



Building A Better Community

## Bel Air-Beverly Crest Neighborhood Council Elections Meeting: Joint Outreach & Bylaws, Rules and Elections Committees (Virtual) Monday January 30, 2023 12:00 P.M.

## <mark>Draft Minutes</mark>

The meeting was called to order at 12:03 P.M. Roll was called for the Outreach Committee, and quorum was met.

Name	Р	А	Name	Р	Α
André Stojka, Chair		Χ	Nickie Miner	Χ	
Robert Schlesinger	X		Robin Greenberg	Χ	
Mindy Rothstein Mann	X		Maureen Smith	Χ	
Patricia Templeton	X		Travis Longcore, Ex Officio		Χ

Roll was called for the Bylaws, Rules & Elections Committee. Larry Leisten arrived at 12:30 P.M. Quorum was met.

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	Χ	
Larry Leisten (arr: 12:30pm)	Х		Jon Wimbish		Х
Maureen Smith, Deputy Chair	Х		Travis Longcore, Ex Officio		Х

- 1. The Agenda was approved, as moved by Members Smith and Sroloff.
- 2. The July 6, 2022 BR&E Minutes were approved by unanimous consent of the BR&E Committee (Attachment A)
- 3. The December 12, 2022 Joint Committee Minutes (Attachment B) were approved by unanimous consent.
- 4. The December 14, 2022 Joint Committee Minutes (Attachment C) were approved by unanimous consent.
- 5. The December 15, 2022 Joint Committee Minutes (Attachment D) were approved by unanimous consent.
- 6. There was no comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.
- <u>New Business</u>: The joint committees discussed marketing materials, flyers and social media for the upcoming BABCNC Elections March 26, 2023. The meeting adjourned at 1:04 P.M., to return on Friday February 10, 2023 at 12:00 P.M.

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