

Nor Este Neighborhood Association Annual Meeting

Tuesday, November 06, 2018

7:00 pm

North Domingo Baca Multigenerational Center

Agenda

- I. Call to Order
- II. Quorum Check (roll call or route the attendance sheet)
- III. Review and Approval of the agenda
- IV. Guest Speaker(s) [if none, keep this line item but say NONE]
 - a. None
- V. Approval June 5th and July 31st Board Meeting Minutes
- VI. NENA Officer Reports
 - a. Treasurer's Report
 - b. President's Annual Report
- VII. Committee Reports
 - a. Development Committee
 - b. Others?
- VIII. Old/Unfinished Business
 - a. None
- IX. New Business
 - a. Vote to approve or defer Re-Sectoring Proposal 2
 - b. Election of 2019 Board Members
 - c. 2019 District 4 Coalition Dues and Representation
 - d. Membership Round Table
- X. Calendar
 - a. Board Meeting – Feb 5, 2018
- XI. Adjournment

SEE MEMBERSHIP VOTING INFORMATION MATERIAL BELOW

LETTER TO THE MEMBERSHIP

At this year's Nor Este Neighborhood Association Annual Meeting, there are two major issues being brought to the membership for a vote:

-1- RE-SECTORING for improved representation

The Nor Este Neighborhood Association boundary encompasses a larger area with a large number of subdivisions. It was not always this large. Over the years, NENA added the area of other associations that came and went but still had former members that wanted to continue in an association. Some of the current sector boundaries are the boundaries of those former associations. In other cases, NENA added areas when residences that wanted an association but could not pull one of their own together asked instead to become a part of NENA.

At some point NENA's bylaws added the concept of Sector Vice Presidents to assure that there was at least one member on the Board of Directors from each of NENA's many areas and identified these areas as sectors by name only. The 2017 bylaws update committee strongly supported the Sector VP concept but recommended replacing the names of the Sector VPs in the bylaws by a couple of VP sectoring requirements. One of these requirements is that any changes to the sectoring must be approved by the membership. The updated bylaws were adopted and ratified by the membership at the 2017 Annual meeting. The names of the current Sector VPs carried into the 2018 board by virtue of the nomination/ballot record used for the election of officers.

At this year's May board meeting the President chartered an adhoc committee named the "Re-Sector Committee" and tasked it to reconstruct as best it could the boundaries of the current sectors and to make any recommendation for change. Tim Krier was appointed to chair the committee and the Board approved the appointment. The second page of [Current Boundary and Sector Maps](#) is the result of the first half of that tasking. By mid-July, the attached RE-SECTORING map moved to the top of the list of proposals for changes and there it has stayed except for a couple of sector name changes. The following is the criteria the re-sector committee adopted to guide the second half of its tasking:

- 1.) At least 5 sectors to comply with the bylaws,
- 2.) Not too many sectors as it could serve to split instead of unify community and could make it difficult to assure a quorum of the board for conducting business,

- 3.) Try to identify areas that might have some unique characteristic and area issues that need to be made visible to the board of directors, and
- 4.) Simple boundary lines.

After discussion, the vote will be to either approve the proposed re-sector mapping or to defer re-sectoring until next year with the new board of directors.

-2- ELECTION OF OFFICERS and COMMITTEE CHAIRS

Bringing the re-sector proposal to a vote at the same meeting as election of officers is somewhat problematic but the board believes it is manageable. Two nominee/ballot list have been assembled and attached, one to be used if the re-sector is approved and the other to be used if the re-sector is differed (i.e. the current sectoring continues).

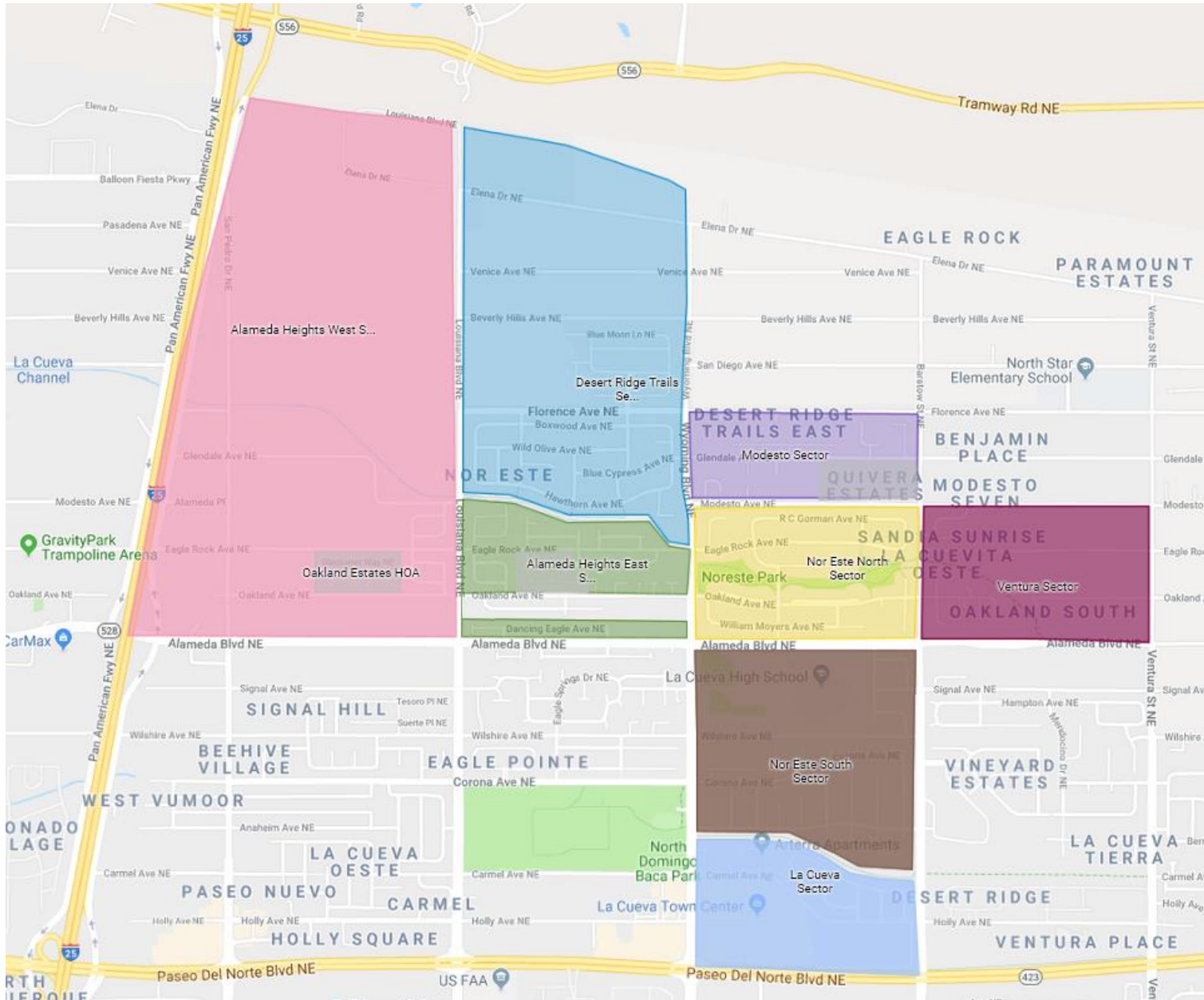
Most if not all of the current board members have served for at least 4 years and often in more than one position at the same time. Most are willing to serve another year but would willingly yield one or more of their positions to another good candidate. So PLEASE, if you have an interest in serving on the board, do not limit your consideration to just the positions that have no nominees in the attached nomination/ballot list. Find something you think you would like to take a lead in and bring any questions you have to the meeting. We can assure you, vetting of new candidates will not be painful.

So again, please give some consideration to the attached material. Only members in good standing (dues paid up for the 2018 fiscal year) can vote but participation by any and all who are member eligible (live or own property/business within the NENA boundary) will be very welcome.

BEST WISHES and SEE YOU AT THE MEETING!

Your 2018 Board of Directors

RE-SECTOR MAP



Annual Meeting

2018 Board of Directors Election

OFFICERS	STANDING COMMITTEE CHAIRS
President	Beautification and Maintenance
<input type="checkbox"/> Tim Krier	<input type="checkbox"/> Jason Young*
<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Development
<input type="checkbox"/> Gina Piaquinto*	<input type="checkbox"/> Jason Young*
<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Education
<input type="checkbox"/> Mildred Griffiee*	<input type="checkbox"/> Brook Bassan*
<input type="checkbox"/>	<input type="checkbox"/>
VP Alameda Heights East	Membership
<input type="checkbox"/> Gina Piaquinto*	<input type="checkbox"/> Tim Krier
<input type="checkbox"/>	<input type="checkbox"/>
VP Alameda Heights West	Publications
<input type="checkbox"/> Jason Young*	<input type="checkbox"/> Jim Griffiee*
<input type="checkbox"/>	<input type="checkbox"/>
VP Desert Ridge Trails	Safety
<input type="checkbox"/> John Crowley*	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Modesto	Special Events
<input type="checkbox"/> Bob Franklin*	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Nor Este North	Youth
<input type="checkbox"/> Jim Griffiee*	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Nor Este South	Nomination
<input type="checkbox"/>	<input type="checkbox"/> Brook Bassan*
<input type="checkbox"/>	<input type="checkbox"/>
VP La Cueva	
<input type="checkbox"/>	
<input type="checkbox"/>	

NOTES

- 1 Current Officers and Committee Chairs noted with an astrix (*)
- 2 Floor nominations will be accepted at the meeting.

Annual Meeting

2018 Board of Directors Election

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VP Desert Ridge Trails	Safety
<input type="checkbox"/> John Crowley*	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Estates at Desert Ridge Trails	Special Events
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Modesto	Youth
<input type="checkbox"/> Bob Franklin*	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
VP Nor Este Manor	Nomination
<input type="checkbox"/>	<input type="checkbox"/> Brook Bassan*
<input type="checkbox"/>	<input type="checkbox"/>
VP Nor Este North	
<input type="checkbox"/> Jim Griffiee*	
<input type="checkbox"/>	
VP Nor Este South	
<input type="checkbox"/> John Ingram	
<input type="checkbox"/>	
VP Tierra La Cueva	
<input type="checkbox"/>	
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