



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council  
Bylaws, Rules, and Elections Committee Meeting (Virtual)  
Tuesday March 15, 2022 5:00 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, Deputy Chair	X		Travis Longcore ex officio	X	

Chair Wayne called the meeting to order at approximately 5:00 P.M. Roll was called with 8 members present initially and quorum met. Member Evans arrived at 6:05 P.M. for a total of 9 members present and three absent.

1. The Agenda was approved by unanimous consent as moved by Leisten.
2. The March 8, 2022 Minutes Meeting Minutes (Attachment A) were approved by unanimous consent as moved by Smith.
3. There was no general public comment.

**New Business**

4. **Discussion and Possible Motion Regarding the Standing Rules:** Discussion and comments regarding items to be added, amended or included in Standing Rules was held.

**Motion** to change language in Bylaws Article VIII, Section 2 regarding President’s responsibility to create Board Agenda from "the" Vice President needs to be consulted TO "a" Vice President needs to be consulted was moved by Evans and approved unanimously.

The meeting adjourned at **6:12 P.M.**, to meet on **Tuesday March 29, 2022 at 5:00 P.M.**

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