



**LAKE VIEW CITIZENS' COUNCIL**

*organizing since 1952*

**2007-2008**

**LVCC NEIGHBORHOOD BRANCHES  
AND  
COMMITTEE REPORTS**



**Lake View Citizens' Council**

**867 W. Buckingham Place**

**Chicago, IL 60657**

**773-880-LVCC (5822)**

[www.lakeviewcitizens.org](http://www.lakeviewcitizens.org)

[info@lakeviewcitizens.org](mailto:info@lakeviewcitizens.org)



**56<sup>th</sup> Annual Meeting  
May 8, 2008  
7:00 P.M. (Voting begins at 6:45 P.M.)  
St. Luke's Church  
1500 W. Belmont Av  
Chicago, IL 60657**

**AGENDA**

1. Call to Order
  2. State of Lake View Remarks - *David Winner LVCC*
  3. Remarks from Candidates for LVCC President
    - Diann Marselak
    - David Winner
  4. Presentation of LV360-My World My Lake View Awards - *Carol Sohl*
  5. LVCC Citizen of the Year Award to Patrick Butler - *Graham Warning*
  6. LVCC Civic Award to Former 19<sup>th</sup> Police District Commander George Rosebrock - *Graham Warning*
  7. Announcement of Election Results for the five 2010 seats on the Board of Directors and President of LVCC - *Beverly Millison*
  8. Other Business
  9. Adjournment
-



## To the Members of Lake View Citizens' Council

**WE HEREBY GIVE NOTICE** on April 12, 2008 that the Annual Meeting of the Membership of Lake View Citizens' Council will be held at St Luke's Church, 1500 W Belmont, Chicago, Illinois on Thursday, May 8, 2008 at 7:00 p.m. for the purpose of considering and acting upon the following matters:

1. election of five (5) directors to serve for a period of two (2) years;
2. election of a President for a period of one (1) year;
3. presentation of awards to outstanding citizens of Lake View;
4. presentation of LV:360 by local community schools; and
5. consideration of such other business as may properly come before the meeting or any adjournments thereof.

Food and refreshments will be provided. Members in good standing of record as of the close of business on April 30, 2008 are entitled to notice, and to vote at, the meeting and any adjournment thereof.

### **ELECTION OF DIRECTORS AT LARGE**

The Board of Directors shall be composed by twenty (20) Directors plus two (2) Directors from and by each Branch and Affiliate Branch of the Council in good standing and one (1) Director from and by each Affiliate Service Organization entitled to such representation by its formal agreement with the LVCC.

- a) Of the twenty Directors referred to above, ten shall be considered as members-at-large, shall live in the Lake View area and shall be elected by the membership at the Annual Meeting; and ten shall be chosen from business, industry and institutions of the Lake View area.
- b) Every member of the Board shall serve for a term of two (2) years or until successors shall be duly elected and qualified. The terms of all Board members shall be staggered so that one-half (1/2) of them are elected each year.

Therefore, at the Annual Meeting of Membership five (5) directors-at-large are to be elected for a two (2) year period. The following persons are nominees for election as directors of Lake View Citizens' Council for terms to expire in 2010:

- **Lee Crandell**
- **Chet Dominik**
- **Christopher Gregory**
- **Ben Jackson**
- \_\_\_\_\_

### **ELECTION OF LVCC PRESIDENT**

The President is to be elected by the Council at its Annual Meeting for a period of one (1) year. The following persons are the nominees for election as President of Lake View Citizens' Council for a term to expire in 2009:

- **Diann Marsalek**
- **David Winner**

Statements from are available at [www.lakeviewcitizens.org/elections.asp](http://www.lakeviewcitizens.org/elections.asp).

## FROM OUR LVCC PRESIDENT

*May 2008*

Dear Friends and Supporters of LVCC,

The Lake View Citizens' Council (LVCC) and its twelve neighborhood branches continue to serve you, the residents and businesses of this great community. Completing our 56th year, we are pleased to represent over 100,000 people in five aldermanic wards.

Our twelve branches continue to be the grass roots associations working with the community, local officials and government agencies to make our streets safer, cleaner and in better repair, to enhance our lakefront and other green spaces and, lastly, to protect our community from irresponsible development.

Volunteerism is important in any community. This past year, we continued to work diligently in creating Space Park on Roscoe, our efforts at the Bill Jarvis Bird Sanctuary, the Magic Hedge and the Jewish Graceland Cemetery. Last summer a team of volunteers particularly from the western part of Lake View spent several Sundays cleaning up and making respectful a cemetery that has been part of the Lake View community for many, many years.

Safety in Lake View was a big concern last year. Although statistics show that crime did not increase, the types of crime changed. LVCC took action. We held a rally last summer that drew the attention of every Chicago TV station. We had a petition drive asking City Hall for more police in our area. In a short period of time, we collected over 3,000 names. We worked with Alderman Tunney's office in promoting his safety workshop.

We continue to work on issues of taxation as well as transit issues.

We have a mechanism in place to get the pulse of our neighborhood. The LVCC survey has helped the aldermen in the area understand the neighborhood's feelings on the new development proposed at Clark and Addison. We also took a survey on the use of a trolley system in the Lake View area to complement the CTA.

In our efforts to have a more open dialogue between the citizens and the police, we held a Meet and Greet at John Barleycorn's last November. We plan to do a Bike Safety Tour this upcoming June with the police followed by another Meet and Greet.

Our branches continue to do fundraising and food/clothing drives for the needy during the holiday seasons. Southport Neighbors created a Green Farmers Market last summer. It was very successful and this summer will be expanded.

And finally, LVCC worked with the various schools in the Lake View area to create the new program LV360-My World My Lake View. This project gave our students the ability to express what it means to live in Lake View through art and writing. These students are our future and we should be very proud of what they have accomplished.

Thank you again, Reverend David Abrahamson and the St Luke's Church for allowing us to hold our meeting here as well as all of those local businesses who have contributed food and drinks tonight.

*David Winner  
President LVCC*

**MAKING LAKE VIEW A BETTER PLACE TO LIVE, WORK, & PLAY**

Founded in 1952, The Lake View Citizens' Council (LVCC) has provided continual service to the Lake View community. The LVCC Board of Directors and its 12 affiliated neighborhood branch organizations work constantly to gather information on community issues, inform residents of these issues and provide a public forum for the discussion of community concerns. That mission continues to this day, as LVCC works to improve the physical and social environment of Lake View for the good of all Lake View citizens.

**LAKE VIEW CITIZENS' COUNCIL PRESIDENTS 1952-2007**

- 1952-1955 Mrs. Martin Gordon
- 1955-1957 Rev. William Roberts
- 1957-1960 Mr. Edward Saltiel
- 1960-1961 Msgr. Vincent Moran
- 1961-1962 Mr. Herbert Lustig
- 1962-1964 Mr. Harold Wade
- 1964-1968 Mr. David O. Taylor
- 1968-1971 Mr. Carl Wirtz
- 1971-1972 Dr. Lawrence Hirsch
- 1972-1974 Mr. John X. Healy
- 1974-1975 Ms. Patricia Timm
- 1975-1976 Ms. Lorraine Hoffmann
- 1976-1978 Mr. Bruce P. Young
- 1978-1980 Ms. Charlotte Newfield
- 1980-1981 Mr. Ben Schenker
- 1981-1983 Mr. Richard Anderson
- 1983-1985 Mr. Daniel T. Gillespie
- 1985-1986 Mr. Paul J. Kendall
- 1986-1988 Mr. Wayne A. Krauss
- 1988-1990 Mr. Herbert G. Lowinger
- 1990-1992 Mr. Michael O'Connor
- 1992-1994 Ms. Lorraine Hoffman
- 1994-1996 Mr. Gary Gray
- 1996-1998 Mr. Peter J. Donoghue
- 1998-2000 Ms. Diann Marsalek
- 2000-2002 Mr. Gregg Kiriazes
- 2002-2005 Mr. James Ludwig
- 2005-2008 Mr. David Winner

**LVCC WOULD ALSO LIKE TO THANK**

The five aldermen who within LVCC's boundaries who represented us in City Hall 2007-'08:

- Ald. Tom Tunney
- Ald. Scott Waguespack
- Ald. Manny Flores
- Ald. Gene Schulter
- Ald. Helen Shiller

**LVCC TO HONOR ITS CITIZENS AT ANNUAL MEETING**

Every year LVCC honors individuals who have made generous contributions to the community. This year, in addition to recognizing adults, we will also be including elementary school kids from 8 Chicago Public Schools in Lake View.

With the notion that it's never too early to get kids thinking civically and historically, LVCC designed a program whereby school kids would take a class period and create an expression of what Lake View means to them. Some kids will be drawing pictures, others are doing a photography project and some will write essays. The program is **LV 360 My World | My Lake View** and we will be giving awards for the best work. Sulzer Library, keeper of historical Lake View memorabilia, will have on display photos of Lake View from their archives.

LVCC also will have the pleasure of giving awards to two of our much loved citizens, **Comm. George Rosebrock**, who recently retired from Commander of the 19<sup>th</sup> Precinct. Comm. Rosebrock's family has lived in Lake View for hundreds of years. He joined the police department in 1980. Being appointed to the 19<sup>th</sup> District was a homecoming and he was thrilled to be able to end that career in the place that made him the happiest.

Award recipient **Patrick Butler**, a fourth generation Chicagoan, covered the North Side as a reporter for Lerner Newspapers, once the nation's largest chain of community publications. He was a fixture at Lake View events and community meetings. As a journalist, he covered the '68 DNC riots. He has interviewed many dignitaries, including Pres. Jimmy Carter, P.M. Yitzak Shamir of Israel and various European leaders and royalty. He was the author of an early edition of the Lake View Saga and former president of the Ravenswood Lake View Historical Association.



Cmdr George Rosebrock, Retired



Pat Butler, Reporter

## Officers, Committee Chairs, and Board Members 2007-2008

### Officers

President  
1<sup>st</sup> Vice President  
2<sup>nd</sup> Vice President  
Secretary  
Treasurer  
Executive Members at Large

David Winner  
Graham Warning  
<vacant>  
John Becvar  
Mark Knight  
<vacant>

### Committees

Communications/Marketing  
Events  
Nominating  
Personnel  
44<sup>th</sup> Ward CDDC Representative

John Becvar  
Hank Zemola  
Graham Warning  
Mark Knight  
Chester Kropidlowski

### Issue Committees

Anti-Crime Public Safety  
Chicago Park District Liaison  
Look Up Campaign  
Neighborhood Protections  
TRAC  
Transportation/Parking

Diann Marselak  
Charlotte Newfeld  
Kathleen Moritz  
Jim Ludwig  
Barb Head  
Howard Rosenberg



### Board Members

<b>Name</b>	<b>Seat</b>	<b>Committees Participated On</b>
David Winner	President 2007-08	Executive
<b>OPEN SEAT</b>	Belmont Harbor Neighbors	
Ronald Baker	Belmont Harbor Neighbors	
Diann K. Marsalek	Central Lake View Neighbors	Anti-Crime
Laura Kotelman	Central Lake View Neighbors	
James Murphy	East Lake View Neighbors	
Susan Hagan	East Lake View Neighbors	
Charlie Schmidt	Hawthorne Neighbors	
Kevin McIntyre	Hawthorne Neighbors	
Nicolas Kantas	Hamlin Park Neighbors	
Laura Ekx	Hamlin Park Neighbors	
York Chan	South East Lake View Neighbors	Nominating
Richard Eastline	South East Lake View Neighbors	
Bill Haderlein	South Lakeview Neighbors	
Ernie Toth	South Lakeview Neighbors	Nominating
Lisa Iverson	Southport Neighbors Association	Nominating
Graham Warning	Southport Neighbors Association	Executive, Nominating
Mark Woolard	Sheil Park Neighbors	
Will DeMille	Sheil Park Neighbors	
John Becvar	Triangle Neighbors	Executive, Marketing
Michael Clarke	Triangle Neighbors	
Barb Head	West DePaul Neighbors Association	TRAC
Deno Jeffries	West DePaul Neighbors Association	
Ann Mc Cabe	West Lakeview Neighbors	
Stacey Paradis	West Lakeview Neighbors	
Chester Kropidlowski	At Large Board Member 2008	44 <sup>th</sup> Ward CDDC
Tom LaPorte	At Large Board Member 2008	
Howard Rosenburg	At Large Board Member 2008	
Andrew Knecht	At Large Board Member 2009	
Eric Bjorkman	At Large Board Member 2009	
Mark Minor	At Large Board Member 2009	Transportation
William (Bill) Shepard	At Large Board Member 2009	
Mark Thornton	At Large Board Member 2009	
Jennifer Dedes Nowak	Institutional 2008 – Chicago Cubs	
Maureen Martino	Institutional 2008 – LVECC	
Beverly Millison	Institutional 2008 – Resurrection Hospital	Nominating
Jim Ludwig	Institutional 2008 – Roscoe's Tavern	Neighborhood Protection
Larissa Tyler	Institutional 2009 - CLMA	
Hank Zemola	Institutional 2009 – Chicago Special Events	Events
Beth Murphy	Institutional 2009 – Murphy's Bleachers	
Noreen Keeney	Institutional 2009 – Illinois Masonic Hospital	
Mark Knight	Institutional 2009 – State Bank of Countryside	Executive, Personnel



**Century Club Members**

*\$100 or more donations in the last year*

Barry Regent Cleaners  
Central Federal Savings Bank  
Charlie Schmidt  
Charlotte Newfeld  
Chicago Cubs / Tribune Company  
Chicago Special Events Management  
Citizens for John Cullerton  
Citizens for Sara Feigenholz  
Coast Sushi Corporation  
Cubby Bear / Wrigley Rooftop  
Association  
Cubs Park Service  
DLW Business Consultants  
Mr and Mrs. Ernie Toth  
Hans & Christa Boden  
Home Carpet One  
Illinois Advocate Masonic Hospital  
John Becvar and James Walsh  
Lakeview Chamber of Commerce  
Lee Neubecker  
Lincoln Park & Lake View Athletic Clubs  
Mid America Bank (National City)  
North Community Bank  
Resurrection Health Care / St. Joe's  
State Bank of Countryside  
Steamworks  
St Alfred  
The Alley Stores  
The Apartment People  
The Dark Horse Tap and Grill



## Twelve Neighborhood Branches



Belmont Harbor Neighbors (BHN) – [bhn@lakeviewcitizens.org](mailto:bhn@lakeviewcitizens.org)

Central Lake View Neighbors (CLVN) – [clvn@lakeviewcitizens.org](mailto:clvn@lakeviewcitizens.org)

East Lake View Neighbors (ELVN) – [elvn@lakeviewcitizens.org](mailto:elvn@lakeviewcitizens.org)

Hamlin Park Neighbors (HPN) – [hp@lakeviewcitizens.org](mailto:hp@lakeviewcitizens.org)

Hawthorne Neighbors (HN) – [hawthorne@lakeviewcitizens.org](mailto:hawthorne@lakeviewcitizens.org)

Sheil Park Neighbors (SPN) – [sheilpark@lakeviewcitizens.org](mailto:sheilpark@lakeviewcitizens.org)

South Lakeview Neighbors (SLN) – [sln@lakeviewcitizens.org](mailto:sln@lakeviewcitizens.org)

Southeast Lake View Neighbors (SELVN) – [selvn@lakeviewcitizens.org](mailto:selvn@lakeviewcitizens.org)

Southport Neighbors Association (SNA) – [sna@lakeviewcitizens.org](mailto:sna@lakeviewcitizens.org)

Triangle Neighbors (TN) – [triangle@lakeviewcitizens.org](mailto:triangle@lakeviewcitizens.org)

West DePaul Neighbors Association (WDNA) – [wdna@lakeviewcitizens.org](mailto:wdna@lakeviewcitizens.org)

West Lakeview Neighbors (WLN) – [wlvn@lakeviewcitizens.org](mailto:wlvn@lakeviewcitizens.org)



### 2008 Branch Meeting Schedule

2008	<a href="#">LVCC</a>	<a href="#">BHN</a>	<a href="#">CLVN</a>	<a href="#">ELVN</a>	<a href="#">HN</a>	<a href="#">HPN</a>
		Belmont	Central	East	Hawthorne	Hamlin Park
Meeting Location	LVCC Office 867 W Buckingham	John Merlo Library 644 W Belmont	Advocate Masonic - 836 W Wellington 7th Floor	Murphy's Bleachers (Board) AND *Lake View Presb. (Gen)	Ressurrection Ed. Bldg. (1050 W School) Combined with CAPS 1924	Hamlin Park Fieldhouse (Damen/ Wellington)
Day	1st Thur	3rd Tues	Thur		Tues	4th Tues
Time	7PM	7:30	7:30	7PM	6:30 / 7:00	7:30PM
January	1/10/08*	1/15/08	1/10/08	board 1/22	1/15/08	1/22/08
February	2/7	2/19	2/14	board 2/18	no meeting	2/26
March	3/6	3/18	3/13-elections	all 3/10	3/18	3/25
April	4/3	4/15	4/10	board 4/14	no meeting	4/22
May	5/1	5/20	5/8	board 5/19	5/20	5/27
June	6/5	6/17 (tentative)	6/12	all 6/5	no meeting	6/24
July	no meeting	7/15	no meeting	board 7/21	no meeting	7/22
August	8/7	8/19	no meeting	board 8/18	no meeting	8/26
September	9/4	9/16	9/11	all 9/11	9/16	9/23
October	10/2	10/21	10/9	board 10/20	no meeting	10/28
November	11/6	11/18	11/13	board 11/17	11/18	11/25
December	12/4-party	no meeting	12/11	TBD	no meeting	

	<a href="#">SELVN</a>	<a href="#">SLN</a>	<a href="#">SNA</a>	<a href="#">SP</a>	<a href="#">TN</a>	<a href="#">WLVN</a>
	South East	South	Southport	Sheil Park	Triangle	West
Meeting Location	Wellington Ave Church 615 W Wellington	St Alphonus 1429 W Wellington	General Meetings at Mercury Theater 3745 N Southport	Mystic Celt 3443 N Southport	LVCC Office 867 W Buckingham	Lincoln Belmont Library 1659 W Melrose
Day	Mon	Tues	Mon	Tues	2nd Wed	3rd Wed
Time	7PM	7PM/ 7:30	7PM	7PM	7PM	7PM
January	1/14/08	1/8/08	1/28/08		1/9/08	1/16/08
February	2/11	2/12	biz mtg 2/5		no meeting	no meeting
March	3/10	3/11	biz mtg 3/4		3/12	3/19 - elections
April	4/14	4/15	4/21		no meeting	no meeting
May	5/12	no meeting	biz mtg 5/6		5/14	5/21
June	6/9	no meeting	biz mtg 6/3		no meeting	no meeting
July	7/14	no meeting	7/28		7/9	7/16
August	8/11	no meeting	biz mtg 8/5		no meeting	no meeting
September	9/8	9/16	biz mtg 9/9		9/10	9/17
October	10/13	10/14	10/21		no meeting	no meeting
November	11/10	11/11-party	biz mtg 11/4		11/12	11/19
December	12/8	12/9	biz mtg 12/2		no meeting	no meeting

### **CENTRAL LAKE VIEW NEIGHBORS (CLVN)**

Central Lake View Neighbors (CLVN) is bounded by Diversey to Belmont and Halsted to Racine. CLVN worked with Central Lake View Merchants (CLMA) to improve the appearance of the Sheffield corridor. Sheffield now has planters on the blocks with items that will change seasonally. Also attractive garbage cans were placed along Sheffield. CLVN is working with East Lake View Merchants Chamber of Commerce and South East Lake View Neighbors for planters to be placed along Halsted Street. CLVN has raised funds for our Beautification project. CLVN planted plant flowers and shrubs on ten corners along the interior streets. The corners now have plants and colorful flowers for all to see. This spring CLVN will plant the remaining six corners. CLVN worked to address the three parks/playlots in the area to enhance their appearance. CLVN is sponsoring fundraisers to raise funds for the renovation of Weisman Park located at Oakdale and Mildred. CLVN has held a wine tasting, held a flower sale, will hold a Sheffield Pub Crawl in June and a block party in July. All funds will be designated for our Weisman Park renovation fund. CLVN has had speakers come to their meetings and works to educate the members about sanitation issues including rodent control. Many neighbors have worked to improve the appearance of Agassiz School by planting. In June Central Lake View Merchants will sponsor a summer movie for Central Lake View Neighbors and Hawthorne Neighbors.

CLVN works to increase membership both of residents and businesses. CLVN holds events at various businesses in the area and strives to promote the partnership between the neighbors and business. Some of the CLVN business members include Kirkwood Bar & Grill, Advocate Illinois Masonic Hospital, Bottle Bar, Genacelli, Mad River, 7-11, Vaughan's, Ann Sather's, the Vic, Penny's Noodles, Prestige Liquor and Matilda's.

The members of CLVN are very devoted to the quality of life in our neighborhood. We try to improve the green space. We inform residents of issues such as sanitation, crime, zoning requests and other quality of life issues. CLVN looks forward to working with Advocate Illinois Masonic Hospital on their Planned Development of the Hospital and the surrounding campus.

### **TRIANGLE NEIGHBORS (TN)**

Triangle Neighbors represents the residents and businesses bounded by Clark, Halsted, and Addison in the Lakeview community. One of the most important initiatives for Triangle is to build a community garden park at 815-817 W Roscoe. Through various fundraising efforts, Triangle has raised over \$1.2 Million to acquire two adjacent lots. Last summer, we chose Marisa Gora's winning design and we are now in the process of building the actual garden park (full details at [www.lakeviewcitizens.org/parkdesign.asp](http://www.lakeviewcitizens.org/parkdesign.asp)). Thanks goes to all the volunteers, including YCL, who clean up the lots semi-annually while we wait for the official City permits.

Last summer, Triangle Neighbors actively took part in the Halsted Street Task Force. In conjunction with NAMA (Northalsted Area Merchants Association) and the 23<sup>rd</sup> District Police Department, TN members spent several nights "walking the beat" (patrolling the neighborhood to increase awareness of issues).

Triangle held the 11th Annual Northalsted Halloween Parade as a free costume contest for kids, pets, adults and groups. Last year's theme, "Fire Breathin", featured multiple dragons and a pyrotechnic show. Over 40,000 viewed and 300 participated in the parade which has quickly grown to become one of the Chicago area's must-attend Halloween events. The parade draws a broad mix of area residents including children and families. The iconic annual parade is always guaranteed to be one of the city's most outrageous and imaginative Halloween celebrations.

More recently, Triangle welcomed Harry Caray's Tavern to the neighborhood. Harry Caray's Tavern hosted Triangle as part of their grand opening celebration and helped raise several thousand dollars for Space Park. Triangle received an additional donation from the Chicago Cubs.



LVCC Income Statement  
For the nine months ending April 30, 2008

	Year to Date	
<b>Revenues</b>		
Grants	1,000.00	1.2%
Membership Dues - Individual	2,590.45	3.1%
Membership Dues - Institution	3,055.00	3.7%
Contributions	1,000.00	1.2%
Contributions - Individual	280.00	0.3%
Contributions - Institutional	4,868.00	5.9%
Auction Fundraiser	12,720.00	15.3%
Auction Raffle Income	30.00	0.0%
Auction Ticket Sales	3,006.15	3.6%
Clark St Fair Income	5,278.84	6.3%
Event Door Fees	7,442.07	8.9%
Event Sponsorships	14,150.00	17.0%
Office Rent/Utilities Income	2,550.00	3.1%
Other Income	25,130.21	30.2%
Interest Income	86.21	0.1%
<b>Total Revenues</b>	<b>83,186.93</b>	<b>100.0%</b>
<b>Cost of Sales</b>		
Cost of Sales-Salaries and Wag	8,475.11	10.2%
Payroll Tax Expense	3,021.08	3.6%
Contract Wages & Consulting	3,102.60	3.7%
Employee Benefits	5,186.27	6.2%
<b>Total Cost of Sales</b>	<b>19,785.06</b>	<b>23.8%</b>
<b>Gross Profit</b>	<b>63,401.87</b>	<b>76.2%</b>
<b>Expenses</b>		
Bank Charges	743.71	0.9%
Contributions	15,793.84	19.0%
Fundraising Expenses	9,316.41	11.2%
Fall Boat Cruise Expenses	10,549.00	12.7%
Food & Beverages	255.54	0.3%
Supplies Expense	1,078.90	1.3%
Telephone Expense	1,254.08	1.5%
Internet Connectivity	159.80	0.2%
Web Hosting / Email	759.65	0.9%
Postage and Shipping Expense	675.07	0.8%
Office Rent	12,100.00	14.5%
Utilities	3,223.73	3.9%
Maintenance Expense	107.50	0.1%
Printing Expense	1,030.98	1.2%
Publications	118.50	0.1%
Marketing	375.68	0.5%
Meetings Expense	128.50	0.2%
Insurance	1,091.00	1.3%
Other Expense	449.00	0.5%
<b>Total Expenses</b>	<b>59,210.89</b>	<b>71.2%</b>
<b>Net Income</b>	<b>4,190.98</b>	<b>5.0%</b>



LVCC Balance Sheet as of April 30, 2008

**ASSETS**

Current Assets	
Petty Cash	\$100.27
Checking - Countryside NEW	67,841.55
Savings - Central Federal	10,236.70
North Community - Savings	1,104.04
Standard Bank CD	10,901.50
Standard Bank MM	10,593.66
Accounts Receivable	101.18
Other Current Assets	1,047.00
<b>Total Assets</b>	<b><u><u>\$101,925.90</u></u></b>

**LIABILITIES AND CAPITAL**

Current Liabilities	
Accounts Payable	\$3,515.20
Branch Liability: BHN	(19.00)
Branch Liability: CLVN	3.00
Branch Liability: ELVN	547.41
Branch Liability: HN	240.00
Branch Liability: HPN	84.00
Branch Liability: SELVN	1,725.57
Branch Liability: SLN	3.00
Branch Liability: SPN	505.00
Branch Liability: TN	28,571.35
Branch Liability: WDNA	19.00
Branch Liability: WLN	167.00
Branch Liability: TRAC	2,927.50
Funded Project: Food Drive	65.00
Funded Project: Op. Mitten	376.24
Funded Project: P. Bike Fund	72.00
Funded Project: Bird San 02/03	8.16
Jarvis Bird Sanctuary	2,791.51
Montrose Nature Area	100.00
Tree for Donald Fund	288.00
Graceland Jewish Cemetery	250.00
<b>Total Liabilities</b>	<b><u><u>42,239.94</u></u></b>
Capital	
Retained Earnings	56,389.98
Net Income	3,295.98
<b>Total Capital</b>	<b><u><u>59,685.96</u></u></b>
<b>Total Liabilities &amp; Capital</b>	<b><u><u>\$101,925.90</u></u></b>



Lake View Citizens' Council Email Contacts Report : Constant Contact As of 5/2/2008								
Contact Counts								
	Prior	Dec	Jan	Feb	Mar	Apr	May	Overall
New Contacts	3458	23	613	350	211	50	6	4711
Removed Contacts	271	10	33	122	25	3	0	464
Do Not Mail List	143	6	14	11	13	16	0	203
Growth	3044	7	566	217	173	31	6	4044
Total Contacts	3044	3051	3617	3834	4007	4038	4044	4044

LVCC conducted six surveys in 2007-'08; the results are posted on the LVCC Web Site.

1. Communication satisfaction (summer 2007) – 206 responses
2. Wrigley Field Protection for Games and Concerts (fall 2007) – 270 responses
3. Perception of crime in Lake View (winter 2007) – 201 responses
4. Proposed planned development at Clark/Addison (January 2008) – 970 responses
5. Proposed name changes at Wrigley Field – 169 responses
6. Proposed free trolley transportation service – 552 responses

The LVCC Web Site ([www.lakeviewcitizens.org](http://www.lakeviewcitizens.org)) had the following metrics:

Month	Unique visitors	Number of visits	Pages Viewed	Hits	Bandwidth
Jan 2008	1662	2265	8565	57844	534.35 MB
Feb 2008	1228	1797	6492	44296	438.57 MB
Mar 2008	2067	3493	11371	55784	682.49 MB
Apr 2008	1384	2246	8158	41560	404.96 MB



**Lake View Citizens' Council**

Email Tracking Report  
As of 5/2/2008

**Comparative Metrics**

	Sent	Bounces	Opens	Clicks	Forwards
Overall	104,122	3.9% (4031)	32.5% (32,542)	17.9% (5833)	0.2% (67)
Last 3 months	19,263	4.6% (889)	33.9% (6234)	26.0% (1622)	0.2% (10)
Compare with other sites	---	18.3%	37.0%	8.9%	3.3%

**Emails**

Date Sent	Email name	Sent	Bounces	Spam Reports	Opt-outs	Opens	Clicks	Forwards
4/28/2008	Apr 25 2008	2910	4.8%	0	0.2%	33.5%	3.7%	0.3%
4/12/2008	Notice of LVCC Annual Meeting	3167	6.5%	0	0.2%	31.9%	24.5%	0
3/17/2008	Survey Invitation	2764	4.5%	1	0.1%	35.5%	57.8%	0
3/8/2008	Upcoming LVCC Elections & Updates	2748	4.5%	0	0.1%	33.1%	22.5%	0
3/2/2008	March 2008 E-Citizen	2747	4.7%	1	0.1%	37.5%	44.8%	0.5%
2/29/2008	Wrigley Field Happenings	2936	6.4%	2	0.4%	40.2%	15.3%	0.5%
2/4/2008	Feb 04 2008	2381	4.8%	1	0.1%	32.8%	0.5%	0.1%
1/25/2008	Planned Development Survey	2541	5.8%	0	0.0%	37.9%	63.5%	0.3%
1/23/2008	Jan 23 2008	2204	4.2%	1	0.2%	28.1%	0	0
1/21/2008	January 2008 E-Citizen	2243	4.6%	1	0.1%	29.8%	3.9%	0
1/15/2008	Engage Yourself!	2211	4.1%	0	0.2%	30.3%	15.1%	0
12/18/2007	Holiday Email v2	2435	5.0%	0	0.2%	26.0%	4.8%	0
12/14/2007	CTA Walk off	2195	4.4%	0	0.0%	29.3%	2.8%	0.2%
11/28/2007	LVCC-Legislative Update-URGENT ACTION NEEDED!	2193	3.6%	2	0.2%	29.4%	0	0.2%
11/20/2007	Thanksgiving - Budget Blast	2375	4.5%	0	0.4%	34.6%	11.7%	0.1%
11/8/2007	Network, Hamlin Park Contest, TRAC	2135	3.9%	1	0.3%	29.0%	0	0.2%
10/26/2007	Halloween Blast	2124	4.6%	1	0.2%	33.0%	8.8%	0.1%



10/25/2007	A Billion Dollar Tax Increase	2120	4.3%	0	0	27.6%	0	0.2%
10/15/2007	October 2007 E-Citizen	2072	4.3%	2	0.3%	33.0%	14.5%	0
10/7/2007	Crime and Safety Survey	1958	3.6%	0	0.1%	27.6%	45.8%	0
10/6/2007	Weekend Parking and Traffic Alerts	1998	4.0%	1	0.1%	25.2%	0	0.2%
9/26/2007	Evening on the Lake - 3rd Email	2292	2.5%	3	0.3%	31.6%	10.1%	0.1%
9/17/2007	Evening on the Lake - 2nd Email	1993	4.8%	1	0.3%	29.0%	13.8%	0
9/14/2007	Jewish Graceland Email Sept 14th	1791	3.8%	2	0.3%	28.7%	2.2%	0.2%
9/13/2007	Wrigley Protection Survey	1774	3.8%	0	0.2%	31.4%	49.7%	0.6%
9/11/2007	Sep 11 2007	1994	2.8%	1	0.2%	31.5%	37.5%	0.3%
9/4/2007	Evening on the Lake - 1st Email	1989	1.9%	0	0.1%	27.9%	13.1%	0
8/24/2007	LVCC Wants You to Get Involved This Weekend!	1800	3.8%	0	0.1%	25.0%	8.1%	0
8/20/2007	5000 Signatures Against Violent Crime in Lakeview	1927	4.1%	0	0.2%	35.8%	44.5%	0.6%
8/16/2007	Copy of Copy of Jewish Graceland Email Final 2	1648	3.8%	1	0.1%	34.1%	2.2%	0.2%
8/15/2007	Copy of Jewish Graceland Email Final	102	3.9%	0	0	46.9%	4.3%	0
8/7/2007	Take Back Our Neighborhood	1676	3.3%	0	0.1%	36.4%	4.9%	0.8%
7/29/2007	August 2007 E-Citizen	1609	3.1%	0	0.4%	35.7%	16.9%	1.1%
7/16/2007	Evening at Wrigley Exclusive Discount	185	0	0	0	57.3%	25.5%	0.9%

**Key**

<b>Sent</b>	The total emails sent, including bounces.
<b>Bounces</b>	Emails sent, but not received by your contacts.
<b>Bounced percent</b>	Number of bounced emails divided by the number sent.
<b>Spam Reports</b>	Number of complaints received from an email.
<b>Opt-outs</b>	Contacts who moved themselves to your Do Not Mail List.
<b>Opt-out percent</b>	Number of opt-outs divided by the number sent.
<b>Opens</b>	Trackable emails your contacts received and viewed.
<b>Opened percent</b>	Number of opened emails divided by the number sent.
<b>Clicks</b>	Contacts who clicked from an email to your website.
<b>Click-through percent</b>	Number of click-throughs divided by the number opened.
<b>Forwards</b>	Number of times the email was forwarded using the Forward Email to a Friend link.
<b>Compare with other sites</b>	Aggregate statistics for the last 3 months from all small businesses using Constant Contact.

## **BYLAWS OF LAKE VIEW CITIZENS' COUNCIL**

### **ARTICLE I – NAME**

The name of this organization shall be the Lake View Citizens' Council, a corporation organized under the General Not-for-Profit Corporation Act of the State of Illinois.

### **ARTICLE II – AREA OF OPERATION**

The area of operation shall be that part of the City of Chicago, Illinois, generally known as Lake View. The following boundaries are flexible and may be changed from time to time by the Board of Directors:

North – From Lake Michigan west along Irving Park Road to the Chicago River

East - Lake Michigan

West - Chicago River

South - From Lake Michigan west along Diversey Parkway to Lakewood Street and south to the Chicago River

### **ARTICLE III – PURPOSE**

The purpose of the Lake View Citizens' Council shall be exclusively education, scientific and civic. It is organized:

- 1) to provide an opportunity for those who live, work or are identified with the social or business interests of the area to work together for the common good of the Lake View community;
- 2) to assemble, correlate and disseminate information about conditions in the area and the means for eliminating unwholesome and blighting features, the quality and availability of public and private community services, the provisions of the law pertaining to these matters, and the resources available for the development of plans for the conservation, redevelopment, and general improvement of the community;
- 3) to plan, study and test measures for the maintenance and improvement of both the physical and social environment of the community;
- 4) to promote community discussion of these matters; and
- 5) to train community leadership.

Such activities shall be carried on without reference to race, creed, or national origin and shall be in cooperation with governmental, religious, charitable and other educational, civic, scientific or community organizations.

#### **ARTICLE IV – MEMBERSHIP IN THE LAKE VIEW CITIZENS' COUNCIL**

Section 1. Residential membership: All persons (16) years of age or over who reside in Lake View shall be eligible for residential membership.

Section 2. Institutional membership: Any civic, social, religious or business organization functioning in Lake View is eligible for institutional membership. Each such organization shall be entitled to delegate one institutional representative for every fifty members and up to a total of ten delegates(s). The delegate(s) name(s) shall be submitted to the Council in writing not later than seven days prior to each annual meeting, if said delegates are to be allowed to vote at that annual meeting.

Section 3. Dues: Any person who meets the requirements of residential membership may become a member for one year upon payment of his/hers annual dues. Any institution which meets the requirements of institutional membership may become an institutional member for one year upon the payment of their annual dues and upon submitting, in writing, the name(s) of its institutional representative(s). Annual dues shall be determined by the Board of Directors and reviewed by the Board of Directors from time to time.

The membership year shall begin on June 1 and expire the following May 31. For the purpose of conducting the annual meeting the membership rolls shall be closed, effective the preceding April 30.

#### **ARTICLE V - BRANCH ORGANIZATIONS**

Section 1: Chartering: Ten or more individual members of the Council from a geographic area within Lake View, bounded by or crossed by four major arteries and not then represented in whole or in part by a Branch organization, may, in writing, petition the Board of Directors for the privilege of organizing and establishing a Branch of the Council in said area. The petition shall certify the names, addresses, telephone numbers and occupations of the original petitioners; the fact that they are all members in good standing in the Council; the area in which it proposes to function and such other information which may be pertinent. The petition, bearing the signatures of all the petitioners shall be filed with the Executive Director who will present it to the Board of Directors with his recommendations. The Board of Directors shall approve any petition in good order. Upon approval of application, the petitioners shall be chartered as a Branch of the LVCC. All Branches shall be subject to the Bylaws of the LVCC. Branch charters may be suspended by a two-thirds (2/3) vote of the Board of Directors only for violation of the Bylaws and such suspension shall become revoked upon approval by the general membership of the LVCC.

The Branches shall adopt Bylaws to regulate their own operation. However, such Bylaws and all subsequent changes shall be filed with the secretary of LVCC and shall be consistent with the purposes and goals of the LVCC as defined herein.

- a) Branch Member: Each Branch shall have power to determine its own Standards of membership, provided such standards do not conflict with these Bylaws.
- b) Each Branch shall submit, in writing to the Council at least 30 days before the Council's Annual Meeting, a list of its general members, not including Associate Members as defined in paragraph (c), which shall be a minimum of ten people. Each Branch may fix the amount of dues for their members.
- c) Branches may, at their option, create an additional membership classification to be known as "Associate Member". To be eligible for an associate membership, an applicant for such membership must reside or work within the area in which the Branch functions. Associate members may participate in the discussions and affairs of the Branch but shall not have a vote at the Lake View Citizens' Council membership meetings and shall not be eligible for membership on the Board of Directors or President's Advisory Council of the LVCC.

Section 2. The local Branch shall subscribe to the objectives of the LVCC and shall endeavor to cooperate in its programs. The local Branch may act or speak independently of the LVCC's Board of Directors, provided the Branch makes it clear that it is acting or speaking only for itself and not on behalf of the LVCC unless specifically permitted to do so by the Board of Directors.

Section 3. The LVCC shall refer all matters, affecting or concerning an area where there is a functioning Branch of the Council, to the President of such Branch or, in his absence, the ranking officer, for advice and counsel. Any advice, counsel or suggestions received from such President or Branch shall receive serious and proper consideration.

Section 4. The Council will make available its staff to work with any group interested in forming a Branch organization prior to and during their making application for affiliation. If desired, the Council will provide a sample constitution for the guidance of Branches in their organization.

Section 5. The Council will assist Branches in carrying out their program through:

- a) Provision of leadership training;
- b) Consultation with respect to operating procedures and programs and a bi-monthly report to the Branches on problems and actions concerning Lake View;
- c) Provision of information about community resources;

- d) Maintenance of a file on specific complaints of all Branches and the most effective possible follow-through on such complaints, including court appearances.
- e) Assistance with printed materials, such as notices, bulletins, news releases, etc., and,
- f) Cooperation and assistance in any other way consistent with the objectives of the Council and the resources available.

Section 6. Affiliate Branch Organizations: In addition to the Branches which are designated from a geographic area within Lake View, as provided in Section 1 of this Article, there may be special affiliate Branches whose membership shall be composed of language groups or other groups holding a common special purpose.

An existing civic or community organization, located within the boundaries of Lake View, whose membership is of a language group, may petition the Board of Directors for designation as an Affiliate Branch organization, provided that their membership is not then represented in whole or in part by any other Affiliate Branch Organization.

The petition shall bear the signatures of at least ten (10) members of said organization and shall certify their names, addresses, telephone numbers and the fact that they are all members in good standing of the Council. It shall further certify the area in which the organization functions; the number of members; that the organization is representative of and recognized by a large portion of the group it is to represent; that it holds regular membership meetings; and such other information which may be pertinent. The petition shall be filed with the Executive Director, Secretary or President and presented to the Board of Directors for its consideration. The organization's petition shall be approved by a majority of the Board of Directors voting on the question. Once approved, the organization shall lose its affiliation and representation if it no longer meets the above criterion or it formally ceases to function, or for a violation of the Bylaws of LVCC. In the event that a language group is accepted as an affiliate Branch Organization in the LVCC, the council will translate all discussion for the benefit of this group, if requested by any Council Board member present. The provisions of all preceding sections of Article V shall apply to Affiliate Branch Organizations, unless they conflict with the provisions of Section 6.

Section 7. Affiliate Service Organizations: In order to facilitate the provisions of particular services to the residents of Lake View, the Board of Directors of the LVCC may, by approval of a motion from the floor, designate groups providing such services as Affiliate Service Organizations. A formal written agreement shall be entered into between the LVCC and the Affiliate Service Organizations. Each such agreement shall require approval by a two-thirds (2/3) vote of the LVCC Board of Directors and by the Affiliate Service Organization, which may determine its own procedure for its approval. Each and every such agreement shall include specific provisions regarding each of the following:

- a) Stipulation that the policies of the Affiliate Service Organization be consistent with the goals of LVCC, as set forth in these Bylaws;



- b) Appropriate mutual representation between the LVCC Board of Directors and the governing body of the Affiliate Service Organization;
- c) Fund-raising procedures;
- d) Fiscal procedures and accountability;
- e) Procedures for LVCC review of the policies and practice of the Affiliate Service Organization;
- f) Staff responsibilities and the relationship between LVCC and Affiliate staffs;
- f) Any other provisions not specifically covered by other provisions which both the Affiliate Service Organization and the LVCC Board of Directors deem necessary and advisable.

In the case of Affiliate Service Organizations that have a membership base of at least 25 members, all of whom would either be residents of Lake View or persons with a special talent or interest in the services provided, and which maintain a community board, it may be made part of the agreement that the Affiliate Service Organization be granted the power to appoint a voting director on the LVCC Board of Directors. Directors so appointed shall be in addition to those elected at large, appointed by the neighborhood or affiliate Branches, or chosen as business or institutional representatives.

## **ARTICLE VI – BOARD OF DIRECTORS**

Section 1. Government: The government of the Council shall be vested in the Board of Directors. It shall have full power and authority to function as the governing body of the Council and to undertake and conduct any and all activities which it may consider necessary or expedient in accomplishing the objectives of the Council.

Section 2. Composition: The Board of Directors shall be composed by twenty (20) Directors plus two (2) Directors from and by each Branch and Affiliate Branch of the Council in good standing and one (1) Director from and by each Affiliate Service Organization entitled to such representation by its formal agreement with the LVCC.

- c) Of the twenty Directors referred to above, ten shall be considered as Members-at-Large, shall live in the Lake View area and shall be elected by the membership at the Annual Meeting; and ten shall be chosen from business, industry and institutions of the Lake View area.
- d) Every member of the Board shall serve for a term of two (2) years or until successors shall be duly elected and qualified. No Director may serve more than three consecutive terms. A Director who has served three consecutive terms is eligible for reelection after a one year lapse. The terms of all Board members shall be staggered so that one-half (1/2) of them are elected each year. Vacancies shall be filled by the remaining members of the Board until the next Annual Meeting of the membership.
- e) The Board shall meet in regular monthly sessions at a time and place convenient to the residents of Lake View but may discontinue meetings during the summer months by a majority of the quorum at any meeting of the Board.



- f) Special meetings of the Board may be called by the President or as shall be requested in writing by ten (10) or more members of the Board upon at least one (1) day's prior notice.
- g) The Board may declare vacant the Office of any elected Director who has been absent for three (3) or more consecutive meetings without cause.
- h) One-third of the total number of members of the Board shall constitute a quorum.
- i) All Board meetings shall be open to members of the Council.
- j) The President, and in his absence the First or Second Vice President, shall preside over all Board Meetings.
- k) The Board of Directors shall have full power and authority to function as the governing body of the Council between membership meetings.
- l) Each elected Director must be a member in good standing in the Council at the time of his election as such Director and during his entire term as such Director.
- m) The retiring President, having served at least one full term of office, shall be a member of the Board of Directors for one year until the next Annual Meeting.

- Section 3. Election: The Board of Directors shall be elected in the following manner;
- a) Each Branch of the Council in good standing shall elect two (2) of its members to the Board of Directors. Such persons must be members of the Council in good standing when elected and during the entire term as Director. Each Branch shall elect its representatives to the Board according to the election procedures set out in its Bylaws.
  - b) Five (5) Directors chosen from business, industry and institutions of Lake View area shall be elected by the Board of Directors at the first meeting following the Annual Meeting of the Council.
  - c) Five (5) Directors designated as members-at-large are to be elected by the Council at its Annual Meeting. Nominations for the members-at-large shall be made by a Nominating Committee with additional nominations by a written petition. The Nominating Committee must nominate no less than eight (8) candidates for each five (5) vacancies and no more than twice the number of vacancies.

The Nominating Committee shall file nominations with the Secretary not less than forty-nine (49) days prior to the Annual Meeting. Not less than forty-two (42) days prior to the Annual Meeting, the Secretary shall mail a list of the nominees for Board members-at-large to each member of the Council. Additional nominations may be made by presenting to the Secretary a written petition, signed by at least fifteen (15) Council members in good standing, at least fourteen (14) days prior to the Annual Meeting. Any member of the Council can sign two (2) petitions. The names of additional nominees shall be mailed by the Secretary to the members of the Council at least seven (7) days prior to the Annual Meeting.

Any candidates nominated by the Committee, or who submits a proper petition, will be placed on the ballot, and members of the Council shall have one (1) vote for each Board

position to be filled. The one-man, one-vote principle shall apply; i.e., if a member is also named as an institutional representative pursuant to Article IV, Section 2, he shall have only one vote. Nominees with the highest total vote shall be declared elected. There shall be no cumulative voting.

## **ARTICLE VI – PRESIDENT’S ADVISORY COUNCIL**

Section 1. There is hereby created a President’s Advisory Council.

Section 2. The members of the President’s Advisory Council shall be selected by the Nominating Committee and approved by the Board of Directors. They shall serve for a term of one (1) year.

Section 3. No person shall be eligible for membership on the President’s Advisory Committee unless he is a member of the Lake View Citizens’ Council in good standing or associated with an organization which is in good standing in the Council at the time of his selection as such President’s Advisory Council member and during his entire term as such member.

Section 4. The President’s Advisory Council shall be called into session by the President of the Lake View Citizens’ Council or its Board of Directors by majority vote thereof at any time the President or the Board of Directors determines that its advice and counsel are desired.

Section 5. The members of the President’s Advisory Council shall receive notices of all Board meetings and all Board literature and may participate in the discussion at the Board meetings but shall not have a vote therein.

## **ARTICLE VII – OFFICERS**

Section 1. The Officers of the Council shall be: President, First Vice-President, Second Vice-President, Secretary and Treasurer. Their term of office shall be for one (1) year.

Section 2(a). President: The President shall be the Chief Executive Officer. He shall preside at all Board, Membership and Executive Committee, and President’s Advisory Council meetings. The President shall be an ex-officio member of all committees.

Section 2(b). The President shall make a report to the membership at the Annual Meeting of the Council.

Section 2(c). As a qualification for office, the President must reside within the boundaries of Lake View as set out in these Bylaws.

Section 3. Vice Presidents: In the absence or disability of the President, the duties of the office of the President shall be performed by the First Vice-President. In the absence of both the President and the First Vice-President, the duties of the office shall be performed by the Second Vice-President of the Board.

Section 4. Secretary: The Secretary shall take the minutes of the meetings of the Board of Directors and the Executive Committee and shall perform such other duties as properly pertain to the office.

Section 5. Treasurer: The Treasurer shall have charge of the receipts and disbursements of the Council. Any two officers, or any officer with the Executive Director, shall jointly sign all checks.

Section 6. No person running for or holding a public elected office in a primary or special election shall serve as an officer of the Council, a member of the Board of Directors, or a Chairperson of a Committee.

Section 7. Election of President: The President is to be elected by the Council at its Annual Meeting. Nominations for the President shall be made by a Nominating Committee with additional nominations by a written petition. The Nominating Committee shall nominate at least one (1) candidate for the position of President off the Council. The Nominating Committee shall file nominations with the Secretary not less than forty-nine (49) days prior to the Annual Meeting. Not less than forty-two (42) days prior to the Annual Meeting, the Secretary shall mail a list of the nominee(s) for President to each member of the Council. Additional nominations may be made by presenting to the Secretary a written petition signed by at least fifty (50) Council members in good standing on or before May 1 prior to the Annual Meeting. No member may sign more than one (1) petition. Nominees whose petitions are in good order will be placed on the ballot. The names of additional nominees shall be mailed by the Secretary to the members of the Council at least seven (7) days prior to the Annual Meeting.

Any candidate nominated by the Nominating Committee, or who submits a proper petition, will be placed on the ballot, and the members of the Council shall have one (1) vote for the position of President. The candidate with the most votes of the total votes shall be declared the President. If the two highest vote-getters tie, then the result of the election shall be decided by a flip of a coin, conducted by a Past President of LVCC. The Membership Committee Chairperson shall determine eligibility to vote and the Chairperson's decision is final.

Section 8. Election of Other Officers: The election of the First Vice President, Second Vice President, Secretary, and Treasurer shall be held by the Board of Directors at the first Board meeting following the Annual Meeting of the Council. The candidates for said offices shall be chosen from the Board and once elected, they shall hold office until their successors have been duly elected and qualified.

## **ARTICLE VIII – ADMINISTRATIVE STAFF**

Section 1. The Executive Director shall be appointed by the Board of Directors and shall be responsible to the Board for the administration of the Lake View Citizens' Council

Section 2. The Executive Director shall appoint staff personnel within the limits of the budget and program requirements.

## **Article IX – COMMITTEES**

Section 1. Executive Committee: The Executive Committee shall consist of the President, the Vice Presidents, the Secretary, the Treasurer, and three (3) other members of the Board, elected by the Board. The President shall be Chairperson of the Committee. The Executive Committee shall act only on such matters as may not be brought before the Board in timely fashion, and all such decisions shall remain effective only if and until approved at the next succeeding meeting of the Board.

Section 2. Nominating Committee: Within 60 days after the Annual Meeting, a Nominating Committee, composed of ten (10) persons who are members of the Council, shall be elected by the Board and shall be as representative as possible of the Lake View Citizens' Council. No more than five (5) members shall be officers or Directors of the Lake View Citizens' Council. The Nominating committee shall serve for a term of one (1) year. The Nominating Committee shall be responsible for seeing that the nominees for the Board are so selected as to make the Board as representative as possible of the total area.

Section 3. Appointment of Committees: Committee Chairpersons for all committees shall be appointed by the President with the approval of the Board of Directors. Each branch shall appoint a representative to serve on each of the Committees. The committee Chairperson, in conjunction with the representatives of the Branch, may co-opt as members of that Committee such persons who have demonstrated an interest in and knowledge of the subject of that Committee's work. All Committee appointments shall be approved by the Board of Directors.

Section 4. Functions of Committees: All Committees shall carry out their functions as spelled out in the Bylaws, or as designated and approved by the Board of Directors. Committees shall study and conduct hearings on all matters referred to them and shall have authority to make public their findings and decisions, provided that it be made clear that they are not speaking for the Council or its Board.

## **ARTICLE X – MEMBERSHIP MEETING**

Section 1. The Annual Meeting of the Council shall be held during the month of May. Special meetings may be called by the President. A special meeting shall be called upon receipt by the President of a petition, signed by fifty (50) members in good standing. A quorum shall consist of one hundred (100) members in good standing.

Section 2. In order to be eligible to receive a ballot, a person must be a member in good standing of the Council on or before April 30 of the year in question for an Annual Meeting and as of the call of the meeting for a special membership meeting. The Membership Committee Chairperson shall determine eligibility to vote and the decision of the Chairperson is final.

Section 3. The Executive Committee shall provide, no later than February 1<sup>st</sup> of each year, guidelines for the presentation of resolutions at the Annual Meeting, subject to approval by the Board of Directors.

## **ARTICLE XI – BUDGET AND FINANCE**

An annual budget shall be prepared by the Executive Director and submitted to the Board of Directors for approval. The Board shall be responsible for raising sufficient resources to meet the budget needs. The fiscal year shall be from August 1 through July 31.

## **ARTICLE XII – AMENDMENTS**

These Bylaws may be amended by 60% of the full Board of Directors, provided as follows:

- a) Proposed amendments must be submitted in writing to the Bylaws Committee.
- b) The Bylaws Committee shall convene to consider the proposed amendments and report to the full Board of Directors.
- c) If the Bylaws Committee votes not to recommend the proposed amendment, the proponent may place it before the Board of Directors by presenting to the Secretary a written petition signed by at least twenty-five (25) Council members in good standing. The petition shall state the proposed change with the signatures affixed thereto.
- d) Proposed amendments brought to the board of directors cannot be ratified until the following Board of Directors meeting.

## **ARTICLE XIII-ROBERT'S RULES OF ORDER**

All matters not governed or covered by these Bylaws shall be determined by Robert's Rules of Order, Revised.

Revised October 2, 2005