



NORTH FORT MYERS CIVIC ASSOCIATION MEETING NOTICE

MONDAY, MAY 21, 2001, 7:00 p.m.

**ALL SOULS EPISCOPAL CHURCH Fellowship Hall
14640 N. Cleveland Ave.**

Guest speakers :

- * BRUCE KYLE State Representative district 73**
- * JEFF KOTTKAMP State Representative district 72**

****IMPORTANT AGENDA ITEM = CHANGES IN BY-LAWS****

**Your Civic Association is off to another great year and with YOUR help
many positive things will be accomplished!**

**Remind your friends, bring your neighbors, come to the meeting,
GET INVOLVED!!**

President's message:

Thank you to anyone who attended the Presidents Club and has gotten involved since the last meetings! It was so great to see folks turn out for that and then to find that they had attended the Interpark Council meeting or had rejoined leadership groups in their home areas! I have been asked to sponsor future Club meetings to continue the enthusiasm that was so evident! Sure!!

The N.Ft. Myers Civic Association meeting on May 21st at All Souls Church at 7:00 p.m. promises to be another diverse one! Fresh from the legislative session are our elected(and invited) representatives to report on the improvements for us residents..so please bring questions for them! Thanks to those who have volunteered for the Fourth of July Parade, the Beautification committee, and the Incorporation Committee! More on those later....

See you soon!

Cheryl Diamond, President

**All this and more on our new website!! check it out!!
www.nfmcivic.org**

Coming Soon!

**Council of Civic Assoc. of Lee County Newsletter online at
www.nfmcivic.org**

Proposed by-laws changes continued.

SECTION 6: ANY BOARD MEMBER THAT MISSES THREE (3) CONSECUTIVE MEETINGS WITHOUT A LEGITIMATE EXCUSE (SUCH AS ILLNESS, DEATH IN THE FAMILY OR BEING OUT OF TOWN) MAY BE REMOVED FROM THE BOARD WITH A VOTE OF TWO THIRDS (2/3) OF THE BOARD. EACH CANDIDATE FOR A POSITION ON THE BOARD MUST BE PRESENT AT THE MEETING IN WHICH HIS/HER ELECTION IS HELD.

ARTICLE VI: OFFICERS

section 4: The Vice President shall succeed to the duties of the President should the latter be absent, vacate the office or be removed from the office.

change to read: " The Vice President shall WORK CLOSELY WITH THE PRESIDENT AND BE READY TO succeed to the duties of the President should the latter be absent, vacate the office or be removed from the office."

ARTICLE VII: COMMITTEES

C. Membership: This committee shall be responsible for the proper records of applications of all new members and shall see that all qualifications for a member to remain in good standing are met; shall vigorously pursue and expand the membership of our Association; shall provide all new members with a membership card that shows the member's name, address, and date of enrollment; and shall also provide a copy of the By-Laws and list of Officers and Directors to each new member.

add to read: "This committee shall be responsible for the proper records of applications of all new members and shall see that all qualifications for a member to remain in good standing are met; shall vigorously pursue and expand the membership of our Association; shall provide all new members with a membership card that shows the member's name, address, and date of enrollment; and shall also provide a copy of the By-Laws and list of Officers and Directors to each new member. THIS COMMITTEE WILL SEND OUT BILLING NOTICES TO MEMBERS WHO ARE IN ARREARS. PERIODIC PAID UP MEMBERSHIP LISTS WILL BE ISSUED TO THE BOARD MEMBERS.

***Did you renew your membership ?
Why not do it now and invite a friend to join also!***

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Everyone Loves A Parade

The N. Ft. Myers Civic Association is sponsoring a 4th of July Parade and Family Fun Day on...you guessed it...the 4th of July. The committee still needs more floats, bicycles, golf carts, cars, trucks, tricycles, whatever you want to enter, for the parade. If you, or anyone you know, wants to enter a float or anything in the parade please call Karen Landis at 995-2229.

We are pleased to announce that ABATE of SW Florida has volunteered to help with the parade and the Family Fun Day. We also need a few vendors for the Family Fun Day, if you know of anyone or any organization that would like to sell sodas, hot dogs, hamburgers, etc. at the Family Fun Day, please call Julie Flake at 995-7629. Lets make North Fort Myers the place to be on the 4th of July, please help us make this a success.

The following are the proposed changes to the by-laws of the North Fort Myers Civic Assoc., Inc. as amended at the May 7, 2001 board meeting. Changes and/or additions are capitalized.

ARTICLE II: OBJECTIVE

To promote community pride and social fellowship, among our members, and to work diligently for the betterment of North Fort Myers.

change to read: "To promote community pride and social fellowship among **THE PEOPLE OF NORTH FORT MYERS** and to work diligently for the betterment of North Fort Myers."

ARTICLE III: MEMBERSHIP

section 1: Membership shall be open to all adults over 18 years old who are residents or property owners in North Fort Myers, who subscribe to the objectives of the Association.

change to read: "Membership shall be open to all adults over 18 years old who are residents, property owners **OR HAVE A VESTED INTEREST IN NORTH FORT MYERS**, AND subscribe to the objectives of the Association."

section 2: Membership shall be obtained by filing an application for membership and payment of dues to the Association through any member of the membership committee. Membership cards will be issued.

change to read: " Membership shall be obtained by filing an application for membership and payment of dues to the Association through any member of the membership committee. Membership cards will be issued **ANNUALLY.**"

section 3: A member may be expelled or suspended from the Association for just cause by a two thirds (2/3) vote of the members present at any regular meeting. A certified letter of intent must be sent to the individual ten (10) days prior to this meeting.

change to read: "A member may be expelled or suspended from the Association for just cause by a two thirds (2/3) vote of the members present at any **GENERAL** meeting. A certified letter of intent must be sent to the individual ten (10) days prior to this meeting."


ARTICLE V: BOARD OF DIRECTORS AND OFFICERS

section 1: The Board of Directors shall consist of nine (9) members. Directors shall be elected by the Association's voting membership. No less than four (4) Directors shall be elected each year. Each Director, barring death or resignation, will serve a two (2) year term. No Director may serve more than two (2) consecutive full two (2) year terms.

change to read: " The Board of Directors shall consist of **TWELVE (12)** members. Directors shall be elected by the Association's voting membership **AT THE ANNUAL GENERAL MEETING HELD IN FEBRUARY OF EACH YEAR.** No less than four (4) Directors shall be elected each year. Each Director, barring death or resignation, will serve a **THREE (3)** year term. No Director may serve more than two (2) consecutive full **THREE (3)** year terms."

section 2: Directors must be registered voters on the Lee County rolls in good standing.

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add to read: Directors must be registered voters on the Lee County rolls in good standing. THE PRESIDENT OF THE BOARD SHALL BE THE PRESIDING OFFICER OVER GENERAL MEETINGS, THE ANNUAL MEETING, ANY SPECIAL MEETINGS AND ALL BOARD MEETINGS.

section 4: The Board of Directors will hold a meeting at least once a month unless otherwise determined by the Board. Special meetings may be called by the President or by any three (3) members of the Board.
change to read: "The Board of Directors will hold a meeting at least once a month unless otherwise determined by the Board. Special meetings may be called by the President or by any **FIVE (5)** members of the Board."

NEW / ADD SECTION 5: ALL MEMBERS OF THE BOARD MUST BE ACTIVE BY CHAIRING A COMMITTEE OR HOLDING AN OFFICE ON THE BOARD.