

Old Beechwold Association

A H I S T O R I C N E I G H B O R H O O D

Old Beechwold, Columbus, Ohio

AGENDA

Monday April 23, 2018 – 7:00 pm
Whetstone Library Meeting Room

- I. CALL TO ORDER & OPENING John Alexander
- II. APPROVAL OF MINUTES, January 29, 2018 John Alexander
- III. INVITED GUEST:
 - A. Leslie, Westerfelt, Public Relations Specialist, Office of Sustainability, Department of Public Utilities, City of Columbus
 - B. Update on the status of Blueprint Columbus
 - C. Overview, current status, effect on the neighborhood
- IV. REPORTS OF COMMITTEES and OFFICERS
 - A. Report of the Executive Committee John Alexander
 - B. Vice President report – Historic district actions Steve Eastlake
 - C. Treasurer's Report Laura Phillip
 - a. Review of schedule for dues payment
 - b. Membership survey regarding a directory
 - c. Bids for leaf and snow removal
- V. OLD BUSINESS Lindalee Brownstein
 - A. Arbor Committee Stacia Clift
 - B. Social Committee
- VI. NEW BUSINESS
- VII. GOOD OF THE ORDER/ANNOUNCEMENTS
- VIII. ADJOURN

Next meeting: July 23, 2018; 7:00 pm; Whetstone Library

OBA Bylaws: Section 6: Rules of Order: *The following rules of order will guide the conduct of all meetings:*

- a) *The chairperson shall have the authority to establish rules governing discussion and debate.*
- b) *A member wishing to speak must be recognized by the chairperson.*
- c) *When given the floor, member must state their name and address; while speaking, a member must not be interrupted.*
- d) *A motion is first made, then seconded and then restated by the chairperson who then opens the motion to discussion. No one may speak on an issue a second time until all who wish to speak have spoken once.*
- e) *Secondary motions must be disposed of before the main motion, then action is taken on the main motion.*
- f) *Robert's Rules of Order: If a consensus cannot be reached regarding rules of and conducting meeting, the latest edition of Robert's Rules of Order may be consulted to determine questions of parliamentary procedure.*