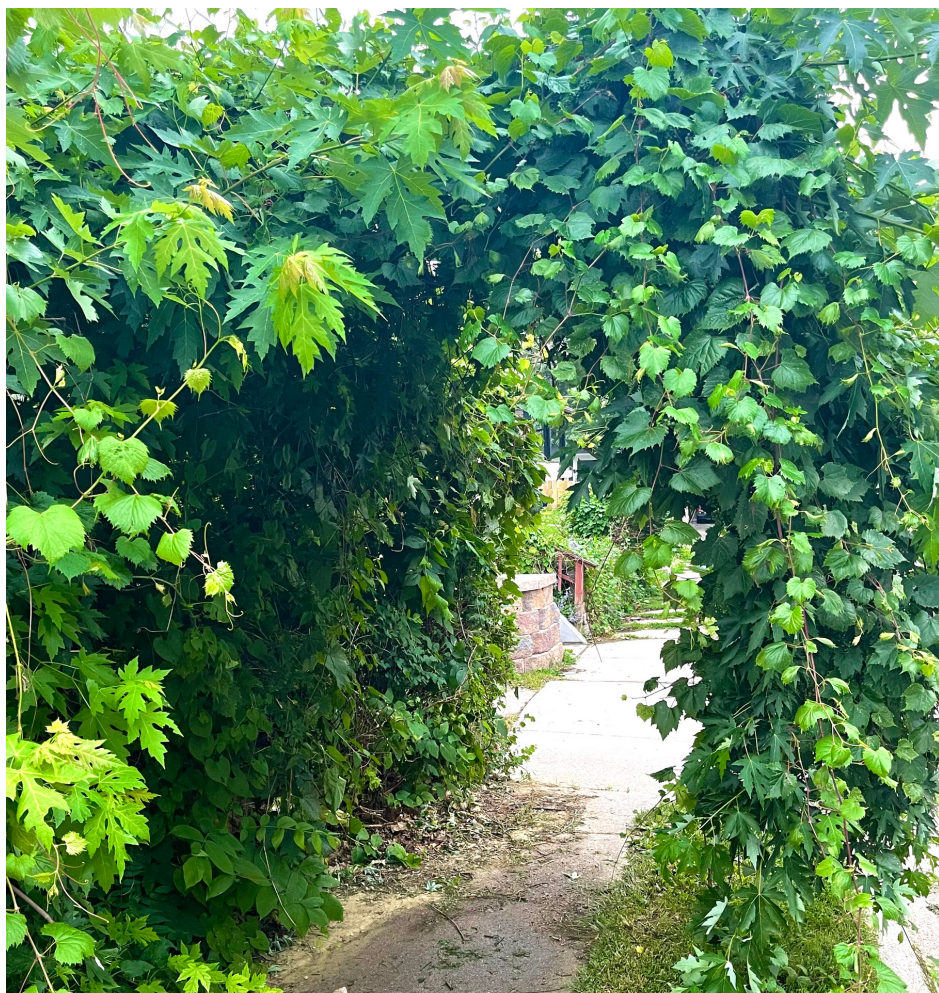




GIFFORD PARK'S PRIDE

Gifford Park Neighborhood: A great place to live, work, learn, and play.
www.giffordparkomaha.org

JUMP IN TO JULY



Neighborhood Meeting

Thursday, August 4th

6:30-8:00 PM

Location: California Tacos
3235 California Street.

Zoom Meeting ID:
879 9701 1440

Passcode: GPNA

GPNA BY-LAWS

At the request of membership at our November 2021 neighborhood meeting, the GPNA board is proposing updates to the by-laws of the Gifford Park Neighborhood Association. The updates are submitted for the approval of the GPNA members at our next neighborhood meeting on August 4th. In order to give you at least 30 days notice before the August 4th meeting, here are the proposed updates:

Current

Proposed Change

Section 1F

Membership is due annually on the first of the year and expires on the first of the year

Section 1F

Membership is due annually and is valid 12 months after dues are paid. This means that membership no longer expires on the first of the year, but instead is valid for 12 months after paid.

Section I Annual Meetings

Annual meeting to elect officers shall be held in June

Section I Annual Meetings

Annual meeting to elect members shall be held in November.

Section II Regular Meetings

Regular meetings of the Association shall be held monthly on the first Thursday of every month. Regular meetings refers to our neighborhood meetings.

Section II Regular Meetings

The board needs to decide. We did not come to consensus about meeting every other month or quarterly. Currently, regular meetings are quarterly

Section III Special Meetings

5 days notice of special meetings sent to members by U.S. mail.

Section III Special Meetings

7 days notice of special meetings sent to members by email, or by U.S. mail, or delivered personally.

Current

Proposed Change

Section V Notice of Meetings

Notice by U.S. mail or delivered personally not less than 5 days and not more than 50 days in advance of meeting.

Section V Notice of Meetings

Notice by U.S. mail, email, or delivered personally not less than 5 days and not more than 60 days in advance of meeting.

Section VI Quorum

Fifteen (15) members, including at least 4 officers

Section VI Quorum

Fifteen (15) members, including at least two (2) elected officers and two (2) Board members

Article IV Board Section I

Includes garden liaison. Total number of board members is 9.

Article IV Board Section I

Remove garden liaison and add membership liaison. Total number of board members can be up to 13.

A maximum of nine (9) members of the membership including two (2) At-Large members, one (1) Business member, one (1) Landlord member, and one (1) Membership Liaison.

Term Limits for Board Members

No term limits for board members other than officers.

Term Limits for Board Members

No proposed change to this. No term limits for board members other than officers. There is suggestion that the board could include term limits with staggered terms of service, so that the board is not turning over completely at one time. This is for consideration of the membership.

Article V Officers

No member shall hold more than one (1) office at a time, and no member shall be eligible to serve more than two (2) consecutive terms in the same office.

Article V Officers NO CHANGE



Dr.Harold Gifford's (the cat) first look at Gifford Park Neighborhood



Big Muddy Chicken Coop on 33rd & Webster

Current

Proposed Change

Article V
Section 6

Qualifications for nominations to be an officer are:

1. The nominee must be a member in good standing of the Association;
2. The nominee must signify prior consent to serve if elected;
3. The nominee must have attended at least four (4) meetings of the Association in the preceding year.

Article V
Section 6

Add that the nominee, in the preceding year, has volunteered at any GPNA sponsored event or activity or attended meetings of the Association.

Section 3
Duties of Secretary

The Secretary shall have custody of official documents.

Section 3
Duties of Secretary

Documents are to be uploaded onto the GPNA's cloud drive.

Section 4
Duties of Treasurer

Various typical duties

Section 4
Duties of Treasurer

Same typical duties with addition of :

1. Prepare the IRS Information Return Form 990-N or Form 990 annually.
2. Prepare the bi-annual filing and submit to the State of Nebraska.

Article XI
Parliamentary Authority

Roberts Rules of Order are used.

Article XI
Parliamentary Authority

No Change



RETURNING BY POPULAR DEMAND FOR
Science and Arts in Parks
Gifford Park Neighborhood Association and
Yates Illuminates
PRESENT



Science, Engineering, and Teamwork
(young future inventors 7-16 y.o.)

HAVE FUN, PLAY, INTERACT
and

learn about physics and the energy of the future,
build and race solar powered fuel cell model cars,
learn to build solar concentrators—heat water and power a Stirling Engine,
design, build and race mouse trap cars and programmable robots.

Compete in teams for great prizes.

Youth 7-11 will learn to design mouse-trap based cars based on mechanical advantage, will build functional Lego-like machines and electric circuits. We ask that parents accompany this age group.



Youth 12-16 will learn uses of solar energy, will build and race solar fuel cell powered model cars, will build large functioning household solar concentrators, will build programmable robots, and will imagine a business.

TENTATIVE Program dates:

Saturday, July 23, 30, August 6, 13, September 10, 17, 24, October 8, 2-6 pm

Sign up your youth by emailing Adrian at aspetrescu@alumni.pitt.edu, Subject line "SEaT Sign up" including full name and email of parent, and names and ages of youth participants. Spots are limited.

