

THE RESIDENT NEWSLETTER
OF THE
SOCIETY HILL CIVIC ASSOCIATION

Notice of Annual
Meeting and Election of
Officers and Board Members

All members of the Society Hill Civic Association are hereby notified that the annual meeting and election of four officers (president, vice president, secretary, and treasurer) and eight board members will be held on Wednesday, January 22, 1975, commencing at 7:30 p.m. The meeting will take place at Old Pine Street Church, 412 Pine Street.

The meeting will be conducted in three parts: a nomination period, followed by a period in which speeches may be made on behalf of nominated candidates, followed by the election itself.

At 7:30 p.m. the floor will be open for nominations for all officer and board positions. As is noted below, there are no persons whose names are currently in nomination. The only persons whose names will appear on the written ballot are those who are nominated during the first portion of the meeting. Please note that this represents a change from the last Resident Newsletter.

Upon the closing of nominations, there will be a period during which nominators and any persons wishing to second a nomination may speak for a total period of two minutes per candidate and during which a written ballot will be prepared. The names of the nominees will be listed in alphabetical order after each position to be filled, and copies of the ballot will be run off for use in the election itself.

The polls will open at 9:00 p.m. and will remain open until 10:30 p.m. A secret ballot will be conducted during which members in good standing will be permitted to vote for one person for each officer position and eight persons for board positions. No proxies will be accepted.

In order to be entitled to vote, a person must be a resident of the SHCA area who has paid his or her dues on or before January 17, 1975 or has certified that payment of such dues would constitute a hardship. Dues may be paid or certifications given to Phil Baer, Treasurer, at any time prior to midnight, January 17, 1975. He can be contacted for the purpose of checking whether you have already paid or certified, at KI-5-4847. You can pay any outstanding dues at his office (1200 Walnut Street) or home (302 S. Front Street). Any person who fails to meet these requirements will not be permitted to vote on the evening of January 22. You should bring written identification with you at the time of the election.

During the fall, a nominating committee canvassed a variety of persons and named a group of candidates to fill the various officer and board positions. However, the nominating committee's report was not officially made either in written form or at the membership meeting on December 12, 1974. The nominating committee's choices will not formally be before the membership on January 22, 1975, unless they are nominated during the annual meeting itself, just as with any other nominations which may be made.