

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council
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A Certified Neighborhood Council

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PROPOSAL BY: Executive Committee (Presenter: Jon Liberman)
DATE: January 31, 2008
TITLE: Proposal re date and manner of next SORO NC General Election
SUMMARY: DONE has sent out a memo detailing a basic choice all NC's have with regard to their next election. This NC has to vote on which one of three enumerated options they elect. If option #1 is selected the date of the NC's next election will be advanced. This election to adopt option #1 must be made prior to February 1, 2008.

If one of the other two options is chosen, the election will be either as previously scheduled in late 2008, or it may be postponed until 2010. The choice to select one of these two options may be postponed for an additional month. (No later than the end of February, 2008.)

The Executive Committee met to discuss all three options. By a vote of 3 Yes to 1 No, it was decided to recommend to the full Board that Option # 1 to advance the NC election be rejected as being burdensome because we would not have sufficient time to conduct the next election if the date were advanced. No recommendation is being made as to the final two alternatives. This will be studied by the Executive Committee in greater detail with input sought from the entire Board and will be referred back to the full Board at a subsequent meeting.

FULL PROPOSAL: To reject the option of advancing the next General Board Election and to come back to the Board with a final recommendation after further study.

PROS AND CONS, as expressed in committee meetings:

Pro: We do not have time to handle all the needed tasks of an election if the time frame is advanced.	Con: There was some sentiment that all alternatives be presented to the entire Board.
Pro: Could save approximately \$6000 of NC funds dependent on the option chosen.	Con:
Pro: There was not sufficient time to work through all details of changes that would be needed to the By Laws should Option #1 have been selected.	Con:
Pro: Allows for additional time to make an informed recommendation as to the other alternatives.	Con:

MOTION for the Board's consideration, as proposed by Executive Committee

1. To authorize the rejection of Option #1 to advance the date of the Board General Election.
2. To require the Executive Committee obtain Board input and discuss the remaining alternates at the next EC meeting.

- 3. To require the EC come back to the Board and make a recommendation as to which of the last two alternatives is favored by the EC prior to the February General Board meeting.

