



Building A Better Community



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

Monday January 31, 2022, 3:30 P.M. – 5:00 P.M.

MINUTES

Name	P	A	Name	P	A
Cathy Wayne, Chair	X		Robin Greenberg	X	
Ellen Evans	X		Nickie Miner	X	
Robert Schlesinger (arrived 4:00pm)	X		Shawn Bayliss		X
Jacqueline Le Kennedy		X	Gail Sroloff	X	
Larry Leisten (arrived 4:00pm)	X		Jon Wimbish		X
Maureen Smith	X		Travis Longcore ex officio	X	

Chair Wayne called the meeting to order at approximately 3:30 pm.

Roll was called with seven members present initially and quorum met; Members Schlesinger & Leisten arrived at 4:00 pm., for a total of 9 members present and three absent.

1. Approval of the agenda was moved, seconded and passed by unanimous consent.
2. Approval of the January 20, 2022 Meeting Minutes (Attachment A) was moved, seconded and passed by unanimous consent.
3. There was no general public comment.

New Business

4. **Discussion & Possible Motion** regarding BABCNC Board Governance Structure for Bylaws Revision and Status of Ad Hoc & Standing Committees for Bylaws Revision

Motion: To recommend to the BABCNC Board a Bylaws revision to merge the Neighborhood Purpose Grants Committee into the Budget & Finance Committee moved by Chair Wayne, and seconded; 4 yeases by Greenberg, Sroloff, Miner & Smith, 0 noes and 2 abstentions by Longcore and Evans. **Passed.** [*Votes were given prior to Robert & Larry arriving in the meeting.*]

Further discussion was held regarding potential changes to the Bylaws.

5. **Adjournment:** Meeting adjourned at 5:00 pm to February 7, 2022 @ 4:30 pm

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