



Monthly Board Meeting Agenda

October 3, 2024, 6:30 pm (In-Person Only)

Northside Branch, Columbus Metropolitan Library (Learning Lab)

- I. Welcome & Introduction.**
- II. Approval of Minutes.**
- III. Report by Officer Mark Hauenstein, CPD.**
- IV. Treasurer Report.**
- V. President's Report.**
 - A. SNA Violence & Injury Prevention Task Force.
 - B. LinkUS / Encounters with Justin Goodwin/Rory McGuinness (DD, DPS)
 - C. MORPC Traffic Meeting / Encounters with Barroso de Padilla
 - D. Inquiry re Short-Term Rental Density
 - E. Doo-Dah Thanks: Party at Union Café, 10/16, 6:30 pm (free eats).
 - F. Bylaws – Updates to fiscal bylaws, Arts. VI, XIII (from September 5 meeting).
 - G. Other Items (as necessary).
- VI. Committee Business (as necessary).**
 - Tour of Homes.
 - Nominations (Constitute Committee).
 - Membership.
 - Mobility (SNA Mobility Access Study; Parking Benefits 9/16 Meeting/C-Pass, etc.).
 - Social (SEEM-PC).
 - Development.
 - Grants.
- VII. Other Business.**
- VIII. Executive Session – Treasurer Business.**
- IX. Adjournment.**

ARTICLE VI – OFFICERS

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Section 4. The Treasurer shall ~~receive all dues and issue membership cards to all dues-paying members; shall maintain an up to date list of all members; shall receive and account for all funds of this Association and disburse funds only by check as provided in these Bylaws; and~~ OVERSEE THE INVESTMENTS, FINANCIAL TRANSACTIONS AND FISCAL AFFAIRS OF THE ASSOCIATION, AS PROVIDED IN ARTICLE XIII AND ELSEWHERE IN THESE BYLAWS, AND SHALL OVERSEE ANY BANKING AND INVESTMENT ACCOUNTS MAINTAINED BY THE ASSOCIATION. THE TREASURER SHALL PREPARE THE ANNUAL BUDGET, PERIODIC BUDGET PROJECTIONS, AND MONTHLY FINANCIAL REPORTS FOR THE EXECUTIVE COMMITTEE. THE TREASURER SHALL COORDINATE THE ACTIVITIES OF ANY BOOKKEEPER ENGAGED BY THE ASSOCIATION, BUT THE BOOKKEEPER SHALL EXERCISE INDEPENDENT JUDGMENT IN CHARACTERIZING, RECORDING AND REPORTING TRANSACTIONS INVOLVING THE ASSOCIATION. THE TREASURER shall perform such other duties as pertain to this office. In the absence of the President and the Vice President, the Treasurer shall perform the duties of the President.

ARTICLE XIII – FISCAL OPERATIONS

Section 2. The fiscal affairs of this Association shall be governed by an annual budget to be ~~adopted~~ PROPOSED by THE TREASURER TO the Executive Committee NO LATER THAN NOVEMBER 1. The annual budget shall ~~cover~~ GOVERN the ~~regular and ordinary~~ expenditures of this Association and may be revised at any time by the Executive Committee. THE ANNUAL BUDGET MAY SPECIFY THAT EXECUTIVE COMMITTEE AUTHORIZATION IS REQUIRED TO EXCEED CERTAIN DESIGNATED THRESHHOLD AMOUNTS THAT ARE LOWER THAN THE TOTAL ANNUAL ALLOCATIONS FOR THOSE RESPECTIVE BUDGET LINE ITEMS, AND/OR THAT EXPENDITURES ARE RESTRICTED TO OR FROM FUNDING PARTICULAR EVENTS OR ACTIVITIES.

Section 3. Disbursements made in accordance with the annual budget adopted by the Executive Committee may be made ~~by the Treasurer~~ IN ACCORDANCE WITH SECTION 4 OF THIS ARTICLE. ANY ~~Other~~ expenditures shall be approved in advance by the Executive Committee.

Section 4. All disbursements ~~shall be made by check, debit card, or other means as approved~~ OR MEANS OTHER THAN BY DEBIT CARD, SHALL BE MADE by OR AT THE DIRECTION OF the Treasurer or, IN THE ABSENCE OR INCAPACITY OF THE TREASURER, BY OR AT THE DIRECTION OF the President or by the officer performing the duties of the President. THE EXECUTIVE COMMITTEE MAY AUTHORIZE THE ISSUANCE OF DEBIT CARDS TO EXECUTIVE COMMITTEE MEMBERS, COMMITTEE CHAIRS, AND/OR ANY BOOKKEEPER RETAINED BY THE ASSOCIATION.

SECTION 5. THE TREASURER, OR AT HIS DIRECTION, THE BOOKKEEPER, SHALL MAINTAIN COPIES AND/OR IMAGES OF ANY AND ALL CONTRACTS, INVOICES, RECEIPTS, AND OTHER DOCUMENTS THAT SUPPORT THE PROPRIETY OF EXPENDITURES MADE ON BEHALF OF THE ASSOCIATION. ANY PERSON WHO IS A PARTY TO ANY TRANSACTION REQUIRING AN EXPENDITURE BY THE TREASURER SHALL FORWARD ALL SUCH

SUPPORTING DOCUMENTATION TO THE TREASURER, OR AT HIS DIRECTION, TO THE BOOKKEEPER, WITHOUT DELAY.

SECTION 6) THE EXECUTIVE COMMITTEE MAY ESTABLISH FINANCIAL POLICES AND PROCEUDRES NOT INCONSISTENT WITH THESE BYLAWS.

Section 57 The funds of this Association shall be deposited in a bank which is insured by the Federal Deposit Insurance Corporation and which has been approved by the Executive Committee. The funds of the Association may also be deposited in such investment accounts as the ~~Investment Committee~~ TREASURER may from time to time recommend, provided that such investments are approved by a majority of the ~~Officers and Directors~~ INVESTMENT COMMITTEE. The Investment Committee shall consist of the Executive Committee and such other ~~Director(s)~~ PERSON(S) as the President shall MAY from time to time appoint.