



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

Tuesday April 12, 2022 4:00 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 4:09 P.M. and called the roll with 6 members present initially; Greenberg arrived at 4:11 P.M. for a total of 7 present and 5 absent.

- 1. Motion to approve the agenda was approved by unanimous consent as moved by Leisten.
- 2. Motion to approve the March 29th meeting minutes (Attachment A) was approved by unanimous consent as moved by Leisten.
- 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 4:49 P.M., to meet again on 04-26-2022 at 5:00 P.M.

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