



THE PULSE OF THE HILL

SEPTEMBER 2016

PRESIDENT'S MESSAGE

In November, you will not only be voting for the leadership of St. Anne's Hill Historic Society, but you will be asked to vote for revisions to our Constitution and By-Laws. During last year's election cycle, our nominating committee had a hard time finding a candidate willing to run for Treasurer. In reviewing our by-laws for guidance they found there was no provision for providing a treasurer if no one was elected to fill the post. Along the way they found a few other issues that needed better clarification or updating. Allison Shimko, who was a member of that ad hoc committee last year, was appointed this year to head a by-laws review committee and suggest to the board where revisions were necessary. She and her committee have done a great job identifying weak spots and suggesting changes. The board of trustees reviewed these suggestions and has come up with a slate of changes that need to be voted on by you, the residents of St. Anne's Hill and members of the Historic Society.

These changes were first presented to the general membership at the September 6 meeting. They are listed elsewhere in this newsletter. They have also been sent to your email box via the St. Anne's Hill email system. At the October 4 meeting there will be discussion on the changes, and everyone is welcome to express their opinions and ideas. There is no right or wrong, just a bunch of people wanting the best for the neighborhood they live in, trying to make rules that work. Please plan to attend that meeting so your voice can be heard. At our November 8 meeting these changes will be voted on.

As a reminder, St. Anne's Hill general membership meetings are held on the first Tuesday of every month, at the Liederkrantz Turner Club Haus (corner of High and 5th), beginning at 7:00 pm. Have a great September, everyone. I hope to see you at our October meeting.

Susan Gray, President
St. Anne's Hill Historic Society

UPCOMING EVENTS

General Membership Meetings: Tuesday, October 4, 7:00 pm Tuesday, November 1, 7:00 pm at the Dayton Liederkrantz-Turner, 1400 E. Fifth St. ALL ARE WELCOME!	Social Events: Oktoberfest - October 1 Murder Mystery Dinner - November 12 Christmas Cocktail Party - December 17 (watch for flyers with details)
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ST. ANNE'S HILL - ELECTIONS TO THE BOARD

It's Election Time! Yes, we all know about the one happening across the country, but the saying goes that "all politics are local." It does not get more local than your own neighborhood Board. If you are able to step up and volunteer your time to keep St. Anne's Hill activities running smoothly in 2017, please contact Justine Kelly at [937-380-9505](tel:937-380-9505).

Information for 2017 Board membership:

- Terms begin 01/01/2017
- You must be a member in good standing of the SAH Historic Society as of 11/01/2016 to run for a position. Sign up at stanneshill.org. New neighbors with free memberships can vote in November.
- Open positions for 2017 are President, Vice President, Secretary, Treasurer, one two-year At Large member, and Preservation Dayton Inc. representative
- You must be present at the 10/04/2016 general membership meeting to accept your nomination, or provide a written acceptance letter prior to the start of that meeting.
- Once elected, you are expected to attend monthly Board and General Membership meetings which proceed on Tuesday evenings.

Board membership is a fun and meaningful way to connect with your neighbors and stay up-to-date on the activities of the Historic Society.

PROPERTIES FOR SALE IN ST. ANNE'S HILL

51 McClure St.	\$154,900	1,985 sq ft	workshop
109 La Belle St.	\$99,900	1,600 sq ft	2-car
817 McLain St.	\$99,400	1,098 sq ft	no garage
34 La Belle St.	\$64,900	1,947 sq ft	no garage
20 McClure St.	\$49,900	1,360 sq ft	no garage

NEIGHBORHOOD MEETING MINUTES (9.6.16)

I. Police Report: Officer Saylors

- 1st District (North of 5th):
- 2nd District (South of 5th):
- Community Problem Response Team:
 - If you see something, call 333-COPS
 - Handed out card for survey from Survey Monkey to gauge how the East Patrol Operations Division is doing as a team

§ www.surveymonkey.com/r/EPODcitizen

§ Report number: 160916-0114

- Concern about someone is shooting off fireworks near or in the neighborhood (hard to tell where it is coming from) - they need to see someone lighting them to be able to do anything

II. Guest Speaker: Miller Pipeline - Rod Carter

- North side of 5th Street is almost done.
- 35 more to do south of 5th Street. Should take about 4 weeks.
- After all new meters put in they will come through and do restoration of concrete and asphalt
- Does concrete and asphalt restoration include paving alley? Yes. Whole alley? No, just where it was dug up.
- Some mention earlier of the City streets after project is completed? Yes, not sure what that time table is, other than not until after Miller Pipeline and any other digging is completed.
- Will current patches be properly paved? Yes
- Question on double on corner of La Belle and McLain meter placement being very prominent: Unsure as to why this happened, but may be due to limitations on where they can place (e.g., not near windows or electrical outlets) and the location of the house. Corner houses can be difficult since they have 2 sides that face the street.
- Thanked us for patients and cooperation.
- Concerns or questions can be directed to Rod Carter. Recarter@vectren.com or 937-267-3175

III. President's Report:

- Discussed that changes to the SAHHS Constitution and By-Laws will be read tonight (see New Business), but discussion and voting will happen at subsequent meetings.

IV. Treasurer's Report:

- Handout available at meeting and upon request
- Reviewed report

V. Minutes Approval:

- Motion, seconded, approved

VI. Committee Reports:

A. Newsletter:

- September online. Needs articles by middle of month
- October is printed - deadline end of September

B. Membership:

- Chad Nunamaker new chair, working with Dot
- Putting out flyer in September reminding about membership
- Moving to rolling year for membership; reminder will be sent at beginning of anniversary month
- Must be a member to vote in November elections
- Dot & Chad contacted people who had been members in 2015 but had lapsed
- Can renew online or via paper form (available from printable form on our website, or available from Dot/Chad)
- Forms were available on each table. Suggestion to take one if you know someone who needs to renew

C. Social:

- September social is Oktoberfest! Sept 17, 6:30pm on McClure St. German food & beverages. Beer stein. Music. Cost: \$10 - covers food, beverages, music. Beer stein will be extra. Fred P Bremer Volunteer of the Year will be awarded at the social. *(RE-SCHEDULED TO OCTOBER 1 DUE TO WEATHER)*
- Nov 12 (6:30pm or 7pm): Murder mystery at the Foos' house. Attendees will get fact sheet about one person/main character to help drive the plot.
- Christmas Party December 17 - Cocktail Party at Requarth Lumber. More details soon.

D. Parks & Greenways:

- City cut down some trees on Josie along Keowee due to Emerald Ash Borer infections
- Will trees be replaced? Unknown, Susan will check into it

E. Liederkrantz-Turner:

- German picnic was good on Friday but got rained on on Saturday. A lot of food unsold.

F. Garden Tour:

- Revenue: \$11,206
- Net Income/Check to SAHHS: \$5,872.79
- Group in Germantown interested in doing a tour similar to ours

G. Nominating Committee:

- Looking for nominees: President, Vice President, Treasurer, Secretary, 2-year At Large
- Contact Justine Kelly if you are interested or has questions
- Must have all nominations by end of October meeting.
- Must be member in good standing to run
- Vote will be at November meeting

VII. New Business:

• **Constitution and By-Laws Review**

- Review/reading of changes in the September meeting. Comments and debate will be held in October meeting. Vote on approving changes to Constitutions and By-Laws will be at November meeting
- Vote on each change individually or all as one? See where conversation goes in October meeting, possibly call out certain items to be voted on separately with the rest of the changes voted on as a whole
- Anything in Constitution or By-Laws restricting access to Google Group or Newsletter to members only?

§ No. It used to be that the Google Group was restricted to members, but not anymore.

§ Not sure this needs to be delineated in the By-Laws or Constitution. Probably better as a separate policy.

- Printed Constitution and By-Laws were handed out. See Susan Gray or Mark Shimko if you would like a copy.
- If someone moves here, e.g. in August, can they vote in November with their free membership? Yes, though their anniversary date would need to be noted by the Membership Committee.
- Suggestion to put note in September and October newsletters that new neighbors with free memberships can vote in November - agreed this should be done
- Thanks to everyone who helped clean up 5th Street last weekend - 2 hours of work has made a huge difference. Took just under 1 ton of trash/debris to the dump.

VIII. Adjourn: Meeting adjourned at 8:12pm

CONSTITUTION OF THE ST. ANNE'S HILL HISTORIC SOCIETY

Article 1 A. The name of said Corporation shall be the St. Anne's Hill Historic Society.

Article 2 A. The place in Ohio where principal place of the office of the Corporation to be located is Dayton Ohio, Montgomery County.

1. To unite those interested in the preservation, restoration, and improvement of an area in the southeast portion of Dayton, Ohio as a historic district.
2. The Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.
3. The Corporation is irrevocably dedicated to and operated for nonprofit purposes and no part of the net earnings will inure to the benefit of private individuals.

Article 4 A. There shall be ~~three~~ **one** classes of memberships:

1. ~~Voting~~ **General** Member
2. ~~Associate Member (non-voting)~~
3. ~~Business Member~~

B. Definition of ~~Voting~~ **General** Member:

~~Voting~~ **General** Memberships are open to any individuals **or entity** interested in the goals and principles of the Society. **Only members that** ~~who~~ reside in or own property in St. Anne's Hill and whose dues are current **shall be able to vote and** ~~Each voting member shall be entitled to one vote.~~

~~C. Definition of Associate Member:~~

~~Any individual interested in the goals and principles of the Society who is not a resident or owner in St. Anne's Hill.~~

~~D. Definition of Business Member:~~

~~Any firm or corporation in or adjacent to St. Anne's Hill interested in the goals and aims of the Society and whose dues are current. Business Member may be chief executive officer, owner, or designated representative and is entitled to one vote.~~

Article 5 A. The officers of the Society shall be a President, Vice-President,

Secretary and Treasurer, who shall constitute the Executive committee.

B. Each officer shall be a member of the Society at the time of nomination and election, and a resident of St Anne's Hill.

C. The officers shall have the power and perform the duties for their offices as described in the ByLaws.

D. The membership may remove any officer as defined in the ByLaws.

E. No officer of the Society shall be paid or receive any salary, wages or compensation for services rendered to the Society nor shall any pecuniary or financial gain accrue to any person by reason of his/her holding any office in the Society.

F. All officers shall be elected in November of each year by the membership in the manner provided in the ByLaws and shall serve for one year beginning the following January.

Article 6 A. There shall be regular and special meetings for the members of the Society as designated in the ByLaws.

B. Nineteen (19) voting members must be present to constitute a quorum for the transaction of business (voting) at any meeting of the Society.

Article 7 A. This Constitution may be amended by twothirds (2/3) vote of the voting members present and voting at any regular or special meeting duly called and held, a quorum being present.

Article 8 A. The Society shall under no circumstance have the power to dissolve as long as the membership consists of ten (10) or more members. Should the membership of the Society fall below ten members, a majority of these ten members may vote to dissolve and dissolution of the Society be in accordance with the provisions contained in the Articles of Incorporation.

Revised April, 1993

BYLAWS OF THE ST. ANNE'S HILL HISTORIC SOCIETY

- Article 1 A. The name of said Corporation shall be the St. Anne's Hill Historic Society.
- Article 2 A. The place in Ohio where principal place of the office of the Corporation to be located is Dayton Ohio, Montgomery County.
- Article 3 A. Membership shall be defined as in the Constitution. Membership will become effective upon receipt of due.
- B. If delinquent dues are not paid, membership will terminate.
- Article 4 A. The officers shall consist of a President, Vice-president, Secretary and Treasurer, who shall attend each meeting of the Society.

1) The President shall be the principal executive officer and head of the Society and shall have control in the management of the business and affairs, subject to the approval of the members. He/she shall execute all conveyances of real estate and all papers, contracts and documents that may be required by the members or are necessary and proper to carry on the business of the Society.

2) The Vice-President shall preside over meetings of the Society in the absence of the President. In the absence or the inability of the President to act, he/she is vested with all powers and shall perform duties of the President, and shall otherwise assist the President as required. **The Vice-President will assume the office of the President if the President moves out of St. Anne's Hill or is otherwise unable to fulfill the duties of the office of the President.** With the consent and approval of the Board of trustees, he/she shall have the right, power and authority to create and appoint from among the members of the Society such committees as necessary, and shall grant to each such committee the rights, powers, authority, and funding necessary to accomplish the purpose for which the committee was created or appointed.

3) The Secretary shall keep a record of all business transacted. He/She shall perform all duties required of him/her by the membership. He/She be responsible for the handling of all correspondence and will file and preserve all written records of the Society except financial records, and any other information of importance to the Society. He/She shall countersign all conveyances of real estate, papers, documents, and contracts requiring the signature of the president. On expiration of term of office, he/she shall turn over to the successor all books, papers, records, and other property of the society in his/her possession at that time.

4) The Treasurer shall keep all money and pay society obligations upon proper authority in the form of checks, drafts, and notes of the society. The Treasurer shall supervise and control the keeping of the books and accounts of the Society, and have available for inspection by the President as necessary. He/She shall be responsible for reports as needed, maintenance of an accurate record of all members, including names, addresses, phone numbers, and status of membership, and providing financial data as needed, He/She shall deposit all funds of the society in such bank or banks as

may be designated by the membership. He/She shall collect dues, and notify the Secretary of status and/or changes in membership. On expiration of term of office, he/she shall turn over to the successor all books, papers, records, money and other property of the Society in his/her possession at that time.

B. Attendance of Board members will be taken at all General Membership, Board and Special Meetings. An Officer or **Board Member** failing to attend three meetings **General Membership, Board and/or Special meetings within a calendar year** without cause and prior notification to the President or Secretary, will automatically be removed from office.

Article 5 A. Each January the Board of Trustees **or designee** will review the **bylaws and** Board duties detailed in Appendix A of the bylaws. The purpose of the review will be to assure the duties are current and complete. All duties are subject to approval of the Board of Trustees. **All proposed changes to the bylaws are subject to approval according to Article 13.**

B. The responsibilities of the Board of Trustees shall include a two-year budget of operational expenses, to be submitted for approval at the April general meeting on even years. The Treasurer will assure financial obligations, relating to general operating costs, are met.

Article 6 A. The Board of Trustees shall meet every month, commencing in January.
Special meetings may be called by the President or at least two other members of the Board at such times as may be deemed necessary to resolve a specific problem which cannot wait until the next regularly scheduled Board meeting.
B. At all meetings, two-thirds of the duly elected or appointed Trustees shall constitute a quorum. At each meeting, each Trustee shall be entitled to one vote with respect to any matter presented. All matters shall be decided by a majority vote of the quorum present.
C. The meetings shall be open to attendance of any Society member as well as the general public. Any proposals to be brought before the Board must be presented to the Board by prior request that they be placed on the agenda for the meeting.
D. A Monthly ~~Board Meeting~~ Report will be given at each monthly general meeting by the Board ~~Secretary~~ **President which will include but not be limited to information from the monthly Board Meeting.**
E. Members of the Board of Trustees shall serve the Society without compensation.

Article 7 A. The number of Trustees shall be nine, separated into the following three types of members:

1) The four Executive Officers of the Society, elected annually by the membership of the Society.

2) Two members to be elected by the Society membership for terms of two years. One of these positions will be open for election each year, except when two members need to be elected, one serving only one year. These positions require Society membership.

3) Two members to be appointed by majority vote of the remaining Board members. These persons may be professionals or represent businesses or other organizations within or near the St. Anne's Hill Historic District; they may, or may not, be members of the Society at the time of appointment. These members will serve a two-year term with the option of reappointment.

4) One member, to serve a one-year term, will be open to the outgoing Society President if he/she chooses to accept; otherwise the Board will appoint a person to serve one year.

~~B. The Board of Trustees shall elect a Chairperson and Secretary from the Board at the first fiscal meeting. Those nominated must be present to accept the nomination.~~

Article 8 A. Trustees may resign by giving written notice to the Chairperson **President** or Board Secretary. Such resignation shall take effect at the time it is received by the Chairperson or Secretary unless otherwise specified with the notice given.

B. Any Trustee may be removed for just cause, at any time by a majority affirmative vote of the other Board members, during any Board meeting provided there has been written notice of such meeting and of the intention to remove the Trustee.

C. Any Trustee failing to attend three Board of Trustee meetings or general meetings in a calendar year, without cause and prior notification to the Chairperson **President** or Secretary, will automatically be removed from the Board.

Article 9 A. A Nominating Committee, minimum of three members, appointed by the current President, will present a slate of candidates at the October meeting, for election in November. The **Nominating Committee should not consist of members wishing to run for an office or Board seat.** Nominations will be taken from the floor after the slate is presented, and nominations will be closed at the end of this meeting. Those nominated must be present to accept the nomination, **unless a letter of acceptance of the nomination, with a compelling reason approved by the Nominating Committee, has been submitted to the Nominating Committee prior to the closing of October meeting.**

B. In the event there is more than one candidate for an office, each member will write the name of the candidates for whom he/she wishes to vote on a ballot supplied by the Nominating Committee. In the event there is only one candidate for an office, he/she can be elected by a show of hands. Absentee ballots are accepted if there is more than one person running for a specific office. **Absentee ballots can be accepted from a member in good standing and notifies the Nominating Committee prior to the start of the November General Membership meeting that an absentee ballot is needed. Absentee ballots should be sealed in an envelope and the member will sign the sealed flap of**

the envelop. The Nominating Committee will accept and count absentee ballots with the ballots that are collected during the meeting.

C. In the event there is not a candidate willing to run for an office and there are no nominations from the floor, the office will remain open until the January Board meeting. The newly seated Board will discuss possible appointees for the position. After discussion, the Board shall appoint a member to the position by a majority of Trustees present at the meeting. If the position is an Executive Officer of the Society and any one person is unwilling to fill the open seat, the Vice President can create a Committee to fill the duties of the position.

€ D. The Nominating Committee shall tabulate the ballots and announce the name of the candidate receiving the greatest number of votes for each contested office.

- Article 10 A. Regular meetings will be held the first Tuesday of each month, unless otherwise specified by the membership.
- B. Special meetings of the members may be called at any time by the President, or by a quorum of the members of the Society. Notice of all special meetings shall be given to all voting members by the parties making the call; therefore, no later than seven (7) days before that special meeting.
- Article 11 A. At all meetings, only those voting members present shall be entitled to vote on business matters.
- B. Absentee votes, on elections only; will be accepted on prior notification to the Nominating Committee of vote.
- Article 12 A. The fiscal year of the Society shall begin on the first day of January and end on the thirty-first day of December of each calendar year.
- B. An annual financial audit of the accounts shall be done at the end of each fiscal year. **To complete this audit, a group of three members in good standing will be appointed in Q4 to review the books and report back at the General Membership meeting in January.**
- C. Robert's Rules of Order, revised, shall be the final authority as to Parliamentary procedure of all meetings of the Society, insofar as they do not conflict with any provisions of these ByLaws.
- Article 13 A. The ByLaws may be amended by a twothirds (2/3) vote of the voting members present at any regular or special meeting duly called and held, a quorum being present.
- Article 14 A. ~~Annual dues for all members shall be payable at the first regular meeting in January.~~ **Dues for all members shall be payable one (1) year from the date of last membership payment. Memberships not paid by November 1st cannot vote in election.** Dues will be recommended by the Board of Trustees and accepted by a vote from the general membership prior to beginning of any fiscal year.

Article 15 A. Committees, with consent of the Board of Trustees, may be designated as necessary, proper or advisable by the President. President is exofficio member of all committees, except Nominating Committee. All committees, except Nominating Committee, **must report their activities to the Board. Committees act under the supervision and at the behest of the Board.**

Revised May 6, 2008

APPENDIX A

DUTIES OF THE BOARD

Organize events outside of St. Anne's Hill Historic District to promote and market the unique character and objectives of the Society. He/she shall enter into contracts and agreements with other organizations, and the media in which St. Anne's Hill Historic Society's name is used or implied.

Organize projects and initiate grant proposals for the revitalization, development, redevelopment, and preservation of structures within the St. Anne's Hill Historic District.

Organize social, service, and fund raising events for the safety of St. Anne's Hill Historic Society and to promote neighborliness, such as, the Christmas Tour, Garden Tour, and Neighborhood Watch.

Develop a system for the dispatch of vital information within the Neighborhood. To facilitate the system he/she will have the St. Anne's Hill telephone.

Publish the St. Anne's Hill Historic District News.

Establish contacts and liaisons with the City of Dayton Government, officials, police, etc. for the promotion and revitalization of St. Anne's Hill.

Act as liaison with the South East Priority Board representative, and Preservation Dayton Inc. representative, ~~and The Steamboat Hill NDC~~ on the Board of Trustees.

Organize speakers, exhibitions, and product demonstrations during the general meetings and/or for special events that interest the general membership and preservation of St. Anne's Hill.

Develop contacts within the local business community for the promotion of events at St. Anne's Hill.

Develop contacts with the Realtors of the community and promote the sale of property in St. Anne's Hill.

Maintain the physical assets and parks of St. Anne's Hill.

Organize the annual financial audit.

Act as liaison with the standing committees and establish the budgets for the Social, Sunshine, Marketing, Membership, Alley Cleanup, Greenway & Parks, Housing & Inspection Committees.

Revised May, 2001

Revised April, 1993

St. Anne's Hill Historic Society
P.O. Box 34
Dayton, OH 45401

Non-Profit Organization
U.S. Postage
PAID
Dayton, OH
Permit #1544

IMPORTANT PHONE #S: (or use the "DaytonDelivers" App!) Abandoned Vehicles 333-1058 Animal Control 898-4457 Bulk Waste Pickup 333-4800 City of Dayton Planning Department, Brian Inderrieden 333-3679 Housing Inspection 333-4800 Landmarks Committee 333-4271 Rachel Bankowitz (for Certificates Of Appropriateness/COA) Park Maintenance 333-5300 Police 333-COPS/ 333-2677 District 1 333-1290 District 2 333-7440 Drug Hotline 333-7440 Truancy Hotline 542-3228 Rodent Control 333-3915 S.E. Zoning 333-3887 Sewer Maintenance 333-4915 Sidewalk/Curb Repair 333-3858 Street Cleaning 333-4808 Street Lights 333-3850 Traffic Signs 333-4075 Vacant Lot/Weeds 333-4800 Water Billing 333-3550 Water Distribution 333-4900	ST. ANNE'S HILL HISTORIC SOCIETY OFFICERS: Susan Gray, President 684-0010 Gearld Strickland, Vice Pres 751-0169 Dot Schnering, Treasurer 815-575-4100 Mark Shimko, Secretary 361-3463 BOARD MEMBERS: Mary Jo Dupree 830-2475 Christopher Sidner 369-9762 Barb Dierkers 276-2680 Justine Kelly 380-9505 Elaine Rosca 522-0936 COMMITTEE CHAIRS: Alley Cleanup: Fred Bremer 586-0268 Archives Committee: Susan Gray 222-4381 Christmas Tour: Susan Gray 222-4381 Fifth Street Improvements: TBA Garden Tour: Mary Jo Dupree 830-2475 Grants Committee: Leah Turnbull 227-1388	COMMITTEE CHAIRS CONTINUED: Housing Inspection/Liaison: Craig Matthews 228-8217 Marketing Veronica Nunamaker 369-0947 Membership: Chad Nunamaker 369-0977 NEPB (North East Priority Board): Matt Kelly 344-1624 New Neighbor: Elaine Rosca 522-0936 Neighborhood Watch: Steve Kardeen 901-4709 Newsletter: Amy Lopez-Matthews 228-8217 Parks & Greenway: Matt Kelly 344-1624 PDI (Preservation Dayton Inc) Rep: Joe Dierkers 414-0313 Social: Mary Jo Dupree 830-2475 Stivers School for the Arts Liaison: Cindy Spangler 689-6840 Sunshine: Heather Kardeen 477-8826
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