TO:

Municipality of Anchorage Assembly Clerk

Assemblyman Ken Stout Assemblyman Paul Bauer

Assembly Chair Anna Fairclough

FROM:

Bob Roses, President Northeast Community Council, 333-6461

THRU:

Dean Syta, Secretary Northeast Community Council, 337-7331

SUBJECT:

Draft NECC Bylaw Updates

As required by MOA Ordinance AO No. 2005-1(s-1) as amended and approved by the Assembly April 12, 2005, the NECC has revised the NECC Bylaws. These revisions were discussed at the general membership meeting of June 16, 2005. However, due to other business items, there was not enough time for the membership to review and approve the revisions.

Discussion of the Bylaws was tabled until the August 2005 membership meeting. As this meeting falls after the 120-day submittal period specified in the ordinance, the following motion was made:

NECC June 16, 2005 Motion (3):

That the NECC Secretary be allowed to send the proposed NECC bylaws as a draft to the Anchorage Assembly, for the purpose of maintaining compliance with the MOA Community Council Ordinance, with the understanding that the bylaws be identified as a draft, subject to refinement at the August NECC meeting.

Motion passed; 8 in favor, 0 opposed, 3 abstaining.

We ask that you act upon this motion as warranted in the interests of the NECC and the community of Anchorage as a whole. Thank you.

Signed:

This day:

Bob Roses, President NECC