JEFFERSON PARK FORWARD **

General Meeting 7/20/2017

Agenda

► Welcome

- Annual Meeting and Elections
- Upcoming Events
- Guest Speakers
- Other Business
- Adjourn

Annual Meeting

Per Article IV the JPF Bylaws, the Annual Meeting is to be held every September "for the purpose of electing members of the Board of Directors and for the transaction of such other business."



Amendments to the Bylaws

Annual Meeting - Elections

Five Board of Director seats are up for election:

- Vice-President (Rolando Rodriguez)
- Secretary (Marie MacDonald)
- Three (3) at-large director seats
 - Jenny Conlon
 - Doug Grom
 - Susanna Ernst
- Full Disclosure: all directors except Jenny Conlon are seeking re-election.

Annual Meeting - Elections

Who is eligible to vote?

- Only paid in full Regular Members may vote.
- Who is eligible to run for a Board seat?
 - Only paid in full Regular Members who have volunteered on a JPF Working Committee (Community Development, Fundraising, Livability, Marketing, Social)
- What is the commitment level required?
 - Must be able to attend monthly board meetings, general meetings, committee meetings and other activities as needed.
- How do I run?
 - Submit an email to <u>membership@jeffersonparkforward.org</u> with statement of intent and bio by 12:00 PM on August 3.



Annual Meeting - Amendment

- Amendment to the bylaws has been proposed and approved by the Board of Directors to extend the western Membership Boundary from Austin Ave. to Nagle Ave.
- A two-thirds (2/3) vote of Regular Members in favor approves the amendment.



Upcoming Events

- Team Up to Clean Up Jefferson Park 7/22, 8:30-12:00 PM
- ▶ JPF Summer Picnic 7/23, 12:00-4:00 PM
- Jeff Fest 8/4 8/6
 - Volunteer at <u>www.jeffersonparkforward.org/volunteer</u>





Saturday July 22nd 8:30AM—Noon Corner of Milwaukee and Lawrence Ave.

> We'll provide rakes, brooms, shovels, and bags.

Guest Speakers

Representative Mike Quigley

Congressman, IL 5th District

Representative Robert Martwick

▶ IL General Assembly, 19th District

Senator John Mulroe

▶ IL General Assembly, 10th District

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