Club Elections - call for nominations, corrected

To adamsbalzano@comcast.net



July 8, 2021

This version has been corrected for typos and formatting.

ELECTIONS FOR 2022 CLUB BOARD

Greetings Fellow Dems! Hope you had an enjoyable Fourth of July and are maintaining your cool and calm in our summer weather.

The purpose of this Alert is to announce the beginning process for electing a new slate of Dems Club Board members for 2022. That seems like a long way in the future. However, we don't meet in July and August, and a Slate of candidates must be presented to the Membership by October 15 ahead of the Annual Meeting and Election on November 17, 2021.

As President, I have formed a Nominating Committee to recruit, interview, and draw up a slate of candidates. The members are all Elected Officers currently serving on the Board and none of them is running for re-election; and they are Nancy Hamilton, Bob Haughey, and Fran Smith.

We have some new Guidelines and Rules from the Community Lifestyle

Committee (CLC) - our official link to the SCA HOA Board - regarding changes to the board election process that affect us. One new rule is that no one is allowed to occupy a voting position on the board (all our board positions are voting positions) for more than six consecutive years. Another one is that ALL MEMBERS of the Board will be re-elected every year.

These rules mean that some of our Board Members will be termed out at the end of this year and are required to take a two year break before serving in a voting position on the Board again. Also, every single office is competitive and will be elected/re-elected this year.

We are encouraging all members to consider running for an office. We have a busy time coming up in 2022 and fresh outlooks and energy will be needed and welcomed. Contact the Nominating Committee by sending an email to scademocrats@gmail.com. Indicate which office(s) you are interested in. The Nominating Committee will begin selection work in August.

<u>President:</u> - presides over all club general membership and BOD meetings; acts as liaison between the club, the CLC, and the Association; oversees administration and finances of the club

<u>Vice President</u> – Assists with planning of membership meetings; welcomes new members via phone calls; assists President by carrying out duties when President is absent

<u>Treasurer</u> – manages club finances; receives all club monies and pays bills, prepares financial reports for meetings and submits required financial reports to the SCA Admin at year end. Retains all financial records for 3 years; maintains a list of all paid up members; follows the financial controls and procedures in CCG&Rs.

<u>Recording Secretary</u> – attends all board and general membership meetings, records meeting minutes and arranges for their distribution to members; archives previous minutes for a minimum of 3 years; directs and archives all club correspondence

Membership Director – maintains membership and guest records and mailing

lists; archives current membership application/renewal forms; coordinates with Treasurer to maintain accurate records on membership counts; reports monthly to board on membership/guest statistics, membership initiatives and challenges

<u>External Communications Director</u> – assists President in planning, promoting, and following up on all programs and special events; writes and submits articles for the monthly SCA's *Spirit* magazine; acts as principal coordinator for invited guest speakers at club meetings; assumes the duties of the Recording Secretary in the absence of that officer.

<u>At-large Member (7):</u> carry out duties assigned by President and/or club board.

If you wish to read more about our election process please refer to our club bylaws, which are posted on our new club website,

https://democratic.scaclub.org/ in the Information – Document – Bylaws section and the CCG&Rs, which are posted on our HOA's website, https://www.sca-hoa.org/ in the Clubs and Interest Groups – Documents section.







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