

Meeting Minutes  
**Spring Hill Civic League-Board of Directors**

[www.shcl.org/contact@shcl.org](http://www.shcl.org/contact@shcl.org)

Date: February 19, 2019

Called to order: 6:03

Adjourned:

President:

Bobby Wilson

Vice President:

Ben Soltesz

Treasurer:

James Rizzo

Secretary:

Beth Miller

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In Attendance:

Bobby Wilson-- Ben Soltesz  
Beth Miller—James Rizzo  
Debbie Glover—Riley Baker  
Sue Lippert

Absent:

Erin Tobin

**Summary:**

The purpose of this meeting was to begin reviewing proposed changes to the SHCL Bylaws and finalize the Memorandum of Understanding (MOU) between SHCL and Steel City Boxing. Additionally, James has been working on the Registered Community Organization (RCO) documents so they can be submitted for approval.

**1. Minutes** January 15, 2019:

- a. All are in favor of approving the January 15, 2019 minutes with no changes

**2. Bylaws/MOU:**

- a. The Board was provided with the Bylaws that have been in place since January 24, 2008. We have agreed that we need a more modern version of the Bylaws.
- b. Some of the proposed changes are:
  - i. Eligibility-18 yrs. of age, current resident, owner or manager of a business, elected official whose district is Spring Hill
  - ii. Dues-- the Board wants to eliminate dues
  - iii. Signatory Power- President, V.P. and Treasurer have signing authority of all negotiable and non-negotiable. Expenses over \$500.00 require 2 signatures
  - iv. Expenditures—legitimate expenditures can be processed up to \$500.00 w/o prior Board approval.
  - v. **MOU**-we all agree to the proposed changes regarding the available areas of the gym utilized by the SCBA, terms, changes in SCBA Board and removal of the rental charge.

**3. Registered Community Organization (RCO):**

- a. James has taken the lead on this and we need a written nondiscrimination and conflict of interest policy in order to apply to be a Registered Community Organization.

**4. General Meeting and presentations/guest speakers:**

- a. We will prepare and agenda and provide the Bylaws to the community and present our proposed changes for the community's input.
  - i. Erin will give a presentation of the Parks
  - ii. Sue suggested that we have Jackie Deloplane guest speak about cyber safety and security
  - iii. Beth to send the Police an email about attending the meeting