Greater Bustleton Civic League

March 28, 2018 – Membership Meeting <u>Please silence cell phones</u> and <u>avoid side conversations</u>. <u>AGENDA</u>

- Pledge of Allegiance
- Reports Treasury
- Welcome elected officials and their representatives
- Role of the GBCL The GBCL acts as a voice for the Bustleton community when needed on issues such as public safety, zoning, crime, and cleanliness. We are an all-volunteer group of Bustleton residents, non-political, non-commercial, non-religious

Updates:

- 1. Police Community Relations Officer: Joe Staszak
 - GBCL welcomes back Captain Robert Ritchie as Commanding Officer of the 7th
 - Homeless Veteran Heroes 7th District hosting a can goods collection at Mission BBQ, 11000 Roosevelt Blvd, Saturday, April 21, 11 am to 3:30 pm
- 2. Police Service Area 2 (PSA-2) Meeting Mon. April 12, 2018. Randi's, 7 pm.
- 3. Bustleton Bengals Clothing Drive Saturday, April 28, 7 AM to 3 PM Clothing, Accessories, Household items, & Toys. Spring groundbreaking for the new gym.
- 4. Citywide Spring Cleanup Saturday, April 7 10:30 to 2:00, Grant & Northeast Ave.
- 5. Krewstown Road Festival Sunday, June 3, 10 AM to 5 PM
- 6. 100 Year Anniversary 1st Air Mail Delivery Saturday, May 19, 11:00 AM to 2 PM– Bustleton's contribution to the New York City to Washington, D.C. flight was a midway stop at <u>Bustleton Field</u>. The airfield was located one block from where you sit, at the southeast corner of Haldeman and Red Lion Road.
 - PRESENTATION by Fred Moore
- 7. Red Lion Rd/Island Green 136-acre parcel purchased by Commercial Development Corp. for \$18 million with plans to build three large warehouse buildings totaling 1.6 million sq. ft. Plans show two entrances on Red Lion and one on Sandmeyer Lane. Previous owner, Teva Pharmaceuticals, purchased the parcel in 2011 for \$40 million with plans to build an 8-story, 1.1 million sq. ft. distribution center, which was expected to see 250 trucks enter and leave the site per day.
- 8. **Medical Marijuana Dispensary**, 8900 Krewstown Holistic Pharma moving toward a June/July opening. Building permits secured.
- 9. **1926 Grant Avenue** A project presentation and <u>VOTE</u> at the <u>April 25 membership</u> <u>meeting</u> on a USE variance request for a <u>Religious Assembly</u>, prohibited in CA-2.

Next Membership Meeting – 4th-Wednesday-of-the-month; April 25, 2018 Greater Bustleton Civic League - PO BOX 51523, Philadelphia, PA 19115 (215) 676-6890 <u>www.gbcleague.com</u>

GBCL Leadership Positions & Selection Process

Current Elected Executive Board

- 1. President Jack O'Hara
- 2. Vice President John McKeever
- 3. Treasurer Joan Rhodes
- 4. Corresponding Secretary Jim Stewart
- 5. Recording Secretary Jim Cantwell
 - <u>Appointed</u> Zoning Chair Carl Jadach
 - o Appointed Chairman of Community Safety- Ellen Dwyer
 - Appointed Chairman of Heath, Education & Recreation Jim Murphy
 - Past Presidents

GBCL Bylaws - Selection Process

Article 9. Nomination, election, and voting

Section A.

Nomination

- 1. The Nominating Committee shall present a slate at the April general membership meeting.
 - a. Nominees must be members in good standing in accordance with 3.A.1.a for at least one year prior to nomination and have attended at least two general meetings in the prior year.
 - b. The slate will consist of at least one name for each elective office.
 - c. Additional nominations must be made from the floor at the April meeting.
 - d. All such nominations must be made and seconded by a voting member other than the proposed candidate.
 - e. All nominees must be present to accept nomination or have indicated consent in writing.
 - f. Nominations shall be closed at the April meeting.

Section B. - Election and voting

- 1. The Nominating Committee shall conduct the <u>election at the May general membership</u> <u>meeting.</u>
 - a. All members in good standing shall be eligible to vote in accord with 3.A.1.a.
 - b. If a position is uncontested, it may be certified by acclamation.
 - c. All contested positions will be placed upon a paper ballot to be distributed by the Nominating committee only to those members specified in 9.B.1.a and present at the May meeting.
 - d. Write-in votes will not be counted.
 - e. Absentee votes will not be permitted.
 - f. Proxy votes will not be permitted.
- 2. Those nominees receiving a plurality of votes cast shall be declared elected.
 - a. The total number of votes for each candidate is not to be announced on the floor.
 - b. The paper ballots shall be held by the Recording Secretary for a period of thirty (30) days and may be examined by any member in good standing.
 - c. If none of the nominees for an office receive a plurality of the votes, the two with the highest number of votes shall face each other in a run-off election to be held immediately.
 - i. If a tie results, a coin toss shall decide the run-off contest.

Section C. - Election disputed shall be adjudicated by the Nominating Committee and any current Board members who are not involved with the dispute.