

MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING

JUNE 22, 2011	<p>Special meeting of the Executive Board held at 1111 West 42nd Street, Richmond, Virginia</p> <p>Minutes taken by Vicky Hamrick, Secretary</p>
MINUTES	<p>President Richard Day called the meeting to order at 7:43 p.m.</p> <p>In attendance: Richard Day (President), Luke McCall (Vice President), Zac Sheldon (Treasurer), Vicky Hamrick (Secretary), and board members Dorna Braswell, Janet Bowers, Sue Cline, Martha Cooper, Dena Fultz, Robley Jones, and Phil Licking.</p> <p>This special meeting of the Executive Board convened to discuss changes to the Association's By-Laws. Changes agreed upon are presented in the attached black-lined version of the proposed By-Laws.</p> <p>In addition to discussion regarding changes to correct the Association's name and various typographical errors, as well as make changes for the purposes of general clarification or structure, there was discussion regarding the Association's boundaries. Motion was made and passed to table any decision to change the boundaries until the fall.</p> <p>The Executive Board discussed methodology for voting in meetings, and decided that eligible voting members will be confirmed by the current roster and given a card to show upon a call for votes at Association meetings. The Vice President, when present, agreed take responsibility for issuing the cards at Association meetings.</p> <p>The Executive Board agreed to announce at the August meeting that the proposed By-Laws would be posted on the website for review and voted on by membership at the September meeting.</p> <p>The meeting adjourned at *.*.* p.m. (I overlooked to check the time)</p>