



Determination that the At-Large Representative 2 seat (Boardmember Guirguis) is vacant

Agenda Item: SB081513-1
Date: 15 August 2013
Proposed By: Executive Committee

Attendance records as recorded in the approved Governing Board minutes for the period July 2012–June 2013 show that Nahed Guirguis (At-Large Representative 2) has missed meetings in July, October, November, December, March, May, and June, as well as the mandatory March Board retreat. Three of those meetings (October, November, and December) were in a row. She has not requested a leave of absence during the time frame.

Furthermore, the Boardmember has not elected to join a Board committee, nor has she attended a SORO NC committee meeting in that period.

The Boardmember was advised by email in January 2013 that she was not in compliance with the Bylaws attendance requirements.

From the SORO NC bylaws **Article V, Section 7:**

Any Board member who misses three (3) consecutive regularly-scheduled Neighborhood Council Governing Board Meetings, five (5) total Governing Board Meetings during any twelve (12) month period, or attends fewer than seven (7) Committee meetings during any twelve (12) month period will be automatically removed from the Board. Any meeting of the Neighborhood Council Governing Board, Standing Committees or Ad Hoc Committees, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

Each Council Board member absence shall be recorded in the Council's Meeting Minutes or other manner of Council record keeping, and that, upon missing the required number of Board or Committee Meetings, the Council Secretary shall notify the Board member and provide notice to the community that the seat has been declared vacant. Former Board members may reapply for any open seat for which they qualify.

Board members may request a leave of absence of up to six (6) months, subject to approval by the full Board. A Board member may not exceed six (6) months of total leave per elected or appointed term. The Board may, at its discretion, appoint an interim replacement for the length of the leave. During an approved leave of absence, the Board member shall be excused from the attendance requirements outlined above.

Proposed Motion

- I. To determine that the pursuant to Article V, Section 7 of the South Robertson Neighborhood Council bylaws, Boardmember Nahed Guirguis has not met the minimum Board attendance requirements for the twelve-month period July 2012–June 2013, and that therefore the At-Large Representative 2 seat is declared vacant.

Doug Fitzsimmons
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