

CURRENT BYLAWS

Approved by NA: 12-1-98
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Filed by: GE

OAK FLOWER NEIGHBORHOOD
BY-LAWS FOR REGISTRATION

This is a THIRD draft of our neighborhood association proposed by-laws in the process of City of Tucson registration.

- NA folder
- Bylaws Binders

voluntary. Voting membership is open to residents, property owners, within the geographic area as defined above. A voting member is entitled to all privileges of the Association. Any person eighteen years or older that signs the register at the meeting and has paid a membership fee an lives within the district or is an owner can vote if present. Commercial members are welcome with full privileges of the association.

E. A neighborhood Historian shall be appointed by the president.

ARTICLE III -- MEETINGS Written notice, stating the place, day and time of the meeting, and the purpose for which the meeting is called, shall be mailed or delivered to each voting member in time to attend the meeting. A quorum will consist of those present. A two thirds vote can amend this document. An amendment will be purposed at a meeting and discussed and voted on at the following meeting.

PURPOSES AND OBJECTIVES: This neighborhood association is formed to provide meaningful and lasting relationships among neighbors to establish communications so residents may help determine the future of the neighborhood. It will obey the Tucson City Charter, the Constitution of Arizona, and the Constitution of the United States and all laws thereunto.

ARTICLE I -- NAME AND BOUNDARIES: The name of this association shall be the Oak Flower Neighborhood Association. It shall encompass the area bonded on the north by Glenn Street including the lots on the south side of this street, bounded by the east by the west side of of Columbus Boulevard, bounded on the west by Alvernon Way including the properties on the east side of Alvernon. The south boundary will be the northside of Grant Road.

Monte Vista 26-d UB

ARTICLE II--OFFICES; The officers of this association shall be members and hold staggered terms. They shall be elected by majority vote at the January meeting by those present. Mrs. Richard L. Young shall be temporary president at the organizational meetings. Robert's Rules of Order (revised) shall be followed. (The nomination committee will report in December after their meeting on November 10 at the Young's: nomination will be requested from the floor, the election held in January.) The officers shall prepare an agenda for the meeting, and act as the spokespersons for the association.

- A. Order on Business
 - 1. Attendance Check
 - 2. Reading of the minutes of preceding meeting.
 - 3. Reports of the officers.
 - 4. Election of officers every January
 - 5. Unfinished Business
 - 6. New Business
 - 7. Adjournment

B. Regular meeting shall be held at a time certain.

A. The President shall call the meetings to order promptly. New business will be accepted from the floor. However, meetings will not last more than one hour and forty-five minutes unless there is a majority vote to the contrary. The president shall serve for two years. The president shall sign all the disbursements with the treasurer.

Majority rules exception in charter or bylaws changes which takes a two-thirds vote.

C. No officer of the association shall be personally liable for any damages, loss, or prejudices suffered or claimed for an act or omission of the Association, including its representatives or employees.

B. The Vice-President shall perform the duties in case of the President's absence for any reason. The vice-president serves for one year.

D. Activities will be preformed under insurance coverage of the individual participant.

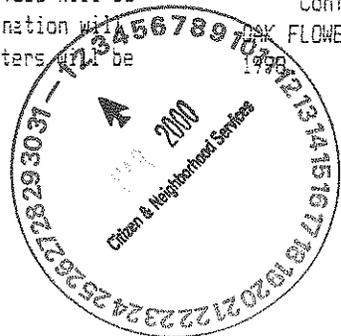
C. The Secretary shall keep a permanent bound record of all formal meetings and transactions of the association. Copies of the minutes will be provided to the membership on request. The secretaru shall serve for one year.

ARTICLE IV--COMMITTEES; The steering committee will be made up of the elected officers and committee chair persons. The president may appoint committee members. The committees' reports may be approved by the membership. Committees may be the Bylaws, Nomination, Phone, Street Representative, Clean-up, Financial, Area Planning, Social ...

D. The Treasurer will keep track of the associations funds and co-sign all disbursement. All monies collected will be deposited in a financial institution. Accurate accounts will be kept and a membership certification list will be signed by the membership for voting certification each meeting. A fee will be voted on by the membership. The treasurer shall serve for two years. Membership fees will be set in the open meeting for each fiscal year. Donation will be accepted. Assessments to property owner or renters will be

ARTICLE V --DISSOLUTION: The neighborhood association can be dissolved in unanimous agreement of those present. The assets given to charity.

Conformed by the acting president and secretary of the OAK FLOWER Neighborhood Association this 1 day in December



President
Horace W. ...
Secretary
Donald ...

December 1, 1998

Minutes: These minutes are to be read and approved at the January 12th meeting of the Oakflower Neighborhood Association at 7 P.M..

The meeting of the Oak Flower Neighborhood Association was held at the Shalom House at 7 P.M., December 1, 1998. Forty-seven people were present. Our City Councilperson Jerry Anderson and his assistant Jack Kelly were present. We'd like to thank Marlynn Young for presiding over the meeting as well as attending at least four organizational meetings on our behalf. And we'd like to thank her husband Richard for setting up the meeting room and bringing the supplies. Mrs. Bessie Hannah helped with the refreshments. The City of Tucson provided directories for each of us. Someone made delicious brownies.

It was moved and seconded to accept the by-laws. A discussion was held. They were approved. The by-laws can be changed at any meeting by a two-thirds vote. All the minutes of the October meeting and the November meetings of the by-laws and the nomination committee were approved. In discussion time it was suggested that the by-laws committee amend the by-laws if the city makes suggestions. (They had held our draft for many weeks.) There were no new nominations from the floor. Bernice Little wanted it to be made perfectly clear that references to Squire Little should instead be Attorney Little. Larry Lucas wanted it to be made perfectly clear that the office of Historian which he was later appointed to was not an elected office. Later Ms. Little was appointed to the office of Parliamentarian for she had helped with the by-laws. She wanted to be specific on several words that were used wrongly such as review. Also she indicated her mother Attorney Little has read over the by-laws. It was an important point to get the by-laws passed so we were an official organization. Congratulations! The formal meeting was then adjourned. It was difficult for the acting secretary to follow the meeting as she didn't have a chair in the actual meeting room. We were happy to have a City Council member present, Jerry Anderson. We presented him with a large plate of needs in writing. He suggested we register to vote. It, seems people don't always vote. He said most of this ward's money was to be spent along Oracle next year. We were pleased he came to our meeting. We also expected Council Ibarra, But he was otherwise occupied. Jerry Anderson presented the "big picture". He expects many large issues this year on the council including a possible sales tax raise. We are assured he now knows our problems both orally and in writing. We are certain he was concerned about the cracked streets in particular. Various people talked about flood insurance, garbage service, signal lights, the bus bench, ... our main concern, street lights, didn't come up. We were divided about improvement of the garbage service. Many indicate they do not want the garbage service

twice a week. Such things as the drag racing down Columbus Blvd., the fact we don't want to snitch on our neighbors were raised.

We'd, however, would like racing stopped. Apparently Jack Kelly the councilperson's assistant will follow through on all are requests. One thing he wants us to do is hear the position of the city on garbage at the next meeting. He wants us to be patient on many matters. He wants us to have less meetings. He obviously needs are formal request in writing and he doesn't just need individual requests so he can approach problems with a line of responsibility and authority. He said, "You are the eyes, we are the hands". Someone suggested we walk people through our neighborhood so they can see the pot holes, see the cracked buildings, see the cracked houses, smell the garbage, look for street lights, see the shorts in the easements The discussion went on touching on traffic bumps, the possibility of children being run over, computer crime statistics availability, uniting with other neighborhood groups on common issues, how some areas are getting dusk to dawn lights, controlling loud stereos.

The council person suggest you call 911 if your have a police problem and also to call your neighbors. Coffee and cookies were served. Next meeting November 12th, 7 P.M. at the Blind Center. Please be advised that the City of Tucson does not have an accurate mailing list of our area so people aren't notified of the meeting by mail that want to attend we're 100% sure. Marnie McDaniel will see that everyone is notified next meeting with a list she is working on.

Respectfully submitted,

Francis Hawkins
Acting Secretary

NOMINATIONS:

PRESIDENT	LARRY SCHMALE
VICE-PRESIDENT	MARLYNN YOUNG
SECRETARY	LINDA STRAUSS
TREASURER	FRANK SPOKS

OAK FLOWER NEIGHBORHOOD
BY-LAWS FOR REGISTRATION

This is a SECOND draft of our neighborhood association proposed by-laws in the process of City of Tucson registration. We'd appreciate your comments. Send all Communications to Mrs. Richard L. Young, 2419 Columbus Boulevard, Tucson, Az, phone 326-1904. The by-laws people are asked to correct this copy and to bring it to the November 10th, 7:00 P.M., meeting so we can function by January..

PREAMBLE

This neighborhood association is formed to provide meaningful and lasting relationships among neighbors to establish communications so residents may help determine the future of the neighborhood. It is needed in order to obtain funding for our neighborhood improvements by the City of Tucson. It will obey the Tucson City Charter, the Constitution of Arizona, and the Constitution of the United States and all laws thereunto.

ARTICLE I -- NAME AND BOUNDARIES

The name of this association shall be the Oak Flower Neighborhood Association. (If we want a name change we can do this after we are organized with a motion, a second, a discussion and a vote.) It shall encompass the area bonded on the north by Glenn Street including the lots on the south side of this street, bounded by the east by the west side of Columbus Boulevard, bounded on the west by Alvernon Way including the properties on the east side of Alvernon. The south boundary will be the northside of Grant Road.

ARTICLE II -- OFFICES

The officers of this association shall hold office for a term of one year or until their successors are elected. They shall be elected by majority vote at the January meeting by those present. Mrs. Richard L. Young shall be temporary president at the organizational meetings. Robert's rules of order shall be followed. (The nomination committee will report in December after their meeting on November 10 at the Young's: nomination will be requested from the floor, the election held in January.) Shall prepare an agenda for the meeting, and act as the spokesperson for the association.

A. The President shall call the meetings to order promptly. New business will be accepted from the floor. However, meetings will not last more than one hour and forty-five minutes unless there is a majority vote to the contrary.

B. The Vice-President shall perform the duties in case of the President's absence.

C. The Secretary/Treasurer shall keep a permanent bound record of all formal meetings and transactions of the association. Copies of the minutes will be provided to the membership on request. All monies collected will be deposited in a bank. Accurate accounts will be kept and a membership certification list will be signed by the membership for voting certification each meeting.

(The city requires some form of financing, if donations are to be the method of finance this should be moved, seconded, discussed and voted upon after we have our registered by-laws.) Membership fees will be set in the open meeting for each fiscal year. Donation will be accepted. Assesments to property owner or renters will be voluntary. Voting membership is open to residents, property owners, within the geographic area as defined above. A voting member is entitled to all privileges of the Association.

D.EXECUTIVE PLANNERS shall be appointed by the President. The group should inculde the former officers, the active voulunteers. They shall serve at the pleasure of the President.

ARTICLE III -- MEETINGS

Written notice, stating the place, day and time of the meeting, and the purpose for which the meeting is called, shall be mailed or delivered to each voting member in time to attend the meeting. A quorum will consist of those present A two thirds vote can amend this document. A.Order on Business

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2. Reading of the minutes of preceding meeting.
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4. Election of officers every January
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6. New Business
7. Adjournment

B.Regular meeting shall be held at a time certain each month. Majority rules exception being charter or bylaws changes.

C. No officer of the association shall be personally liable for any damages, loss, or prejudices suffered or claimed for an act or omission of the Association, its representatives or employees. Activities will be preformed under insurance coverage of the individual participant.

ARTICLE IV-COMMITEES The president may appoint comittees and their chairpersons, These committees reports may be approved by the membership. Committees may be the Bylaws, Nomination Phone, Street Representative, Clean-up, Financial, Area Planning,