

October 18, 2012
Ad Hoc Committee
American Jewish University

Committee Members: Chair - Gary Plotkin

Members: Robin Greenberg(secretary), John Amato

Audience: Ramin Kolahi, Andre Stojka, Robert Ringler, Steve Twining, Patricia Bell Hearst, Alan Fine, Don Loze, Carol Sidlow

Department of Neighborhood Empowerment Representative: Thomas Soong

Absent: Vicki Kelly

The meeting was called to order at 7:15 p.m. by Chair Gary Plotkin

Volunteers to become members of the committee: Andre Stojka, Ramin Kolahi, Don Loze

The minutes from the previous meeting were approved.

Re #12 on the minutes(anyone that wants to place an item on the agenda should e mail the secretary), Carol Sidlow stated that it should go to the staff.

John Amato stated that "if it is sent to Nikki, it will get to where it needs to".

Gary Plotkin introduced Thomas Soong.

Gary asked Thomas Soong "where are the bylaws?"

Thomas Soong stated that General Manager Gracie Lou has been working on them". "She couldn't get it done today".

Carol Sidlow stated that "there are a lot of blanks in the 2009-2011 by laws". "We need input regarding blank sections". "Approving the by laws with missing parts is a mistake.

Patricia Bell Hearst "The only thing that has to be an issue is the election of the two delegates at large".

Gary Plotkin: "Carmen for two months has promised me that she will address the changes".

Ramin Kolahi "We have the 2006 by laws. There may not be a need to push DONE. Can we have the election under the current by laws? The answer is yes. The ad hoc committee will create standing rules".

Thomas Soong "We are three years late".

Andre Stojka "Are we going to get approved by laws from DONE?"

Don Loze "Whatever DONE is going, they need to keep on doing".

Gary Plotkin "The scope of this committee is rules, not by laws".

Robin Greenberg made the following motion and John Amato seconded: We approve the Code of Conduct as amended. Motion passed.

Patricia Bell Hearst "factual stakeholders can serve on committees. Wherever the word stakeholders is used, it should say factual stakeholders". (8.3 of BABCNC Standing Rules)

8.2 of BABCNC Standing Rules: add the words "and any board member" to:

The President may call for the formation of a new Standing Committee or an Ad Hoc committee....."

Re 8.4 of the BABCNC Standing Rules, Ramin Kolahi stated that the chair should be a board member.

Carol Sidlow stated that every board member should be on a committee.

John Amato made the motion and Robin Greenberg seconded the motion that "every board member should be on a committee, and that the chair should be a board member.

Re: Standing Committees: (b) it was recommended to remove "night" and (c) it was recommended to remove governing.

Re: Standing Committee Chairpersons: (a) "all Committee Chairpersons agree to agendize their meetings and supply the Exec Committee with a copy (change to 72 hours). If a special meeting follows the general meeting, then you need 24 hours notice.


Re: c. Committee chairpersons shall keep records....filed with the office.

RE: d. Gary Plotkin stated that land use time should be allocated.

page 2
Minutes
October 18, 2012
Ad Hoc Committee

Re e: approved
Re f: approved
Re g: 4 busines days
9:00 meeting adjourned

Respectfully Submitted


Robin Greenberg
Secretary