

SLNC Executive Committee Meeting July 25, 2017

Meeting called to order 7:51pm.

All executive present: Anne-Marie, Scott, Jerome, Betsy, Terry.

Non Agenda Items Comments: Terry mentions the transfer of NC budget oversight from DONE to the city clerk's office. He will be taking the Portal Submission training on the 26th. Also mentions Union Bank is a disaster.

3a. April minutes. M/S Amj-Scott. Minutes approved.

3b. Anne-Marie reports on her meeting with DONE's John Darnell at the Holy Virgin Russian Church. Darnell was asked by City Clerk's office to evaluate the appropriateness of the space to hold SLNC board meetings. Darnell's initial opinion was the lack of ADA bathrooms and obvious religious artifacts on display would make the space unacceptable per city clerk policy. Anne-Marie was waiting on the final and formal determination.

c. Anne-Marie reported on the successful amendments to the SLNC ByLaws and the revised Standing Rules. (attached, below)

d. Closing of the SLNC post office box. Secretary will update all forms/correspondence/website with new office address. A reminder will be sent to all pertinent city offices regarding the new address.

e. Treasurer report. Purely for reference. Official report will be presented to the board on Aug 2nd.

4a. Fund up to \$100 for a community meeting regarding Schindler apartments B&B. M/S Anne-Marie/Betsy. Due to timing, posting of Facebook ads for this event will be reimbursed. Motion passes w/out objection.

b. Postponed.

c. Purchase of file cabinet. Already approved by the board. Betsy and Anne-Marie will do research to find the most affordable cabinet that will satisfy the board's needs. Rusty will research obtaining free file cabinets too.

Committee Comments: Scott must be added as Admin. All agreed. Jerome and Scott will investigate.

Meeting adjourned 8:40pm.

Anne-Marie's ByLaws & SR's report

2017:

January:

Codify second signer position.

Assistant to the Secretary.

Include salient points on the motion form, regarding a motion to be included, if passed and if chosen, in the SLNC Newsletter.

February: Amend SR #1.02 reduction of speaker's time for board replacement/board officers elections to one (1) minute each.

Reduce the amount of time per board seat placement candidate election process to 5 minutes per candidate.

May: Revise SR #32 to eliminate the calling for those who abstain during role call votes. Those who are not voting will respond with "Present and not voting." This applies to board and advisory committee roll calls.

2016:

June: New Standing Rule #53: The two region 7 representatives will be the co-chairs of the Silver Lake Reservoir Committee. (note committee name change)

August:

SR #12 - all agenda items are considered actionable unless clarified by the co-chair(s).

SR #44. The five signers to Community Impact Statements (CIS) will be elected once a year. (Millar, Woolfolk, Carson, Plante and Johnson were elected June 2017).

September:

Standing Rule #10. During the first 6 months after a board election, regular and special board meetings will be held at Ivanhoe Elementary School. Meetings will be held at Holy Virgin Mary Russian Church for the remaining months of the year.

Standing Rule #4: Speakers time will be limited to two (2) minutes unless adjusted by co-chairs. This applies to board and committee meetings.

December:

Standing Rule 39.03. Committees with defined membership will be provided a one page Brown Act summary and Code Of Ethics to read and sign and submit to the committees co-chairs and SLNC board secretary after signing before being allowed to vote.

Bylaw Amendments: Art. IV, stakeholder definition

Art. V, sec 9., board member absence policy

Art. X sec 4., written self-affirmation

Art X, sec 6., composition of the SLNC Elections Committee

Art X increase the age of eligibility to run and vote to 18yrs.

Art XIII amendments made by stakeholders to the SLNC Bylaws.