

SPECIAL MEETING OF NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
SEPTEMBER 18,2007

The special meeting of North Shoal Creek Neighborhood Association was called to order by President, Malcolm St Romain at 6:35 p.m.

Malcolm explained to the Association the goal for the evening and that is to discuss what we are going to do in relation to the Allandale Neighborhood Association letter. After discussion occurs from board members, then we will be looking for a motion **from** the floor that will read something like item #2 on agenda. "I make a motion that NSCNA donate \$ \_\_\_ to ANA's legal fund and do so within \_\_\_ days." Discussion will follow.

There was a sign-up sheet available for those wishing to speak after the board members.

Malcolm turned the chair over to Betsy Todd, the appointed **parliamentarian** for this meeting.

Procedures needed to be established regarding time limits. Don **Bergstrom** moved that all speaking times be limited to 3 minutes. Seconded. There was an amendment to the motion that time be limited to 1.5 minutes. Discussion followed. Roger Wines called for the question on the amendment. Motion carried.

All board members (except Laura Nixon) spoke giving their personal position on the issue after which members asked questions of board members.

David Watson made a motion to delay the decision for two weeks to give members time to analyze the data. Seconded by Jeff Russell. No action taken.

Ms. Todd then asked if there is a motion from the floor. Jeff Russell moved that we tell Allandale that we feel for you, but we can't afford to give you any money. Good luck. Motion seconded. Ms. Todd indicated "if there is no action necessary, in other words, if there's no check to be written, you don't make a motion."

Trey Hamilton moved that North Shoal Creek Neighborhood Association donate \$2,000 to **ANA's legal fund**, and do so within 14 days. Seconded by Randy **Bevins**. John Migl moved that the motion be tabled, seconded by Jeff Russell. No action taken.

Speakers for and against the motion spoke. David **Tietz** made a motion to close the sign-up sheet, seconded by Faye **Gorman**. Motion passed. Debate continued. Vote was taken to end debate. Passed by clear and obvious 2/3 vote. Jeff Russell made a **friendly** amendment to change the amount to the unspent budget amount of \$1,104.64, seconded by John Migl. Motion not accepted by author of main motion.

Question was called for the vote of Trey Hamilton's motion by Lee Johnson and seconded by Randy Bevins. Motion passed 51 to 44. This motion was subsequently found to be in conflict with Article IX of the Bylaws, and therefore is out of order. Thus, the motion is rendered null and void. [RONR (10<sup>th</sup> ed.) P. 332, 1. 15-18].

David Tietz made a motion to give an additional \$2,000 of accumulated CD interest to ANA and do so within 14 days. Mary Arnett seconded. Jim Cornett moved that the motion be tabled, seconded by Dallas **Maham**. Motion passed and postponed indefinitely. This motion was subsequently found to be improper because it presented practically the same question as a motion previously adopted, and therefore it is out of order. [RONR (10<sup>th</sup> ed.), p. 332, 1. 25-27]

**AM Monken** moved that the meeting adjourn. Seconded. Meeting adjourned at 8:20 p.m.

Submitted by:

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Claudell Migl