

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Special Meeting May 8, 2018

Called to resolve questions about the Annual Meeting scheduled for May 22, 2018.

Attending: Ruth Caplan, Ann Hamilton, Alice Kelley, John Korbel, Margaret Lenzner, Jennifer Ward, and Barr Weiner.

Absent: Phil Eagleburger, Elizabeth Ferenczi, Mark Rosenman, and Susie Taylor.

President Ruth Caplan called the meeting to order at 7:40 pm. She said the main issue was how and when to hold the Annual Meeting to elect CPCA directors for the coming year in light of about 30 new members enrolled since March who may not have received previous notice of the meeting. She said there are eight candidates for five at-large positions: five nominated by the Nominating Committee and three petition candidates. Four of these are returning: Phil Eagleburger, Elizabeth Ferenczi, John Korbel, and Mark Rosenman. Hans Miller was nominated by the committee. Petition candidates are Ellen Herr, Susan Ratigan, and Nina Shiffin.

Ruth said she will email tomorrow a notice to all who are members as of May 7, confirming the date of the annual meeting and the slate to be voted on by members. The six officers, who are not contested, are Ruth Caplan, President; Jennifer Ward, First Vice President; Alice Kelley, Second Vice President; Ann Hamilton, Corresponding Secretary; Margaret Lenzner, Recording Secretary; and Barr Weiner, Treasurer.

Discussion of plans for the meeting included reference to CPCA's by-laws provisions for voting membership, nominations and elections. Ruth questioned if there will be enough time on May 22 for the election as well as the forum on the Comprehensive Plan's Framework Element and vote on the Resolution. We confirmed that the Board has made good faith efforts to ensure the membership email list, and that all members enrolled as of May 7 shall be entitled to vote.

After considering alternative dates, it was unanimously decided to hold the annual meeting on May 22 as previously announced. The doors will be opened at 6:00 pm, with staffed tables at the entry for members to sign in. The business meeting and election by paper ballot will begin promptly at 6:30. The Nominating Committee will conduct the election. The vote on the Comprehensive Plan resolution that was emailed to members today will be taken after the forum. The Nominating Committee will count the ballots during the forum and announce the results at the end of the meeting.

All at-large candidates will be asked to submit to the Nominating Committee brief biographies to be compiled on one 2-sided sheet for members' information at the meeting and emailed to members before. Each candidate will have two minutes for a brief statement before the election.

The meeting was adjourned at 9:35 pm.

Respectfully submitted,
Margaret Lenzner, Recording Secretary