

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 2008-013: Authorization Flag for Voting**

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10 **Proposal Summary:** A person authorized to vote for a given Residential Address will receive a colored flag or tag that must be displayed anytime that person votes. The voting “flag” will be provided upon check-in/sign-in to the meeting, and would be surrendered when leaving the meeting.

14 **ARTICLE 7 -- MEETINGS**

16 **Section 4. Voting** Only Full Members in Good Standing are entitled to vote with a maximum of
18 one vote per Residential Address within the Association boundaries. *For all votes that are not by voice, e.g. show
20 of hands, division of the group, other counted votes, vote by ballot, etc., the person voting for a given address shall
22 show or raise a colored “flag” or “tag” given to members upon sign-in, one tag per residential address. A vote
24 shall not be counted without the flag/tag. The ExecCom shall develop any Standing Rules necessary to enable
26 this process by the next General Meeting after adoption.*

28 **Rationale for Change**

30 BWNA, along with some other neighborhood associations, allows only one vote per residential address. To
32 eliminate doubt about more than one vote per household being cast, some neighborhood associations
34 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. Similar systems are also used in large
meeting of professional societies to identify who is a member eligible to vote versus a guest or other visitor.
BWNA’s leadership has previously refused to consider the use of voting flags to ensure accurate vote counts
even in critical 2/3 vote situations.

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.
