



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules, and Elections Committee Meeting (Virtual)**

Thursday January 20, 2022, 3:00 P.M. – 4:30 P.M.

DRAFT MINUTES

Name	P	A	Name	P	A
Cathy Wayne, Chair	X		Robin Greenberg	X	
Ellen Evans	X		Nickie Miner	X	
Robert Schlesinger		X	Shawn Bayliss	X	
Jacqueline Le Kennedy		X	Gail Sroloff	X	
Larry Leisten	X		Jon Wimbish		X
Maureen Smith	X		Travis Longcore ex officio		X

Chair Wayne called the meeting to order at approximately 3:00 P.M. and quorum was met.

The agenda was approved unanimously upon a motion by Sroloff.

The January 12th Minutes (Attachment A) were approved upon a motion by Evans.

There was no general public comment.

New Business (Discussion & Possible Motion)

Discussion was held regarding BABCNC Board Governance Structure for Bylaws Revision and Status of Ad Hoc & Standing Committees for Bylaws Revision

1) **Motion** to recommend to the BABCNC Board a Bylaws revision to change name of “Emergency Preparedness Committee” to “Public Safety & Emergency Preparedness” was moved by Member Miner, seconded and approved by unanimous consent.

2) **Motion** to recommend to the BABCNC Board a Bylaws revision to change name of: “Outreach Committee” to “Outreach & Digital Presence Committee” was moved by Member Leisten, seconded and approved unanimously.

Adjournment to Monday, January 31st at 3:30 P.M. for further discussion on revising the Bylaws.

Meeting adjourned at approximately 4:30 P.M.