

MINUTES OF GENERAL MEETING OF  
NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION

October 14, 2008

A general meeting of North Shoal Creek Neighborhood Association (NSCNA) was called to order at 6:36 p.m. on October 14, 2008, at Pillow School cafeteria, President Jeff Russell presiding. A quorum was present. He stated that the primary purpose of the meeting was to discuss and come to agreement on the proposed revision to the NSCNA Bylaws.

With no objection, the agenda for the meeting was adopted, including the following special rules: debate was limited to 2 minutes per person, and at 7:40pm debate would cease and the vote on any pending motions would commence.

### **Main Program**

Dallas Mahem, By Laws Committee Chair introduced the other By Laws Committee members: Chris Jones; Jerry Horn; Vicki McFadden; and Julia Menegay. Dallas thanked the committee members for all their hard work and commitment. On behalf of the committee, he made the

MOTION: to adopt the revised Bylaws;

and, Dallas Mahem (on behalf of the committee) made the:

SECONDARY MOTION: that the Bylaws become effective November 1, 2008. Motion seconded.

After debate, Vicki McFadden made a

MOTION: to table the secondary motion concerning effective date (and the motion to amend it). The motion was seconded. After debate, motion carried. The secondary motion was tabled.

Trey Hamilton made a

MOTION: to strike Article IV 3-b, Article IV 4-b, and Article IV 4-c. Paragraph IV 3-b defined voting rights for new members, and paragraphs IV 4-b and 4-c defined voting rights for existing members that do not renew membership. The motion was seconded. After discussion, motion carried. The proposed bylaws revision was amended to remove the three paragraphs.

Jeff Hartman made a

MOTION: to remove Article IV 7. This paragraph defined consequences for unbecoming conduct by a member. Motion seconded. After discussion, motion failed.

Jeff Hartman made a

MOTION: to change Article VII-4 from “30 members” to “25 members”. The paragraph defines the number of members required to petition for a special meeting. Motion seconded. After discussion, the motion passed. The proposed bylaws revision was amended to read: “The petition must bear the signatures of no fewer than twenty-five (25) members ...”

Jeff Hartman made a

MOTION: to change Article VII-4 from “current voting members” to “eligible voting members”. This paragraph defines the number of members required to petition for a special meeting. Motion seconded. After discussion, motion passed. The proposed bylaws revision was amended to read: “The petition must bear the signatures of no fewer than twenty-five (25) members or 10% of the eligible voting members of the Association...”

Betsy Todd made a

MOTION: to change in Article VIII 1-b the two instances of “president” to “board”. This paragraph defines the Media Committee responsibilities, specifically that the Association newsletter is prepared at the direction of the President and that the President has final approval. Motion seconded. After discussion, motion failed.

It being 7:40pm, the debate over adoption of the bylaws was halted.

Betsy Todd made a

MOTION: To extend debate until 7:50pm. Motion seconded. After discussion, motion failed. Debate on motions concerning the adoption of the proposed bylaws was halted.

Betsy Todd made a

MOTION: to table the main motion to adopt the revised bylaws. Motion failed.

A member made a

MOTION: to take the motion concerning the effective date from the table. The motion was seconded. Motion passed.

After discussion, the secondary motion that “the Bylaws become effective November 1, 2008” passed. The main motion to adopt the revised bylaws is amended to become effective November 1, 2008.

The question of the main motion to adopt the revised bylaws was put to the membership. Motion passed (40 in favor, 8 against). The Bylaws Revision as amended is adopted effective November 1, 2008.

The meeting was adjourned at 8pm by the President.

Submitted by,



Jeff Russell, President

With great help from Sherran Williams

Approved: \_\_January 11, 2009\_\_