

Please refer to proposed revisions in the 2006 Bylaws

(April 2006 Newsletter)

THE FELIDA NEIGHBORHOOD ASSOCIATION BYLAWS / Revised 1997

SECTION I PURPOSE.

The Felida Neighborhood Association (FNA) was established by the residents of Felida to unite the common interest and promote the safety and welfare of the neighborhood and its residents. The FNA shall concern itself with a variety of issues including but not limited to, matters which affect the livability of the neighborhood or the community.

SECTION II PURPOSE.

The Felida neighborhood shall be defined as that area lying within the following geographical borders:

On the North, NW 151st St. in extension, and Salmon Creek,

On the West, Lake River,

On the South, NW 105th St and extensions,

On the East, NW 21st Ave. its extension, and Cougar Creek.

This boundary may be revised, if necessary, by the membership according to SECTION XIII of these bylaws.

SECTION III MEMBERSHIP

The membership of the FNA is open to all residents and property owners within the neighborhood boundary. Non-residents who own or operate a business within the boundary are also eligible for membership.

SECTION IV VOTING

The FNA shall elect officers and directors, and shall vote at other times, as the need arises to adopt a position on issues or to approve a course of action.

All members 18 years and older who reside inside the neighborhood boundaries are entitled to vote. No proxies shall be allowed.

All members, 18 and older residing outside the neighborhood are entitled to one vote per business licensee. No proxies shall be allowed.

Voting shall be by secret ballot by the membership for Legal, Financial and or Elections. Votes will be counted in the presences of the attendees by at least one Board member and one member at large. Voice votes or by secret ballot for all other issues.

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SECTION V OFFICERS

The officers of the FNA shall be a president, vice –president, secretary and treasurer. All officers shall be elected from the general membership. These officers shall preside over all meetings, planning sessions and activities of the FNA. The duties of each officer shall be but not limited to, the following:

PRESIDENT: Act as the primary executive officer, preside over all deliberations and activities of the FNA and be official spokesperson for the Association.

VICE-PRESIDENT: Help the President in all duties and perform the functions of the President in his/her absence.

SECRETARY: Keep the minutes of all of the association’s pubic and executive meetings and notify members of meetings and activities.

TREASURER: Keep the association's financial records and report to the membership on transactions and balances.

SECTION VI EXECUTIVE BOARD

Members of the Executive Board shall be the officers as identified in SECTION V and five Directors. The Directors represent the general membership on the executive board and four of the five shall be elected from specific geographic subareas of the neighborhood. The terms of office shall be staggered as identified in SECTION VII.

DIRECTOR POSITION 1. Shall reside North of Shall reside North of NW 119th Street and East of 36th Avenue/Seward Road.

DIRECTOR POSITION 2. Shall reside South of 119th, and East of Lakeshore Avenue.

DIRECTOR POSITION 3. Shall reside South of

DIRCTOR POSITION 3. Shall reside South of NW 127th and West of 36th Avenue/Lakeshore Avenue.

DIRCTOR POSITION 4. Shall reside North of NW 127th St. and West of 36th Avenue/Seward Road.

DIRCTOR POSITION 5. Shall reside within the boundary of the FNA.

In the event that no member from the proper geographical area is willing to serve as a Director, the

membership may authorize a waiver of the residency requirement until the next annual election. In the event that all the elected positions are not filled, a quorum shall be deemed 2/3 of existing board and officers.

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SECTION VII ELECTIONS

Officers and Directors shall be elected annually at the first general meeting in April. Officers shall serve a 1 year term and the Directors shall serve a 2 year term. Odd numbered Directors positions shall be elected in odd number years and even numbered Directors shall be elected in even numbered years. Officers are limited to two terms consecutively, unless there are no other candidates and said person is willing to serve again. In the event that mid-term vacancies should occur the Executive Board shall appoint an interested member to serve until the next annual April election.

SECTION VIII COMMITTEES

Special committees to address specific concerns may be appointed by the President as necessary. The President shall appoint a chairperson for each committee. The President shall provide the chairperson, in writing, with a summary of the committee's scope, and responsibility prior to any meetings of that committee.

The President shall report to the membership, at every meeting, the progress and activities of all committees formed and identify appointees to each committee.

SECTION IX MEETINGS

General meetings of the membership shall be held monthly. Except that the Executive Board shall be authorized to cancel scheduled meetings or call for additional emergency meetings should the need arise. Adequate notice to the membership must be provided.

The Executive Board shall meet quarterly or when any board member notifies the President that a need exists and requests a meeting.

Minutes shall be kept of all meetings, including Executive Board meetings. The President shall advise the general membership at the next general meeting of all major decisions made by the Executive Board.

SECTION X QUORUM

A quorum for general membership meetings shall be two officers, one director and ten members of the association.

A quorum for the Executive Board meetings shall be five members of the board.

The secretary shall keep attendance on Executive Board members and report to the membership.

SECTION XI DISSENT

Adequate time and avenues for minority dissent and appeal of actions taken by the association must be provided by the board of the FNA.

SECTION XII REVENUE

Income from contributions, contracts, grants, subscriptions or fund-raising activities shall be used by the FNA in general fund. Subscriptions are hereby established at \$10.00 per year per household. However, inability to pay such fees shall not preclude any resident from attending any meeting Voting privileges are as stated in section IV.

If income is generated for a specific purpose, the membership may direct the Treasurer to account for such income independently from other funds that may be available.

SECTION XIII. AMENDMENTS

Proposed amendments to these bylaws shall be submitted to the general membership at least one week before a scheduled vote. The bylaws may then be amended at any subsequent meeting by a quorum vote as stated in section X. by the general members present.

present:

Adam A. Storchon

11/18/01
11/18/01

Leslie Wheeler 11/18/01

Holly Harwood 11/18/01

Mary C. Fausone 11/18/01

Charlotte A. Doyle 11/18/01

Bonnie Anderson 11/18/01

Judith A. Levy 11/18/2001