STONY CREEK ASSOCIATION Charter Revision Committee

August 17, 2020

Greetings everyone,

Committee Members

SCA Board Members

- Amy Bloom Amy@AmyBloom.com
- Ted Ells tedells@sbcglobal.net
- Mark Richter info@stonycreekpackage.com

Stony Creek Residents

- Harlan Fichtenholtz Chair fichtenholtz@gmail.com
- Sandy Fischer fischer.philip@att.net
- Linda Reed lindareed@aya.yale.edu

This letter is sent to share some important information about our community.

In 2019, the Stony Creek Association (SCA) embarked on a project to update the Association's Charter and Bylaws.

The Charter, which was originally enacted by the Connecticut General Assembly in 1909, has been updated twice; however, the last update was completed in 1929, some 91 years ago.

To accomplish this important task, by unanimous vote, the SCA Executive Board formed a Charter Revision Committee.

The Committee includes both SCA Executive Boardmembers and SCA community residents. The Committee members are currently: SCA Bandmembers Amy Bloom, Ted Ells, and Mark Richter, and SCA community residents Harlan Fichtenholtz (Chair), Sandy Fischer, and Linda Reed. Special thanks to former SCA Boardmember Ed Gagliardi for his service on this Committee, having stepped down from this Committee in July 2020.

The SCA Executive Board also approved a process for this Committee to update the SCA Charter, using the State's legislative process. The detailed background memo as presented to the SCA Executive Board in January 2020 is accessible on the SCA website at _____

The purpose of this letter, which is being sent to the entire community, is to try to ensure that everyone in the community is aware of this Charter revision project and the process being used.

As work moves forward, the Charter Revision Committee will update the SCA Executive Board at regular SCA monthly meetings. Information about these updates will be recorded in the SCA regular meeting minutes. The Charter revision committee will also file minutes of each meeting.

It will take several months, perhaps a full year, to draft the revised Charter and Bylaws documents. When the draft documents are completed by the Committee, the entire community will be invited to review the draft documents. Ultimately, the goal is for the community – for you -- to vote on moving a finalized, revised Charter document forward for the adoption by the State legislature and to approve revised Bylaws.

All SCA members are welcome to attend the Charter Revision Committee meetings using the Zoom platform. You are also welcome to submit questions/comments to the Committee members using the Committee member email addresses listed above.

Sincerely, The SCA Charter Revision Committee

Harlan Fichtenholtz, Chair Sandy Fischer Amy Bloom Linda Reed Ted Ells Mark Richter