# NORTH STAR COMMUNITY COUNCIL (NSCC)

7:00 to 9:00 p.m.  $2^{nd}$  Wednesday of each month September thru May North Star Elementary School (Library) - 605 West Fireweed Lane

#### **NSCC ONLINE**

- Federation of Community Councils http://www.communitycouncils.org/servlet/content/24.html
- Facebook <a href="http://www.facebook.com/groups/northstarcommunitycouncil/">http://www.facebook.com/groups/northstarcommunitycouncil/</a>

## GENERAL MEMBERSHIP MEETING AGENDA

April 8, 2015

## Call to order

- Round of introductions
- Vote to approve minutes
- Changes or additions to agenda

## **Reports**

## **Council Officers**

- **President** Andre Camara nscc.chair@gmail.com
- Vice President Marcus Wilson
- Secretary VACANT
- Treasurer Melonie Rieck
- FCC Delegate Sam Moore
- Member at Large Susan Miller
- Member at Large Sam Moore

### **Legislative Representatives**

- Sen. Berta Gardner (SD-H) Senator.Berta.Gardner@akleg.gov
- Rep. Harriet Drummond (HD-16) Representative.Harriet.Drummond@akleg.gov

#### **Assembly Representatives**

- Ernie Hall (District 3 W Anchorage) HallE@muni.org
- **Tim Steele** (District 3 W Anchorage) <u>SteeleT@muni.org</u>
- **Dick Traini** (District 4 Midtown) <u>TrainiD@muni.org</u>
- Elvi Gray-Jackson(District 3 Midtown) gray-jacksone@muni.org

### **New Business**

Anchorage Bowl Land Use Plan Map- MOA is updating the Land Use Plan map to provide improved guidance for the future growth, infill, preservation, and development. The update is to better reflect the land use policies of the Anchorage 2020 plan, plus update that plan based on recent housing and employment demand forecasts.

#### **Old Business** (there may be no updates on items below)

## **Nominations for Council Officers**

	Current	Nominated
President	Andre Camara ( <i>term limits</i> )	Sam Moore, Shirley Nelson
Vice President	Marcus Wilson	
Secretary	VACANT	
Treasurer	Melonie Rieck	
(2) Members-at-Large	Susan Miller/Sam Moore	
FCC Delegate	Sam Moore	

# Adjourn 9 p.m.

NSCC general membership meetings are the  $2^{nd}$  Wednesday of each month (Sept – May) at 7pm at North Star Elementary School, 605 West Fireweed Lane, in the school Library. The Municipality of Anchorage complies with Title I of the Americans with Disabilities Act of 1990. Reasonable accommodations will be made available to qualified individuals upon request. Contact the Community Councils Center at (907) 277-1977 at least 10 days in advance of need.

## ARTICLE X. OFFICERS

Section 1. Officers

A. The officers of the Council shall be the President, Vice President, Secretary, Treasurer, two (2) Members-at-Large, and the FCC Delegate and shall act as the Executive Committee.

B. Officers shall serve for one-year terms, from June 1 to May 31.

C. Officers may serve only four consecutive terms in the same office.

Section 2. Election

A. Election of officers shall take place annually, at the May general membership meeting.

B. Upon request of any member, the election shall be by secret ballot.

C. Candidates for officer positions may be nominated by any member. Nominations may be made at the March, April or May general membership meetings.