

CURRENT BYLAWS

Approved by NA: 7-15-94
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Filed by: OR

BYLAWS

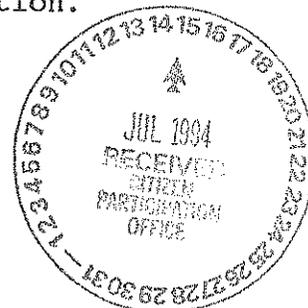
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- NA folder
- Bylaws Binders

PALO VERDE NEIGHBORHOOD ASSOCIATION

ARTICLE I. MEMBERSHIP

1. The membership of this association shall be composed of the following categories:
 - a. A Voting Member shall be a person of legal voting age who owns real property or resides within the Palo Verde Neighborhood. A Voting Member shall be entitled to one vote providing that member is current and in good standing at the time of the Annual Meeting to be held in April. However, each person who attends the Palo Verde Neighborhood Association meetings as a Voting Member or as a representative of a business, agency, or organization who is a Voting Member, shall have no more than one vote whether he or she is a Voting Member and/or represents one or more businesses, agencies, or organizations who are Voting Members.
 - b. An Associate Member shall be a person, business, agency, or organization other than a property owner or resident interested in the progress of this neighborhood or of the association, and shall not be accorded any voting rights.
 - c. Those persons under 18 years of age applying for membership shall be Associate Members and shall not be accorded voting rights.
2. Dues will be determined by the Neighborhood Council.
3. Any membership, whether Voting or Associate, shall be valid upon registration and until such member either no longer owns or resides within the Palo Verde Neighborhood Association, or chooses to withdraw upon written notice to the Neighborhood Council.
4. Registration will occur at the first Annual Meeting and verification of membership qualification may occur, consisting of a current utilities bill. Future registration shall occur through the quadrant leaders, and applicants shall produce a current utilities bill as proof of qualification.



ARTICLE II. OFFICERS

1. The officers of this association shall serve on the Neighborhood Council and shall hold office for a term of one year or until their successors are elected. The term of office shall begin at the close of the Annual Meeting. The duties of the officers shall be as follows:
 - a. The President shall call and preside at all meetings, shall act for and in behalf of the membership of the association, shall appoint any special committees necessary for the operation of the business of the association and shall act as official spokesperson of the association. The President shall implement the decisions of the Neighborhood Council.
 - b. The First Vice President shall be responsible for publicity and shall, in the absence of the President, assume all of the duties of that office.
 - c. The Second Vice President shall be responsible for membership and shall, in the absence of the First Vice President, assume all of the duties of that office.
 - d. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. The Secretary shall transcribe the minutes of each meeting and shall transfer one copy of each set of minutes to the President and to the Historian of the association. Copies shall be transferred as herein described within twenty-five (25) calendar days of the respective meeting occurrence.
 - e. The Historian shall keep a permanent record of all items, publicity and history of the association.
2. An Officer shall not hold more than three consecutive terms in any one office, and no member shall hold more than one office at a time.
3. All records of the Officers are the property of the association.

ARTICLE III. QUADRANT DIRECTORS

1. The Quadrant Directors of this association shall serve on the Neighborhood Council, must be a Voting Member of the Association, will be appointed by the Officers, and shall hold office for a term of one year or until their successors are appointed. There are no term limits for Quadrant Directors.

2. One Quadrant Director shall be appointed from each quadrant.
3. The quadrants designated in the Palo Verde Neighborhood Association consist of the following:
 - a. The NORTHWEST QUAD is bounded on the north by Grant Road, on the east by Palo Verde Blvd., on the south by Pima Street, and on the west by Country Club Road.
 - b. The NORTHEAST QUAD is bounded on the north by Grant Road, on the east by Alvernon Way, on the south by Pima Street, and on the west by Palo Verde Blvd.
 - c. The SOUTHEAST QUAD is bounded on the north by Pima Street, on the east by Alvernon Way, on the south by Speedway Blvd., and on the west by Palo Verde Blvd.
 - d. The SOUTHWEST QUAD is bounded on the north by Pima Street, on the East by Palo Verde Blvd., on the south by Speedway Blvd., and on the west by Country Club Road.
4. The responsibilities and duties of the Quadrant Directors will be defined by the Officers.

ARTICLE IV. NEIGHBORHOOD COUNCIL

The Neighborhood Council shall be composed of a minimum of nine (9) Voting Members, five (5) of whom are Officers elected by the voting membership and four (4) of whom are the Quadrant Directors appointed by the Officers. If no Voting Member from any one of the areas is willing to serve, then nominations for and the election to fill that seat will be made at large.

ARTICLE V. COMMITTEES

1. The President shall have the power to appoint Committees as necessary to implement the purposes of the charter.
2. The President shall be an *ex officio* member of all committees.

ARTICLE VI. MEETINGS

1. An annual meeting shall be held in the month of October at a time and place designated by the President.
 - a. Not less than twenty (20) percent of the Voting Members shall have the privilege of petitioning a special meeting at any time.

- b. The Voting Members present shall constitute a quorum.
 - c. At least a ten (10) day notice shall be provided in advance of any association meeting.
2. The Neighborhood Council shall meet when requested to do so by the President.
 - a. Fifty percent (50%) of the Neighborhood Council members may call a special meeting.
 - b. A quorum of the Neighborhood Council shall be more than half of the membership of the Neighborhood Council.
 - c. The Neighborhood Council with the President shall determine times and places of necessary meetings.

**ARTICLE VII. NOMINATION, ELECTIONS, ANNUAL REPORTS,
AND INSTALLATION OF OFFICERS**

1. Nominations of Officers shall be made from the floor of the Annual Meeting.
2. Election of Officers shall be held on the same day as nominations.
3. The Neighborhood Council shall act as election tellers at the Annual Meeting.
4. In the event an election teller is nominated for any office, he shall be removed as election teller and replaced by an alternate to be appointed by the President.
5. Upon installation of the Officers whose terms begin at the close of the Annual Meeting, all documents, records, and any materials pertaining to the duties of the office as designated by the bylaws which are in possession of the outgoing Officers shall be submitted to their newly elected counterpart within fifteen (15) days of the installation.
6. Any vacancies occurring during the year of any Officer or member of the Neighborhood Council shall be filled by appointment by the Neighborhood Council.
7. An Officer may be removed from office for cause by a majority vote of the Neighborhood Council.
8. In the case of the removal of an Officer, all documents pertaining to the Officer's various Neighborhood Association functions shall be transferred to the person appointed to fill the office. The transfer shall occur within ten (10) calendar days of the Officer's removal.

ARTICLE VIII. AMENDMENT OF BYLAWS

1. These bylaws may be amended by a majority vote of Voting Members present at the Annual Meeting.
2. Proposed amendments shall be sent to all members at least ten (10) days in advance of the meeting where action is to be taken or shall be read at the preceding meeting.

ARTICLE IX. GENERAL

1. The rules in the current edition of Robert's Rules of Order shall govern the association, the Neighborhood Council, and all sub-committees in all cases to which they apply and do not conflict with the specific provisions of these Charter and Bylaws or any special rules that the association may adopt.
2. If any part of the Charter and Bylaws or the application thereof is hereafter held invalid or unenforceable, the remainder shall not be affected thereby, and only the affected portions are declared eliminated.
3. No officer, representative, spokesperson or member shall have any financial liability for the association.

Adopted 27 April, 1994

Signed 15 July 1994 -

Dorothy Strong
Acting President -

Marilyn B. Saul
Acting Secretary
April 27, 1994.



PALO VERDE NEIGHBORHOOD ASSOCIATION
JANUARY 27, 2005 MEETING MINUTES

Speakers:

Charlie Spaulding, President, introduced the Board members; Lon Pilot, Vice President, is working on getting the website in place; anyone with old photographs of the neighborhood can give them to Susan Jackson, the Historian, to preserve our history.

He then gave an update on activities since the October 2004 meeting:

--Roland Kotwica has agreed to be liaison with the City Planning Department. Ben Hale has agreed to be the contact person on Crime Prevention; he is working on a resource booklet. Diana Sterling was instrumental in getting the newsletter out; 2700 copies were mailed.

--Quadrant Directors are needed for the Southeast and Northeast sectors; contact Charlie if interested.

--Charlie met with Dodge-Flower Association and we may want to partner with them on getting sidewalks on Dodge using Dept. of Transportation (DOT) grant money.

--DOT also has money available for "pocket parks"; there are two vacant lots at the corners of Seneca & Palo Verde Streets that we may want to pursue for this.

--Cat Macauley of the Pima Council on Aging is contacting youth groups regarding helping to provide some services for the elderly.

--Charlie thanked the three people instrumental in getting a drug house closed on Winstel St.; resources information on how they went about this will be collected for the resources booklet.

Fiesta de los Barrios:

Caroline Nguven of PRO Neighborhoods spoke about the Fiesta set for May 7, 2005 in the stadium area of Catalina High School from 6:00-9:00 pm. The purpose is to celebrate successful neighborhood projects; three Associations will receive awards. There will be food, entertainment, raffles, information booths, etc. Volunteers are needed and should contact Caroline at 882-5885. PVNA is one of the co-sponsors this year of the event.

She also spoke about grant money which PRO Neighborhood has available for small projects which support and encourage neighborhood associations; examples of projects are community gardens, bulletin boards, outdoor seating areas, etc.

Bylaws:

Lon Pilot reviewed the proposed changes in the Bylaws to simplify the structure of the Association; these changes were in the January newsletter. He then motioned to vote on the Bylaws; Charlie Spaulding, seconded. The members present voted unanimously to accept the changes as written.

Ronni Kotwica helped the group identify issues for an Action Plan. After much discussion the following categories were specified: a) Code Cleanups, b) Safety/Crime, c) Neighborhood Beautification, d) Residents Resources, and e) Traffic Issues. A suggestion was also made to have a list available with the telephone numbers of agencies and organizations which residents can call to register complaints about code violations, e.g. noisy dogs, debris in backyards, junk cars, unregistered boats, or trailers, etc.



GET INVOLVED!

Your Neighborhood Association Needs YOU!

- We need Northeast and Southeast Quadrant Directors. Quadrant lines are defined by Palo Verde and Pima. Quadrant Directors have access to information addressing neighborhood concerns, and are contacted by neighbors regarding issues in their area.
- We have access to paint supplies and need a Graffiti Contact Person to coordinate this project.
- We need historical pictures, stories and records about the neighborhood. Contact Susan Jackson.

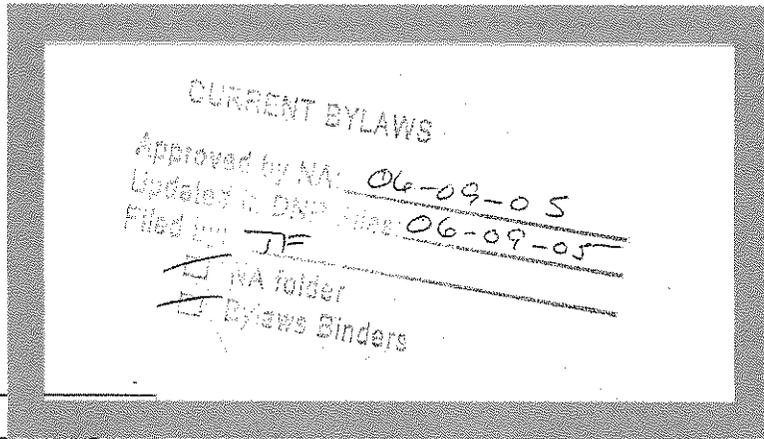


The council has met to review and amend the PVNA by-laws. Their intent was to streamline the existing by-laws to solidify our association while making it easier to pass the torch to subsequent community leaders. The proposed changes are listed on page 2. We'll vote on these changes at the next meeting.

Remember: proof of residency may be requested when voting on community issues.

- Article I. Membership
Three separate categories of membership have been combined into one. Membership would now be based on residence or owning property or a business within the Palo Verde Neighborhood boundaries. "Voting Members" are now referred to as "Members."
- Article II. Officers
 - The two Vice President seats have been combined into one.
 - Treasurer duties will be determined as needed by the Council.
 - Term limits were removed.
- Article III. Quadrant Directors
 - More language on term limits was removed.
 - The items were renumbered because they were mis-numbered in the older version.
- Article IV. Neighborhood Council
 - The Neighborhood Council will be eight (8) not nine (9) Members.
 - In the event of a tie vote, the President will rescind her/his vote.
- Article V. Committees
No changes.
- Article VI. Meetings
 - The Neighborhood Council will designate a meeting to serve as the annual meeting, time and place designated by President.
 - Association meeting notices changed from 10 days to 7.
 - Item 2, part b: Quorum of the Neighborhood Council now has to do with current office holders.
- Article VII. Nominations, Elections, Annual Reports, and Installation of Officers
No changes.
- Article VIII. Amendment of Bylaws
 - Number of days for notification of proposed amendments changed from 10 to 7.
- Article IX. General
No changes.

Dated Material



Palo Verde
Neighborhood



Citizen & Neighborhood Services
P.O. Box 27210
Tucson, AZ 85726-7210

PRST STD
U.S. POSTAGE
PAID
TUCSON, AZ
PERMIT # 426

BYLAWS
of the
PALO VERDE NEIGHBORHOOD ASSOCIATION
VOTED ON PROPOSED CHANGES 1/27/2005- PASSED UNANIMOUSLY

Article I. Membership

1. The membership of this association shall be composed of the following:
 - a. A Member shall be a person of legal voting age who owns real property, resides in, or owns a business within the Palo Verde Neighborhood boundaries. A Member shall be entitled to one vote providing that Member is current and in good standing at the time of the annual meeting. However, each person who attends the Palo Verde Neighborhood Association meetings as a Member (whether as a resident or home owner or as a representative of a business, agency, or organization who is a Member), shall have no more than one vote whether s/he is a Member and/or represents one or more businesses, agencies, or organization who are Members.
2. Dues will be determined by the Neighborhood Council.
3. Proof of real property ownership, residency, or business ownership may be required in order to vote.

Article II. Officers

1. The Officers of this association shall serve on the Neighborhood Council and shall hold office for a term of one year or until their successors are elected. The term of office shall begin at the close of the annual meeting. The duties of the Officers shall be as follows:
 - a. The President shall call and preside at all meetings; shall act for and in behalf of the membership of the association; shall appoint any special committees necessary for the operation of the business of the association, and shall act as official spokesperson of the association. The President shall implement the decisions of the Neighborhood Council.
 - b. The Vice President shall be responsible for publicity and shall, in the absence of the President, assume all of the duties of that office.
 - c. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the Association. The Secretary shall transcribe the minutes of each meeting *and shall transfer one copy of each set of minutes to the President and to the Historian of the Association. Copies shall be transferred within twenty-five (25) calendar days of the respective meeting occurrence.*
 - d. The Historian shall keep a permanent record of all items, publicity, and history of the Association.
 - e. Treasurer duties will be determined as needed by the Council.
2. All records of the officers are the property of the association.

Article III. Quadrant Directors

1. The Quadrant Directors of the Association shall serve on the Neighborhood Council; must be a member of the Association; will be appointed by the Officers; and shall hold office for a term of one year or until their successors are appointed.
2. One Quadrant Director shall be appointed from each quadrant.
3. The quadrants designated in the Palo Verde Neighborhood Association consist of the following:
 - a. The Northwest Quad is bounded on the north by Grant Road, on the east by Palo Verde Boulevard, on the south by Pima Street, and on the west by Country Club Road.
 - b. The Northeast Quad is bounded on the north by Grant Road, on the east by Alvernon Way, on the south by Pima Street, and on the west by Palo Verde Boulevard.
 - c. The Southeast Quad is bounded on the north by Pima Street, on the east by Alvernon Way, on the south by Speedway Boulevard, and on the west by Palo Verde Boulevard.
 - d. The Southwest Quad is bounded on the north by Pima Street, on the east by Palo Verde Boulevard, on the south by Speedway Boulevard, and on the west by Country Club Road.
4. The responsibilities and duties of the Quadrant Directors will be defined by the Officers.

Article IV. Neighborhood Council

1. The Neighborhood Council shall be composed of a minimum of eight (8) members, four (4) of whom are the Quadrant Directors appointed by the officers. In the event of a tie vote, the President shall rescind her/his vote. If no Member from any one of the areas is willing to serve, then nominations for and the election to fill that seat will be made at large.

Article V. Committees

1. The President shall have the power to appoint committees as necessary to implement the purposes of the charter.
2. *The President shall be ex officio member of all committees.*

Article VI. Meetings

1. The Neighborhood Council will designate one meeting a year as the annual meeting, to be held at a time and place designated by the President.
 - a. Not less than twenty (20) Members shall have the privilege of petitioning a special meeting at any time.
 - b. The Members present shall constitute a quorum.
 - c. At least a seven (7) day notice shall be provided in advance of any association meeting.
2. The Neighborhood Council shall meet when requested to do so by the President.
 - a. Fifty percent (50%) of the Neighborhood Council members may call a special meeting.

- b. *A quorum of the Neighborhood Council shall be more than half of the current office holders of the Neighborhood Council.*
- c. The Neighborhood Council with the President shall determine times and places of necessary meetings unless otherwise noted in the bylaws.

Article VII. Nominations, Elections, Annual Reports, and Installation of Officers

- 1. ~~Nominations of officers shall be made from the floor of the annual meeting.~~
- 2. ~~Election of Officers shall be held on the same day as nominations.~~
- 3. ~~The Neighborhood Council shall act as election tellers at the annual meeting.~~
- 4. ~~In the event an election teller is nominated for any office, s/he shall be removed as election teller and replaced by an alternate to be appointed by the President.~~
- 5. Upon installation of the officers whose terms begin at the close of the annual meeting, all documents, records, and any materials pertaining to the duties of the office as designated by the bylaws which are in possession of the outgoing Officers shall be submitted to their newly elected counterpart within fifteen (15) days of installation.
- 6. Any vacancies occurring during the year of any Officer or member of the Neighborhood Council shall be filled by appointment by the Neighborhood Council.
- 7. An officer may be removed from office for cause by a majority vote of the Neighborhood Council.
- 8. In the case of the removal of an officer, all documents pertaining to the Officer's various Neighborhood Association functions shall be transferred to the person appointed to fill the office. The transfer shall occur within ten (10) calendar days of the Officer's removal.

Article VIII. Amendment of Bylaws

- 1. These bylaws may be amended by a majority vote of Members present at the annual meeting.
- 2. Proposed amendments shall be sent to all Members at least seven (7) days in advance of the meeting where action is to be taken or shall be read at the preceding meeting.

Article IX. General

- 1. The rules in the current edition of Robert's Rules of Order shall govern the association, the Neighborhood Council, and all sub-committees in all cases to which they apply and do not conflict with the specific provisions of the charter and bylaws or any special rules that the Association may adopt.
- 2. If any part of the charter and bylaws or the application thereof is hereafter held invalid or unenforceable, the remainder shall not be affected thereby, and only the affected portions are declared eliminated.
- 3. No Officer, representative, spokesperson, or Member shall have any financial liability for the Association.

Palo Verde Neighborhood Association
Thursday, October 15, 2009 6:30PM
Catalina Magnet High School – 3645 E Pima
Classroom MP 111 (Building just east of the Mary Hines Gymnasium)

AGENDA

6:30 - 6:50M Welcome:

- * Introduction of Officers
- * Community Yard Sale – Saturday, October 17th @ Catalina High School
- * AGI Tool Training – 7AM Saturday, November 21 @ Catalina MHS, then a clean-up ofthe perimeter will follow at 8AM
- * GRAFFITI COMMITTEE - Introduction
- * Project Thelo – Taking place on Saturday, October 17th – a house on Camden
- * 25 trees donated for lighting project – knocking on doors next
- * Emmanuel Baptist Church – Halloween for Preschool – 5th Grade

6:50 – 7:10 PM – Andrew Jones/Kristi Sparks – By-Laws Amendments/Vote

7:10-7:30PM Election/Adjourn

Future Meetings/Events:

SATURDAY, OCTOBER 17 – PV COMMUNITY YARD SALE & Project Thelo

THURSDAY, NOVEMBER 19 - PVNA NEIGHBORHOOD QUARTERLY MEETING
CATALINA HIGH SCHOOL 3645 E PIMA CLASSROOM MP 111 6:30PM

SATURDAY, NOVEMBER 21 – PERIMETER CLEAN-UP OF CATALINA HIGH
7AM – TOOL TRAINING; 8AM – CLEAN-UP

10.15.09 PVNA Minutes-AMENDED

Annual Meeting

Location: Catalina High School
Classroom MP111

Annual Meeting:

Introduction of Officers

Community Yard Sale – Sat., October 17 @ Catalina High School

AGI Tool Training – 7AM Saturday, Nov. 21 @ Catalina HS, the clean up of the perimeter will follow at 8AM.

Graffiti Committee: Ronni got materials for abatement buckets donated from ACE Hardware on Country Club. We have volunteers in every quadrant who attack graffiti whenever it occurs. Contact Ronni if you'd like to be involved. Graffiti Committee list passed around.

Project Thelo – Taking place on Saturday, Oct. 17 at “a house on Camden”
Neighborhood and Emmanuel Baptist Church taking care of a man on Camden whose water pipes burst.

25 trees donated for lighting project – knocking on doors next to see what neighbors between Pima & Grant are interested in having trees planted.
Construction will begin tomorrow on the lighting project. Trees between Pima and Grant road. City says that it will no longer take care of our traffic circles. Ronni asks that residents volunteer to take care of the plants in a circle.

Emmanuel Baptist Church – Halloween for Pre-school – 5th grade
Sat. Oct. 31

General notes:

Ronni: Crime in this neighborhood has dropped 14% since we started partnering with the police dept (the Alvernon/Grant Initiative)

6:50-7:10 –Andrew/Kristi –by law changes – vote

Andrew: any questions

Vivian: Is there anything that *precludes* people doing the things on the proposed changes?

Andrew: No. I want to make sure the good stuff that has been happening in the neighborhood continues.

Vivian: But why a by law change? Why not just have people participate how they see fit?

Andrew:

Resident: a way to keep the balls in the air

Andrew: It's a full time job.

Resident: it should be a volunteer position. People will NOT volunteer for position because the required tasks are so daunting.

Janet: what's the neighborhood preservation ordinance?

Andrew: refers to code violations that the city has deemed problem issues in neighborhoods

Resident: Are there historic preservation items that we have to adhere to?

Andrew: We're not a historic neighborhood and I'm not aware of any obligations for Palo Verde.

Resident: what about doing saying the list is of items for the by law changes (the job descriptions) are SUGGESTIONS.

Andrew: I come to a lot of the meetings and coming from a corporate background, you should HAVE to fulfill certain requirements. That was my idea.

Resident: it's a volunteer position, not a full time position.

Andrew: It's the same people who do all the work.

Ronni: let's vote

Vivian: the timing is strange to have a vote on by law change right before we elect new officers.

Ronni: It's all within the parameters of the by-laws.

Aleck: the current by-laws allow for a special meeting if 20 or more residents sign a petition, so we can revisit the

Vote: in favor: 39, Opposed 24- motion passes – the by-law changes are adopted.

Beth: I don't like that the newsletter was used to promote the accomplishments of one person.

Ronni: Other neighborhoods do it.

Residents: that doesn't make it right

Elections:

President: Ronni is nominated. No one else is nominated

Vice President: Nominations: Tamar Moore. Gemar Townsend: Americorps vista volunteer, a lot of volunteer projects. Taking a community organizer class.

Tamar: grew up in Sam Hughes. Bachelor's degree in design. Try to be good neighbors.

And the vice president is.....Gemar 39 votes to 27

Secretary: Charlie is nominated and there are no other nominations.

Treasurer: Kristi Sparks. No other nominations

Neighborhood Preservation coordinator: Andrew Jones, Vivian McKinnon

Victim Rights Advocate: No volunteers

Graffiti Abatement Coordinator: No volunteers

Community Building/Social Chair person: Nancy wants to do it but she tells us that she can't meet every month. Ronni says Ok, we're flexible. Nancy says yes.

Donation coordinator: Nobody volunteers

Neighborhood clean up coordinator: Nobody volunteers

Janet: Could we email you (Ronni) if we're interested in signing up for a position beyond tonight.

Ronni: Sure

Catherine: how are the new positions chosen?

Ronni: people volunteer and the board chooses

Nancy resigns her position but says she will participate in Raffles.

7:10-7:30 Election/Adjorn

Future events:

Thursday, November 19, quarterly meeting, Catalina high School – classroom MP111

Saturday, Nov. 21 – perimeter clean up Catalina – tool training 8AM – clean up

7-21-09

Proposed amendment to Bylaws of PVNA, Article II. Officers

Addition To 1.a.

The president shall be responsible for:

- Maintaining an active Block Watch Community and further develop the Neighborhood Watch program
- Develop and maintain a database of neighborhood residents and business partners.
- Sending weekly crime watch updates to all list serve members of PVNA
- Being an active stakeholder in community enhancement and crime reduction projects and keep in place continued open communication with the Tucson Police Department and the City of Tucson, Community Housing & Development Department (CH&DD)
- The President shall oversee and set in motion 1 neighborhood improvement project per term.
- The neighborhood newsletter must be maintained and submitted monthly to Community Services Dept. by the president or an appointed Board member.
- The president and their Board members must adhere to the Neighborhood Preservation Ordinance.

Addition To 1.b.

The vice president is responsible for:

- Completion of 2 community projects each term to be presented to the board of directors for a group selection.
- The board will select 2 projects during each term and the VP will work with local business owners, able-bodied PVNA members and The City of Tucson CH&DD coordinating volunteers and materials for the projects.

Addition To 1.e.

The Treasurer will be responsible for:

- Coordinating with the Donations Board Member to accept and log donations made to the association
- Assist in coordinating fundraising events for PVNA
- Send letters of thanks to those who have donated money, goods, etc.

Addition To III.4.

Each quadrant rep is responsible for:

- Assisting the Vice President with project selection, volunteer coordination, and supplies for the neighborhood projects in their quadrant.
- Quadrant reps will work as Neighborhood Watch Advocates and coordinate Block Watch campaigns, knocking on doors, expanding and maintaining Block Watches in their quadrants.
- Assisting with the Neighborhood Cleanup Board member to complete 2 neighborhood wide cleanups for the SW and SE during the spring and NW and NE during the fall.

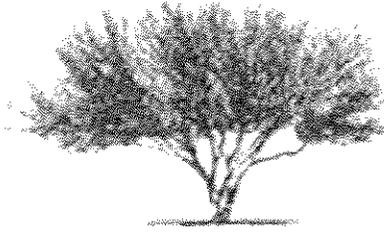
Change to IV. 1

The PVNA Board shall be composed of 15 members as follows:

President, Vice President, Secretary, Treasurer, Historian, 4 Quadrant Representatives, NPO Coordinator, Victims Rights Advocate, Graffiti Abatement Coordinator, National Night Out and Yard Sale Coordinator, Donations Coordinator, Neighborhood Cleanup Coordinator.

Addition To IV.1.

- A. Neighborhood Preservation Coordinator shall abide by and assist the PVNA with education and enforcement of the City of Tucson in the Neighborhood Preservation ordinance No. 9816. 15.2-24-03 and shall adhere to the guidelines set forth by the PVNA Board.
- B. Victims Rights Advocate: Works with TPD regarding cases against victims in Palo Verde Neighborhood to ensure a maximum sentence is applied to the criminals and zone restrictions are applied against any individuals that have a history of crime in the Palo Verde Neighborhood.
- C. Graffiti Abatement Coordinator shall oversee the supplies and training of members in PVNA and coordinate Block Watch members in the 4 quadrants that assist neighbors with graffiti clean ups on their property
- D. Community-building and Social chairperson: Responsible for overseeing a committee for each event that will produce 2 events in PVNA . NNO is A required event and the second event will be decided by the Social chair as to what fits best for the neighborhood.
 1. PVNA National Night Out: Coordinate with a block watch representative to host a “NNO” on a block in each quadrant/or a neighborhood wide event with 1 attraction to encourage neighbors to get out into the neighborhood for “NNO” and communicate with the Tucson Police Department Liaison to ensure support for the “NNO”
 2. (Example idea) PVNA Yard Sale: Coordinate efforts and organize volunteers, advertising and day of event set up.
- E. Donations Coordinator/Business Liaison: Work with local business owners to secure donations for events and raffle prizes for Neighborhood Meetings. Maintain and keep an accurate log of Participating Businesses contact information and donations to PVNA and submit information to President for recognition in the PVNA newsletter
- F. Neighborhood Clean Up Coordinator: Facilitate 2 joint quadrant cleanups per term working with the 4 Quadrant Reps. and the Block Watch Captains in each area to target specific locations that needs to be addressed each year. SE and SW during the spring and the NE and NW during the fall. Work with CH&DD to coordinate location site for the dumpsters, get volunteers, supplies, advertising, and coordinate the duties the day of the event.



Palo Verde Neighborhood Association

SPEEDWAY ♦ COUNTRY CLUB ♦ GRANT ♦ ALVERNON

Palo Verde Neighborhood Association
Annual Meeting, Thursday, October 21, 2010

6:30PM

Catalina High Auditorium, 3645 East Pima

AGENDA

- I. 6:30-6:35PM WELCOME
- II. 6:35-6:50PM COUNCIL MEMBER KOZACHIK
- III. 6:50-7PM PROPOSED AMENDMENT/DISCUSSION/VOTE
CURRENT: Nominations of officers made at annual meeting & election of officers held on the same day as nominations.
PROPOSED: Slate of officers set prior to the Annual Meeting, and voted on at the Annual Meeting
- IV. 7-7:20PM ELECTION OF OFFICERS
- V. 7:20-7:25PM NEW BUSINESS - BIKE ROUTE
- VI. 7:25-7:30PM -CALL TO THE AUDIENCE
- VII. 7:30PM ADJOURN

Meeting Ground Rules

- * No one has to be here; treat each other with respect
 - * Everyone participates, no one dominates
 - * Focus on the topic, not on personalities
 - * No side conversations

Nominating Committee - The Nominating Committee shall consist of **three members from the Board of the Palo Verde Neighborhood Association and four individuals who are not members of the Board of the Palo Verde Neighborhood Association** but are members of the Palo Verde Neighborhood Association. The **chair of the Nominating Committee shall be a member of the current Board** of the Palo Verde Neighborhood Association and shall be **appointed by the current President** at the regular meeting of the Board of the Palo Verde Neighborhood Association held in July of each year. The members of the Nominating Committee shall be appointed by the President with the approval of the Board of the Palo Verde Neighborhood Association at the regular meeting of the Board of the Palo Verde Neighborhood Association in July of each year. The Nominating Committee is charged with compiling a full slate of officer candidates as well as nominees for seats to be filled on the Board of the Palo Verde Neighborhood Association. The Nominating Committee shall develop a list of nominations for potential members of the Board of the Palo Verde Neighborhood Association and officers to be elected at the annual meeting of the Board of the Palo Verde Neighborhood Association. **The committee shall announce its slate of nominees in writing at least forty five (45) days prior to the annual meeting.**

Alternative nominations may be made by any member of the Board of the Palo Verde Neighborhood Association, when presented in writing to the nominating committee or the President **up to thirty (30) days prior to the annual meeting.** Any member of the Neighborhood may choose to nominate themselves or anyone else who they feel would be qualified to be a member of the Board.. Alternative nominations for officers may be made by any three members of the Board of the Palo Verde Neighborhood Association during the same period. All nominations must be made by forwarding such nomination to the nominating committee or the President. All nominations shall be closed thirty (30) days prior to the annual meeting. **All alternative nominations shall be announced in the notice to the annual meeting.** There shall be no nominations made from the floor at the annual meeting.

PVNA ANNUAL MEETING OCTOBER 21, 2010

6:30pm

MINUTES

WELCOME: PRESIDENT: RONNI: THANK YOU ALL FOR ATTENDING

DAVE BERRY-ASSISTANT PRINCIPAL OF CATALINA HIGH SCHOOL: THANK YOU FOR HAVING YOUR ANNUAL MEETING AT CATALINA. PVNA HAS BEEN VERY HELPFUL WITH GETTING INVOLVED WITH CATALINA HIGH. I ASK THAT YOU ALL SUPPORT THE CURRENT BOARD

BOARD MEMBERS INTRODUCED THEMSELVES:

COUNCIL MEMBER KOZACHIK: PVNA IN WARD 6 IS THE SECOND MOST ACTIVE IN WATCHING OUT FOR YOUR NEIGHBORHOOD AND BEING PROACTIVE. STAY IN TOUCH WITH BOARD MEMBERS AND BE ACTIVE IN PVNA. PVNA BUSINESSES HAVE BEEN GREAT AT DONATING NEEDED SUPPLIES. WE ALL SHOULD BE SUPPORTING OUR LOCAL BUSINESSES. KOZACHIK SPOKE ABOUT PROP 400 SALES TAX INCREASE AND PROP 401 CHARTER AMENDMENTS

PROPOSED AMENDMENT/DISCUSSION: KOZACHIK ANSWERED SEVERAL QUESTIONS FROM THE AUDIENCE IE: ABOUT WHAT WILL BE CUT IF PROP 400 DOES NOT PASS

ELECTION OF OFFICERS: AMENDMENT: CURRENT: NOMINATIONS OF OFFICERS MADE AT ANNUAL MEETING AND ELECTION OF OFFICERS HELD ON THE SAME DAY

PROPOSED: SLATE OF OFFICERS SET PRIOR TO THE ANNUAL MEETING AND VOTED ON AT THE ANNUAL MEETING. SALLY READ PROPOSED AMENDMENT AND SEVERAL NEIGHBORS THOUGHT IT WAS VERY POORLY WRITTEN AND HAD TROUBLE READING THE AMENDMENT. SALLY ASKED HOW THEY THOUGHT IT SHOULD READ, AFTER SEVERAL DISCUSSIONS, SALLY DID SOME RE-WORDING AND ASKED IF EVERYONE AGREED, SOME PEOPLE STILL HAD ISSUES WITH IT, BUT IT WAS VOTED 52 TO 10 THE AMENDMENT WILL BE REVISED. THERE WERE CONCERNS ON HOW EVERYONE WILL RECEIVE NEWSLETTERS. RONNI STATED THAT THERE WILL NO MORE MAILINGS AT LEAST UNTIL AFTER 6/30/11- DUE TO MORE CURRENT BUDGET REDUCTIONS, BUT SHE SENDS OUT EMAILS TO EVERYONE THAT SHE HAS EMAIL ADDRESSES FOR. THOSE THAT DO NOT THE BOARD MAKES COPIES AND QUAD REPS TAKE THEM TO THE NEIGHBORS. NEIGHBOR STATED THAT BLOCK WATCH CAPTAINS KNOW WHO DOES/DOESN'T HAVE EMAIL – AND THEY SHOULD BE COPYING INFO/DELIVERING IT TO THEM. RONNI REITERATED THE NEED FOR MORE ACTIVE NEIGHBORHOOD WATCHES IN PVNA.

NOMINATED FOR PRESIDENT: RONNI

NOMINATED FOR VICE PRESIDENT: SALLY & GERMAR

GERMAR SAID HE CAN NOT ACCEPT NOMINATION

NOMINATED FOR SECRETARY: MELISSA & ANDREW

ANDREW SAID HE CAN NOT ACCEPT POSITION BECAUSE OF RUNNING FOR NEIGHBOR PRESERVATION

NOMINATED FOR TREASURER: KRISTI

NOMINATED FOR HISTORIAN: SUZANNE

ELECTED TO BOARD:

PRESIDENT: RONNI KOTWICA

VICE PRESIDENT: SALLY MILLER

SECRETARY: MELISSA GOLDSTEIN

TREASURER: KRISTI SPARKS

HISTORIAN: SUZANNE SMITH

NEW BUSINESS-BIKE ROUTE: RTA GRANT ROAD PROJECT WANTS TO PROVIDE ALTERNATIVE BIKE ROUTES OFF OF GRANT ROAD AND TAKE IT DOWN SENECA & WAVERLY. THEY WANT TO TAKE OUT STOP SIGNS AT SENECA/PALO VERDE & SENCEA/DODGE AND MAKE THEM YIELD SIGNS. IT TOOK A LOT PUTTING IN STOP SIGNS AT THOSE CORNERS AND CUT DOWN ON ACCIDENTS. THERE IS A COMMITTEE BEING FORM TO SPEAK WITH CITY IF YOU ARE INTERSTED IN SERVING ON THAT COMMITTEE PLEASE LET THE BOARD KNOW

CALL TO AUDIENCE: IF ANYONE HAS ANY QUESTIONS OR CONCERNS YOU CAN CONTACT A BOARD MEMBER OR GO TO THE PVNA WEBSITE AT PALOVERDENA.ORG. ANYONE IS WELCOME TO ATTEND BOARD MEETINGS; THEY ARE NOT A CLOSED MEETING. YOU WOULD NEED TO LET US KNOW ONE WEEK PRIOR TO THE MEETING OF AN ISSUE/CONCERN/SUGGESTION SO THAT WE CAN PUT YOU ON THE AGENDA AND DISCUSS IT AT THAT TIME.

NEIGHBOR STATED THE BOARD IS DOING AN INCREDIBLE JOB, SUPPORT THEM, AND GET INVOLVED.

RAFFLE: PRIZES WERE RAFFLED OFF. PVNA MADE A TOTAL OF \$ 95.00

ADJOURN: 7:36PM