

DRAFT MEETING NOTES

Lincoln Park Advisory Council
Special Meeting
Margate Park Field House
January 31, 2002

The meeting was called to order at 7:25 PM

Although this meeting was convened at the request of specific members of LPAC, none of the group requesting the meeting was in attendance. Since there was not a quorum present it was decided to hold a working meeting of those present, which did not include a majority of members.

There was a brief review by Chun and Krohn of the origin in the mid-80s, of LPAC as a citizens' group rather than a Board driven group such as Friends of Lincoln Park.

Sickler presented a written response to the membership letter of November 9, a copy of which is attached, together with a spread sheet of meeting attendance compiled from sign-in sheets at Board meetings.

There were suggestions to help LPAC become a more productive organization. These suggestions included:

1. Appointing an acting member to perform the tasks of board members who are unable to continue their duties because of illness,
2. To allow the Treasurer to pay bills under \$100.00, requiring a vote to approve bills over \$100.00,
3. To send a letter to any Board member who has acted inappropriately, possibly censure said member, and if necessary to remove said member from the Board. This will be done only in instances of one member causing personal harm to another member or attempting to subvert the organization for personal reasons or monetary gain, or harming the credibility of the organization by representing him/her self to represent the LPAC organization without such authorization.

Meeting adjourned at 8:30 PM.

Linda Komosa

Secretary