

Organization Committee minutes approved

Organization CommitteeApril 14, 2010**Mission: To act as a clearinghouse for Six Corners Association activities**

Item	Information	Action
Introductions	In attendance were (7): Joe Angelastri, Glenn Nadig, Joe Oliveri, Marc Sussman, Vincent Mastromauro Michael Inglimo, Gale Fabisch and Ed Bannon	NA
Approval of minutes	Glenn N. made a motion to approve the minutes from the March 9, 2010, meeting and Joe O. seconded it	Minutes approved.
Financial report	Ed B. gave a financial summary. The property tax revenue is coming in. Revenue is at about 50%, which seems about right for after the first installment, but under a new law, the bills were 55% of last year's second half, so perhaps the revenue should be higher. Snow plow spending was way down from last year. Joe A said it's good to have a surplus because the streetscape is this year and the association might be spending that money on additional features. Joe A. mentioned the sculpture idea brought up at the Design Committee meeting. A group of committee members have suggested adding sculpture art to Six Corners, specifically art depicting the Native American portage for which the area is named.	Report accepted.
By-laws	<p>The committee discussed the by-laws. Several changes were suggested:</p> <ul style="list-style-type: none"> • Delete downtown/neighborhood extraneous text in Section 1 • A board of advisors article was added. • The board of directors was decided at 9. • The language was amended to automatically add a committee chair to the board and require a resigning committee chair to relinquish his/her board seat. <p>The following text was approved for the draft: The Six Corners Association seeks to be impartial in any campaign for public office. Any person holding salaried public office or any person who is a declared candidate for salaried public office shall be prohibited from serving on the board of directors.</p> <p>Gale F. made a motion to accept the draft of the by-laws and Marc S. seconded the motion. Motion carried.</p>	Ed B. to make changes and distribute.
Personnel hiring	Ed B. presented a recommendation summary to the board. The recommended candidate scored a 27 out of	Ed B. to hire candidate.

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	30. The second highest-scoring candidate recently informed the association that she had taken another position and was unavailable. The board accepted the recommendation.	
Membership	Ed B. reported that membership was at 50. Two short of the goal. More memberships are expected, so we expect to reach our goal.	NA
Adjournment	The meeting was adjourned about 4:30 p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, May 11, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.	Meeting adjourned.