

90 Minute
Meeting Guarantee

May 2000 11/5

HARRISON WEST NEWS

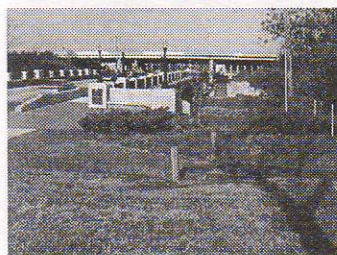
A Neighborhood on the National Register of Historic Places

Public Art Committee Gets Site and Money

The Public Art Committee is pleased to announce that a site for SIDE-by-SIDE, artist Charlotte Lee's proposed two-piece stainless steel sculpture, has been selected.

The Public Art Committee also has received \$25,000 in Urban Infrastructure funding.

The site was determined in cooperation with Columbus Recreation & Parks, Battelle and the Harrison West Society.



The sculptures will flank each side of the Olentangy Trail (better known as the "bike path"), in close proximity to where the trail meets the Third Avenue Bridge. The picture above and the sketch on page 4 show approximate locations for the sculptures.

(Continued on Page 4)

Harrison West Society Elections May 11

The most exciting election facing all of us isn't Bush vs Gore -- it's Harrison West Elections. Will the new President change the direction of the Society? What will be the Society priorities in the coming year? Will you and your neighbors elect a "kinder, gentler" administration or "in your face" scrappers?

Candidates nominated at the April meeting have submitted bios to the newsletter. You'll find these on page 6. However, nominations can be made from the floor at the May meeting. The only qualification you need to vote are that you have been a paid up member since March and that your dues for 2000 were paid before May 1.

This promises to be an exciting meeting. Be there.

Battelle Park Plan Needs Your Opinion Thursday

The first stage in a three-part planning process to make land improvements on Battelle's property on the southeast corner of Perry Street and 5th Avenue will take place at this month's HWS meeting, Thursday May 11th.


You will be involved in the first stage at the May meeting, when you'll rate 10 examples of landscaping designs and choose the top three.

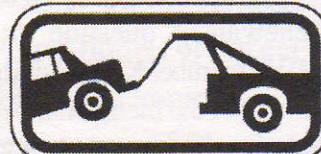
In the second stage, the top three graphic examples will be used as guides in developing two designs for landscaping and improvements at the 5th and Perry site. At the June 8th HWS meeting, these designs will be presented to the members, who will have the opportunity to vote on the best design and suggest any further changes.

The design alternative that receives the greatest number of votes will be presented to Battelle for final approval. Any additional changes requested by the members at the June meeting or Battelle will be incorporated in the final design to be presented at the July meeting.

(Continued on Page 6)

STREET
SWEEPING


8 AM - 4 PM
SECOND
TUESDAY
OF MAY
AUGUST &
NOVEMBER



NEXT MEETING

The Harrison West
Society will meet
Thursday, May 11,
7:30 PM,
Godman Guild
321 W. Second Avenue
HWS Elections
Street Light Vote
Public Art
Battelle Park

INSIDE

UIRF \$\$ Report
SIDE BY SIDE Bucks
Candidate Bios
Traffic Report

HARRISON WEST SOCIETY MINUTES

April 13, 2000

Submitted by Keith Dimoff, Secretary

The meeting was called to order at 7:40 P.M. at the Godman Guild by HWS Vice President Mary Funk. Mary presided in the absence of HWS President Maddy Weisz.

Flyers for the riverside tree planting on April 15 were distributed by Keith Dimoff. The HWS, Battelle's Rivers and Streams Beautification Team, the City's Department of Recreation and Parks, and the Friends of the Lower Olentangy Watershed plan to plant scores of native tree species along the new bike path. Kids activities and a cookout are also planned.

For the Membership Committee, Mark Hamsher reported that he had received approximately 60 membership renewals. A question was asked by HWS member Karla Eldridge about the timing of the membership drive and its relationship to voting privileges. The April issue of the HW News had referred to a March 1 deadline for eligibility to vote in the May 11 HWS elections. Discussion followed and the HWS Constitution and By-Laws were consulted; the constitution, although somewhat ambiguous, refers to a sixty-day period before new members have voting privileges and refers to May 1 as the date for a membership roster. Those attending agreed to a clarification that HWS members who had joined for calendar year 1999 face a deadline of May 1 to renew their membership in order to be eligible to vote in the May election, while non-HWS members who wished to vote on May 11 had to join at least 60 days prior to the election (by March 11). This issue was discussed again later in the meeting in the context of the need to clarify the constitution (see below).

A motion was made to approve the March 9 meeting's minutes as printed in the HW News; Keith Dimoff motioned; Veda Gilp seconded. An amended motion was offered to change the minutes to reflect that on March 9 the HWS had voted to "withdraw" a letter dated February 8 that was related to traffic issues; Craig Copeland motioned; Mary Funk seconded; discussion followed. Keith noted that he felt the minutes as printed were accurate, but since it was his understanding that the HWS had recently sent such a letter withdrawing the February 8 letter, and since he wanted to move forward, he would not object to the amendment. The vote was called and the motion as amended passed.

A motion was made to pay the routine HW News bills; Keith Dimoff motioned; Veda Gilp seconded; passed. Treasurer John Cowin was not in attendance.

For the Planning & Development Committee, Keith Dimoff reported that no new business has been raised before the committee. He was asked if the owners of the Michigan Market had received approval from the city of their requested variance; he will check and report at the May meeting.

For the Public Art Committee, Amanda Butler and Pat Sieber reported that the site for the artwork had been confirmed with the city and Battelle. The sculpture will be located at the east end of the Third Avenue Bridge, on the north side of Third Avenue, just east of the bike path. Grant applications are pending. Congratulations were offered to the committee for its hard work and community building.

(Continued on Page 2)

HARRISON WEST NEWS

is the monthly publication of the Harrison West Society, Inc.

Officers

PRESIDENT

Maddy Weisz 291-2285

VICE PRESIDENT

Mary Funk 291-9545

SECRETARY

Keith Dimoff 424-6798

TREASURER

John Cowin 291-7063

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Editor Veda Gilp 299-6877, 444-4532(w), fax 444-1710, vedagilp@msn.com

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Harrison West Society meets 2nd Thursday of each month at Godman Guild, 321 Second Avenue, 7:30 PM.

HARRISON WEST MINUTES

(Continued from Page 2)

The green space owned by Battelle at the southeast corner of Fifth Avenue and Perry Street was discussed next. HWS volunteer Mike Duffy and OSU student Brian Forschner presented an update on plans for the land, for which Battelle has offered \$5,000 for parklike improvements. A public process will be followed, along with coordination with Battelle. At the May HWS meeting, seven to ten possible park designs will be reviewed and ranked. Based on those comments and discussion with Battelle, two or three "final" designs will be developed and will be presented to the membership at the June meeting for comment. Based on that input, a final design will be prepared for review and a vote by the HWS in July. Construction could be completed this year.

For the Council of Historic Neighborhoods, Veda Gilp reported that The Old House Fair was well attended, with three HW houses on the tour.

The Nominating Committee, Chaired by Veda Gilp, reported its slate for the May elections: Keith Dimoff for President, Mary Funk for Vice President, John Cowin for Treasurer, and Jim Slone for Secretary. A motion was made to accept the recommendation of the committee; Ken Wightman motioned; Pastor Morris seconded; passed. Nominations were opened to the floor; Craig Copeland nominated Mary Funk for President; Mary declined the nomination. Discussion followed on the purpose of the

Nominating Committee. Ken Wightman, who has previously served for several years as the Chair, felt that the role is to ensure that there is at least one candidate for each office. Ken and other longtime members also felt that nominations may be made from the floor at the April and May meetings. A motion was made to clarify that nominations from the floor may be made at the May 11 meeting; Ken Wightman motioned; Pastor Morris seconded; passed. More discussion followed on the need for possible revision to the constitution and by-laws on several issues: the deadlines for membership renewals and new members; whether the membership year should remain as the calendar year; whether non-residents who are active in the group should be eligible for membership; the role of the Nominating Committee; and when nominations may be taken from the floor. A motion was made that the next HWS President should appoint a committee to review the constitution and by-laws and to propose improvements; Ken Wightman motioned; Pastor Morris seconded; passed. A motion was made to print the current constitution in the HW News; Pastor Morris motioned; Ken Wightman seconded; passed. Also, a suggestion was made to include the constitution in packets for new members and to bring some copies to the May meeting.

Police Liaison Officer Steve Smith attended, as he has routinely. Thanks, Steve.

A motion was made to adjourn; Pastor Morris motioned; Veda Gilp seconded; passed. The meeting adjourned at 8:55 P.M.

UIRF \$\$ Flowing In

John Cowin, Chairman of the Urban Infrastructure Recovery Fund (UIRF) committee, was notified by City Staff that two of the Society's three proposals are being recommended for full funding. This marks the third year in a row that the neighborhood has successfully competed for UIRFunds. The Public Art Project is tentatively scheduled to receive \$25,000 for the preparation and installation of public art. The Society's Public Art Committee previously received grants from the Ohio Arts Council and the Columbus Arts Council. Those grants coupled with the UIRF funding means the Art Project has attracted over \$33,000 in public funding. The Society and private business have contributed an additional \$2,500 to the project. Congratulations to all members of the Public Arts Project committee.

The City Staff is also recommending the expenditure of \$50,000 to purchase and install park lighting in the greenspace area of Vermont Place. This project brings park lighting to a neighborhood greenspace in a manner similar to the lighting of HW Park at Oregon and Fourth. This was the third priority project proposed to the City.

Unfortunately the Society's second priority project, the installation of park benches at twelve selected locations (these locations corresponding to neighborhood bus stops), was not recommended for funding. The Traffic Engineering and Parking department did not support the proposal. John Cowin will contact this department and determine the possibilities of gaining their support if the proposal were to be re-submitted.

The UIRF committee developed and submitted all the program proposals which it received. Thanks to all committee members especially to Pat Siebert and Craig Copeland for their hard work and bringing about the additional infusion of capital into our neighborhood. All Society members are encouraged to participate in the development and recommendation of future Harrison West UIRF requests.

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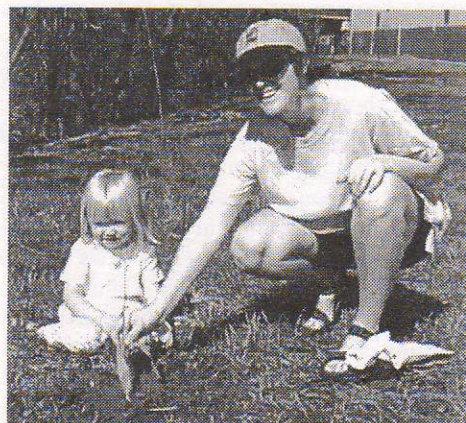
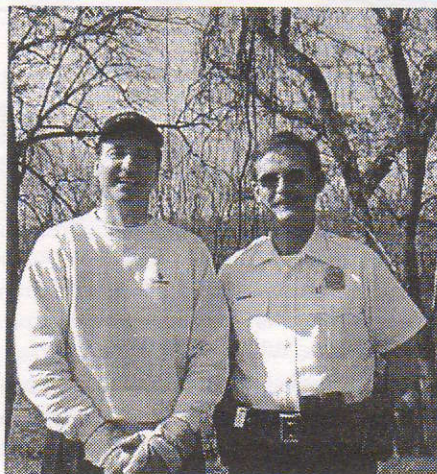
Battelle, FLOW, and Harrison West Tree Planting

The Battelle Rivers and Streams Beautification Team, Friends of the Lower Olentangy (FLOW) and Harrison West planted more than 500 tree seedlings along the Olentangy River by the Battelle stretch of the bike path on April 15, starting at 9 AM. Meet at Building 19 parking lot by the Fifth Avenue bridge.

All the trees are native and include Pawpaw, Dogwood, Redbud, Green Ash, American Sycamore, Box elder, Swamp White Oak, Black Oak, River Birch, and Ohio Buckeye.

After the planting, Battelle sponsored a cookout where tired planters ate and talked about jobs well done -- among other things.

Councilman Rich Sensenbrenner put in an appearance, as did the Harrison West Liaison Officer, Steve Smith.



PUBLIC ART COMMITTEE GETS SITE AND MONEY

(Continued from Page 1)

The installation will occur on the Recreation & Parks trail easement with Battelle. SIDE-by-SIDE will be placed in a highly visible area, adding an exciting element to Harrison West's urban landscape. The sculptures will be enjoyed not only by residents, but by all who pass through the Third Avenue gateway to our neighborhood — walkers, joggers, bikers and motorists.

For more good news, \$25,000 in Urban Infrastructure funding has been designated toward the SIDE-by-SIDE project. The committee has applied for an Ohio Arts Council grant, and will hear the outcome in June/July. Other fundraising initiatives are also planned, in order to meet the project budget estimate of \$60,000.

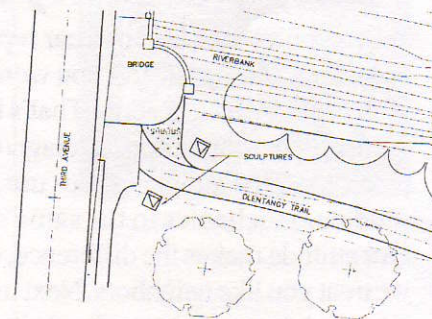
While actual installation is slated for 2001, the Committee is extremely active, working on the site details, fundraising, the design and engineering aspects of the project, neighborhood activities planned for the fall, and continued interaction with Lee. To learn more about Harrison West's public art initiative, or to join the Public Art Committee, please call Amanda Butler at 421-7157. New members are always welcome and needed!

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SITE PLAN
THIRD AVENUE/OLENTANGY TRAIL
COLUMBUS RECREATION AND PARKS
APRIL /00

Candidates Asking for Your Vote

The Harrison West News asked candidates for the annual election of officers of the Harrison West Society for background information because we thought it would help you make informed decisions as voters.

Nominations were made at the April meeting, and nominations will be taken from the floor at the May meeting. Nominations were accepted for Keith Dimoff for President, Mary Funk for Vice President and John Cowin for Treasurer. The nominee for Secretary subsequently declined his nomination. Karla Eldridge has submitted her biography for consideration as Secretary.

Keith Dimoff has lived in the red house at the northeast corner of Third and Perry since 1990 with his wife Shirley Tobias. He grew up in a working class family in northeast Ohio and came to Columbus as an honors student at the Ohio State University. Keith has lived in Columbus since he graduated with a degree in engineering and a minor in liberal arts.

Keith currently works for environmentalist groups to tighten water pollution laws. He formerly worked for the state of Ohio's Environmental Protection Agency as an enforcement liaison, negotiating fines and cleanups for industries that violated hazardous waste laws. He has also enjoyed working as a machinist, landscape laborer and carpenter. He loves basketball and music. Keith has always been interested in politics and volunteering, beginning as a teenager with the Boy Scouts, then serving as President of OSU's Stadium Scholarship Dormitory, and continuing with time spent as a political campaign volunteer.

Keith has served the past two terms as Secretary of the Harrison West Society and is enthusiastic at the prospect of serving as President in the coming year. He began his neighborhood involvement by occasionally attending meetings in the early '90's and very much enjoyed his trip to city council with

other neighbors to protest the Morretti's chicken plant, which is now closed. He got further hooked by planting trees along several streets in the mid-90's and working with other neighborhood groups on riverfront protection. As Secretary, Keith has been involved with all aspects of the organization and has chaired the Planning & Development and Newsletter Committees.

He views neighborhood civic groups as an important means to empower the average citizen and to build communities. "The empowerment comes from distributing information, such as on zoning or crime or city services, and organizing those who are interested," he says. "The community building comes from the chance to meet neighbors at our monthly meetings or potlucks and from important and fun efforts like the Public Art project."

Mary Funk has lived in Harrison West since 1971. She has been married to Roy Funk for 30 years and has two children, Shawn, 29, and Jason, 21, and one granddaughter, Shelby, 3.

Mary was active in the turn-around of Harrison West from the very beginning, including working with then-Council Aide Michael Coleman and Councilman Ben Espy. She is still working to improve the quality of life in Harrison West.

She was chairperson for the Harrison West Park working with the city in finding the site and getting the funding-- twice, once for the development of the park and the other time in the remodeling of the park. Mary works with city officials, such as Matt Habash, Rich Sensenbrenner, Michael Mentel, Mary Ellen O'Shaughnessy, Jeanette Bradley and Fred Rainser, in the best interest of the Harrison West area.

Mary is currently employed with the Mayor's Action Center to resolve issues with citizens of Columbus and the city government. She would like to continue working for all residents of Harrison West to make this the best neighborhood in

the city to live, work and raise a family.

Mary has also worked with David Dobos on maintaining the same high school for all families within the boundaries of Harrison West. She was here to help almost 30 years ago and she's still here working for all residents.

John Cowin has been a neighborhood homeowner and resident since 1980. Before moving to his current address, John lived in the Greater Harrison West area known as Dennison Place for five years.

John has been active in the Harrison West Society for twenty years. During those years, he has served in the Society's executive offices of Vice-President, Secretary and Treasurer.

He is an employee of the Public Utilities Commission of Ohio and currently serves as the Society's Treasurer and Chair of the Urban Infrastructure Recovery Fund committee.

Karla Eldridge chose to live in Harrison West over a year ago. She was raised in Athens, Ohio, and has lived in the Columbus metropolitan area for over 5 years total.

Karla works for the state of Ohio's Office of Criminal Justice Services as a Family Violence Policy Specialist. She has held several other government jobs in areas such as juvenile justice, criminology and community health.

Karla has a Master of Public Administration from Ohio University with a concentration on Public Finance & Urban Policy. She performed graduate work for the Ohio Legislative Budget Office and OU's Institute for Local Government Administration & Rural Development. She also attended the University of Georgia.

Karla has two children - a teenager and a pre-teen, who are living this year with their father. Her interests include art, architecture, intergovernmental issues, land development, and in-line skating.

90 Minute
Meeting Guarantee

Park Pride Picnic

Park Pride, to be held May 17, 2000, is a FREE EVENT celebrating Godman Guild Neighbors and the creation of the Bernadine Kilworth Park located at 321 West Second Ave.

Park Pride, Godman Guild's annual picnic, is for all neighbors of the Godman Guild service area, particularly those who live in Harrison West and in the surrounding Victorian Village area.

The event's purpose is to celebrate the creation of the park, named the Bernadine Kilworth Park and the partnerships that helped build it. This event is also a way to educate and remind our neighbors that the park was created as a partnership between the Guild and neighbors and that there is community ownership and responsibility to utilize the park and to maintain its upkeep.

Every year, approximately 200-300 people attend this fun event, many of whom are our neighbors or Godman Guild Alums.

The event will be filled with fun, music, food and opportunities to meet our neighbors.

4:00 - 5:00- GAMES & Music, Entertainment

5:30 - Traditional barbecue feast

6:30 - Basketball Tournament, Music, Entertainment

8:00 - Adjourn

Traffic Committee Report

Todd Law Secretary, Victorian Village Society and The Traffic Committee

The traffic committee meetings for April have centered on clarifying what we wish to see come out of the task forces that are currently underway. We have come up with a partial list of "talking points" to help keep our message to the City as simple and unified as possible.

First, we would like the City to finalize a comprehensive traffic plan by the end of the year. This should ensure that reducing traffic on Neil Ave. would not case traffic to be rerouted onto side streets, which is completely unacceptable. We want this traffic plan to create disincentives for traffic to move through our neighborhoods, and create easier and more attractive routes for cut-through traffic to use. We also want this plan to use physical elements that are constructed so that they are complementary to the historic look and feel of our historic neighborhoods. This traffic mitigation can be phased in as budgets allow but interim mitigation must be provided as well.

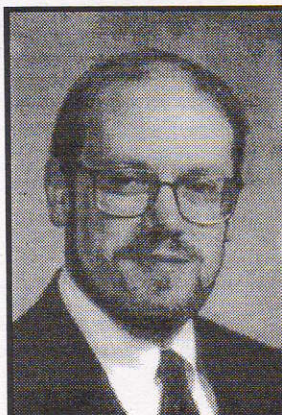
Second, any increase in traffic is from SSI and only SSI. The report from Glatting Jackson shows that the population of our neighborhoods has been stable for over 20 years and lately more multi-family homes are being converted back to single-family

homes. External thoroughfares should handle external traffic increases and the changes in access points brought on by SSI have created our external traffic increases. The MORPC study on these traffic increases are based on highly unlikely alternate routes and they are not supported by Nationwide's traffic projections.

Third, we want the City to show us the new Thoroughfare Plan so we can comment on it. We want the City to give us a due date on when this plan will be available so that the Thoroughfare Plan cannot be used as an excuse as to why they cannot create a traffic management plan for our neighborhoods.

Forth, we want an independent traffic-consulting firm to determine their own traffic projections. We also want this consultant to make sure that the comprehensive traffic plan looks at perimeter traffic flows and does not forget the area east of High Street.

These points will come in handy at the task force meetings May 2nd & 3rd at a location to be announced. We also have not yet seen the agendas or minuetts that the City promised us before each meeting either. The next traffic meeting is April 30th at 5:00 at Suzanne's house and if we don't yet have any agendas for these meetings we will supply one of our own making. Hope to see you there.



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EADIE GOURMET EATS OUT AT G. MICHAELS

(Continued From Page 8)

I ordered mushroom ravioli in Porcini broth. This is intensely mushroom -- very fungoid! The broth is a nice touch, as its Porcini flavor intensified the ravioli. My only complaint was that the ravioli seemed to be filled with button mushrooms, rather than the implied wild mushrooms.

The bread was delectable and both of us recognized it as bread we'd enjoyed before. A quick question to our accommodating waiter brought the response we expected: G. Michael's serves Tapatio bread with Tapatio's red pepper and shallot butter.

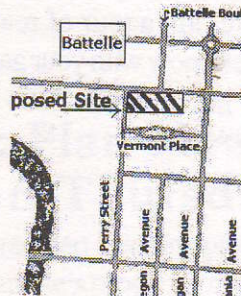
You know me, I wish I could say the dessert was to die for. I usually do, but alas, it was too late for either of us to take on such a load of calories. Suffice it to say that we were tempted by dense chocolate fudge cake served with coffee ice cream and housemade chocolate sauce and the Tiramisu Torte with Kahlua whipped cream. Next time, perhaps.

Battelle Park Plan Needs Your Opinion Thursday

(Continued from Page 1)

Last year, Battelle pledged \$5,000 to the HWS to develop the site, and three OSU graduate students in City Planning and Landscape Architecture, Mike Duffy, Brian Forschner, and Patrick Duchene are coordinating the project.

Please attend the next meeting to participate in a project that will benefit your neighborhood. If you would like to comment on the project or have any questions, please contact Mike Duffy (297-1070/duffy.73@osu.edu) or any HWS officer, and plan on attending the next Harrison West Society meeting, Thursday May 11th.



Crime Down in Harrison West

Officer Steve Smith, our neighborhood police liaison, counsels us to lock our doors, keep outdoor security lights on, remove valuables from cars, and generally make it harder for criminals to victimize us.

It must be working, because in March, only seven crimes were reported from Harrison West. Most of those were malicious destruction of property. There was one robbery and one theft from an automobile.

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Eadie Gourmet Eats Out at G. Michaels

by Veda Gilp

G. Michaels in German Village bills itself as an Italian American Bistro and Bar, which indicates patrons should expect trendy, pricy, interesting food. A friend and I dined there several weeks ago, and I'm sorry to report we were disappointed with much of our meal.

The small plates to start range from grilled wild boar sausage with braised greens and sundried cherry-apricot mostarda to roasted country olives with orange zest and fennel. The presentation is good and the imagination behind the offerings sparkles. But ... my order of Calamari Fritti was good, but not outstanding. Spain and Barcelona restaurants both have better calamari.

My friend had the caramelized onion and roasted garlic soup with gorgonzola crouton. Sounds divine. BORING! It was grey, had no texture, little evidence of garlic, and almost NO onion! Avoid this one.

The Caesar Salad is good, and the spinach salad with fresh strawberries and sweet and sour bacon vinaigrette is wonderful.

After the uneven appetizer, soup, and salad introduction, we were wondering if entrees were a good idea. One taste of the pan seared sea scallops with hazelnut crusted potato cake on braised red cabbage, and we knew they were. My notes say this is "wonderful, almost perfection." The scallops were perfectly cooked, almost golden on one side, graced with an exquisite lemon-caper butter sauce.

(Continued on Page 7)

Harrison West News
996 Pennsylvania Avenue
Columbus, Ohio 43201

Elections
SIDE BY SIDE Site Found
UIRF money
Battelle Park Voting
Candidate Bios
Traffic Report

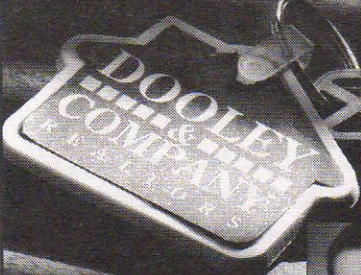
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HARRISON WEST NEWS

Garden Tour Sunday, June 4


The Harrison West Garden Tour is June 4. Chair Gene Roe still is looking for a few good gardens. So, all you green thumbs, call Gene. He says the garden needn't be weed free. This is, after all, a tour of real gardens! Call Gene now with your garden if you want to get in on the June 4 Garden Tour 299-1073.

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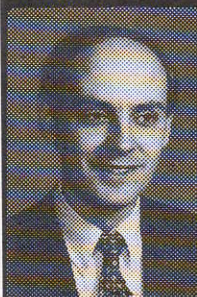
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CONSTITUTION AND BY-LAWS OF THE HARRISON WEST SOCIETY

PURPOSE

To support and encourage new and potential programs to improve the neighborhood conditions and environment.

To develop a more reasonable sense of the community and its environment,

To broaden the appreciation of ethnic and social heritage with friendly contact,

To preserve and uphold the rights of the community known as Harrison West,

To provide support and act as a conduit for neighborhood improvement.

ARTICLE I. NAME AND AREA OF SOCIETY

A. Harrison West Society shall be the name of the organization.

B. The boundaries of Harrison West shall be that determined by the Neighborhood Development plan of the City of Columbus, which are: The north shall be the south side of W. 5th Avenue, the south shall be the north side of W. 1st Avenue, the east shall be the west side of Harrison Avenue, the west shall be the Olentangy River.

ARTICLE II. RESPONSIBILITY

The Harrison West Society shall have the responsibility of assuring a representative voice for our area and community.

1. To provide leadership for our own area.
2. Carry out the will of the majority of its members.
3. To provide two representatives to other organizations as the need may arise from time to time.

ARTICLE III. MEMBERSHIP

A. Membership shall be open to all residents, nonresident property owners, businesses, churches, and other institutions in Harrison West. Each member is entitled to one vote. Businesses, churches, and other institutions are limited to one vote. Nonresident property owners are limited to one vote per entity (e.g., corporation, company, or partnership), and not one vote per property. Entities that share a common member or relationship shall be considered to have the interests of the whole represented by that one member and are limited to one vote. Members must be present at Society meetings to cast votes; no proxy votes shall be permitted.

1. Individual Memberships are open to those individuals, 18 years or older, interested in the aims and principles of the Society, and who live in Harrison West.
2. Senior Memberships are open to those individuals 60 years or older, interested in the aims and principles of the Society, and who live in Harrison West.
3. Sustaining Memberships are open to those individuals who qualify for Individual or Senior Memberships who seek to contribute to the Society at a greater level.
4. Patron Memberships are open to those nonresident property owners, businesses, churches, and other institutions interested in the aims and principles of the Society and that are located in Harrison West.

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5. Honorary Memberships may be conferred by the Society upon persons who have contributed outstanding service to the community or have substantial interest in the Harrison West neighborhood. Honorary members may attend all meetings, serve on committees in an advisory capacity, and participate in discussion, but are not entitled to vote or hold office.
- B. Applications and registration renewals shall be submitted to the Secretary of the Society and the Executive Board shall have the right to determine into which membership classification any application or registration renewal belongs.
- C. Membership in the Society is to be maintained by regular annual renewal of registration and payment of dues for all members, on May 1, to the Secretary. Any change in the dues schedule is to be determined by the membership. Any change in the dues schedule must be presented to the membership, through publication or at a meeting, no fewer than 60 days before any vote in such change. The Executive Board may waive dues for cause upon request. Applicants for membership in the Society must submit dues with application and shall receive voting privileges sixty (60) days after membership is offered by the Executive Board.

ARTICLE IV. MEETING

- A. Society meetings shall be held twelve (12) times annually. Regular meetings will be held on the 2nd Thursday of the month, unless rescheduled and announced at the regular meetings before. Special meetings can be called on an emergency basis by the president with the approval of the Executive Board.
- B. All meetings shall be open to the public and guests of the Society unless directed by majority of the members present.
- C. The Secretary shall see that written notices are sent to all voting members of the date, time, place, and purpose of any special meetings of the Society at least three (3) days in advance of the date of the meeting. If special meetings are called and time is of the essence, a phone committee may carry out this procedure upon the direction of the President.
- D. A minimum of eight (8) voting members shall constitute a quorum.
- E. Any questions as to the procedure at a meeting of the Society which is not provided for in this Constitution and By-Laws shall be determined according to Robert's Rules of Order Revised, as interpreted by the meeting Chairperson.

ARTICLE V. OFFICERS

- A. The duties of the officers shall be as implied by their titles and as prescribed in Robert's Rules of Order Revised.
- B. The term of office shall be for one (1) year and shall continue until successors have been duly elected and installed. Number of terms in succession is at the will and discretion of the vote of the Society.
- C. All officers must be residents of Harrison West.
- D. **President**
 1. The president is to preside over the meeting of the Society;
 2. The President shall reserve voting rights to vote only in the event a tie may occur;
 3. The President shall be responsible for the direction of the meetings as well as organizing the program for each year.
 4. The President shall remain in office until an annual election is held and new officers installed.

E. Vice President

1. The Vice President is to assist the President and preside in the President's absence.
2. The Vice President shall be a member of all committees.

F. Secretary

1. The Secretary is to account for the minutes of all Society meetings. A report of the previous minutes shall be given at each meeting or in the Harrison West News and approved at the meeting.
2. The secretary shall keep a voting membership roster.

G. Treasurer

1. The Treasurer is to account for all money disbursed or received. Membership collection money and other money received for the operation of the Society shall be turned over and accounted for by the Treasurer. Disbursement of money shall be approved at Society meetings.
2. The Treasurer may pay postage without prior approval of the Society.

ARTICLE VI. EXECUTIVE BOARD

The Executive Board shall consist of the elected officers as well as the junior past president and any officers who may, from time to time, be elected to a new office created by the Society.

ARTICLE VII. COMMITTEES

- A. The Standing Committees of the Society shall be: Audit; Nomination; and Planning and Development.
- B. The Audit Committee shall conduct an audit of the Treasurer's books annually.
- C. The Nomination Committee shall present candidates for elected offices annually.
- D. The Planning and Development Committee shall develop and maintain a long range document that meets the objectives of the Society and can be used to represent the Society's goals and planning process and to review proposed projects, zoning changes/ variances and report/recommend appropriate action by the Society.
- E. Chairpersons and members of committees shall be appointed by the President.
- F. The President may appoint other committees as the necessity arises.
- G. Committees may include professional resource persons and/or consultants who are not organizational representatives or individual members; however, the chairperson of each committee must be a Society Member.
- H. Committee Chairpersons shall report findings of their committees at the scheduled meetings of the Society. Recommendations of the committees will be voted on by the Society at scheduled meetings.

ARTICLE VIII. ELECTION OF OFFICERS

- A. Election of officers shall be at the regular meeting in May.
- B. The Nomination Committee shall present those nominations received at the April meeting, but at least one (1) candidate per office. Nominations may be taken from the floor at the April meeting.
- C. Voting will be done by secret ballot. Where there is only one (1) nominee, vote for that office may be done by acclamation. No proxy vote shall be permitted. Election shall be determined by majority vote (50% +1).
- D. The newly elected officers shall take office at the regular meeting in May. Outgoing officers will turn over all records of the organization to the new officers at that time.

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ARTICLE IX. AMENDMENTS

- A. All amendments and changes to the Constitution and By-Laws must be made in writing to the society at a regular meeting and be voted upon at the next regular meeting.
- B. Voting membership must be notified in writing of any proposed changes to the constitution and By-Laws.
- C. Two-third majority vote at the regular meeting will be required to change the constitution and By-Laws.

ARTICLE X. OFFICE

The principal office of the Harrison West Society shall be the Godman Guild, 321 West Second Avenue, Columbus, Ohio 43201.

ARTICLE XI. TERMINATION

In the event of termination of the Society for any reason, at any time, unless otherwise required by law, the last Executive Board shall have full power to liquidate the affairs of the Society and dispose of its assets in any manner it may deem advisable for the betterment of the community, excepting that no part of the earnings or assets of the Society shall insure to the benefit of any individual.