

**NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BYLAWS AMENDMENTS**

**ARTICLE IV
MEMBERSHIP**

1. To amend Article IV, Section 2 by striking out the comma, “ per member” after “Annual dues” and the comma after “members”.
2. To amend Article IV, Section 7 by striking out “and attendees of NSCNA meetings” and inserting “agree to abide by the bylaws of NSCNA and” after “Members”
3. To amend Article IV by adding new Section: “8. Membership lists or rosters shall only be used for official activities of the association and shall not be shared with any other group.”

ORIGINAL	PROPOSED AMENDMENT
2. Annual dues, per member, shall be set by the Board of Directors	2. Annual dues, per member, shall be set by the Board of Directors.
7. Members and attendees of NSCNA meetings agree to preserve and enhance the good name and reputation of the Association by participating in meetings in a proper and orderly fashion. Disruptive or harassing conduct by any member shall be considered unbecoming conduct and shall be cause for removal from a meeting by a two-thirds vote of eligible voting members in attendance.	7. Members and attendees of NSCNA meetings <u>agree to abide by the bylaws of NSCNA</u> and agree to preserve and enhance the good name and reputation of the Association by participating in meetings in a proper and orderly fashion. Disruptive or harassing conduct by any member shall be considered unbecoming conduct and shall be cause for removal from a meeting by a two-thirds vote of eligible voting members in attendance.
No entry	<u>8. Membership lists or rosters shall only be used for official activities of the association and shall not be given to any other group.</u>

**ARTICLE V
OFFICERS**

4. Amend Article V, Section 1 by inserting a comma and “of which he shall not be a member” after “Committee” before the period.

There shall be four Officers of the Association. These shall be a President, Vice President, Secretary, and a Treasurer. The duties of the officers, in addition to those prescribed by parliamentary authority, shall include the following provisions:

ORIGINAL	PROPOSED AMENDMENT
1. The President shall be the principal representative for the Association at public functions or appoint other representatives as necessary. The President shall be an ex-officio member of all committees except the Nominating Committee.	2. The President shall be the principal representative for the Association at public functions or appoint other representatives as necessary. The President shall be an ex-officio member of all committees except the Nominating Committee, <u>of which he shall not be a member.</u>

**ARTICLE VI
BOARD OF DIRECTORS**

The management of the Association is vested in the Board of Directors. The Board of Directors shall be the principal representative, governing, and policy-recommending body of NSCNA. Actions of the Board of Directors shall be governed by the will of the membership as expressed at general and special membership meetings unless such action is prohibited by State or Federal Law, the NSCNA Articles of Incorporation or Bylaws.

5. Amend Article VI, Section 2 by inserting a semi-colon and “such notice shall not be required if all directors execute a waiver” after “five (5) days notice of any meeting” before the period.

ORIGINAL	PROPOSED AMENDMENT
2. The Board of Directors shall meet at such time as called by the President or by any four (4) of its members. There shall be at least five (5) days notice of any meeting.	2. The Board of Directors shall meet at such time as called by the President or by any four (4) of its members. There shall be at least five (5) days notice of any meeting; <u>such notice shall not be required if all directors execute a waiver.</u>

**ARTICLE VII
MEETINGS**

6. Amend Article VII, Section 7a by inserting “household” after “each current voting member”.
7. Amend Article VII, Section 7b by inserting a comma and “ email” after “website and by mail”.

ORIGINAL	PROPOSED AMENDMENT
7. Notice of Special Meetings:	7. Notice of Special Meetings:
a. A written or printed notice stating the place, date, hour, and purpose or purposes of a Special Meeting shall be delivered to each current voting member not less than ten (10) days nor more than sixty (60) days before the date of the Special Meeting.	a. A written or printed notice stating the place, date, hour, and purpose or purposes of a Special Meeting shall be delivered to each current voting member <u>household</u> not less than ten (10) days nor more than sixty (60) days before the date of the Special Meeting.
b. The written or printed notice for Special Meetings shall be delivered by a posting on the official NSCNA website and by mail or flyer to member households not less than ten (10) days nor more than sixty (60) days before the date of the Special Meeting.	b. The written or printed notice for Special Meetings shall be delivered by a posting on the official NSCNA website and by mail, <u>email</u> or flyer to member households not less than ten (10) days nor more than sixty (60) days before the date of the Special Meeting.

**ARTICLE VIII
COMMITTEES**

There shall be three (3) classes of committees within the Association: standing committees, special issues committees, and special committees.

8. Amend Article VII, Section 1b by striking out the last sentence “The Chairperson of this committee must be a member of the Board of Directors and liaison between the Association and the media.”
9. Amend Article VIII, Section 3b by striking out “add their names to be included in the election” and inserting “be nominated to serve on the committee” after “current members may”.

Original	Proposed Amendment
1. b. A Media Committee shall prepare, reproduce, and distribute an official Association newsletter at the direction of the President as well as maintain the official website of the Association. The committee may develop and maintain a distribution system for the newsletter or other necessary neighborhood information, based on low-cost volunteer labor or standard mail service. The President shall have final approval of the Newsletter. The Chairperson of this committee must be a member of the Board of Directors and liaison between the Association and the media.	1. b. A Media Committee shall prepare, reproduce, and distribute an official Association newsletter at the direction of the President as well as maintain the official website of the Association. The committee may develop and maintain a distribution system for the newsletter or other necessary neighborhood information, based on low-cost volunteer labor or standard mail service. The President shall have final approval of the Newsletter. The Chairperson of this committee must be a member of the Board of Directors and liaison between the Association and the media.
3. Special committees:	1. Special committees:
a. Special Committees may be formed as necessary by the Board of Directors or by motion from the floor at a general membership meeting.	a. No Change
b. A special five (5) member Nominating Committee shall be elected by October 1 of each year by the eligible voting members of the Association at a General Meeting. At the previous General Meeting, an announcement shall be made requesting all interested volunteers submit their names in writing to the Treasurer by July 15 for confirmation of membership eligibility. On the night of election, current members may add their names to be included in the election.	b. A special five (5) member Nominating Committee shall be elected by October 1 of each year by the eligible voting members of the Association at a General Meeting. At the previous General meeting, an announcement shall be made requesting all interested volunteers submit their names in writing to the Treasurer by July 15 for confirmation of membership eligibility. On the night of elections, current members may add their names to be included in the election <u>be nominated to serve on the committee.</u>

**ARTICLE IX
NOMINATIONS AND ELECTIONS**

10. Amend Article IX after “**NOMINATIONS AND ELECTIONS**” by striking out “as well as a paid member” after “to be a current member” , and striking out “prior to” after “January 1”, and inserting “of the year of” after “January 1”.

Original text:

Elections for the four (4) Officers and seven (7) Directors of the Board of Directors shall be held at the annual January meeting of the general membership. Nominees for an Officer of Board of Director position shall be required to be a current member as well as a paid member of the Association for the year beginning January 1 prior to their election. The Treasurer shall confirm eligibility and payment of dues by all nominees.

Proposed Amendment:

Elections for the four (4) Officers and seven (7) Directors of the Board of Directors shall be held at the annual January meeting of the general membership. Nominees for an Officer of Board of Director position shall be required to be a current member ~~as well as a paid member~~ of the Association for the year beginning January 1 ~~prior to~~ of the year of their election. The Treasurer shall confirm eligibility and payment of dues by all nominees.