

CONA EXECUTIVE BOARD

March 7, 2000

Agenda

1. Grant proposal – Sheriff Sharp and Jennifer Staab
2. Adoption of amendment to the By-Laws
3. Contacting neighborhood organization about change in March meeting date
4. Revision of neighborhood contact list
5. Items for the March 22nd CONA agenda
6. March 25th Mediation Workshop
7. March 31st. report to the IRS
8. Notify nominating committee about July election
- ✓ 9. Proposed Executive Board meeting dates

PROPOSED CONA BY LAW AMENDMENT

Amend Article V, Membership, Section 1, page 3 of the current by laws to read:

Membership shall be open to all Monroe County neighborhood organizations interested in the purposes of the Council of Neighborhood Organizations. A neighborhood organization can become a CONA member by making application to the Board of Directors, by receiving a majority vote of the Board of Directors at a regularly scheduled meeting, and by paying the current year's assessment. Said application shall include:

- 1) A list of ten members of the neighborhood organization
- 2) A description of the neighborhood's boundaries
- 3) A copy of the neighborhood organization's by-laws
- 4) A statement of interest from the neighborhood organization

EXECUTIVE BOARD MEETING 7 MARCH 00

ONE OF OUR GOALS FOR YEAR 2000 WAS TO IMPLEMENT A FORM OF DUES FOR THE MEMBER NEIGHBORHOODS.

IT HAS BEEN SUGGESTED THAT CONA SOLICIT A FEE OF FIFTY DOLLARS PER NEIGHBORHOOD, PER YEAR.

IT HAS BEEN FURTHER SUGGESTED THAT A FUND BE RAISED TO SUPPLEMENT THOSE NEIGHBORHOODS WHO DO NOT KEEP A TREASURY.

IN ORDER TO RECEIVE FUNDING FROM THE CITY (HAND), FOR THE SECOND QUARTER OF 2000, WE MUST COLLECT FROM AT LEAST 50% OF CONA'S NEIGHBORHOOD ASSOCIATIONS (APPROX. 12 ASSOCIATIONS).

OUR STRATEGIC ACTION PLAN IMPLEMENTED JULY, 1999 STATES UNDER "OPERATIONS AND FINANCE" THAT WE ARE TO ASSESS A MEMBERSHIP FEE TO ALL NEIGHBORHOODS UNDER THE CONA UMBRELLA.

PURPOSE TO AMEND OUR BY-LAWS UNDER ARTICLE IV CONA GOALS ADD A SECTION 4 WHICH WILL READ:

SECTION 4

THERE WILL BE AN ANNUAL DUES OF \$50.00 FOR EACH NEIGHBORHOOD ASSOCIATION ON THE BOARD OF DIRECTORS OF CONA. IF ANY MEMBER NEIGHBORHOOD DOES NOT KEEP A TREASURY THAT NEIGHBORHOOD MAY PETITION THE EXECUTIVE BOARD FOR THE DUES REQUIRED.

SEE ARTICLE VIII EXECUTIVE COMMITTEE MEETINGS - SECTION 4

BILL BOESE 332-0433