



## September 14, 2017 Meeting Agenda

Nazzaro Center, 30 North Bennet Street

*Informed and Involved Neighbors Make a Strong Neighborhood*

[www.newra.org](http://www.newra.org)

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### Reports

7:00 PM – 7:30 PM

- President's Report
- Parks & Open Spaces
- Digital Engagement
- Zoning, Licensing & Construction
- By-Laws Committee

### Voting Item

7:30 PM – 7:50 PM

**By-Laws Amendment:** As discussed at the most recent membership meeting, below are the currently proposed changes to the by-laws. A VOTE to ratify these changes:

1. Correction throughout the document of Sergeant "of" Arms to Sergeant "at" Arms.
2. Correction to any mention of notices being "mailed" to members, to "emailed" or "provided electronically".
3. Update officer term limit language to remove term limits for officers other than the President. Proposed changes to the sentence governing term limits are shown here in blackline: No ~~officer~~ President may serve for more than two years consecutively in that office.
4. Change annual dues from \$10 to \$20.
5. Added page numbers to the document.

### Discussion Item

7:50 PM – 8:10 PM

**North End Nursing Home – Marquis Health Services LLC:** Marquis Health Services LLC expects to take over the North End Nursing Home as of October 1. They will give a presentation to introduce themselves to the community and explain their plans for the operation of the nursing home and the upgrading of the physical plant.

#### Election for Executive Committee Vacancies at October NEWRA Meeting

This is a call for nominations for officers to serve on the executive committee. We do not currently have a candidate for the office of Treasurer. If you are interested in serving the community as a NEWRA executive committee member please contact a current executive committee member in person or via email at [exec@newra.org](mailto:exec@newra.org).

**NORTH END/WATERFRONT RESIDENTS'  
ASSOCIATION**  
P.O. Box 130319  
Boston, MA 02113  
September 2017/Meeting Announcement  
Email: [info@newra.org](mailto:info@newra.org)  
Website: [www.newra.org](http://www.newra.org)

**Announcing the NEWRA  
Annual Party**

**Thursday November 9<sup>th</sup>  
Following an abbreviated  
membership meeting**

**At the Pilot House  
Meeting begins at 6pm**

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## **Upcoming NEWRA Meetings**

NEWRA encourages all North End/Waterfront residents to become active members and participate in these neighborhood meetings. Meetings are open, and all are welcome! For more information, contact [info@newra.org](mailto:info@newra.org).

Zoning, Licensing and Construction Committee	Tuesday, September 26, 2017, <u>6:00 PM</u> Mariners House, 11 North Square, 2 <sup>nd</sup> Floor
Executive Committee	Thursday, September 26, 2017, 7:00 PM ABCD Center, 1 Michelangelo Street
Parks and Open Space Committee	No October Meeting
Public Safety Committee	Thursday October 5, 2017, 6:00 PM Nazzaro Center, 30 North Bennet Street
<b>October Monthly Meeting</b>	<b>Thursday, October 12, 2017, 7:00 PM</b> <b>Nazzaro Center, 30 North Bennet Street</b>

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**September 11  
Patriot Day**



**September 22  
Autumnal Equinox**