

**Bylaws amendment**

**Amendment #1**

**ARTICLE IV**

**OFFICERS**

**Section 1 (Composition)** The STWNA Executive Board, hereafter referred to as Officers, shall consist of elected members for the offices of President, Vice President, Treasurer and Secretary. The Immediate Past President shall serve at will, to be filled by the out-going President.

**Section 4 (Elections)** Officers are elected by the membership at the Annual Meeting by plurality vote. Voting shall be by ballot if there is more than one nominee for each position.

Officers elected in EVEN numbered years: President and Treasurer

Officers elected in ODD numbered years: Vice President and Secretary

***The STWNA Board recommends approval of this amendment***

Reason: Restructuring the Board of Directors to include only four officers makes more sense to fill vacancies. The other positions shall be filled by committee volunteers.

*NOTE: All other changes to the bylaws are considered codification and do not require approval of the membership.*

**2012 STWNA Calendar of meetings and events**

**JANUARY**

11<sup>TH</sup> – ANNUAL MEETING/ 5<sup>th</sup> Anniversary  
Celebration

**FEBRUARY**

- NEWSLETTER

**MARCH**

14 –GENERAL MEETING

**APRIL**

- NEWSLETTER

**MAY**

9 – GENERAL MEETING

TBD - GARAGE SALE

TBD – RIVER CLEAN-UP

**JUNE**

TBD - BLOCK PARTY

**AUGUST**

-NEWSLETTER

**SEPTEMBER**

12 – GENERAL MEETING

TBD -RIVER CLEAN-UP

TBD - RESTAURANT NIGHT

**OCTOBER**

-NEWSLETTER

TBD - DUMPSTER / E-WASTE DAY

**NOVEMBER**

14 –GENERAL MEETING

TBD - RESTAURANT NIGHT

**DECEMBER**

TBD - CARING AND SHARING

- NEWSLETTER

\*\*\*TBD – Dates will be chosen by Committee members

(If there is not a committee for a specific event, the event will not be held)

**Board positions open for election:**

**President**

- Arrange for meeting Speakers
- Set meeting Agendas
- Oversee Committees (will not need to attend meetings. Committee leaders will report progress)
- Board Message (this could be written by any of the board members)

**Treasurer**

- Financials (balancing checking and savings)
- Membership
- Receivables (ad revenue)

If you are interested in having your name on the ballot for President or Treasurer please contact Warren Campbell by e-mail: [warren@congresssprings.com](mailto:warren@congresssprings.com) or by phone: 408-799-1633.

**Positions open for appointment by the board:**

(These positions are vacant and are Odd year election positions)

**Vice President**

- Support President
- Oversee newsletter printing and distribution

**Secretary**

- Board meeting minutes
- General Meeting minutes
- Coordinate website updates w/webmaster

If you are interested in one of the positions available through appointment (Vice President or Secretary) please contact Warren Campbell by e-mail: [warren@congresssprings.com](mailto:warren@congresssprings.com) or by phone: 408-799-1633.

Please note that unless there are three board positions filled (President, Vice President and either Treasurer or Secretary) the San Tomas West Neighborhood Association board will be deemed incomplete and dissolution of the Association will proceed according to Article VII of the San Tomas West Neighborhood Association Bylaws.