



Hollywood North Park Community Association

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HNPCA General Membership Meeting Minutes

Tuesday February 17th 2015 7:00PM

Northside College Preparatory High School 5501 North Kedzie Avenue Chicago IL

I. Welcome (Judie Simpson, Acting President and Presiding Board Member)

Point of Order (Bruce Van Inwegen) to establish a quorum pursuant to Article 7, Section 5 of the By-Laws.

The Point of Order was called and a quorum was established. All Board Members were asked to show hands to establish a quorum.

Point of Order (Jewel Klein) to suspend the rules and appoint Judie Simpson to preside over the meeting as President pro tem until a President is elected during the meeting.

The Point of Order was called and, without objection, Ms. Simpson was appointed President pro tem.

Point of Order (Jewel Klein) to suspend the rules and appoint Laura Donaghy to serve as recording secretary until a Recording Secretary was elected during the meeting.

The Point of Order was called and, without objection, Ms. Donaghy was appointed Recording Secretary pro tem.

V. Review and approval of minutes.

Motion (Jewel Klein) to approve the minutes as provided.

Second (Penny Sullivan)

The Motion was called to discussion. No discussion.

The Motion was called to a vote and approved by majority.

VI. Report of the Treasurer (Jewel Klein for Don Vitullo)

A copy of the audited 2014 budget was presented.

Point of Order (Mary Anne Jelacich) to request that Peterson Park Advisory Council's money be removed from the balance sheet for HNPCA.

The Point of Order was called and tabled for discussion by the incoming BOD.

Point of Order (Frank Pride) to request that membership and dues trends be presented to the membership.

The Point of Order was called and approved for presentation at the next meeting.

VII. Committee and Project Reports

CAPS (John Hunter and Penny Sullivan) The CAPS meeting schedule has changed. Meetings will now be held at the Mayfair Church on the 4th Wednesday of every month, beginning at 6:30PM. Our beats are 1711 North of Bryn Mawr and 1712 South of Bryn Mawr. We will need a new rep for 1711 as Penny Sullivan cannot attend Wednesday meetings.

Green Committee (Susan Casey) - No report.

Program Committee (Judie Simpson) - No report.

North Park Village (Jack Smith) - NPV is celebrating the 100th Anniversary of the Tuberculosis Sanitarium with a series of events this year. Neighbors are encouraged to attend.

Point of Order (Frank Pride) to determine whether there is a record of standing committees available to the membership.

The Point of Order was called and the membership informed that standing committees are named in the by-laws, which are downloadable at our website.

VIII. Old Business - none

IX. New Business

Elections -

Motion (Jewel Klein) Whereas the following candidates have been nominated to the offices indicated and Whereas each candidate has accepted the nomination and Whereas each candidate's eligibility for office has been verified so we Resolve that the following individuals will be elected to the offices indicated for a period of one year from today or until the next Annual Meeting of the Association, whichever comes first. For the Board of Directors:

Point of Order (Heather Duncan) to determine whether there were any contested positions for the Board.

The Point of Order was called and the membership informed that the limit for Board Members would not be reached with this election and all eligible candidates could be elected to service.

As Chair of the Board, Judie Simpson, As Board Member, Susan Casey, As Board Member, Laura Donaghy, As Board Member, Jane Friedman, As Board Member, John Hunter, As Board Member, Lenore Johnson, As Board Member, Al Neumann, As Board Member, Michael Puccini, As Board Member, Jack Smith, As Board Member, Penny Sullivan, As Board Member, Don Vitullo, As Board Member, Gina Fong, As Board Member, Bruce Van Inwegen, As Board Member, Kim Moseid

Second (Jane Friedman)

The Motion was called to discussion. No discussion.

The Motion was called to a vote via voce and resolved as follows:

As Chair of the Board, Judie Simpson - approved by majority; As Board Member, Susan Casey - approved by majority; As Board Member, Laura Donaghy - approved by majority

Point of Order (Steve Klein) to determine whether all votes must be counted or a simple majority.

The Point of Order was called and the membership informed that a simple majority (19) of voting members present (36) could be counted.

As Board Member, Jane Friedman - approved by majority; As Board Member, John Hunter - approved by majority; As Board Member, Lenore Johnson - approved by majority; As Board Member, Al Neumann - approved by majority; As Board Member, Michael Puccini - approved by majority; As Board Member, Jack Smith - approved by majority; As Board Member, Penny Sullivan - approved by majority; As Board Member, Don Vitullo - approved by majority; As Board Member, Gina Fong - approved by majority; As Board Member, Bruce Van Inwegen - not approved; As Board Member, Kim Moseid - approved by majority

Motion (Jewel Klein) Whereas the following candidates have been nominated to the offices indicated and Whereas each candidate has accepted the nomination and Whereas each candidate's eligibility for office has been verified so we Resolve that the following individuals will be elected to the offices indicated for a period of one year from today or until the next Annual Meeting of the Association, whichever comes first:

For President: Carmen Rodriguez - approved by majority

For Treasurer: Jewel Klein - approved by majority

Point of Order (Anne Klosinski) to decline the nomination to the office of Recording Secretary.

The Point of Order was called and the membership informed that the office of Recording Secretary would be uncontested.

The office of Vice President is contested. In keeping with our by-laws paper ballots distributed to voting members. Completed ballots were collected and tallied by Julie Schubert and Mary Anne Jelacich.

For Secretary: Laura Donaghy - approved by majority

X. President's Address (Carmen Rodriguez)

Draft website and social media account mock-ups presented to the membership.

Point of Order (Jewel Klein) to announce the results of the ballot tally.

The Point of Order was called and the membership informed that the office of Vice President was awarded to Paul DeNeui, approved by majority.

XI. Review and Approval of 2015 Calendar of Meetings

Motion (Carmen Rodriguez) to accept the meeting schedule for 2015 as follows:

January 20th General Membership @ 7:30PM (Board of Directors meeting 7PM)

February 17th General Membership @ 7:00PM

March 17th General Membership @7:30PM (Board of Directors meeting 7PM)

April Spring Recess

May 18th General Membership @7:30PM (Board of Directors meeting 7PM)

June General Membership @ 7:00PM

July General Membership @7:30PM (Board of Directors meeting 7PM)

August Summer Recess

September General Membership @7:30PM (Board of Directors meeting 7PM)

October General Membership @ 7:00PM

November Annual Meeting @ 7:30PM (Board of Directors meeting 7PM)

December Winter Recess

Second (Dale Reed)

The Motion was called to discussion. No discussion.

The Motion was carried by majority.

XII. Community Reports

Friends of Bryn Mawr Business District - (Carmen Rodriguez) reported that the revitalization group had been on hold pending the elections at HNPCA. She will work with members to re-set the agenda and possibly re-group under the auspices of HNPCA.

FAiR (Kim Moseid) The FAiR website has promoted a new one-click ap to provide noise complaints. Members are encouraged to take advantage of this resource. <http://chicagonoisecomplaint.com/>

NEIU Expansion - (Mike Dizon) NIEU has a new community page on their website. Visit www.neiu.edu/about/northeastern-neighbors for "one-stop shop" access to community-relevant data.

Point of Order (Doug Nystrom) inquiring about NEIU's lack of regular engagement with nearby campus neighbors on St. Louis and Bernard Avenues.

Point of Order (Kim Moseid) requesting follow-up on NEIU's discussion of expanding the NNN to include nearby campus neighbors in meetings.

Point of Order (Laura Donaghy) regarding the possibility that HNPCA should include a nearby neighbor in its representation on NNN *and* NEIU may need to establish a separate function to address the regular concerns of St. Louis and Bernard Ave. neighbors

Point of Order (Carmen Rodriguez) HNPCA will convene the Board to discuss these issues and address the membership with potential resolutions.

Friends of Peterson - (Paul DeNeui) reported that all families displaced by the Kimball Avenue fire have received needed resources. The community's outstanding support was greatly appreciated by all affected.

North Park Village - (Jack Smith) reported that Frances Archer will present a history of the former Tuberculosis Sanitarium that previously occupied NPV in April. The event is free and open to the public. Members are encouraged to attend.

Peterson School PTA - (Lloy Johnston) announced that Peterson School will host its annual Unity Through the Arts and Sciences event on February 7th from 5-8:30PM at the school.

Food will be sold to support the 8th Grade Class Trip but otherwise the event is free and open to the public.

Additional Announcements - (Jack Smith) Peterson Gardens at NEIU is now accepting new garden applications. Members are encouraged to register quickly as spots fill up. http://salsa.petersongarden.org/p/salsa/web/common/public/content?content_item_KEY=13289 (Evelyn Hitchcock) The Albany Park Storm Tunnel project is set to begin this spring. Members are encouraged to stay informed. Further details will be provided by HNPCA at future meetings.

XIII. Proposed Agenda Items for Future BOD and/or Membership Meetings

1. Moving the Peterson Park funds off of the HNPCA balance sheet
2. Provide data on HNPCA membership trends
3. Appoint new CAPS representative(s)
4. Assistance to Peterson Park Advisory Council
5. Add the North Park Village calendar to the HNPCA web site
6. Add the link to the Peterson Garden project to the web site
7. Highlight the one click application for FAIR on the web site
8. Determine who should represent HNPCA at the NNN NEIU meetings.
9. Albany Park Storm Water Tunnel
10. DIBS

XIV. Adjournment

There being no further business, the meeting was adjourned at 9:05PM

The next meeting of the general membership will be held at Northside College Preparatory High School on March 17th at 7:30PM, with a Board of Directors meeting immediately preceding at 7PM. (Please wear green!)

Respectfully submitted,

Laura Donaghy
Board Member