

Attachment "A"



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

**Tuesday March 29, 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 5:00 P.M. and called the roll with 8 members present and four absent. Members Leisten and Evans left the meeting at 6:05 pm.

1. Motion to approve the agenda was approved by unanimous consent as moved by Longcore
2. Motion to approve the March 15<sup>th</sup> minutes (Attachment A) was approved by unanimous consent as moved by Longcore
3. There was no public comment on topics not on the adopted agenda.
4. Discussion was held regarding items to be added, amended or included in Standing Rules.

Meeting adjourned at 6:10 P.M. to meet again on Tuesday April 12<sup>th</sup> at 4:00 P.M.

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