

AMENDMENTS TO BYLAWS

FOR RATIFICATION BY MEMBERS OF HPCA

THURSDAY, MARCH 19, 2015

The Howard Park Civic
Association Inc.

WHY WERE WE CONCERNED ABOUT THE BYLAWS?

- Our bylaws serve as the roadmap for running HPCA.
- In planning for elections in the fall of 2014, ambiguities and conflicting guidelines were found.
- Bylaws changes and clarifications needed to be approved by vote of the General Membership.
 - Notice of this vote was given, as required at the prior General Membership meeting .
 - The proposed changes to the Bylaws were mailed to each member in January, 2015.

PLAN MOVING FORWARD

- Bylaws were mailed to all HPCA members in January 2015.
- Recap changes tonight.
- Vote on changes tonight.
- Proceed with candidates' forum tonight.
- Proceed with HPCA election at next General Meeting.

AMENDMENTS

Articles 2, 6, 12-13, 15-17

ARTICLE II

Meetings

B. FREQUENCY OF MEETINGS

- Nominating Committee
 - When Convened
 - In a timely fashion each election year
 - Purpose
 - To create a slate of candidates
 - To operate a democratic election process

ARTICLE VI

Duties of the Treasurer &
Assistant Treasurer

ASSISTANT TREASURER

- Responsibilities
 - Assist the Treasurer in performance of his/her duties
 - Act on behalf of the Treasurer in his/her absence

ARTICLE XII

Dues

DUES

- \$35.00 Individual Membership
- \$75.00 Non-profit Organization
- \$ 50.00 Married Couple
- \$ 150.00 Business/For-Profit Organization
- \$ 15.00 Senior (60 years old and above)

ARTICLE XIII

Membership

TYPES OF MEMBERSHIP

■ Howard Park Community Members

- Individuals who live, and organizations which are located, *within* Howard Park

- Can vote in Civic Association elections
- Can be elected as officers and board members
- Can chair and serve on committees

■ At Large Members

- Individuals who live, and organizations which are located, *outside* of Howard Park

- Cannot vote in Civic Association elections
- Cannot be elected as officers and board members
- CAN chair and serve on committees

ARTICLE XV

Elections

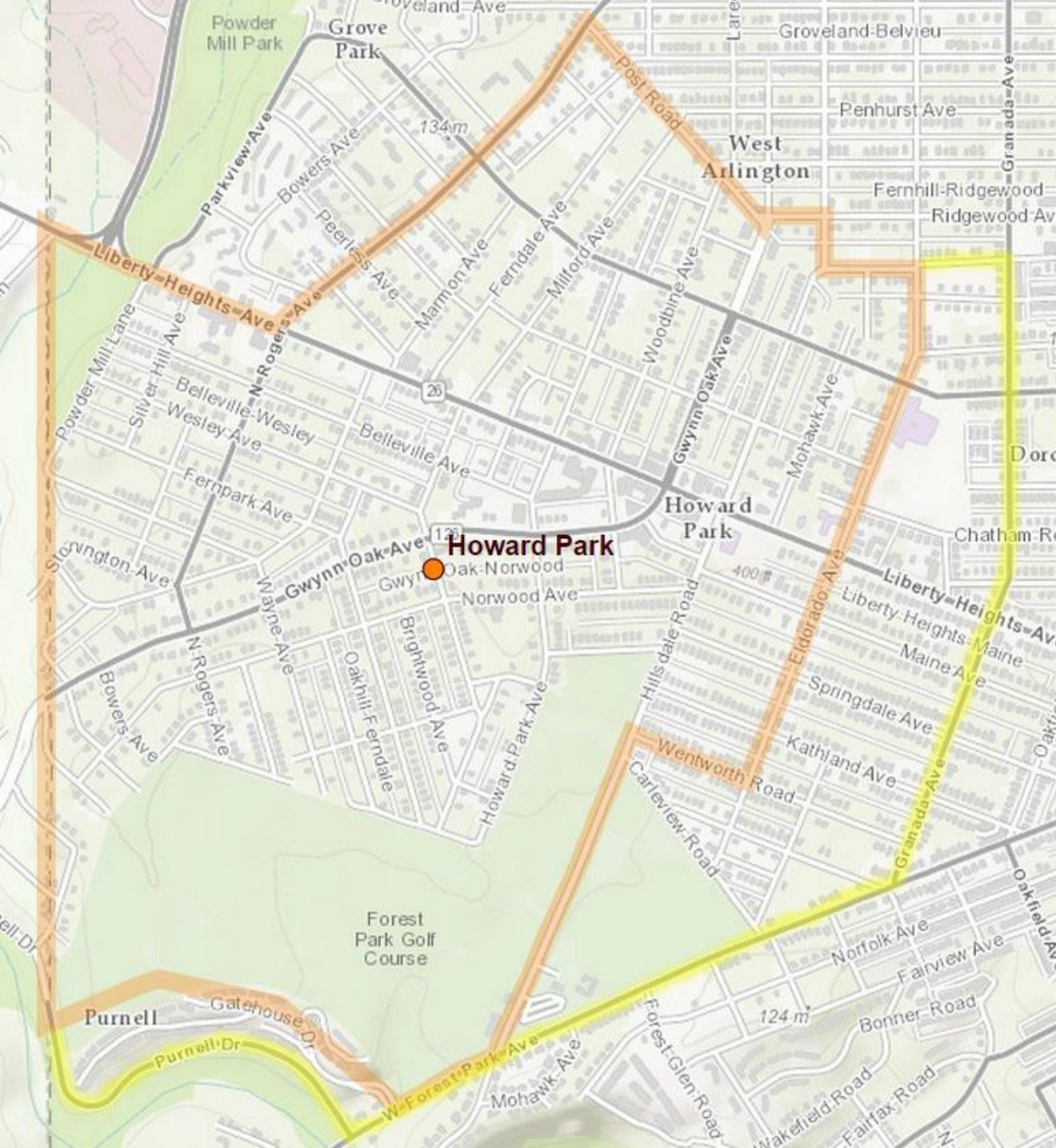
B. NOMINATIONS

All nominations decided upon by the Committee shall be:

1. Distributed to the membership not later than one (1) week prior to the regular General Membership Meeting during which the election is scheduled to take place;
2. Nominations that are seconded, together with any others made by the members of the association from the floor;
 - a. Must be made at a general membership meeting prior to the day of the election and each **NOMINATION MUST BE ACCOMPANIED WITH THE CURRENT HPCA NOMINEE APPLICATION. APPLICATIONS WILL BE PUBLISHED ON THE HPCA WEBSITE;**
 - b. Shall be voted upon at the regular meeting during which the election is to occur;
3. Those elected shall take office the first of January of the succeeding year, **OR NO LATER THAN THREE (3) CALENDAR MONTHS FOLLOWING THE ELECTION.** In the event of declination of any nomination on election night, the Board of Governors will appoint an interim.

ARTICLE XVI

Area to be served by this
association



Boundary Description

Baltimore City-County
Line/
Liberty Heights Avenue/
Rogers Avenue/
Post Road/
Oakford Avenue/
Granada Avenue/
Forest Park Avenue/
Purnell Drive/
Baltimore City-County
Line

ARTICLE XVII

Amendments

Recap – NOT A CHANGE

RECAP OF REQUIRED CHANGE PROCESS

- What can change
 - The Constitution and Bylaws of this Association (HPCA)
- How they can be changed
 - By amendment
 - By addition
 - By deletion
- When they can be changed
 - At any time
- Authority required for change
 - By vote of two-thirds of the members present at any regular meeting of HPCA
- Required notice
 - At an HPCA meeting prior to the meeting where the vote is taken
 - In writing to HPCA members