



Annual Meeting Minutes, January 9, 2020
SOUTH GATEWAY NEIGHBORHOOD ASSOCIATION
Battle Creek Elementary School, 1640 Waln Dr SE, Salem, OR 97306

Board Members

<u>Present</u>	<u>Absent</u>
Glenn Baly, Chair	none
Mike Hughes, Vice chair	
John Ledger, Secretary	
Jake Krishnan, Treasure	
Sylvia Machado	
Jerry Sachtjen	

Guests

Jackie Leung, Salem City Council

Approximately 20 in attendance; signup sheets kept by the chair for six months.

1. Introductions

The meeting was called to order at 6:45 PM by Chair Baly. Board members introduced themselves.

2. Approval of Minutes

The December 12, 2019 minutes were approved with no changes.

3. Reports

A. Police Officer Report
None

B. City Councilor Report
Council member Jackie Leung reported on the development of the city's Policy Priority document, and other upcoming council items of interest.

4. Proposed Bylaw Changes

A. Article V, Section 1 – Reduce available SGNA Board member slots from 21 to 13.
The change was presented by Chair Baly with discussion by Board and members.

BOARD ACTION

Motion made, seconded, and adopted to amend the bylaws so as to reduce available Board member slots to no more than 13.

B Article V, Section 2 – Increase ratio of Board members that can be elected in one year to 60%. The amendment was proposed by Chair Baly with discussion by Board and members.

BOARD ACTION

Motion made, seconded, and adopted increasing the ratio of Board members that can be elected in one year to 60%.

C. Article VII, Section 4 – Expand the period in which the Annual Meeting is to take place, from fall to to fall or winter.

The proposed change was proposed by Chair Baly with discussion by board and members.

BOARD ACTION

Motion made, seconded, and adopted allowing the annual membership meeting to be held in fall or winter.

D. Article X – Change mailing of proposed bylaw changes.

Proposed change by Chair Baly to allow for electronic communication and require physical posting of announcements of changes in SIGNA bylaws.

BOARD ACTION

Motion made, seconded, and adopted allowing for the notification of proposed bylaw changes to be accomplished by electronic means and requiring the posting of proposed changes at a designated place in the Salem City Hall.

5. Election of Board Members

The membership nominated eight persons to serve on the SGNA Board. Each nominee spoke briefly about their background and goals for the association.

MEMBERSHIP ACTION

Motions made, seconded, and adopted for the following persons to serve on the 2020-2021 Board:

		<u>Vote</u>
Glenn Baly	(re-election)	17/0
Charles “Chip” Davis		17/0
Mike Hughes	(re-election)	17/0
Jake Krishnan	(re-election)	17/0
John Ledger	(re-election)	17/0
Sylvia Machado	(re-election)	17/0
Jerry Sachtjen	(re-election)	17/0
Trevor Elliot		17/0

6. Election of Board Officers.

The Board elected officers for 2020/2021.

BOARD ACTION

Motions made, seconded, and adopted for the following persons to serve as officers on the 2020-2021 Board :

Glen Baly Chair
Mike Hughes Vice Chair
John Ledger Secretary
Jake Krishnan, Treasure

7. One-Time Staggering of Board Terms.

Chair Baly proposed a means of numbering and a one-time staggering of board terms so as to assure a smooth turnover of Board membership. The proposal was discussed and supported by the Board.

Seat 1. Glen Baly	1 year
Seat 2. Mike Hughes	2 year
Seat 3. Jake Krishnan	1 year
Seat 4. John Ledger	2 year
Seat 5. Sylvia Machado	1 year
Seat 6. Jerry Sachtjen	2 year
Seat 7. Elliot Trevor	1 year
Seat 8. Chip Davis	2 year

8. Adjournment.