

## **BALLOT**

### **Proposed Changes to the BCCA Constitution, April 28<sup>th</sup>, 2009**

**[22] Yes [13] No**

1. Change the name of the organization from Broyhill Crest Citizens Association to Broyhill Crest Community Association.

Rationale: The primary purpose of the Association should be to promote the growth of community within our neighborhood.

**[28] Yes [7] No**

2. Allow the Executive Council to set the membership dues for the Association.

Rationale: Dues have not been changed in the last 30 years and the executive committee needs flexibility to ensure that there is adequate income to cover the association's expenses.

**[33] Yes [2] No**

3. Eliminate the position of Second Vice President and make First Vice President simply Vice President.

Rationale: The job of the Second Vice President is to run the Youth Committee, which has not existed for years. Reduce the number of officers to recruit.

**[34] Yes [1] No**

4. Define the Executive Committee and the BCCA Board as the same entity.

Rationale: To eliminate confusion between the two uses in the Constitution.

**[35] Yes [0] No**

5. Eliminate the Youth Committee as a standing committee.

Rationale: This Committee has not functioned for many years and could be activated as a Special Committee if necessary.

**[35] Yes [0] No**

6. Eliminate the Public Works Committee as a standing committee.

Rationale: This Committee has not functioned for many years and could be activated as a Special Committee if necessary.

**[35] Yes [0] No**

7. Eliminate listing the Historian as a Special Committee Chair.

Rationale: It is not consistent to name, with any specificity, any Special Committees in the Constitution – the purpose of having Special Committees is so that the BCCA President can appoint or dissolve a committee as needed.

**[35] Yes [0] No**

8. Eliminate specifying March for the Annual Meeting and rename it the Spring Meeting.

Rationale: This gives the BCCA Board flexibility in setting the date of the meeting given that the meeting has been held in April for many years now.