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**PROPOSAL : Amending Article III of the NANA bylaws:**

ARTICLE III BOUNDARIES

SECTION 1 The boundaries of North Avondale shall be congruent with those shown in the map found on page seventeen (17) of the "North Avondale Community Master Plan", issued in January of 1974 by the Cincinnati City(2)Planning Commission; a copy of which is attached hereto as

'Appendix A' and which is incorporated herein by reference.

ADDED TO THIS SECTION: And further described as: Beginning at the northeast corner of Glenwood and Vine east along the north side of Glenwood to Lexington then east along the north side of Lexington to Victory Parkway; then north along the west side of Victory Parkway to Asmann, then west along the south side of Asmann to Reading, then north along the east side of Reading to the south boundary of Avon Fields golf course, then west along the south boundary of Avon Fields golf course crossing Paddock and continuing along the south boundary of Avon Fields golf course and Avon Woods Nature Reserve north, west and north to a point that is St Bernard and then the southeast corner of St. Mary Cemetery, then west along the south boundary of St. Mary Cemetery which is the dividing line between St. Bernard and Cincinnati, then along the northern boundary of the properties of Avon Fields Lane, then south along the west boundary of the properties on the west side of Rose Hill Avenue following the boundary between St. Bernard and Cincinnati to the south side of Mitchell, then west along the south side of Mitchell to Vine, then north along the west side of Vine to Kessler, then west along the St. Bernard-Cincinnati boundary to I-75 then south to the north side of Mitchell, then east to Vine, then east along the north side of Vine to the northeast corner of Glenwood and Vine, the point of the beginning.

**MOTION TO ACCEPT: Jan Banks**

**SECONDED: Mel Nizny**

**MOTION APPROVED**

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**PROPOSAL : Amend Article IV of the NANA bylaws:**

ARTICLE IV MEMBERSHIP SECTION 2 The annual dues for a NANA Enrolled or Affiliate Member shall be set by a 2/3 vote of the executive committee

**MOTION TO ACCEPT: Lois Nizny**

**SECONDED: Frank Newbauer**

**MOTION APPROVED**

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**PROPOSAL: Amending Article V of the NANA bylaws:**

ARTICLE V SECTION 5

OFFICERS AND BOARD OF TRUSTEES The Board of Trustees shall; fix the hour and place of the membership meetings;

**MOTION TO ACCEPT: Jamila Maddox**

**SECONDED: Adam Sanregret**

**MOTION APPROVED**

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**PROPOSAL : Approve the nomination of the 2011-2012 NANA Board.**

President: Bill Stevens

1st Vice President: Diana Noyes

2nd Vice President: Carolyn Gillman

3rd Vice President: Jeffrey Glen

Recording Secretary: Reginald Crutcher

Corresponding Secretary: Barry Myers

Treasurer: Maura Wolf

**MOTION TO ACCEPT: Frank Newbauer**

**SECONDED: Lois Nizny**

**MOTION APPROVED**

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**Acknowledge previous board members.**

**Acknowledge chairs.**

**Acknowledge previous NANA presidents**

**Speeches from previous NANA presidents in attendance:**

John Jones

George Hale

Ernest Robinson

Marvin Kraus

Frank Newbauer

Dick Allen

Ophelia Pugh

Melvyn Nizny

Carl Gutmann

**Acknowledge Charlene Morse**

**Speech by Gerry Kraus**

**Lois Nizny motioned to close meeting.**

**MOTION APPROVED**