



**Bel Air-Beverly Crest Neighborhood Council
Elections Meeting: Joint Outreach & Bylaws, Rules, and Elections Committee Meeting (Virtual)
Monday December 12, 2022 6:00 P.M.**

Draft Minutes

Roll Call – Outreach Committee

Name	P	A	Name	P	A
André Stojka, Chair	X		Nickie Miner	X	
Robert Schlesinger	X		Robin Greenberg		X
Mindy Rothstein Mann	X		Maureen Smith (<i>arrived 6:30pm</i>)	X	
Patricia Templeton	X		Travis Longcore, <i>Ex Officio</i>	X	

Roll Call – Bylaws, Rules and Elections Committee

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
Patricia Templeton	X		Gail Sroloff	X	
Larry Leisten	X		Jon Wimbish		X
Maureen Smith, Deputy Chair (<i>arr. 6:30pm</i>)	X		Travis Longcore ex officio	X	

The meeting was called to order at 6:05pm.

- The agenda was approved by unanimous consent, as moved by Stojka.
- Approval of the July 6, 2022 Minutes (Attachment A) was deferred
- There was no public comment on topics within Committee’s jurisdiction but not on adopted agenda.
- Discussed March 26, 2023 BABCNC Neighborhood Council Election.
- Discussed nomination email & distribution to BABCNC’s Districts & HOAs.
- Adjournment to Wednesday December 14, 2022 at 6:00 P.M.

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