

2021-2022 CVNA Board Election Slate All positions open for Nominations

Positions	Nominations for 2021-2022 position	Duties as described in ByLaws
One vote per person		
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		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)		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	Maryellen Read	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		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
Equity & Inclusion		We recognize racial equity as a condition in which a person's racial identity is not a predictor of their

		experiences. We identify, address and eliminate racial and ethnic inequities. swni.org for details.
Editor	Anna Browne	I'm not sure my position is described in the bylaws, but if you have that language to drop in here, please do!
Special Advisor to the Board	Walter Lamberti	This position provides opportunity for committed and consistent feedback and support to the Board. This position does not require meeting attendance but instead requires monthly participation in board discussions, problem solving and generating solution outcomes. This position would not allow voting unless position remember has attended the 6 meeting voting minimum requirement. Special Advisors will be included in the CVNA Board email communication.
Special Advisor to the Board	John Miller	This position provides opportunity for committed and consistent feedback and support to the Board. This position does not require meeting attendance but instead requires monthly participation in board discussions, problem solving and generating solution outcomes. This position would not allow voting unless position remember has attended the 6 meeting voting minimum requirement. Special Advisors will be included in the CVNA Board email communication.
Positions One vote per person	Nominations for 2020-2021 position	Duties as described in ByLaws
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,...
RVNA& ORC-MP	John Miller	
NET Team Leader	Bob Fischer	
Watershed	Brendan McGillicuddy	
*Project: National Night Out		
*Project...		

*Ad Hoc (and no board vote)

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.