

CONSTITUTION

SILVER GROVE NEIGHBORHOOD ASSOCIATION, INC. S.G.N.A.

ARTICLE I

NAME

The official name of this association shall be the Silver Grove Neighborhood Association and the insignia "S. G. N. A." shall identify the incorporated organization.

ARTICLE II

PURPOSE

The purpose of S.G.N.A. is to unite people and organizations in order to ensure the progress and welfare of the neighborhood of the S.G.N.A. geographic area of New Albany. The goal of S.G.N.A. is to provide a public forum through which citizens may democratically and effectively improve their community in land usage, housing conditions, traffic safety, neighborhood maintenance, sidewalk improvements, crime reduction, and other aspects of the general well-being and welfare of the neighborhood.

ARTICLE III

GEOGRAPHICAL BOUNDARIES

The geographical boundaries and jurisdiction of this association shall be that area beginning at the northerly end of Korb Ave.; Korb Ave. southerly to Slate Run Rd. and including on the east Sprigler Ct., Lyon Ln., Mary Ann Dr. and Rose Dr. and the 2300 and 2400 blocks Shelby St. and Beeler St.; Slate Run Rd. easterly to Silver St., including on the south the 600 block of Indiana Ave., the 600 block of Terrace Ct. and the 2100 and 2200 blocks of East Oak St.; the east side only of Silver St. northerly to Ekin Ave.; the north side only of Ekin Ave. westerly to Jay St.; the east side only of Jay St. northerly to the northern boundary of Silver St. Elementary School; easterly to Silver St.; the east side only of Silver St. northerly to Charlestown Rd.; Wood Ave. easterly from Silver St. to Indiana Ave.; Indiana Ave. northerly to its end and southerly to Willard Ave.; Willard Ave. easterly to McDonald Ave.; McDonald Ave. northerly to its end; Frederick Dr. easterly from McDonald Dr. to Korb Ave.; **West side of the 600 block of Beharrell Ave.; ***All streets in the area bordered by Elm St. to the north, Silver Creek to the east, Silver St. to the west and the north side of Spring St. to the south.

ARTICLE IV

MEMBERSHIP

Section 1: Membership shall be open to property owners, landlords, businesses, and Churches (or their designees) or residential tenants with at least 18 months residency within the geographical boundaries of S.G.N.A. Membership shall be given without regard to race, color, religion, sex, national origin, age, or handicap.

Section 2: A registered member is one who has paid dues and has registered the necessary information with the Secretary.

ARTICLE V

OFFICERS AND ELECTION

The officers of the S.G.N.A. shall consist of a President, Vice-President, Secretary, and Treasurer. The Board of Directors shall be composed of the Officers of S.G.N.A.

Section 1: Procedures for nomination and qualification for candidates shall be established by the Board of Directors in accordance with the Bylaws.

Section 2: The officers shall be elected by the members in good standing of the organization attending the annual meeting, and homebound members may vote by absentee ballot.

Section 3: Elected officers shall hold office for a term of two years unless removed for cause or until their successors are elected and installed.

Section 4: Upon resignation, removal for cause or death of any officer, the vacancy will be filled by vote of a majority of the officers then in office.

ARTICLE VI

DUTIES OF OFFICERS

Section 1: In accordance with the Bylaws:

- A. The duties of the president shall be to convene the Board of Directors and to preserve order at all meetings of the S.G.N.A.
- B. It shall be the duty of the Vice-President to perform the duties of the President in the absence or in the event of the President's inability to act, and to perform all other duties delegated to him/her by the President.
- C. The duties of the Secretary and Treasurer shall be to receive and keep a record of all proceedings of the association and of its committees. The Secretary shall maintain the record of membership. The Treasurer shall have charge and custody of all funds, securities, books, and financial records of the association; shall receive and account for monies given to the association from any source, and have deposited all such monies in such banks as shall be selected by the Board of Directors. The Treasurer shall maintain proper ledgers and records and shall make them available at least once a year for audit as directed by the Board of Directors.

- D. Two signatures shall be required on any check issued in the name of the association. One of these signatures shall be that of the Treasurer, the other signature shall be that of the President or the Vice-President.

ARTICLE VII

PARLIAMENTARY AUTHORITY

The rules of authority contained in "Roberts' Rules of Order," Newly Revised, shall govern all parliamentary authority of the S.G.N.A. except in cases which are covered by the Constitution and Bylaws adopted by the association.

ARTICLE VIII

AMENDMENTS

Section 1: Proposed amendments to the Constitution must be submitted to the Board of Directors one month prior to the date determined for the next monthly meeting. The proposed amendments or recommendations shall be made known in writing to the registered members of the association one-week prior to the next monthly meeting.

Section 2: Amendments must be approved by two-thirds of the members present and homebound members may vote by absentee ballot.

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**Amendment made on August 7, 2003.

*** Amendment made on October 6, 2005.