

Changes Proposed to Eastside Hill Neighborhood Association (EHNA) By-laws that will be voted on by our Neighbors at our Spring Meeting on April 21, 2016:

**Article 1.** Statement of Purpose and Principles: In the first paragraph, the phrase “responding to issues and concerns” is changed to “responding to issues, concerns and opportunities”...

**Article II.** Boundaries: the west boundary in the past has been “Doty Street, including both sides of the street”.

The proposed, new boundary to the west would be “up to but not including Dewey Street”.

This proposed change includes the dead-end streets that are west of Doty Street, adding 5 households to the EHNA. This also includes the contiguous households on Main Street and on East Grand Avenue numbered in the “500” block. This adds 9 households to the EHNA.

**Article IV,** Steering Committee, Section 1: General Powers –

In the past this has read: “The affairs of the Association shall be managed by a Steering Committee which shall have authority concerning the activities of the Association and shall direct itself to making recommendations to the Association for the conduct of its business”.

The proposed change eliminates the above underlined phrase and replaces it with the following sentence: “This Committee will carefully listen to its Neighbors, weigh their input, and do their best to make decisions that align with the majority of its constituents”.

(Note: Article I at the start of the By-laws further describes the way in which activities of the Association are carried out. This Article remains the same).

**Article IV,** Section 5: Quorum -

Section b. In the current by-laws, Seven (7) members of the Steering Committee must be present for the transaction of business.

The proposed change would allow a lower quorum number if there are vacancies on the Steering Committee. The new quorum policy would be stated this way: “When the Steering Committee has all twelve (12) positions filled, seven (7) must be present for the transaction of business. If there are one (1) or two (2) empty positions on the Steering Committee, the needed quorum is reduced to six (6). However, a majority of the Committee present (if less than a quorum) may adjourn the meeting without further notice.”

**Article V,** Officers, Section 3: Duties of the President. To avoid the possibility of a tie vote on the 12-person Steering Committee, the proposed change is for the President to vote mainly if needed to break a tie vote. The new change reads: “The President does not vote at meetings of the Steering Committee unless he/she is needed to break a tie vote. However, the President does vote in an action to remove or replace a Steering Committee officer or member”.

