Attachment "D"





Building A Better Community

Bel Air-Beverly Crest Neighborhood Council <u>Elections Meeting: Joint Outreach & Bylaws, Rules, and Elections Committee Meeting</u> (Virtual) Thursday December 15, 2022 6:00 P.M.

<mark>Draft Minutes</mark>

Kon Can – Outreach Committee									
Name	Р	Α	Name	Р	Α				
André Stojka, Chair	X		Nickie Miner	Χ					
Robert Schlesinger	X		Robin Greenberg		Χ				
Mindy Rothstein Mann	X		Maureen Smith	Х					
Patricia Templeton	X		Travis Longcore, Ex Officio	Х					

Roll Call – Outreach Committee

Roll Call – Bylaws, Rules and Elections Committee

Name	Р	Α	Name	Р	Α
Cathy Wayne, Chair	Х		Robin Greenberg		Х
Ellen Evans		Х	Nickie Miner	Х	
Robert Schlesinger	Х		Shawn Bayliss		Х
Patricia Templeton	Х		Gail Sroloff (left at 6:30 P.M.)	Х	
Larry Leisten		Х	Jon Wimbish		Х
Maureen Smith, Deputy Chair	Х		Travis Longcore ex officio	Х	

- The meeting was called to order at 6:03 P.M.
- There was no general comment from members of the public on topics within the Committee's jurisdiction but not on the adopted agenda.
- Discussed the March 26, 2023 BABCNC Neighborhood Council Election.
- Discussed Nomination email and distribution to BABCNC Districts and HOA's.
- The meeting adjourned at 7:37 P.M.
- Next Meeting: To be determined.

www.babcnc.org

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