

Minutes  
Rockwood Neighborhood  
November 02, 2005

Meeting called to order by Chair Pam Behring at 7:00 PM

Motion by John Prosser was seconded and passed that agenda presented by Chair Pam be approved.

Motion by Dallas Hawkins was seconded and passed that minutes of October 6, 2005 be approved.

Treasurer's report: Pillar Fund \$960.64 Traffic Devices \$596.00 Planter fund \$70.00 Traffic fund \$30.62 General Fund \$234.34 Total \$1,891.60

Motion by John Prosser was seconded and passed to approve Treasurer's report and authorize payment of all invoices.

Community Clean up John Prosser's report as follows:

1. Held October 29, 2005
2. Very good turn out by community
3. Filled three very large containers
4. Received \$280.65 in donations between spring and fall clean days

Members present agreed to put \$103.00 in the Traffic fund and \$177.65 in General fund.

Discussion was held on future monthly meetings. Motion by John Prosser was seconded and passed to hold monthly meetings the third Thursday of each month effected February 2006.

Rockwood Neighborhood Council annual meeting will be held on January 5, 2006 at 7:00 PM at St John's.

Chair Pam Behring announced that she will be resign as Chair for her second year at January meeting. Chair Pam appointed herself as chair of the nominating committee and asked for volunteers to help. Positions open will be as follows:

- |                    |         |
|--------------------|---------|
| 1. Chair           | 1 year  |
| 2. Vacant Director | 1 year  |
| 3. Vice Chair      | 2 years |
| 4. Treasurer       | 2 years |
| 5. Three directors | 2 years |

Kathie Hawkins discussed her review of the voting requirements in the by-laws. Kathie presented the following new wording . Underlined wording is new.

#### 4.02 VOTING MEMBERS

Until the first annual meeting following adoption of these Amended and Restated by-laws, all members shall have the right to vote on matters coming before the Rockwood Neighborhood Council. Subsequent to said date, voting members shall be those who pay and remain current in the payment of the annual dues, as determined annually by the Board of Directors. The Board of Directors of Rockwood Neighborhood Council shall have the authority to set and collect dues, which shall be a condition of voting membership.

In addition, a voting member shall, attend the annual meeting or any two regular meetings of the Rockwood Neighborhood Council, within a twelve month period.

A new member of the Rockwood Neighborhood council must attend the annual meeting, or two regular meetings of the Rockwood Neighborhood Council to obtain voting rights which shall begin at the meeting following either of the two requirements.

In Article 5.08 Annual Meeting Change first Thursday to third Thursday.

Motion by Kathie Hawkins was seconded and passed to present the above by-law changes to the members at the annual meeting on January 05, 2006.

Historic Committee report was given by Chair Marilyn Akerhielm which is as follows:

1. Historic Walking Maps are printed and being distributed for selling. Donations of \$1250 almost covered the total costs.
2. Rockwood pillars probably would cost \$3000 to update. Ron Green is showing interest in working on the pillars.

Motion by John Prosser was seconded and passed to give Marilyn a vote of thanks for her efforts in getting the Historic Walking Map completed and distributed.

Traffic Committee by Gail Prosser was given. Gail stated that because traffic in Spokane means moving people efficiently it appears we maybe pushing against great odds. Gail suggested that we downgrade the committee and make traffic a major item for our total membership. Much good two way discussions took place and it was the members' wish to set aside the membership meeting in February 2006 to start our efforts. Good starting point would be using Marilyn Akerhielm final work.

Chair Pam presented announcements for information purposes.

Meeting adjourned at 8:45 PM

Richard Siderius  
Secretary

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