

MCDUFFIE-TWIN PARKS NEIGHBORHOOD ASSOCIATION

Annual Meeting Minutes - September 12, 2012

(Approved at 09.18.13 Annual Meeting)

The Annual Meeting was called to order at 6:10 pm at the Southwest University of Visual Arts.

Eleven residents from the neighborhood were in attendance along with five board members: Bill Hoch, John Scarlino, Carla Kuger, Carol Morris and Barry Simon.

The minutes from the last meeting were approved.

Treasurer's Report: Received \$20 in new and renewed membership, \$50 was paid to the APD. We have a total of \$1066.16 in our account. We have a membership of 99.

There was a discussion about how to go about notifying members that it is time to renew. A two-step plan was approved: Step One - Email a message to the members; Step Two - Direct mail members who do not renew via the e-mail appeal.

There were no committee reports.

Election results: Dan Drennan, Bill Hoch and Mark Hyland were elected/re-elected to the Board.

Two amendments to the By-Laws were proposed:

Article IV – Meetings

Section 2:

Notification of the Annual Meeting and election of Directors will be given by newsletter or McDuffie-Twin Parks flyer distributed door-to-door within the boundaries mentioned in Article II, not less than thirty days before the date set in September. No election shall be held without this notification. Additional notification by email is permissible.

Proposed Amendment:

Notification of the Annual Meeting and election of directors, will be given by newsletter or McDuffie-Twin Parks flyer distributed door-to-door within the boundaries mentioned in Article II, not less than ~~thirty days~~ *seven days* before the date set in September. No election shall be held without this notification. Additional notification by email is permissible.

This amendment was approved.

Article V-Governing Body

Section 7:

The Board of Directors shall have regular meetings during the year as it shall determine, but no less than quarterly meetings to be held in January, March, June, and September (which will also be a General Membership meeting). In addition the Board may call special meetings or general membership meetings on the call of the President, or the majority of the Board, or 30% of the voting general membership. With the exception of the annual meeting, notification of Board and general meetings shall be given by

newsletter or McDuffie-Twin Parks flyer, distributed door-to-door, with at least seven days notice, within the boundaries described in Article II. Additional notification by email is optional.

Proposed Amendment:

The Board of Directors shall have regular meetings during the year as it shall determine, but no less than quarterly meetings to be held in January, March, June, and September ~~(which will also be a general membership meeting)~~. In addition, the Board may call Special Meetings or General Membership Meetings on the call of the President, or the majority of the Board, or 30% of the voting General Membership. ~~With the exception of the annual meeting, [N]otification of Board and general~~ *Special or General Membership meetings* shall be given by newsletter or McDuffie-Twin Parks flyer, distributed door-to-door, with at least seven days notice, within the boundaries described in Article II. Additional notification by email is optional.

This amendment was changed and approved as follows:

Proposed Amendment:

The Board of Directors shall have regular meetings during the year as it shall determine, but no less than quarterly meetings which will be opened to the general memberships through e-mail notifications. There will be a General Membership meeting in March. The Annual Meeting will be held in September. In addition, the Board may call Special Meetings or General Membership Meetings on the call of the President, or the majority of the Board, or 30% of the voting General Membership. Notification of *Special or General Membership Meetings* shall be given by newsletter or McDuffie-Twin Parks flyer, distributed door-to-door, with at least seven days notice, within the boundaries described in Article II. Additional notification by email is optional.

Traffic Calming Street Mural

The concept of using a street mural for traffic calming was approved. However, when and where it will be painted shall be brought back to the General Membership for final approval.

Little Libraries

There was a discussion regarding the building and placement of Little Libraries like bird houses. The idea was approved. However, when and where they will be placed shall be brought back to the General Membership for final approval.

There was also discussion of holding a book exchange, but no decision was made.

Wal-Mart Neighborhood Market

Sheri Benischek approached the Board to support her in her concern for the building of a Wal-Mart Neighborhood Market on Cutler where Ultimate Electronics was formerly housed. She is concerned that the drive-up window for a pharmacy along with the selling of groceries, etc. will become a traffic issue, particularly up Washington, as well as crime. She asked that members of the Association attend a city meeting regarding approval of Wal-Mart's application. While there was no vote, the Board expressed that this Wal-Mart is not in our NA and it is within zoning for commercial businesses. Also, there are already businesses in that area that don't seem to impact traffic on Washington.

The meeting was adjourned at 7:25 pm.

Barry Simon, Secretary, McDuffie-Twin Parks Neighborhood Association