

**Instructions:** Please indicate the Article #, Section #, (and paragraph # or letter, if appropriate) and associated text of the present Bylaws that is to be changed using the same font as in the Bylaws, “Garamond” size 11 or 12. If Garamond is not available use “Book Antiqua”. Words inserted or added are *in italics* and words removed are ~~struck out~~. If there are more instances (Articles, Sections) where the same type of change is required please repeat. All sections of the Bylaws affected by the proposed change MUST be included in the mark-up unless the change is something simple such as a word substitution. Non-related changes (separate topics) must be considered as separate amendments.  
 DO NOT REMOVE THESE INSTRUCTIONS FROM THE NOTICE PAGES.

2 **Notice of Proposed Amendment to Bylaws**

In accordance with the bylaws, John Dunse hereby gives notice that the following Bylaws amendment will be offered for consideration at the NEXT membership meeting having an Organization Quorum.

6 **Amendment 2008-010 Roll-Call Vote Option**

10 **Proposal Summary:** A roll-call vote may be required if ten percent of the voting members believe that there is doubt about a vote and only by this process can the doubt be removed.

14 **ARTICLE 7 -- MEETINGS**

16 **Section 4. Voting** Only Full Members in Good Standing are entitled to vote with a maximum of one vote per Residential Address within the Association boundaries.

- 18 a. **Voting Method.** Except for the election of officers and as provided otherwise by these
- 20 Bylaws, voting at meetings shall be as parliamentary authority allows, excluding voting by
- 22 proxy or mail. For the election of officers secret ballot voting shall be used. *A roll-call vote*
- 24 *may be ordered by ten percent (10%) of the members present and entitled to vote at a meeting; the roll-call*
- 26 *vote may supplement or replace any other method of voting, except for secret ballot.*

28 **Rationale for Change**

30 BWNA, along with some other neighborhood associations, allows only one vote per residential address. To eliminate doubt about more than one vote per household being cast, some neighborhood associations provide a colored “flag” or “tag” to each household during sign-in at the beginning of the meeting. This flag is held up during voting and only hands with flags are counted. BWNA’s leadership has refused to consider the use of voting flags to ensure accurate vote counts.

34 The roll-call vote is the most precise method of ensuring an accurate count and to ensure only one vote per residential address. It is, however, a slower process, but not as slow as counting ballots. Should a vote on a serious matter ever be suspect, a minority of the members needs to have the right to force a roll-call vote. Nothing should be more inviolable than the votes cast in a meeting. It is a serious matter to believe or accuse someone of cheating. It would be best to eliminate all doubt.

**Parliamentary information:** Primary and secondary amendments to these proposed bylaw amendments are in order only if they are *germane* to the proposed bylaw amendments and are *within the scope of the change proposed in the notice*. “Amendments” which do not seek to directly change the text of the proposed amendments within the limitations of germaneness and scope, but instead propose to amend other parts of the affected section amount to new bylaw amendments will be out of order. Notice of such new proposed bylaw amendments may be given when there are no other pending motions.