



**THE HISTORIC BOSTON-EDISON ASSOCIATION
ANNUAL MEMBERSHIP MEETING &
BOARD OF DIRECTORS ELECTION**

**Wednesday, May 31, 2017
7:00pm**

Sacred Heart Seminary
(Linwood at Chicago Boulevard – Enter at the guard gates on Linwood)
2701 W. Chicago Blvd.
Detroit, MI 48206

Candidate Speeches and Financial Review begins at 7 p.m.
Voice vote will be conducted.

Refreshments served.

All dues paying members are welcome and encouraged to attend.
If you are not current on your dues, you may pay in person or with PayPal by
visiting: www.historicbostonedison.org/member.shtml.

The Historic Boston-Edison Association Annual Membership Meeting is held every year to:

1. elect members to the Board of Directors;
2. inform members of previous and future activities, and
3. review fiscal information for the past year and answer any questions regarding the directions the business will take in the future

**ELECTION NOTICE
List of Candidates**

ZONE A (Woodward Avenue to Hamilton)

Chicago Blvd.	Cole Allen
At Large	Larry Gaines

ZONE B (Hamilton to Rosa Parks Blvd.)

W. Boston Blvd.	No Candidate
Chicago Blvd.	Dianne Bostic Robinson
Longfellow	No Candidate
Edison	No Candidate
At Large	Sandra Davis

Balloting at Annual Meeting

Ballots for contested Directorships will be provided to residents upon check-in at the Annual Membership Meeting by the Nominations Committee. Uncontested elections will be conducted by voice vote. Each resident is validated (shows proof of residency such as government-issued ID, utility or bank statement) then receives a numbered ballot and updates are made to the Master Roster accordingly.

Balloting procedures will be verbally explained to the members present at the meeting. Procedures explained will include (but are not limited to):

- Voting is limited to active members, who pay dues and live within the District
- There will be a maximum of two votes per household
- Ballots violating either of the two requirements above will be discarded
- The time and place where ballots are to be submitted (6:30-8:00 pm at the Annual Meeting)
- The identity of the inspectors who will tally the votes

Residents are given an opportunity to hear a brief 2 minute presentation from each candidate reviewing their platform. Time will be monitored. The residents then vote, folding the ballot such that the votes are hidden and only the ballot identification number is visible. The ballot is then placed in a secure receptacle, which is to be kept in plain sight at all times. The three appointed election inspectors shall take the ballot receptacle to a secure area for tallying. Ballot tabulation will be handled solely by election inspectors.

Announcement

Balloting results will be announced at the meeting by the President as received from the election inspectors. The election results will be posted on the Historic Boston-Edison Association website within 3 days of the Historic Boston-Edison Association Annual Membership Meeting.

Your vote counts at the upcoming Annual Meeting on Wednesday, May 31, 2017

If you cannot attend the Annual Membership Meeting, an absentee ballot can be requested by every active member household. Voting shall be by individual adult members who are at least 18 years of age, with a maximum of 2 votes per household. **DO NOT DUPLICATE BALLOTS.**

Absentee Ballots and Notification - No contested positions: Absentee ballots will not be produced

Absentee ballots will be made available to dues paying members upon request to the Executive Secretary, Marilyn Mitchell, mmitchell@historicbostonedison.org or by calling the Historic Boston-Edison Association Hotline at (313) 883-4360 and leaving a message on mailbox 2.

The Executive Secretary will number ballots and record requesting active member households. Absentee Ballots are to be returned to the Executive Secretary at 140 Edison St. on or by **12:00 Noon on Wednesday, May 31, 2017**, the day of the Annual Meeting in a sealed envelope. The name, address and unique Absentee Ballot ID should be on the **OUTSIDE** of the envelope for each voting member.

All duplicates with the same Absentee Ballot ID will be discarded. Only ballots with unique Absentee Ballot IDs will be tabulated and must match the documentation. The Executive Secretary will deliver the Absentee Ballots to the Nominating Committee members at the Annual Meeting, along with the log of identifying information which specifies the household of origin of each Absentee Ballot. The Absentee Ballots will not be opened until the Annual Meeting, when they can be witnessed by the appointed election inspectors. Residents who have submitted Absentee Ballots will be noted on the Master Roster used to check-in all voters to prevent dual submission.