

P.O. Box 212 • Olney, Maryland • 20830

AGENDA

# Tuesday September 14, 2010 Buffington RE/MAX Community Room 3300 Olney-Sandy Spring Road

- 8:15 I. CALL TO ORDER 1. Introductions 2. Approval of Minutes/Agenda
- 8:25 II. PUBLIC COMMENTS
- 8:30 III. SPECIAL PRESENTATION

# NONE FOR THIS MEETING

# 8:30 IV. OFFICERS/COMMITTEE/LIAISON REPORTS

- 1. Treasurer's Report
- 2. Correspondence Report
- 3. Chamber of Commerce Report
- 4. Olney Town Center Advisory Committee
- 5. Civic Federation Report
- 6. Membership Report
- 7. Transportation Report
- 8. President's Report

### 8:50 V. UNFINISHED BUSINESS

Ron Berger will provide update on status of potential GOCA sponsored debates.

### 9:00 VI. NEW BUSINESS

Bylaw Amendment – discussion led by Ron Berger. Here is the amendment:

### PROPOSED BYLAWS AMENDMENT TO ARTICLE VI, OFFICERS AND THEIR DUTIES

Add the following paragraph 17:

All Officers are expected to attend the general and special meetings of the Executive Board. An Officer who during his/her term of office is absent from more than two Executive Board meetings, and whose absence(s) are not due to illness or other good cause, may be removed from office upon recommendation of the Officers Committee and by resolution of the Executive Board, adopted by majority vote, declaring the Officer's position to be vacant.

Ruth Laughner Ruth Laughner Joe Buffington Bob Beard Arnie Gordon Jim Haddow Paul Jarosinski Matt Zaborsky





www.goca.org

9:10 VII. ANNOUNCEMENTS

9:20 VIII. ADJOURNMENT

Dates to Remember: Next GOCA Meeting <u>Tuesday, October 12, 2010, 7:30PM</u>

Please silence all cell phones