

Attachment A



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

**Monday February 7, 2022, 4:30 P.M. – 6:00 P.M.**

**DRAFT MINUTES**

Name	P	A	Name	P	A
Cathy Wayne, Chair	X		Robin Greenberg	X	
Ellen Evans		X	Nickie Miner (arr. 4:55 P.M.)	X	
Robert Schlesinger	X		Shawn Bayliss		X
Jacqueline Le Kennedy		X	Gail Sroloff	X	
Larry Leisten	X		Jon Wimbish		X
Maureen Smith, Deputy Chair (arr. 5:40 P.M.)	X		Travis Longcore ex officio	X	

Chair Wayne called the meeting to order at approximately 4:30 P.M. Roll was called with six members present initially and quorum reached. Longcore left the meeting at 4:45 P.M. and returned at 5:15 P.M.; Miner arrived at 4:55 P.M., and Smith at 5:40 P.M.

1. The agenda was approved by unanimous consent as moved by Longcore.
2. The January 31, 2022 meeting minutes (Attachment A) were approved by unanimous consent, as moved by Leisten.
3. General Public Comment: None

New Business

4. Continued Discussion and Possible Motion
  - a) Further discussion and comments of language submitted by Leisten to be added into Bylaws regarding NPG committee incorporated into the Budget & Finance Committee. Leisten to forward revised language and submit to committee prior to next meeting.
  - b) Begin discussion on Standing Rules.

The meeting adjourned at Meeting adjourned at 5:55 P.M. until February 15, 2022 @ 4:30 P.M., to review and approve legal language to be presented to the BABCNC Board for approval of the revisions to the Bylaws at the 02/23/2022 meeting, and to have discussion of Standing Rules.

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