



sept
1979

no. 12



the tenney-lapham

LETTER

MEETING

GENERAL MEMBERSHIP BUSINESS MEETING

WEDNESDAY, SEPTEMBER 26 7:00 PM

LAPHAM SCHOOL AUDITORIUM

ELECTION OF OFFICERS

COMMITTEE SIGN UPS

APPROVAL OF BY-LAW CHANGES

COMMITTEE REPORTS

Now's your chance to participate in neighborhood planning, programming, and social activities. Make sure you hold a valid membership and come vote and sign up for your area(s) of interest. New faces are always welcome. Read on for more information. See you there!

TLNA NEIGHBORHOOD COUNCIL'S SLATE

At its September 6th meeting, the TLNA Neighborhood Council approved the following slate of officers to be submitted at

the September 26th general membership meeting for the consideration of TLNA members.

PRESIDENT -- Mike Tuten

VICE-PRESIDENT -- Sue Fieber

SECRETARY/TREASURER--Valerie Mellerop

TRANSPORTATION COMMITTEE CHAIRPERSON -- Mike Moscoff

HOUSING COMMITTEE CHAIRPERSON -- Tom Kasper

EDUCATION COMMITTEE CO-CHAIRPERSONS -- Bill Adkins & Lynn Schmidt

MEMBERSHIP-SOCIAL COMMITTEE CHAIRPERSON -- Margaret Helming

COMMUNITY EDUCATION LIAISON -- Janice Caplan

PUBLICITY COMMITTEE CO-CHAIRPERSONS -- Ann Rulseh and Mary Gauss

AREA A REPRESENTATIVE -- Sarah Cooper

AREA B REPRESENTATIVE -- no nominee

AREA C REPRESENTATIVE -- no nominee

Nominations may be made from the floor for any position. All nominators and nominees must be members in good standing of the TLNA.

MEMBERSHIP INFO

According to the By-laws of the Tenney-Lapham Neighborhood Association, anyone attending the general membership meetings must be a member of the Neighborhood Association, and this membership must be in effect at least two (2) days prior to the meeting. Therefore be sure your membership request is received no later than September 24th.

If you are not sure of your current status, renew now anyway since all current memberships expire September 30th anyway. Regular memberships are \$1, with Sr. Citizens paying \$.50. See the membership form on page 4. No memberships sold at the September 26th meeting will allow new members voting privileges at that meeting.

WOMEN VOTERS RECEPTION

The League of Women Voters of Dane County, Inc. invites you to a membership reception at the Governor's Mansion Wednesday, Sept. 26 from 4 to 6 p.m.

Come and meet Marlene Cummings, the Governor's appointee for women's initiatives and learn about opportunities for personal growth and community involvement through the League. No reservation required.

The League of Women Voters is a non-partisan organization open to citizens of all ages and backgrounds. For more information call Sally Carpenter, 831-0530, membership chairperson, or the League office, 255-5636, weekdays 9 a.m. - 1 p.m.

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RECOMMENDED BY-LAW CHANGES

Proposed amendments to the by-laws of the Tenney-Lapham Neighborhood Association as proposed by the By-laws Committee and approved, with changes, for submission to the general membership by the Neighbor-

hood Council at their September 6, 1979 meeting. (Existing language of the By-laws proposed for deletion is indicated by dashes through the letters; proposed new wording is underlined.)

PROPOSAL #1 -- That Article IV, Section 2 of the By-laws be amended as follows:

Section 2. Any member having paid his/her annual membership dues shall be considered a member in good standing. The normal membership period is from October 1st to September 30th each year. Persons who join or renew membership between June 1st and September 30th would be members in good standing until September 30th of the next year. Annual dues shall be ~~\$1.00 per person; except for persons over 65 whose dues shall be \$0.50 (fifty cents) per person;~~ as follows:

2.1 For an individual at least 18 years old but less than 65 years old - \$1.00

2.2 For an individual 65 years or older - \$.50

2.3 For a corporation or commercial establishment - \$5.00

2.4 For a contributing member - \$5.00

2.5 For a sustaining member - \$20.00

PROPOSAL #2 -- That Article V(Officials), subsection 1.1 of the By-laws be amended as follows:

1.1 The President who will direct association activities, chair meetings of the Neighborhood Council and Executive Committee and perform other duties as required. The President shall not vote as a member of the Neighborhood Council or Executive Committee except in order to break a tie vote of either body.

PROPOSAL #3 -- That a new subsection 1.5 of Article V of the By-laws be created as follows:

1.5 The Community Education Liaison who shall be the organization's official representative on the Board of Directors of the Increase Lapham Project

PROPOSAL #4 -- That the existing subsection 1.5 of Article V of the By-laws be renumbered 1.6 and that the name of the Membership Committee be changed to Membership and Social Committee.

PROPOSAL #5 -- That subsection 1.3 of Article VI(Meetings) of the By-laws be amended as follows:

1.3 Notice of all meetings of the general membership including proposed amendments to the BY-LAWS and nominations for officers shall be given to all members at least one (1) week prior to the meeting by publication in the Newsletter or by other appropriate means --

PROPOSAL #6 -- That Section 4 of Article VI of the BY-LAWS be created as follows:

Section 4. Any action permitted by the BY-LAWS or any provision of law to be taken at a meeting of the Neighborhood Council or the Executive Committee may be taken without a meeting if a consent in writing, setting forth the action so to-

BY-LAWS

ken, shall be signed by a majority of the members of the Neighborhood Council or the Executive Committee entitled to vote on the matter.

PROPOSAL #7 -- That Section 5 of Article VII(Procedures) of the BY-LAWS be amended as follows:

Section 5. Vacancies in office

5.1 In the event of the resignation of the President or in the event that the President should become ineligible or unable to continue in office, the Vice-President shall become President for the remaining term of office.

5.2 In the event an official, other than the President, of the organization should resign or become ineligible or unable to continue in office, the Neighborhood Council shall appoint a replacement who shall serve out the term of office. Four consecutive absences without valid reason from Neighborhood Council or committee meetings shall be deemed a resignation.

PROPOSAL #8 -- That Article X of the BY-LAWS be created as follows:

ARTICLE X. NEWSLETTER

The Neighborhood Council shall cause to be published a Newsletter reporting on the activities of the Neighborhood Council and the various committees and such other items as may be of interest to the members.

Section 1. The Newsletter shall be published at least twice annually at least 10 days prior to each general membership meeting.

Section 2. The Neighborhood Council may, at its discretion, solicit and accept paid advertisements to be inserted in the Newsletter.

Section 3. Distribution of the Newsletter shall be accomplished by delivery to the various dwelling units and commercial establishments in the neighborhood. In addition, the Neighborhood Council shall cause the Newsletter to be distributed by mail as follows:

3.1 To any member of the organization not residing within the geographical boundaries of the neighborhood, provided that said member pays, in addition to their annual dues as set forth in Article IV, Section 2, an additional sum to be determined annually by the Neighborhood Council.

3.2 To such non-member persons, organizations, etc., including but not limited to the City of Madison Department of Planning & Development, the Wisconsin State Historical Society, and the Press, whose receipt of the Newsletter is deemed by the Neighborhood Council to be in the best interests of the organization, at no charge to the recipient.

JOIN THE ASSOCIATION

I'd like to join the Tenney-Lapham Neighborhood Association. I enclose \$ _____
for _____ memberships. (\$1 regular, \$.50 Sr. Citizen)

NAME(S) _____

ADDRESS _____ PHONE _____

Send to Dave Flesch, 454 Jean St., 53703
Or Call Dave at 257-1003