

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION (NSCNA)
BOARD MEETING
August 18, 2008

OPENING

The regularly scheduled NSCNA Board Meeting was called to order by President Jeff Russell at 6:30 pm at the meeting room of the North Village Branch Library.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

Board Members and Guests introduced themselves.

Board Members present: Jerry Horn, Chris Jones, Helene Maham, Ken Moyer, Lynda Oakes, Sandy Perkins, Jeff Russell, Betsy Todd, Sherran Williams, and Roger Wines. Claudell Migl had an excused absence. Guests present: Dallas Maham, Vicki McFadden, Julia Menahee, Chip Rosenthal, and Mary Jane Weir.

AGENDA

Meeting agenda topics were approved.

STANDING RULES

Jeff reviewed the following Standing Rules of Board Meetings:

Votes "for" and "against" would be counted.

Discussion by individuals are limited to 2 minutes.

Guests can participate in discussions.

Each participant in the discussions should show respect, offer no personal attacks or derogatory remarks.

President and other participants will facilitate to assure these rules are followed.

MINUTES OF JUNE 16TH BOARD MEETING

The minutes of the June 16 board meeting were approved as corrected.

WAIVER OF NOTICE OF MEETING

The need for this waiver was discussed. The President said this was this was a procedure to avoid problems with demonstrating that the meeting notice was delivered to each member on time.

COMMITTEE REPORTS

Bylaws Committee

Board Members received a draft copy of the proposed changes to the NSCNA Bylaws on August 12th for review. Dallas Maham explained that the Bylaws Committee was asked to update the Bylaws which were created in 1998. Since that time there have been changes to the Bylaws that may or may not have been recorded. The committee researched law and other neighborhood association bylaws. Dallas covered several changes, e.g. Boundary for North Shoal Creek neighborhood, and membership year proposed for Feb. 1st to January 31st.

The goal of the committee is to get copies of the proposed Bylaws to all 155 members for review before final membership approval. Three Open Houses are planned to discuss the Bylaws which would be distributed at a Sept. 2nd General Meeting. Members not present at the Sept. 2nd meeting would receive a mailed or hand delivered copy. The three Open Houses tentatively scheduled are: Thursday, Sept. 11th, 6:30 - 7:50 pm, at Pillow Elementary Cafeteria; Tuesday, Sept. 16th, 6:30 - 7:50 pm, at Pillow Elementary Cafeteria; and Sunday, Sept. 21st, 2:00 - 4:00 pm,

at Village Christian Apartments.

MOTION: Moved by Jeff Russell and seconded to "amend the previously adopted Jan. 27 resolution specifying general meeting dates to strike Oct. 7th, 2008 General Meeting and insert Sept. 2nd, 2008 and an Oct 14th." The Sept 2 date was announced in the summer newsletter, and the new October date will be announced at the Sept. 2nd meeting. Motion carried unanimously.

A suggestion was made that we schedule a continuation of this Aug. 18th Board Meeting to allow Board Members additional time to review the proposed Bylaws and complete items on the agenda unable to be covered in the allotted time for this evening's meeting.

MOTION: A motion was made by Betsy Todd and seconded that a special Board Meeting be scheduled Monday, August 25th, at 6:00 - 8:00 pm., at a location to be determined.

AMENDMENT: Moved by Jeff Russell to change "special" Board Meeting to "general".

POINT OF ORDER: Betsy Todd raised the point of order that a presiding officer cannot make motions without relinquishing the chair. **Overruled:** The informal procedure for boards and small committees allows the chair to make motions and participate in debate.

The Amendment Motion carried, and the main motion "that a general Board Meeting be scheduled Monday, August 25th, at 6:00 - 8:00 pm., at a location to be determined" carried.

Development Committee

Betsy Todd sent out the Declaration of Covenants, Conditions, and Restrictions related to the Village property to all Board Members August 16 for their review. No objections were raised on the current status of the agreement.

Treasurer's Report

Treasurer Helene Maham submitted the Treasurer's Report updated through August 13. A request was made that the Treasurer's Report be sent to Board Members prior to each Board Meeting.

Social Committee

Sandy Perkins reported that the July 4th celebration at Pillow School was a great success. She also mentioned that plans for "Movie Night" were being developed.

MEMBER ISSUES

Yahoo e-mail group

An NSCNA member expressed concern that there were a number of unhelpful, negative comments being posted on the Yahoo email website. It was suggested that the Board discontinue the site for a while since it was questionable that the postings helped build community unity.

MOTION: A motion was made by Betsy Todd and seconded that the Yahoo group issue be submitted to the Media Committee for action. The motion passed with one opposed vote.

MEETING ADJOURNED AT 8:30 pm.

Submitted by,



Sherran Williams, Director

Approved: October 20, 2008