

Original. April 15, 1997  
Amendments Section IV and V September 15, 1998

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# LOGAN NEIGHBORHOOD



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BYLAWS OF  
THE  
LOGAN NEIGHBORHOOD COUNCIL

S P O K A N E , W A S H I N G T O N

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THE  
LOGAN NEIGHBORHOOD COUNCIL

SECTION I            Name

This organization shall be known as the Logan Neighborhood Council (LNC).

SECTION II           Purpose

The purpose of the LNC is to improve and preserve the quality of life in the Logan Neighborhood through the following actions:

- A. Review and recommend an action, policy or plan to the City Neighborhood Council, the city and any city agency, commission or board on any matter affecting the Logan neighborhood.
- B. Assist city agencies in determining priority needs for the neighborhood.
- C. Review items for inclusion in the city budget and make recommendations relating to budget items for neighborhood improvements.
- D. Assist with, undertake, or manage projects for the benefit of the neighborhood, including disbursement of funds provided by the city.

SECTION III          Boundaries

The boundaries shall be:

- A. Division Street, from the Spokane River north to Euclid Avenue, and
- B. Euclid Avenue, from Division Street east to Napa Street, and
- C. Napa Street, from Euclid Avenue south to Illinois Street, and
- D. Illinois Street, from Napa Street east to Crestline Street, and
- E. Crestline Street, from Illinois Avenue south to the Spokane River, and

**B. Associate Membership**

1. Associate membership is open to persons, businesses or institutions satisfying the following criteria:
  - a. Do not live, own property or a business, or represent an institution within the Logan neighborhood, but desirous of participating in the LNC.
2. Associate membership privileges and restrictions:
  - a. Associate members may serve on LNC committees, panels, projects and programs.
  - b. Associate members are not eligible to vote.
  - c. Associate members are not eligible to hold LNC offices.
  - d. There shall be no limit to the number of Associate members.

**SECTION V Removal of Members From the LNC**

- A. The membership of an individual, business or institution shall lapse after three consecutive absences, unless there are extenuating circumstances which shall be approved by the LNC Executive Committee.
- B. The secretary shall make a notation in the minutes of each meeting of the names of individuals, businesses or institutions whose voting membership will lapse by their absence at the next scheduled meeting.

**SECTION VI Meetings**

- A. Unless otherwise specifically defined in these Bylaws, all affairs of the LNC shall be governed by Robert's Rules of Order, current edition.
- B. Regular LNC meetings shall normally be held once a month on the third Tuesday, unless it is determined by the Executive Committee that there is no business to conduct, the meeting falls on a holiday, or a quorum will not be available to transact business. An alternate date may be set if necessary.
- C. An annual meeting will be held once a year to report on the activities of the LNC. This meeting need not be separate from a regular meeting.

appoint committees, monitor expenditures in accordance with the LNC authorized budget, plan and generally oversee the business of the LNC.

- C. A Co-Chairperson shall share the responsibilities of the Chairperson as mutually agreed upon.
- D. The Vice-Person shall assist the Chairperson or Co-Chairpersons with their duties and in their absence assume their duties.
- E. The Secretary shall maintain all written records as required by these Bylaws, and produce written communications as directed by the Chairperson or the LNC.
- F. The Treasurer (optional office) shall maintain an accurate written record of all income and expenditures within the LNC approved budget.

#### SECTION IX      Nomination, Election and Term of Officers

- A. The Chairperson shall appoint a nominating committee of three voting members of the LNC at the March meeting. One or more candidates for each office shall be proposed by the nominating committee at the April meeting of the LNC and additional nominations will be accepted from the floor. All candidates must have accepted the nominations and be qualified voting members of the LNC for the prior six months.
- B. Elections shall be held at the May meeting of the LNC. Voting will be done by secret ballot if there is more than one candidate for an office. Officers shall be elected by a majority vote of LNC members present. The ballots shall be maintained for sixty days by the Secretary and shall then be destroyed. Newly elected officers will assume their duties June 1.
- C. Term of office shall be for one year, and officers may serve unlimited consecutive terms.
- D. The Secretary shall provide the City's Neighborhood Council Liaison with the names and addresses of the newly elected officers.

#### SECTION X      Removal and Vacancies of Officers

- A. An elected officer may be removed from office for good cause. Removal shall be debated by the LNC and shall require a two-thirds vote of a quorum of members present at a regular LNC meeting, provided that a resolution proposing the consideration of removal has been adopted

- A. Maintain a close working relationship with all segments of City Government, and facilitate interaction of the LNC with their government.
- B. Be responsive to LNC requests for assistance.
- C. Be a conduit for communication between the city government, its departments, and its neighborhoods.

**SECTION XIV Certificate of Adoption**

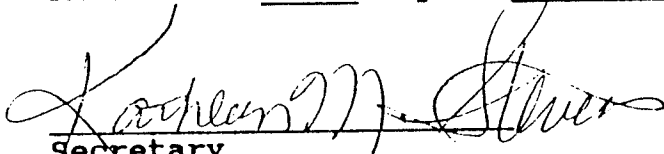
The foregoing Bylaws were adopted by resolution of the Logan Neighborhood Council members at a regular meeting held at 525 East Mission, Spokane, Washington, on the 15TH day of APRIL, 1997.

  
Chairperson  
S. Noreena Carr

  
Co-Chairperson  
Jeannette Harras

The Secretary certifies the foregoing is a true and correct copy of the Logan Neighborhood Council Bylaws. A copy of these Bylaws has been forwarded to the Office of the Neighborhood Services of the City of Spokane.

DATED this 15th day of April, 1997

  
Secretary  
Kathleen M. Stevens

LOGAN NEIGHBORHOOD COUNCIL  
SEPTEMBER 15, 1998

BYLAW AMENDMENTS

SECTION IV

A. Voting membership

1. a. Same

- b. A resident of the Logan neighborhood for one year, or an owner of property in the Logan neighborhood for one year or the designated representative of a business or non-profit organization located in the Logan neighborhood for one year.
- c. Attendance at three out of four consecutive LNC monthly meetings. Membership shall become effective at the third meeting upon completion of a LNC membership form. The name of the individual or designated business or non-profit representative shall be noted in the LNC minutes

SECTION V Removal of Members from the LNC

- A. The membership of an individual, designated business or non-profit organization shall lapse after three consecutive absences, unless there are extenuating circumstances in which case such absences may be approved by a majority of the LNC Executive Committee.
- B. The secretary shall make a numeric notation in the minutes by the names of absent members whose voting membership will lapse by their absence at the next scheduled meeting.

Certificate of Adoption

The foregoing amendments were adopted by resolution of the Logan Neighborhood Council members at a regular meeting held at 525 East Mission, Spokane, Washington, on the 15th day of September, 1998

*A. J. Janssen*  
Co-Chairperson

*Thomas Frank*  
Co-Chairperson

*Joan M. Moran*  
Vice-Chairperson

The Secretary certifies the foregoing is a true and correct copy of the amendments to the Logan Neighborhood Council Bylaws. A copy of these amendments has been forwarded to the Office of Neighborhood Services of the City of Spokane

*Debbie Harris*  
Secretary

DATED: September 15, 1998