

Woodside Civic Club

General Meeting Minutes 04.01.15

1. Sue does introduction and verifies that a quorum is present. Then a Motion to call meeting to order is made and duly seconded. The motion passes.
2. Agenda discussed and explained that meeting will be governed by Roberts's Rule of Order.
3. February meeting minutes read. Motion called to approve. Seconded. Motion passed.
4. Financials: Valarie to update
 - 212 homes paid dues. There are even some homes that have not previously paid. All those who have paid are listed on website by address.
 - Reimbursement from other neighborhood for security services and landscaping.
 - As more people are using online payment, look into cheaper credit card service companies.
5. President to take the floor. Explains the process of creating the proposed bylaws including review by independent attorneys and what the bylaws cover. That it is a document that governs how management and how business are conducted. It does not influence how you manage your property. That is done through the Deed restrictions. Bylaws have not been updated since 1987. The vote for the updated version will be governed by the current bylaws.
6. Security: Sharon to update

Security report received by the committee heads and collaborated with HPD. There is a reduction in crime in the area. Streets signs to highlight SEAL are up and Yard signs to be handed out at the end of the general meeting today.

Citizens on Patrol: Elizabeth to update. 1st training session completed. Program to start in April. To have 30 hours of patrolling.
7. Voting on the By-Laws

Vic to read the motion which is presented in its entirety in appendix of the meeting minutes. Motion seconded.

Discussion; Motion made as stated: "All references to MANDATORY mediation should be deleted from the proposed by-laws and replaced with ' Mediation is strongly suggested in case of a dispute as long as mediation is voluntary and acceptable to all parties involved in said dispute'.

Seconded.

Discussion: To vote to reject the amendment as the original motion gets people started with the process of mediation rather than a more lengthy and costly legal process.

Nature of word 'Mandatory' discussed as something that is required.

Vote on amendment: Yes 9 votes, No 41 votes. Amendment rejected.

Vote to close debate on the by-laws, end of discussion.

Vote on the original motion, stated by Vic (see appendix):

All in favor – 45

All opposed – 6

Abstention – 2

Motion passed.

8. New Business:

- Longfellow elementary to hold charity crawfish broil
- Suggestion for all civic club checks to have 2 signatures
- Sue to read her resignation letter which was sent to the board on March 25th

Motion to adjourn the meeting. Seconded and passed.

Appendix

Motion to Amend the WCC Bylaws – April 1, 2015

Based on the following facts:

1. That the current Bylaws of the Woodside Civic Club were last amended in 1987 and do not reflect current state laws, do not account for modern modes of communication, and contain ambiguous language, and
2. That the Woodside Civic Club Board of Directors established a Bylaws Committee in February, 2014, which drafted a revised set of bylaws for consideration, and
3. That the Woodside Civic Club Board of Directors has
 - A. Convened five general meetings over 8 months, between May and November 2014, to discuss the proposed changes to the bylaws,
 - B. Contracted an independent attorney to review the proposed bylaws,
 - C. Has fielded all of the questions and comments addressed to admin@woodsidecivicclub.org,
 - D. Has incorporated changes to the proposed bylaws based on the above feedback, and
 - E. Has presented the latest version of the changes, referred to as "Proposed v. 4", at the previous General Meeting held on February 4, 2015, and has posted that version online at the Woodside Civic Club website since before the February 4 General Meeting, and
4. That the current Bylaws, in order to be amended, require a two-thirds vote of the members in good standing present and voting at a regular meeting, provided the amendment has been presented in writing at the previous regular meeting,

Given that the "Proposed v. 4" version meets all the requirements for amending the current bylaws, now, therefore be it resolved that the Woodside Civic Club adopt the "Proposed v. 4" version of the revised bylaws, and upon adoption, retitle the document as "Bylaws of the Woodside Civic Club – Adopted as Revised, April 1, 2015".