

Organization Committee minutes approved

Organization CommitteeMay 11, 2010**Mission: To act as a clearinghouse for Six Corners Association activities**

Item	Information	Action
Introductions	In attendance were (6): Joe Angelastri, chair; Glenn Nadig, Gale Fabisch, Marc Sussman, Joe Oliveri and Ed Bannon	NA
Approval of minutes	Glenn N. made a motion to approve the minutes from the April 14, 2010, meeting and Gale F. seconded it	Minutes approved.
By Laws	The following changes to the by-laws were recommended. Move article 10, Section 2 to become 8 and shift all up Article 6, Section 1 deleted "consisting of" Article 6 Section 4 change "six (6)" to "four (4)" Article 4 Section 5 delete sentence after Association Article 5 Section 3 insert "or e-mail" after "or by mail" Article 10 Section 5 Delete Article 10, Section 8 change Association to program Article 11 Section 4 The Board shall approve an Association budget prior to the SSA 28 commissioner meeting at which the budget recommendation must be made to the Chicago City Council. Glenn N. made a of motion to approve the by-laws and Gale F. seconded it.	Motion carried and bylaws approved.
Annual meeting	The program for the annual meeting was reviewed. All four committees are to make a report. During the Design Committee, the streetscape will be highlighted. During the Organizing Committee report, the board election will be held. During the Economic Restructuring Committee report, new businesses will be introduced. Joe A. suggested that we invited Bridget Dosch or another CDOT representative to answer questions about the streetscape. Ed B. described plans to recruit volunteers including sign-up sheets, volunteer postcards	Continue with plans. Contact CDOT rep.
Membership	Membership was briefly mentioned We have exceeded our goal of 52.	NA
Moving to first floor	Joe A. said the Six Corners Association has previously discussed moving to a first floor office. The move would increase the association rental costs. A few locations have been preliminarily looked at. Marc S. asked why the move is planned. Joe A. said to increase visibility and to send the message that someone is managing the area. Although the association does not want to occupy first	Ed B. to do more research and comparison.

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	floor space that could be occupied by a private business, the goal would be to get priced out of the space as Six Corners improves, but right now, there is a glut of office space. Ed B. to do more research and comparison.	
Adjournment	Adjourned about 2 p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, June 8, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.	Meeting adjourned.