



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council  
Bylaws, Rules, and Elections Committee Meeting (Virtual)  
Wednesday January 12, 2022, 4:00 P.M. – 5:30 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			Gail Sroloff	X	
Larry Leisten	X		Jon Wimbish		X
Maureen Smith		X	Travis Longcore ex officio	X	

**Call to Order, Flag Salute, Roll Call** Chair Wayne called the meeting to order @ 4:01 P.M.; the Pledge was recited and roll called. Member Longcore arrived approximately one hour into the meeting; Leisten left temporarily at approximately 4:30 and returned later. Evans left at approximately 5:00, Bayliss left at approximately 5:30 P.M. Leisten returned for a time.

- 1. Approval of the Agenda** Moved by Sroloff and Miner; passed
- 2. Approval of the Minutes**  
**Motion:** Approve January 6, 2022 Minutes (**Attach A**) Moved by Sroloff and Miner; passed
- 3. General Public Comment**  
Comment from the public on any topic within the Committee’s jurisdiction but not on the adopted agenda. Public Comment **Goat Puppet** gave comment approximately 40 minutes into the meeting.

**New Business**

- 4. Discussion and Possible Motion regarding BABCNC Board Governance Structure for Bylaws Revision:** Discussion was held.
- 5. Discussion and Possible Motion regarding Status of Ad Hoc and Standing Committees for Bylaws Revision** Discussion was held.

**Good of the Order**

- 6. Adjournment to Date TBD** – Meeting adjourned at 5:58 P.M.

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