



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules, and Elections Committee Meeting (Virtual)
Tuesday February 15, 2022, 4:30 P.M.**

REVISED 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, Deputy Chair	X		Travis Longcore ex officio	X	

Chair Wayne called the meeting to order at 4:40 P.M. Roll was called with 6 members present initially and quorum met. Members Miner and Longcore arrived at 4:45 & 4:54 respectively for a total of 8 present and 4 absent.

1. The agenda was approved by unanimous consent, as moved by Member Sroloff.
2. The February 7, 2022 meeting minutes (Attachment A) were approved by unanimous consent, as moved by Member Leisten.
3. There was no general public comment on topics not on the adopted agenda.

New Business

4. Continued discussion and possible motion regarding propose bylaws amendments:

Member Smith to submit revised and amended Bylaws to Board via email for approval prior to submission to full Board agenda for 02/23/2022 meeting, and Longcore to submit wording for inclusion into the amended Bylaws document as per the following:

Motion to increase Bel Air Association representation to a total of 4 appointed seats and 0 elected seats effective in the 2023 election year, as per the current BABCNC apportionment within the present Bylaws. Proposed revision is also eliminating a publicly-elected seat, not representing BAA, but Stakeholders residing or owning real property within territorial boundaries claimed and presently represented by BAA.

Moved by Chair Wayne; **seconded; 4 yeses** by Greenberg, Sroloff, Schlesinger & Wayne; **1 no** by Smith, and **3 abstentions** by Longcore, Leisten and Miner; **passed.** Amended Bylaws to be submitted by Smith and Longcore to the Committee for review prior to submission to BABCNC Board at the 02/23/2022 Meeting.

The meeting adjourned at 6:02 P.M. until the next meeting on **02/21/2022 at 4 P.M.**

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