

ARTICLE VI COMMITTEES

SEC. 1 STANDING COMMITTEES - The standing committees of this Association shall consist of an Executive Board, a Nominating Committee, a Program Committee and a Building and Maintenance Committee.

A. The Executive Board- The Executive board shall consist of the four (4) officers of the Association, the Program Committee, and the Building and Maintenance Committee. The Executive Board plus all other committee chairs shall choose recipients of authorized scholarships. The Executive Board shall meet prior to the regular meetings, or as the President deems necessary.

The Executive Board shall be responsible for preparing and recommending an annual budget for approval at the July meeting of the Association, and with the Treasurer, be responsible for maintaining this budget throughout the year. They shall be responsible for recommending the amount of dues that shall be assessed each member on an annual basis. They shall also be responsible for setting an annual ceiling amount concerning individual items not included in the annual budget beyond which the Treasurer cannot disburse funds without the approval of the Executive Board. (By-laws recommend \$200)

B. The Nominating Committee- The Nominating Committee shall consist of up to three (3) members appointed by the President and approved at the annual meeting preceding the following year's nomination and election of a slate of officers. A chairperson shall be appointed by the President.

C. The Program Committee - The President shall appoint up to five (5) members, to include a chairman. The Program Committee shall be responsible for the planning and management of any social, cultural or improvement-related activities within the Lincolnville community.

D. The Building and Maintenance Committee - The President shall appoint three to five (3 - 5) members of the Association to include a chairperson from among this group. The responsibility of this committee is to monitor the L.I.A. building premises as it pertains to the need for maintenance, capital improvements and ongoing custodial services.

Sec. 2 - Ad Hoc Committees- The President may establish temporary or ad hoc committees as is deemed necessary, subject to the confirmation of the general membership at either a regular or special meeting of the Association.

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Peggy Bochkay @
Loonmere

REVISED BY-LAWS

LINCOLNVILLE IMPROVEMENT ASSOCIATION

Officers:

Peggy S. Bochkay, President

Duane Bearse, V. President

Diane O'Brien, Secretary

Brad Payne, Treasurer

JANUARY 1, 1999