



WINNETKA NEIGHBORHOOD COUNCIL

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Chair	Vice Chair			
Erick Lace	Marilyn Robinson	Dwight Burgess	Armineh Chelebian	Art Sims

To: Council Members, Public
 From: JJ Popowich, Secretary
 Date: March 22, 2006
 Subject: Rules, Elections & By-Laws Committee Minutes for March 22, 2006

1. Call to Order and Board Members Roll Call.

<i>REB Committee Member</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Eric Lace	X		
Marilyn Robinson	X		
Dwight Burgess	X		
Armineh Chelebian	X		
Art Sims			X
Totals	4	0	1

2. Explanation of Meeting Rules.

3. Board Business –

A. Sole purpose of this meeting is to set the election rules for the Winnetka Neighborhood Council for the year 2006-2007.

“WNC-REB-032206-01: The Rules, Elections and By-Laws Committee hereby create the 2006 Ad Hoc Election Preparation Committee and appoint Marilyn Robinson, Dwight Burgess, JJ Popowich, Eric Lace, and Armineh Chelebian to the Ad Hoc Committee. Furthermore the Ad Hoc Committee will be chaired by Dwight Burgess. (Robinson)”

B. Motion seconded by Mr. Lace.

<i>Committee Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
Eric Lace	X			
Marilyn Robinson	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Art Sims				Absent
Totals	4	0	0	

C. Motion passes: 4-0.

D. The Committee discussed the 2005 Election Procedures and possible changes to those procedures. The Committee modified the Election Procedures to include additional language to require the Ad Hoc Committee to verify all candidates are eligible for the election prior to placement on the ballot. The Committee also discussed possible dates, election monitors, and final arbitrators. Mr. Lace offered the following motion:

“WNC-REB-032206-02: The Rules, Elections and By-Laws Committee hereby approves the changes to the 2005 Election Procedures and agreed to submit the modified document as the 2006 Election Procedures to DONE for review. (Lace)”

E. The motion was seconded by Mr. Burgess.

<i>Committee Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
Eric Lace	X			
Marilyn Robinson	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Art Sims				Absent
Totals	4	0	0	

F. Motion passed: 4-0.

4. Adjournment