

These proposed bylaw changes will be submitted to community members during annual elections on December 16, 2020.

Motion: Remove, Subsection D, Section 14, Article V which reads as follows:

ARTICLE V
BOARD OF DIRECTORS

Section 14. Conflict of Interest.

D. Overlapping Organizations An overlapping organization is an organization that purports to (a) be a citizen participation or representation organization for or within the neighborhood or (b) represent a special interest association of the Neighborhood. ii. Not the President of the Corporation, not more than two Directors, and no person appointed as Chair of a Standing Committee, can also (1) be of a particular overlapping organization (2) or be a member of the same immediate family (spouse, son, daughter, parent, brother or sister) of, or in a similar or comparable relationship with a particular overlapping organization. The Executive Director and chairpersons of Standing Committees elected by those committees are not subject to this restriction.

Motion: Remove Section 5, Article IV of the bylaws and replace with suggested language below.

ARTICLE IV
ANNUAL MEETING OF THE CORPORATION

Remove

Section 5. Special Meetings of the Members. Members may require a Special Meeting of the Members by delivering a petition to the Board signed by fifty (50) or more members. Upon receipt of the petition, the Board shall schedule a meeting, preferably in consultation with the petitioners, to take place no sooner than twenty (20) days but no later than forty (days) following, and the Board shall provide at least fourteen (14) days advance public notice of the Special Meeting of Members to members.

Replace with

Section 5. Special Meetings of the Members. Members may require a Special Meeting of the Members by delivering a petition to the Board signed by fifty (50) or more members from each of the five residential districts, plus 50 members from the business constituency and 50 from the student constituency. Upon receipt of the petition, the Board shall schedule a meeting, preferably in consultation with the petitioners, to take place no sooner than twenty (20) days but no later than forty (days) following, and the Board shall provide at least fourteen (14) days advance public notice of the Special Meeting of Members to members.