

PROPOSED ECWANDC BYLAWS AMENDMENTS
(For Discussion & Possible Action at the October 2, 2010 Meeting)

BACKGROUND

At the September 21, 2010 Board Meeting, two proposed amendments were submitted during public comment in accordance with Article X of the ECWANDC Bylaws that specifies the process of reviewing/approving/rejecting bylaws changes. Approval of a bylaws amendment requires a 2/3rds vote. The actual proposed changes in text to the bylaws are below. Text that is bold and struck out would be deleted. Text that is bold and underlined would be added.

VERSIONS 1 & 2 ARE SIMILAR in that they both:

- Eliminate the Corresponding Secretary position (See Changes #2A, 2B, 2C, 1A, 1C & 1D);
- Transfer the duty of maintaining a full and true record of all agendas of meetings of the Board and correspondence sent on behalf of the Council to the Recording Secretary (See Changes #2B & 1C)
- Establish a Youth Committee as a standing committee (See Changes #2D & 1E)

VERSIONS 1 & 2 ARE DIFFERENT in that Version 1 establishes a Youth Representative position (see Changes #1A & 1D), while Version 2 establishes a fifth At-Large Representative Position (see Changes #2A & 2C).

PROPOSED BYLAWS AMENDMENT – VERSION 2

CHANGE #2A - Article V: Governing Body - Section 3c. Appointed At Large Positions

c. Appointed At Large Positions

- (1) ~~Four (4)~~ **Five (5)** At-Large Positions
- (2) ~~Corresponding Secretary~~
- ~~(3) Treasurer~~

CHANGE #2B - Article V: Governing Body - Section 5: Duties of Officers

c. Recording Secretary: The Recording Secretary shall be responsible for overseeing or recording and maintaining a full and true record of: minutes of all proceedings of the Board; **agendas of all meetings of the Board; all official correspondence sent on behalf of the Council;** attendance at all meetings; and any and all amendments to the bylaws and standing rules.

~~d. Corresponding Secretary: The Corresponding Secretary shall be responsible for or overseeing: preparing and transmitting the official correspondence of the Council; preparing and distributing the agenda for each meeting of the Executive Body, Governing Body, and general membership meetings; and communicating with the public including, but not limited to the distribution of meeting notices and posting appropriate documents on the website.~~

CHANGE #2C - Article V: Governing Body - Section 8: At-Large, Treasurer and Corresponding Secretary Appointments

Article V: Governing Body - Section 8: At-Large, **and** Treasurer ~~and Corresponding Secretary~~ Appointments

a. The ~~four (4)~~ **five (5)** at-large, ~~Corresponding Secretary~~ and Treasurer positions will be filled by a majority vote of the quorum at the June meeting every odd-numbered year beginning June 2009 and every two years thereafter to provide for staggered terms. Current at-large and appointed positions must be vacated prior to the election.

b. An Ad-hoc Nomination committee will be established for the purpose of notifying and identifying perspective candidates of the upcoming appointment of at large positions and the selection of the ~~Corresponding Secretary and~~ Treasurer; establish an application process; screen all candidates for eligibility.

CHANGE #2D - Article VII: Committees – Section 2: Standing Committees

d. Safety Committee: monitoring, promoting and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local business on matters of public safety ~~and youth development~~.

e. Youth Committee: reaching out to and encouraging the involvement in public policy discussions of youths, with a particular focus on those under the age of 24; advocating for the improvement in the quality of life and expanded opportunities for youths; liaison to schools, parks and recreation, and youth organizations on matters of youth development.

PROPOSED BYLAWS AMENDMENT – VERSION 1

CHANGE #1A - Article V: Governing Body - Section 3c. Appointed At Large Positions

- c. Appointed At Large Positions
 - (1) Four (4) At-Large Positions
 - (2) **Corresponding Secretary Youth Representative**
 - (3) Treasurer

CHANGE #1B - Article V: Governing Body - Section 3d. Composition of the Governing Body

d. The EC West Area NDC shall strive for stakeholder diversity when selecting its Board. The at large positions shall be used to encourage broad stakeholder representation, including but not limited to the following priority criteria if not reflected in the elected positions:

- ~~(1) Youth representative – any stakeholder between the age 16-24 at the time of the election or appointment~~
- ~~(2) (1) Small Business – any business owner or employee of a business within the boundaries with less than 10 employees~~
- ~~(3) (2) Ethnic diversity representing the various ethnic and racial populations within the area~~
- ~~(4) (3) Community Based Service Organization any stakeholder who is an employee or board member of a community based 501 c3 non-profit organization that provides services within the ECWANDC boundaries~~
- ~~(5) (4) Faith Based Organization any stakeholder who is an affirmed member of a faith-based organization in the ECWANDC boundaries~~
- ~~(6) (5) Public school any stakeholder who is a employee or parent representative of a school within the ECWANDC boundaries~~

CHANGE #1C - Article V: Governing Body - Section 5: Duties of Officers

c. Recording Secretary: The Recording Secretary shall be responsible for overseeing or recording and maintaining a full and true record of: minutes of all proceedings of the Board; **agendas of all meetings of the Board; all official correspondence sent on behalf of the Council;** attendance at all meetings; and any and all amendments to the bylaws and standing rules.

d. Corresponding Secretary: The Corresponding Secretary shall be responsible for or overseeing: preparing and transmitting the official correspondence of the Council; preparing and distributing the agenda for each meeting of the Executive Body, Governing Body, and general membership meetings; and communicating with the public including, but not limited to the distribution of meeting notices and posting appropriate documents on the website.

CHANGE #1D - Article V: Governing Body - Section 8: At-Large, Treasurer and Corresponding Secretary Appointments

Article V: Governing Body - Section 8: At-Large, Treasurer and **Corresponding Secretary Youth Representative** Appointments

a. The four (4) at-large, **Corresponding Secretary Youth Representative** and Treasurer positions will be filled by a majority vote of the quorum at the June meeting every odd-numbered year beginning June 2009 and every two years thereafter to provide for staggered terms. Current at-large and appointed positions must be vacated prior to the election.

b. An Ad-hoc Nomination committee will be established for the purpose of notifying and identifying perspective candidates of the upcoming appointment of at large positions and the selection of the **Corresponding Secretary Youth Representative** and Treasurer; establish an application process; screen all candidates for eligibility.

c. A slate of candidates shall be presented to the board at the June meeting for consideration. Each nominee/applicant will have an opportunity to address the board prior to the vote. Any tie will be resolved through a coin toss.

d. Applicants/candidates for the position of Treasurer must have professional experience in accounting or bookkeeping and knowledge of standard accounting practices.

e. Applicants/candidates for the position of Youth Representative must be between the age of 16-24 at the time of appointment.

CHANGE #1E - Article VII: Committees – Section 2: Standing Committees

d. Safety Committee: monitoring, promoting and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local business on matters of public safety **and youth development.**

e. Youth Committee: reaching out to and encouraging the involvement in public policy discussions of youths, with a particular focus on those under the age of 24; advocating for the improvement in the quality of life and expanded opportunities for youths; liaison to schools, parks and recreation, and youth organizations on matters of youth development. The Youth Representative shall serve as the Chair or Co-Chair of the Youth Committee.