

Minutes Historic Aycock Board of Directors Meeting 6-27-16

Attendees: Shawn Wriede, Mindy Zachary, Raleigh Stout, David Wharton, Brian Gilles, Lynne Leonard, Erin Kennedy, Mark Walter. Apologies David Magellan Horth

Called to Order: 6:31 pm

Adjournment: 8:03 pm

Vice President Shawn Wriede conducted this meeting in the absence of President Horth. In his report, Shawn spoke about the HANA governance committee meeting on June 16, 2016 to discuss its recommendations for changes to our neighborhood association bylaws. In attendance were the entire governance committee membership, to include president David Magellan Horth, vice president Shawn J. Wriede, and secretary Raleigh D. Stout. While discussion was held on several ideas and issues surrounding the current bylaws, two specific recommendations emerged from this meeting to place before the entire board of directors in the form of motions for change.

Motions passed:

1. A motion to amend the current wording of the Bylaws of the Charles B. Aycock Neighborhood Association, Article V, Board of Directors, Section 1, which is

"The Board of Directors shall consist of 10 elected members and the immediate Past President, who shall be an ex-officio member for a period of two (2) years immediately following his/her presidency. All Directors shall be equal in conducting the affairs of the Association and in voting privilege. The Board of Directors shall have general management and control of the business, property, and affairs of the Association and may exercise all powers with regard thereto, except such as may by law be expressly reserved to the members. Five members of the Board of Directors shall be elected at the annual meeting of the members by a majority vote of those members present and shall serve for a term of two years."

to be amended as follows:

"The Board of Directors shall consist of 10 elected members and a Past President, who shall be an ex-officio member for a period of one (1) year. The Past President must have held the office of President in the past, including the immediate past. The Past President is not considered an officer of the Board unless so directed under Article VI. The Appointment of Past President must be approved by the Board of Directors at one of its regular meetings. All Directors shall be equal in conducting the affairs of the Association and in voting privilege. The Board of Directors shall have general management and control of the business, property, and affairs of the Association and may exercise all powers with regard thereto, except such as may by law be expressly reserved to the members. Five members of the Board of Directors shall be elected at the annual meeting of the members by a majority vote of those members present and shall serve for a term of two years."

Moved by Raleigh Stout and seconded by Brian Gillies, this motion passed unanimously.

2. A motion to amend the current wording of the Bylaws of the Charles B. Aycock Neighborhood Association, Article VI, Election of Officers, which is

"At the next Board of Directors meeting immediately following the annual meeting, the Board of Directors shall meet and elect a President, a Vice President, a Secretary and a Treasurer and such other officers as they may see fit to elect provided, however, that no two of said offices may be held by the same individual. Such officers shall hold offices for one year until their successors are elected and qualified, provided, however, that the Board of Directors will, at all times, have and retain the right to declare any office vacant and elect a successor to hold office until the next annual meeting and thereafter until his/her successor is elected and qualified. The Board of Directors shall also, at all times, have the right to fill for the unexpired term any vacancy on the Board."

to be amended as follows:

"At the next Board of Directors meeting immediately following the annual meeting, the Board of Directors shall meet and elect a President, a Vice President, a Secretary and a Treasurer and such other officers as they may see fit to elect provided, however, that no two of said offices may be held by the same individual. The President, Vice President, Treasurer, and Secretary comprise the executive committee of the Board. Other directors may be appointed to the executive committee if approved by the whole Board. Such officers shall hold offices for one year until their successors are elected and qualified, provided, however, that the Board of Directors will, at all times, have and retain the right to declare any office vacant and elect a successor to hold office until the next annual meeting and thereafter until his/her successor is elected and qualified. The Board of Directors shall also, at all times, have the right to fill for the unexpired term any vacancy on the Board."

Moved by Mindy Zachary and seconded by Lynne Leonard, this motion passed unanimously.

3. A motion to adjourn the meeting. Moved by David Wharton and seconded by Mindy Zachary, this motion passed unanimously.

Motions rejected: none

President's report from David Horth, as conveyed by Shawn Wriede, included the acceptance by City of Greensboro Council on June 7, 2016 of the new Aycock MSD Plan. President Horth and Neighborhood Development Committee chair David Wharton spoke at the City Council meeting in support of this plan. There was no update yet from the City on landscaping and signage, nor on a storm water drainage study.

Treasurer Mindy Zachary reported on the award of a grant from the Community Foundation of Greater Greensboro for the Dunleith garden.

Events Committee chair Erin Kennedy discussed upcoming National Night Out preparations and took input from the Board for it along with plans for a scavenger hunt fundraiser.

Technology Committee chair Shawn Wriede reported on billing changes affecting the web site.

Submitted by Raleigh Stout
Secretary to the Board of Directors

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