

COURTHOUSE AREA NEIGHBORHOOD ASSOCIATION

Steering Committee

May 9, 1994

Present: Frank Council, Meg Casey, Sue Martinson, Dan Hulbert, Jackie Dungar, Sally Johnson, Mary Beth Laux, Chris Sager, Ann Sager

1. Addition to minutes of April 26: Jackie Dungar was present. With amendment, minutes were accepted.
2. Articles of Incorporation: Organization Committee met and had conference call with Kathryn Arthur, attorney, in Milwaukee. There was unanimous approval of the articles by the committee members. With the corporation the individual liability no longer a concern.

Jackie made motion to file the Articles of Incorporation as official governmental document initially naming current officers as incorporators. Second by Ann. Approved. The Steering Committee and Organizational Committee will jointly approve bylaws when drafted.

Reminder to individuals on Steering Committee to get \$6 to Jackie to cover filing fee.

Noted that we will continue to meet as Steering Committee, other working committees as we have.

Notes regarding bylaws were reviewed by Meg for the committee. These resulted from the conference call with Attorney Arthur. They follow:

- Board of Directors will consist of nine (9) members; three (3) year terms, staggered (initially three 3-year terms, three 2-year terms, three 1-year term); may serve two 3-year terms, off one year, repeat; current officers will serve as incorporators; balance will be selected/elected from current Steering Committee members.
- Membership - single/individual or family; dues - \$15 for individual/family, with increments of membership (supporting - \$25, benefactor - \$40); dues entitle individual to newsletter, annual meeting invitation; non-tax deductible; Board would establish fees.
- Levels of Membership - residents within district boundaries have voting privileges (one vote per household); Friends of Association/non-district individuals - no voting rights.
- Meetings - general membership/at least once a year; Board of Directors/at least semi-annually.
- Quorum - Board/majority; general membership/10% of voting membership.
- Board Member election - nominating committee appointed consisting of officers and at-large members; present at annual meeting for approval.

Motion by Sue, second by Dan, to approve substance of bylaws. Approved. This information will be routed to Attorney Arthur to formulate.

3. General membership will receive newsletter regarding articles, bylaws, Board of Directors, dues.

Some discussion regarding covering attorney fees and start-up fees. Will ask for minimum of \$ ____ and graciously accept any additional contributions.

4. County Board of Supervisors is meeting tomorrow. Reconsideration of the proposal on parking study is taking place. If individual wish to speak, they will need to come at least 15 minutes early and register with the sergeant-at-arms. This is early on the agenda. Discussed what needs to addressed: long term problem; committed to preservation of area; "emotional" appeal; effort will continue to make individuals aware, influence elections; take proper time to give consideration to this matter; shock regarding plan of 1979/not aware of destruction; Incorporation of neighborhood Association/attorney drawing up papers.
5. Historical Research: database regarding property researched; map indicating key properties. Next is a visit to Madison Historical Society. Architect will assist. Development of walking tour map. Noted Hearthstone Tour scheduled for July 22-23, 1994. Have received application form for historical district. Committee will look at completion of.
6. No new business.
7. Regarding old business, the petition is still available at Coventry Glassworks. The East Central report is now due in mid-May.
8. The next meeting will be on Monday, June 13 at 6 PM in the County Board Room. The proposed bylaws will be reviewed by Attorney Arthur.

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