

2019-2020 CVNA Board Election Slate All positions open for Nominations

Positions One vote per person	Office Holders: 2017-2018	Nominations for 2019-20 position	Duties as described in ByLaws (2017)
Chairman	Elise DeLisser		1.prepare agenda for all meetings 2.preside at all meetings 3.appoint members to fill vacant board positions and open committee assignments subject to majority approval of the board 4.designate an alternate board member to serve as chair in his or her absence
Secretary	Maryellen Read		1.keep minutes and written records of majority and minority opinions expressed at all meetings 2.transmit minutes of CVNA meetings to several venues including, but not limited to: collinsview.nextdoor.com, collinsview.org and swni.org websites 3.make records of CVNA available for inspection for any proper purpose at any reasonable time 4.assist in submitting the monthly Collins View article to SWNI News 5. submit roster of meeting attendees to SWNI
Treasurer	Avi Solomon		1.receive and disburse CVNA funds 2.open and maintain a bank account on behalf of CVNA, if necessary 3.submit a written reconciliation to the board at the annual meeting
Public Safety	Gene Lynard		1.promote public safety 2.participate in the SWNI Public Safety Committee 3.vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.
Land Use (one vote)	Dave & Dixie Johnston		1.respond to land-use actions within CVNA 2.review all land use notifications and present them to CVNA at monthly meetings 3.participate in the SWNI Land Use Committee 4.vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.
Transportation	Prakash Joshi		1.promote neighborhood livability and safety 2.implement the transportation objectives of the CVNA 3.participate in the SWNI Transportation Committee 4.vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.
Outreach	Fran Laird		1.promote participation in CVNA activities and committees. 2.assist in notifying the membership of meetings, elections, events and other relevant matters of concern 3.correspond by several venues judged most effective, including but not limited to: collinsview.nextdoor.com, collinsview.org and swni.org websites
Environment, Parks & Trails Rep	Brendan McGillicuddy		1.promote the importance of parks and trails and cemetery maintenance in the neighborhood and encourage good parks management as pertaining to parks, trails and recreational opportunities 2.participate in the SWNI Parks Committee 3.vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.
SWNI Rep	Fran Laird		1.attend SWNI board meetings 2.represent CVNA issues on that board. The delegate is obligated to vote as the CVNA majority voted, regardless of how the delegate personally voted. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting. 3.advise the CVNA board of SWNI issues and activities
Safe Route to School			Bring safe routes and school issues to SWNI from the neighborhood and serve as the neighborhood's advocate for safe routes to schools within CVNA's boundaries. 1. obligated to vote as the CVNA majority voted,...

Positions	Office Holders:	Nominations for	Duties as described in ByLaws (2017)
One vote per person	2017-2018	2018-2019 position	
RVNA& ORC-MP*	John Miller		
Tree Project*			
NET Team Leader*	Bob Fischer		
Watershed*	Brendan McGillicuddy		

*Ad Hoc (and no board vote)

Sector Delegates	CVNA 2017-2018 Delegate has a board vote	2019-20 Delegate Nomination	NET Sector rep just FYI: (no board vote; not voted on)	Duties:
2nd Ave: Terwilliger to Palatine → 1st Ave → Alice				1.attend at least six monthly meetings. If two reps share one sector’s duties, they also share the total number of meetings they are required to attend each year. 2.solicit concerns from the neighborhood and bring them to the board for consideration 3.assist in the dissemination of information from the board back to the neighborhood
3rd Ave: Collins → Palatine				
4th Ave & Boones Ferry: Terwilliger → Boones → Palatine → 4th → Collins	John Miller			
6th Ave & 6th Ct: Terwilliger → 8th Ave	Fran Laird		Fran Laird	
8 th Dr #1				
8 th Dr. #2				
Alfred: SW Boones Ferry → Colony Dr → SW 4th Ave.				
Boones Ferry #2: Terwilliger@Taylors Ferry>5 th >9436 TWGR@BF(
Brugger & Collins St: 2nd Ave → Palatine & Collins St				
Corbett Collins St to → Palatine & Clara Mae	Bob and Dana Fischer (one vote total)		Nancy Holmes & Mary Lou Strong	
Kelly Palatine Palatine → Ridge Dr	Brendan McGillicuddy		Brendan McGillicuddy	

Sector Delegates	CVNA 2017-2018 Delegate has a board vote	2019-20 Delegate Nomination	NET Sector rep just FYI: (no board vote; not voted on)	Comment
Maplecrest Dr & Ct: To Terwilliger	Anna Browne			
Orchard 1: Taylors Ferry <u>west side</u> , Terwilliger → 7th Ave				
Orchard 2: 8th Ave → Taylors Ferry & Dolph @ 9th Ave.				
Ridge Dr: (And Terwilliger) 2nd Ave → Palatine	Avi Solomon		Avi Solomon	
*Riverside St: Hood Ave/Palatine Hill Rd [*sector under revision]	Elise Delisser		Elise Delisser& Josh Hinerfeld	
*Terwilliger: Trwlger: Blvd → Terwilliger Place So.Ridge Dr. [*sector under revision]	Elise Delisser		Elise Delisser& Josh Hinerfeld	
Viewpoint Viewpoint @Brugger→Palatine, Orchard Ct,→Brier, →Alice	Gene Lynard		Gene Lynard	

Each CVNA sector delegate, when elected, will accept or modify or describe the geographic territory he/she represents. Board members should attend at least six monthly meetings prior to being elected. (2017 CVNA Bylaws, ratified May 3, 2017) Verbal descriptions and maps of the NET neighborhood sectors as described below, are available on collinsview.org/maps. The definitions and the boundaries of the CVNA sectors described below were voted in “Ad Hoc” June 2016 because the sectors as described in the 2010 CVNA Bylaws were obsolete. (CVNA Bylaws Article V, Section 7)

Duties: per ByLaws 2017: Duties of Board Members: Board members should attend at least six meetings per year of all monthly meetings prior to being elected. Any board member who needs to respond on behalf of CVNA to any outside agencies will do so in consultation with at least three other board members including the CVNA chair.

a) **Chair** — The chair shall:

1. prepare agenda for all meetings
2. preside at all meetings
3. appoint members to fill vacant board positions and open committee assignments subject to majority approval of the board
4. designate an alternate board member to serve as chair in his or her absence

b) **Secretary** — The secretary shall:

1. keep minutes and written records of majority and minority opinions expressed at all meetings
2. transmit minutes of CVNA meetings to several venues including, but not limited to: collinsview.nextdoor.com, collinsview.org and swni.org websites
3. make records of CVNA available for inspection for any proper purpose at any reasonable time
4. assist in submitting the monthly Collins View article to SWNI News
5. submit roster of meeting attendees to SWNI

c) **Treasurer** — The treasurer shall:

1. receive and disburse CVNA funds
2. open and maintain a bank account on behalf of CVNA, if necessary
3. submit a written reconciliation to the board at the annual meeting

Any disbursement in excess of \$99 shall require the vote of the board.

d) **SWNI Delegate** — The SWNI Delegate shall:

1. attend SWNI board meetings
2. represent CVNA issues on that board. The delegate is obligated to vote as the CVNA majority voted, regardless of how the delegate personally voted. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.
3. advise the CVNA board of SWNI issues and activities
 - see Article IV section 1: Any board member who needs to respond on behalf of CVNA to any outside agencies will do so in consultation with at least three other board members including the CVNA chair.

e) **Lewis & Clark representative** — The institution shall be represented by one staff / faculty person appointed by the administration of Lewis & Clark College.

- f) **Lewis & Clark student representative** — This position is elected by the student body to represent all the students.
- g) **CVNA boundaries shall be divided into sectors and the sectors shall be represented by sector delegates.**
1. A list of "proposed sectors" (the NET sectors, described in collinsview.org) will serve as a guideline.
 2. The final parameters of the sectors represented by a particular delegate shall be defined by the CVNA board at the time the delegate is voted in. This allows for flexibility for a larger sector or a sector that incorporates portions of other proposed sectors that may suit a particular delegate.
 3. Delegates can be voted in at any time as ad hoc and confirmed at the next general meeting.
 4. Delegates who meet the minimum requirement set forth in the bylaws (sector delegate's duties) shall have one vote on the CVNA board. There will be one vote per a predefined sector regardless of the number of co-delegates.

Sector Delegates shall:

1. attend at least six monthly meetings. If two reps share one sector's duties, they also share the total number of meetings they are required to attend each year.
2. solicit concerns from the neighborhood and bring them to the board for consideration
3. assist in the dissemination of information from the board back to the neighborhood

Section 2 **Duties of Board Committees:** Board committee members should attend at least six monthly meetings. Any board committee member who needs to respond on behalf of CVNA to any outside agencies will do so in consultation with at least three other board members and the chair.

a) **Outreach Committee:** The Outreach Committee shall:

1. promote participation in CVNA activities and committees
2. assist in notifying the membership of meetings, elections, events and other relevant matters of concern
3. correspond by several venues judged most effective, including but not limited to: collinsview.nextdoor.com, collinsview.org and swni.org websites

b) **Land Use:** The Land Use Committee shall:

1. respond to land-use actions within CVNA
2. review all land use notifications and present them to CVNA at monthly meetings
3. participate in the SWNI Land Use Committee
4. vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.

c) **Environment, Parks and Trails:** The Environment, Parks and Trails Committee shall:

1. promote the importance of parks and trails and cemetery maintenance in the neighborhood and encourage good parks management as pertaining to parks, trails and recreational opportunities
2. participate in the SWNI Parks Committee
3. vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.

d) **Public Safety:** The Public Safety Committee shall:

1. promote public safety
2. participate in the SWNI Public Safety Committee
3. vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.

e) **Transportation:** The Transportation Committee shall:

1. promote neighborhood livability and safety
2. implement the transportation objectives of the CVNA
3. participate in the SWNI Transportation Committee
4. vote as the CVNA majority voted, regardless of delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.

f) **Safe Routes to School Delegate:** The Safe Routes to School Delegate shall bring safe routes and school issues to SWNI from the neighborhood and serve as the neighborhood's advocate for safe routes to schools within CVNA's boundaries.

1. The delegate is obligated to vote as the CVNA majority voted, regardless of the delegate's personal opinion. If unable to do this, the delegate is required to recuse him/herself. The chair can assign a substitute representative or participate fully as a delegate to any SWNI or committee meeting.

Article V **Board Elections**

Section 1 **Frequency:** All board members, as defined in Article IV of these bylaws, shall be elected annually. Board members with multiple positions shall have one vote only and committees with co-chairs will have one vote per committee.

Section 2 **Eligibility:** Only individuals eligible for CVNA membership as defined in Article 1, Sec. 2, shall be qualified to hold an elected or appointed board position. Board members are elected during a vote by the general membership in attendance at the May meeting.

Section 3 **Date of Election:** An election shall be held each year on the first Wednesday of May at the regular meeting.