

MCDUFFIE-TWIN PARKS NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

11/25/2012

The meeting was called to order at 1:45 pm. Present were Laurie Moye, Barry Simon, Bill Hoch, Carol Morris and Carla Kugler.

New Board Members Voted On: Maggie Peterson and Larry Seebinger

Relected Board Members: Dan Drennan, Bill Hoch, Carol Morris, Mark Hyland

New Officers:

President: Barry Simon

Vice-President: Laurie Moye

Secretary: Maggie Peterson

Treasurer: Carla Kugler

The vote at the September 2012 Annual Meeting concerning revising the By-Laws was discussed. Since the flyer that was distributed announcing the meeting did not indicate a By-Law revision would be presented, the vote approving that revision does not comply with the current By-Laws. According to the current By-Laws, a Special General Meeting can be called for this purpose, instead of waiting for the Annual Meeting in September 2013. Therefore, it was decided to call for a Special General Meeting on March 20th for which a flyer will be distributed announcing a vote on By-Law revisions. The flyer distribution for this meeting will be on February 23rd.

A By-Laws Committee was created in order to review all the by-laws and bring revisions to a Board Meeting on February 13th. On the committee are: Laurie Moye, Bill Hoch, and Barry Simon. A meeting of this committee was scheduled for January 16, 2013.

Laurie Moye filled out the Annual Report for the Office of Coordination.

The Meeting was adjourned at 3:30.

Barry Simon

Secretary, McDuffie-Twin Parks Neighborhood Association