

Friends of Crowell Hilaka Meeting

Tuesday, February 10th, 2015 at 7:00pm:

- Richfield Joint Recreation District: Update
- Treasurer: Update
- Voting! Thank you for joining the Friends of Crowell Hilaka. Besides for supporting a great cause, Crowell Hilaka, your membership gives you voting rights!
 - **Board Members:** Lucy Hanigosky, Dick Johnson, Rob Richardson, Sarah Spiegler.
(Four positions available; please vote for up to four board members)
 - **Executive Board (Secretary):** Barb Starr
 - Friends of Crowell Hilaka Code of Regulations:
 - **To make the minimum number of directors consistent:**
Article IV, Section 1 states that there shall be no less than five directors, while Article IV, Section 2, second sentence - requires six.
Proposed change: In the second sentence, strike the phrase “two members” and replace with “one member”. Article IV, Section 2 shall then read “The Board of Directors of this Corporation shall be divided into three groups, which shall be designated Group I, Group II, and Group III. Such groups shall consist of no fewer than one member each. The members of each group shall be elected for a term of three years, and until their successors are elected and qualified.
 - **To reduce the maximum number of directors from thirty to fifteen:**
Article IV, Section 1 shall read (in part) “The number of Directors of the Corporation shall be such number, not less than five (5) nor more than fifteen (15)“.
 - **To add an attendance requirement:**
Article IV, Section 11 add “No director shall have more than two unexcused absences from properly called board meetings within a year’s time.”
- Upcoming Events:
 - Cabin Fever Tour / Volunteer & Hike Day
 - Saturday, March 21st and Sunday, March 22nd.
- Volunteer Positions
- New Business
- ACTION ITEMS:
 - Next Board Meeting: Sunday, February 22nd at 1:00pm at Brecksville Library
 - Next Meeting: Tuesday, March 10th at 7:00pm at Richfield Historical Society

