

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Secretary Pam Lenox
Treasurer Carol Arzt
Board Members at Large:
Quila Doyle, Cindy Elbert,
Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting

November 14, 2016

AGENDA

1. Call to Order – Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the October 10, 2016
4. Amendments to the Agenda
5. Treasurer’s Report – Treasurer Carol Arzt
 - ✚ KRA’s financial status remains at \$1409.26 (less scholarship funds \$300.00?)
 - ✚ Presentation of Scholarship Funds
6. Committee Reports
 - ✚ Bylaw Committee – Sample of simplified bylaws
7. Old Business
 - ✚ Kilkich Community Garden – status update
 - ✚ KRA email at kilkichresidents@gmail.com and possible website info
8. New Business
 - ✚ Assign Holiday Lights recorder for raffle participants Dec. 18th
 - ✚ Mid-Winter Gathering committee formation – Date now Jan. 14th.
May be only one day.
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
October 10, 2016

Call to Order

- Chair Duke Summers called the meeting to order at 5:30 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Carol Arzt, Laura Beth Barton, Quila Doyle, Pam Lenox, Duke Summers and Jennifer Trosper.n CIHA staff in attendance was Tracey Mueller. Absent or excused members were Cindy Elbert and Janet Simpson.

Approval of Minutes

- The minutes for the meeting September 12, 2016, were approved as submitted.

Amendments to Agenda

- It was agreed that the Agenda would be followed as printed.

Treasurers Report

- The current financial status as of August 5, 2016 is \$1,409.26.

Committee Reports

- None

Old Business

- It was agreed that Committees would be used for upcoming activities and areas of interest with a minimum of three residents of which at least one was a member of the Board. Maximum membership of any committee to be limited to 7 members.
- It was agreed that Pam Lenox would call gardeners with current Killich Community Garden spots to determine if any will be Winter gardening, planning to garden next Spring or giving up their Garden box. She will encourage gardeners to cover their gardens if not Winter Gardening. She will report back to Board next month.
- The Scholarship Fund to benefit non-Coquille, Killich resident children was discussed with reference to available funds and accountability. A total of \$300.00 was agreed upon to be given to the Community Center After School Program for their use with the understanding that they would administer the funds.
- There has been no activity on the KRA email account.

New Business

- A working Committee to examine the KRA by-laws was established with Laura Beth Barton and Pam Lenox as the initial members.
- It was approved that the Holiday Lights Raffle and Holiday Gift Card for non-Coquille residents would continue at \$25.00 for each gift card. Three cards for the Raffle and the number of non-resident cards will be updated closer to the Holiday.
- The Housing Department is looking into posting a No Smoking sign on the Playground.

Public Comment

- None.

Next Meeting Date

- The next two KRA Board meetings were scheduled for Monday, November 14, 2016 at 5:30 p.m. and January 9th, 2017 at 5:30 p.m. There will be NO MEETING this DECEMBER.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:26 p.m.

Kilkich Residents Association Bylaws

BYLAWS TEMPLATE	
ARTICLE I: NAME	The name of the organization shall be Kilkich Residents Association.
ARTICLE II PURPOSE	The purposes for which this Association is organized are: <ul style="list-style-type: none">a) To consider and act on issues that affect the livability and quality of the neighborhood;b) To provide an open process by which all residents/members may involve themselves in the affairs of the neighborhood;c) For such other purposes as are approved by the board or membership.
ARTICLE III: BOUNDARIES	The boundaries of the Neighborhood Association shall be defined as: <ul style="list-style-type: none">o Coquille Indian Kilkich Reservation
ARTICLE IV. MEMBERSHIP	Section 1 Eligibility: All residents, and property owners living within the boundaries as defined by these bylaws are eligible to be a member of the association.
	Section 2 Voting. Each member shall be entitled to one vote for election of board directors and bylaw amendments.
ARTICLE V: BOARD OF DIRECTORS	
	Section 1: Number and Composition of Board Members: The number of directors may vary between a minimum of five and a maximum of 9.
	Section 2: Eligibility for Board Service: Only residents shall be qualified to hold an elected or appointed position.
	Section 3: Terms of Office: The term of office for directors shall be one year with an annual reconfirmation or election if necessary.
	Section 4: Removal: Any elected or appointed director may be removed by a majority vote of the members at a membership meeting for the cause of absenteeism defined as unexcused absence from two consecutive meetings or a total of three regular meetings during a one year period.
	Section 5: Board Vacancies: Vacancies on the board shall be filled by a vote of the directors currently serving on the board. A member appointed to fill a vacancy shall serve until the next election.
ARTICLE VI: OFFICER	
	Section 1: Titles: The Board of Directors will consist of Chair, Vice Chair, Secretary and Treasurer.
ARTICLE VII: MEETINGS	
	Section 1: Membership Meetings The board shall meet at least 2 times a year. Public notice of meetings of the board must be at least 7 days in advance.
	a. <u>Quorum:</u> A quorum for a board meeting shall be a majority of the number of Board members present for a meeting.
	Section 2: Deliberation and Decision Making The board shall make all decisions by consensus. A majority vote will be required for any expenditure of funds.
Adoption:	
<u>Date Adopted</u>	