

VICTORY HEIGHTS COMMUNITY COUNCIL

MINUTES FOR MEETING JANUARY 15, 2013

Meeting called to order at 7:02 by Susan Causin.

Everyone introduced themselves.

Eileen Canola talked about proposed changes to the By-Laws before we vote on them.

The following changes were made from the Draft version:

- Item 6.2 was changed from “shall be mailed/Emailed to representatives” to “shall be communicated to representatives”.
- Item 2.1 a semi-colon was added to “15<sup>th</sup> Avenue N.E. and N.E. 103<sup>rd</sup> Street” to be “15<sup>th</sup> Avenue N.E.; and N.E. 103<sup>rd</sup> Street” to clarify.
- Item 5.2 sub-item 4, “Treasures” changed to “Treasurer” to correct typo. Also, subsection b) was changed from “maintain accounting records receive and disburse funds, and make reports to appropriate governmental agencies, aps required” to “maintain accounting, records, receive and disburse funds, and make reports to appropriate governmental agencies, as required” to correct typos and punctuation.

It was asked that leniency be applied to Board Members having their positions vacated if they missed three consecutive meetings as the council gets off the ground.

A proposal was made but not voted on to put spending limits in places, for example needing the approval of two officers to spend over \$100 on a single item.

The By-laws were adopted by a unanimous voice vote (with one abstention).

Ardith Lupton was elected President.

Sharon Haggerty elected Vice President.

Ryan Johnson elected Secretary.

Brad Cumming elected Treasurer.

Eileen Canola, Susan Causin, Justin Almeida, Kate Waterous, and Heidi Smeller were elected Board Members.

Representatives and alternatives were selected for attending North District Council (NDC) meetings.

The secretary was asked to provide the NDC with a copy of the By-laws.

Attending the Lake City Neighborhood Alliance was discussed.

The North Precinct Advisory Council was suggested to have a representative at. They meet at the same day and time as the NDC (first Wednesday of the month).

Eileen is going forward with her proposal to put a traffic circle in at 23<sup>rd</sup> Avenue N.E. and N.E. 105<sup>th</sup> Street. A petition was passed around for signatures in support of this.

Discussions were made of having an event in the park during the summer.

An Easter Egg hunt proposal went nowhere, owing to the condition of the park and flooding.

Standing water in the park was noted.

Dog poo in the park was discussed.

22 people were in attendance. The next meeting will be February 19, 2013 at 7 PM.

Meeting adjourned at 7:56 P.M.