September, and at such other times, hours or places as may be fixed by the Board or by the President.

Notice of the date and place of meeting and a list of the candidates for membership shall be sent by the Membership Committee to the members of the Board in advance of the date of meeting. When possible such notice shall be sent one week in advance.

The Secretary shall invite the Historian, the Assistant Chaplain, the Assistant Secretary and such other persons as the President or Board may from time to time designate to attend meetings of the Board for consultation and advice.

At the meetings of the Board the order of business shall be as follows:

1. Meeting called to order by presiding officer.
2. Reading of minutes of prior meetings not previously acted on.
4. Reports of the officers.
5. Reports of Standing Committees.
6. Reports of Special Committees.
7. Unfinished business.
8. Written communications requiring action of the Board.
10. Miscellaneous business.

2. Fiscal Year

The fiscal year of the Society shall begin on the 1st day of October each year and end with the 30th day of September in the year following.

3. Incurrence of Expenses by Officers and Committees

The Board at its October meeting shall adopt a budget for the succeeding fiscal year.

No officer of the Society or committee shall incur any expense except as and when and to the extent that an appropriation therefor has been previously made to him or to it in the said budget or in a resolution of the Board of Managers.

Payments of salaries of clerks and employees of the Society shall be made on the certificate of the officers in whose office the clerk or employee serves and all other expenditures shall be paid only on the written approval of the officer or chairman of the committee under whose authority they were incurred.

Each officer and the chairman of each committee shall file with the Secretary on or before October 15th in each year a report of the aggregate expenses incurred by him or by the committee during the preceding twelve months, with an itemized estimate of the amount necessary properly to carry on the work of the officer or committee during the twelve months ensuing. At the same time the Treasurer shall file with the Secretary a statement of the estimated income and fixed charges and running expenses for the fiscal year ensuing. Such reports and statements shall be immediately transmitted by the Secretary to the Finance Committee.

4. Committees

There shall be the following standing committees:

- An Executive Committee of four members consisting of the President, the First Vice-President, the Secretary, and the Treasurer. The First Vice-President shall chair this Committee.
- A Nominating Committee of not less than five members.
- A Membership Committee of not less than eight members.
- A Committee on Constitution and By-Laws of not less than five members.
- A Committee on Church Service of not less than five members, and the Chaplain and Assistant Chaplain, ex-officio.
- A Library Committee of not less than five members.
- A Financial Committee of not less than seven members.
- A Committee on Endowment.
- A Committee on Speakers of not less than five members, and the President.
- An Educational Services Committee of not less than seven members and the Historian, ex-officio.
- A Committee on Flags, Colors, and Standards of fifty members.
- An Executive Committee of not less than five members and the President.
- The Board of Managers.

A rotating committee (NOTE: The December 18, 1972 amendment establishing this committee did not specify the number of members thereof).

Each committee shall be appointed annually by the President at or immediately after the first meeting of the Board; successor of the meeting of the Society, and such appointments shall be subject to confirmation by the Board. Members of the committee shall continue in office until the annual meeting next after their appointment and until their successors are appointed. A vacancy in a Committee shall be filled by the appointment of a member of the Board of Managers.

If a member of a standing committee be absent from three consecutive meetings unexcused, the committee may declare him to be a quorum.

Five members of the Membership Committee shall constitute a quorum. Two members of the Law Committee, the Nominating Committee, and the Employees' Retirement Committee shall constitute a quorum.
The Board 

The Board and officers are responsible for the control and supervision of the Bank and for the protection of its assets and interests. The Board's authority over the Bank is exercised by it through its decision-making processes.

II. Board 

The Bank is a member of the Committee on Banking and Finance of the Board of Governors of the Federal Reserve System.

III. Officers 

The officers of the Bank, including the President and Chief Executive Officer, shall have such duties and powers as may be prescribed by the Board of Directors.

IV. Committees 

The Board, by resolution, may establish and discontinue committees with such powers and duties as it may prescribe.

V. Executive Committee 

The Executive Committee of the Board is authorized to act for the Board in between meetings of the Board.

VI. Audit Committee 

The Audit Committee of the Board is authorized to act for the Board in between meetings of the Board.

VII. Compensation Committee 

The Compensation Committee of the Board is authorized to act for the Board in between meetings of the Board.

VIII. Other Committees 

The Board may establish other committees as it may determine necessary to the conduct of the business of the Bank.
14. Finance Committee

The Finance Committee shall consider the reports and estimates of expenses called for by Rule 3 and shall submit a report in the form of the budget of the Society's estimated expenditures in the then current fiscal year to the Board at its October meeting. It shall have charge of such other matters affecting the financial condition of the Society as the Board of Managers may from time to time refer to it.

15. Investment Committee

The Investment Committee shall keep itself informed about the stocks, bonds, mortgages and other investments of the Society and shall at least once in each year make a report in writing to the Board of Managers reviewing the Society's portfolio of investments with recommendations, if any, in regard to any changes therein.

Whenever, and from time to time, funds of the Society are available for investments, the Investment Committee shall make its recommendations to the Board of Managers for the investment of such funds.

If at any time the Investment Committee deems a change of one or more investments would work to the advantage of the Society, the Investment Committee shall make its recommendation to the Board of Managers as to the securities to be sold and the reinvestment of the proceeds of such sale.

16. Committee on Speakers

The Committee on Speakers shall select persons to speak at the banquets and to read papers at stated meetings of the Society.

17. Restaurant Committee [NOTE: This was inserted into a Reserved section, formerly captioned "Committee on Memorial Decorations", which was deleted]

The Restaurant Committee shall monitor the Restaurant, its management and its business and keep the Board informed about all pertinent facts and suggestions concerning the Restaurant, its operations, and the mutual cooperation between Restaurant and Society.

18. Educational Services Committee [NOTE: This replaces the Publicity Committee]

The Educational Services Committee shall be responsible for publicizing such matters relating to meetings and the affairs of the Society as are referred to it by the Board of the President; for selection, preparation, distribution and sale of all books, papers, documents, novellas and pamphlets other than annual reports of the Board of Managers or Officers, which shall be printed under the direction of the Secretary and distributed by him; for selection, preparation and maintenance of such educational materials, devices and art forms as may from time to time be referred to it by the Board or the President.

19. Church Service

The Society shall hold an annual Church Service in commemoration of the birth of Washington on the 22nd day of February of a Sunday, otherwise on the Sunday previous thereto.

The Chairman of the Church Service Committee shall have authority to invite Societies to the Church Service subject to the approval of the President.

20. Committee on Flags, Colors and Standards

The Committee on Flags, Colors and Standards, except as otherwise provided in these rules, shall be known as the "Color Guard"; it shall have the care and custody of the flags, colors and standards of the Society and, subject to the rules and directions of the Board of Managers of the President, it shall be charged with their official display.

The Color Guard shall see that the flags, colors and standards of the Society in its care are at all times in good order and condition and available for immediate use.

The Color Guard shall inquire from time to time report to the Board as to the flags, colors and standards, especially those of New York, used by the land and naval forces of the Colonies and States which assisted in establishing American Independence in the War of the Revolution, with a view to their accurate reproduction as additions to the collection of flags, colors and standards now in the possession of this Society.

Bundles for the members of the Color Guard in the form prescribed by the Board of Managers shall be purchased by the Secretary of the Society and loaned to them while members of the Color Guard.

A record shall be kept of all ordered duty. Ordered duty shall be that duty which requires the carrying of the flags.

Upon the expiration of ten years' service, a member having performed in each year eighty percent of all ordered duty, shall be withdrawn from active service and become a member of the Color Guard's Veteran Committee, unless otherwise authorized by the Board of Managers. He shall be entitled to retain his badge as his property and to wear it at a service bar of a design approved by the Board of Managers and furnished at the expense of the Society. A member of the Color Guard's Veteran Committee, thereafter, with his consent, may be assigned to active duty temporarily in the place of a member of the Color Guard.

The Chairman of the Color Guard is empowered at his discretion, in the event of an emergency or for a particular occasion, to relieve from the performed of the Society at-large a member or members to fill temporarily, for such emergency or occasion only, vacancies in the Color Guard.

21. Fort Cratio Committee

The Fort Cratio Committee shall, from time to time, inspect the dining room at Fort Cratio, the furnishing of which were installed by this Society, and shall report to the Board of Managers at least once a year on its findings as to condition of this room.
28. Applications for Membership

Applications for membership shall be prepared in duplicate upon the form issued by the Society, following carefully the instructions and requirements printed thereon, and when completed shall be sent to the Secretary of the Society at Francisca’ Tavern.

Both copies shall be signed by the applicant and verified before a Notary Public or other officer authorized to administer oaths. They shall also be signed by two members of the Society, one as proposer and the other as seconder. They must conform also to the following requirements:

1. The record of the ancestor must be stated fully, but concisely.
2. Authority must be cited for each active service of the ancestor and for line of descent. Such authority of line of descent may be established by affidavit of applicant or other person having personal knowledge of the facts.
3. Reference to authorities for genealogies shall be made as complete as possible. Dates and places of births, marriages and deaths shall be given as far as ascertainable. Where the individual is established as a forebear of the applicant, such dates will not be required where they are not readily ascertainable.
4. Applications for membership shall be accompanied by letters respectively from proposer and seconder which shall contain more than a mere expression of opinion. They shall give with reasonable fulness and detail their acquaintance with the applicant’s personal character and standing in the community with special reference to his business or profession, if any, and no application will be considered by the Membership Committee until such letters have been received from the proposer and seconder.
5. As soon as the papers of an applicant for admission are received his name shall be posted on a bulletin board in the office of the Secretary of the Society for the information of all the members and shall continue so posted for thirty days before action is taken thereon by the Board.
6. No applicant shall be admitted to membership until his eligibility under the Constitution and By-Laws and his compliance with this rule has been passed on and approved by an examiner to be designated from time to time by the Board of Managers. The Registrar of the Society, or an Assistant Registrar appointed by the Board of Managers, may by reason of their office, act as such examiner.
7. No applicant shall be admitted to membership unless he be personally known to someone of the Board of Managers or of the Membership Committee or unless some member of that Committee or of the Board shall have such personal knowledge of his proposer or seconder or of the applicant as will enable him to certify that the applicant is a proper person in character and standing for admission to the Society.
8. In the case of applications received from a Chapter the recommendation by a duly authorized committee of such Chapter shall be deemed equivalent to the recommendation of the Membership Committee or the Board.
9. Applications for membership and all documents and papers filed in connection therewith are, and shall remain, the property of the Society. A certified copy of any such application or document will be furnished by the Secretary, upon payment of five dollars for each such application or document, to the member who filed the same or to his personal representative after his decease, or upon the order of either, and not otherwise unless so authorized by the Board.

29. Guests at Meetings of the Society

Each member who previous to a stated meeting of the Society purchases a guest’s ticket from the Treasurer may bring the guest to such meeting. Such ticket shall be sold at a price determined upon by the Board of Managers and shall bear the name of the guest invited and the member introducing him and shall not be transferable. Such ticket must be presented to a Steward immediately on entering the place of the meeting.

30. Official Insignia

There shall be an official badge with the regulation neck ribbon to be used by the representative of the Society on official occasions when evening dress is worn. This badge shall be suitably marked and kept in the Secretary’s office where not in use.

The insignia worn by the late President, Frederick Samuel Fullbridge, shall be delivered to the President of the Society upon his election for his use during the term of his incumbency and it shall be by him delivered to his successor in office either directly or through the Secretary.

The insignia worn by the Rev. Dr. Morgan Dix, presented by his son to the Society for the use of its Chaplin, with a regulation neck ribbon for the badge, shall be delivered to the Chaplin of the Society upon his election for his use during the term of his incumbency and it shall be delivered by him to his successor in office or to the Secretary.

The insignia No. 1678, bequested to the Society by Mr. Charles King Morrison, with a regulation neck ribbon for the badge, shall be delivered to the Assistant Chaplin of the Society upon his appointment for his use during the term of his incumbency and it shall be delivered by him to his successor in office or to the Secretary.

31. Acceptance of Invitations

No invitation to the Society to attend a banquet or celebration of an organization not included in the list of organizations invited to the banquets of this Society shall be accepted without authority of the Board of Managers or of the President.

32. Funds of the Society

(1) All moneys of the Society received by any officer of the Society or member of the Board of Managers shall be immediately sent by him to the Treasurer.

(2) The Treasurer shall set aside all initiation and life membership fees, and all deposits, patron and fellow subscriptions which may be made to the Society and credit them to the Reserve Fund, also all moneys heretofore or hereafter received for any purpose which shall be directed by the Board of Managers to be placed to the credit of the said Fund. The income of this Fund as it accrues from time to time shall be transferred by the Treasurer to
36. Junior List

The names of minor sons of members, and of other minors, who will become eligible for membership upon attaining majority, and who shall be approved by the Board of Managers, shall be enrolled upon a list to be known as the Junior List of the Sons of the Revolution in the State of New York, and such list shall be suitably maintained by the Secretary of the Society. Provided, however, that such minors shall be proposed and secured and shall pass through the same procedure by the Membership Committee as in the case of applicants for membership. The annual dues of Junior Members shall be $20.00 per year. The payment at one time of $1,000.00 shall thenceforth exempt the Junior Member from the payment of annual dues in the Society. In addition, the payment of one thousand dollars in no more than ten consecutive annual installments of no less than one hundred dollars each pursuant to a written pledge shall, upon payment of the first such installment, thenceforth exempt the member so paying from the payment of annual dues; provided that such exemption shall be defeated if not paid within thirty days of the installment date. If such member shall fail to pay any installment, the Board of Managers shall, after thirty days written notice and upon action by the Board of Managers, such exemption shall be deemed never to have taken effect, and the Society shall credit any installments paid toward the annual dues of such member which have already accrued or which shall accrue in the future and may retain any excess for its general uses and purposes. Junior Members who are living members or who are sons of members, and male members of the Children of the American Revolution, are exempt from the payment of initiation fee in the Society. All others shall pay a $50.00 initiation fee. Junior Members shall have all the privileges of membership in the Sons of the Revolution in the State of New York except voting and holding office. Upon becoming of age, Junior Members may become members of the Society without again securing a proposal and selection, or having to pay an initiation fee for a second time, but they must again pass the Membership Committee.

A blank form for application to elicit such information as the Membership Committee may require shall be prepared by the Secretary and approved by the Board of Managers.

Junior lists shall be organized as may be determined by the Board of Managers and shall be privileged to wear such badge or rosette as the Board of Managers shall approve.

Upon due enrollment, each member of this Junior List shall be entitled to receive a certificate of his Junior Membership in the Society.

Such minor sons upon the Junior List of the Sons of the Revolution in the State of New York, as are residents in the State of New York, shall be organized by the Board of Managers in one or more Chapters to be known by the names of patriots of the Revolution, who by their meritorious conduct aided the American Cause. Such a Chapter shall be designated as the ______ Chapter of the Junior Sons of the Revolution in the State of New York. Each such Chapter may adopt such regulations and by-laws as the Board of Managers may approve.

37. Notice of Death of Member for Publication

(1) Notice of death of a member, under Section XX of the By-Laws, shall be published by the Secretary in the Annual Report.

(2) If the deceased is a Past President, present Officer or member of the Board of Managers, that fact shall be stated in a printed notice of his death in one mourning paper at the expense of the Society and the Secretary shall immediately notify the President or Acting President, and, with his approval and where practicable, the officers and members of the Board of Managers shall be personally notified of the death and requested to attend the funeral services in a body if possible.

38. Grave Markers

Grave markers shall be made of bronze metal of the present design, but with a sufficiently large rim or margin to permit of the insertion of the soldier's name and company or organization. Such markers may be placed by the Tablet, Emblem and Decoration Committee on graves within this State, of Revolutionary soldiers that have no descendants to pay for the same. Such markers may be supplied by such Committee at cost to members who desire to erect the same on graves of Revolutionary soldiers.

The grave marker for members adopted by the Sons of the Revolution in the State of Rhode Island shall be the grave marker for members of the Sons of the Revolution in the State of New York.

39. Stated Meetings of the Society

The Stated Meetings of the Society authorized in the By-Laws shall, unless the Board of Managers otherwise directs, be held at 8:30 o'clock in the evening on January 24th, designated as "Falmouth Day," and on April 19th, the anniversary of the Battle of Lexington. When any such date falls on a Sunday or a legal holiday, the meeting shall be held on the following day.

40. Flags at Francis's Tavern

The Secretary of the Society shall be the custodian of the flags of the United States of America and the flags of the Society to be displayed at Francis's Tavern. He shall see that they are at all times in good order and condition and available for immediate use and displayed as herein provided.

The flag of the United States of America and the flag of the Society shall be displayed at Francis's Tavern on the staffs provided therefor on every week day throughout the year.

The flags shall be hoisted by nine o'clock in the morning and lowered by five o'clock in the afternoon.

During the day upon which any meeting of the Society is to be held, the Society's flag shall be hoisted whenever practicable over the building or place of such meeting.
The purpose of the Society shall be to promote the development of the field of electrical engineering and to provide a forum for the exchange of ideas and information among its members.

The Society shall adopt and amend its by-laws from time to time as it may deem necessary.