

SAN TOMAS WEST

Neighborhood Association



Our Neighborhood - Our Voice - Our Future

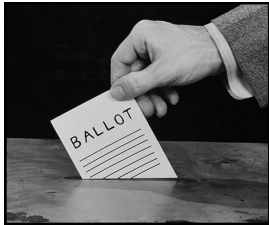
Community Meeting, Wednesday, November 20

6:30-8:00pm, Payne School Multi-Use Room

Please join us to get in on the conversation! Guest speakers:

6:30pm San Jose and Campbell Police representatives
Crime Report and Q and A

7:00pm Election of Officers 2014 and STWNA Bylaws changes



Offices up for election are President and Treasurer. Elections are for a two-year term, starting on January 1, 2014.

"And now, the end is near; and so I face the final curtain." I have enjoyed my tenure as President of STWNA these past two years. Alas, my term is up on January 1, 2014. I encourage you to consider running for the position as it is tremendously rewarding and you get to meet all the best people. Our board is off-the-charts AWESOME and the people you get to interact with who work for San Jose and Campbell are STUPENDOUS! You will have plenty of guidance from our current board and the resource of our past presidents. Please join us in continuing to create a safe, viable and healthy community. -Jackie

Bylaws Changes:

For the complete list of proposed bylaws changes please see back of page.

7:30pm Steven Teeter, Community Emergency Response Team



Steven Teeter is the volunteer coordinator for Campbell CERT (Community Emergency Response Team). CERT is a nation-wide program, implemented locally, that trains and organizes community volunteers to assist their neighbors in the event of a major emergency. During Steven's time in this role, Campbell CERT has grown to include 60 volunteers.

Steven retired from his professional career in 2010. His final position was Vice President of Information Technology at Symyx Technologies in Santa Clara. He holds an M.S. in Computer Information Systems from Golden Gate University, where he taught graduate courses in database management.

In addition to CERT, Steven's personal interests include creating stained glass windows, hiking, cross-country skiing, canoeing, and cycling. He and wife Sharon have resided in Campbell for over 30 years.

Payne School is located at 3750 Gleason Ave, San Jose

STWNA Website: www.santomaswest.com

2013 STWNA Proposed Bylaws Changes:

PA1

ARTICLE IV OFFICERS

Current:

Section 1 (Composition) The STWNA Executive Board, hereafter referred to as Officers, shall consist of elected members for the offices of President, Vice President, Treasurer and Secretary. The Immediate Past President shall serve at will, to be filled by the out-going President.

Proposed Change:

Section 1 (Composition) The STWNA Executive Board, hereafter referred to as Officers, shall consist of elected members for the offices of President, Vice President, Treasurer and Secretary. The Immediate Past President shall serve at will, to be filled by the out-going President. The President, with the approval of the Board of Directors, shall appoint two Directors at Large to serve a one-year term from January 1 through December 31.

Reason:

This will allow more community input on the board without the directors having to take on too much responsibility. Ideally, these directors will love their volunteer jobs so much that they will run for an officer position.

PA2

ARTICLE V MEETINGS

Current:

Section 2 (Annual Meeting) An annual meeting shall be conducted in January. The purpose of the Annual Meeting is to set the direction for the following year and shall include elections, goals, priority setting and any necessary legislative action.

Proposed Change:

Section 2 (Annual Meeting) An annual meeting shall be conducted ***once a year***. The purpose of the Annual Meeting is to set the direction for the following year and shall include elections, goals, priority setting and any necessary legislative action.

Reason:

To allow more flexibility in scheduling of meetings. The board determined that the Annual Meeting should be scheduled later in the year as January is when members are still recovering from the holidays and school is just starting up after the winter break.

Current:

Section 4 (Board Meetings) The executive board shall meet at least four (4) times a year.

Section 6 (Meeting Order and Code of Conduct) Meetings will be conducted in an organized, respectful, and structured manner in accordance with these bylaws and Robert's Rules of Order.

A) Meeting Quorum: For a membership meeting, a quorum shall consist of twelve (12) members in good standing and three (3) officers to conduct the business of the STWNA. For a Board meeting a quorum shall consist of four (4) officers.

Proposed Changes:

Section 4 (Board Meetings) The executive board shall meet as necessary.

Section 6 (Meeting Order and Code of Conduct) Meetings will be conducted in an organized, respectful, and structured manner in accordance with these bylaws and Robert's Rules of Order.

A) Meeting Quorum: For a membership meeting, a quorum shall consist of twelve (12) members in good standing and one **(1)** officer to conduct the business of the STWNA. For a Board meeting a quorum shall consist of two **(2)** officers.

Reason:

There are only four STWNA Officers and it is not always necessary to meet in person to conduct association business.