



Bel Air-Beverly Crest Neighborhood Council
Elections Meeting: Joint Outreach & Bylaws, Rules and Elections Committees (Virtual)
Friday February 10, 2023 12:00 P.M.
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 893 7883 9789
<https://us02web.zoom.us/j/89378839789>
DRAFT MINUTES

Meeting was called to order February 10, 2023 at 12:11pm.

Roll Call – Outreach Committee Members

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

Roll Call – Bylaws, Rules and Elections Committee Members

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 (<i>arrived 3:27pm</i>)	X		Jon Wimbish		X
Maureen Smith, Deputy Chair			Travis Longcore, <i>Ex Officio</i>		X

1. **Motion:** Approval of the Agenda
2. **Motion:** Approval of the January 30, 2023 Joint Committee Meeting Minutes (**Attachment A**).
3. **General Public Comment:** Comment from the public on any topic within the Committee’s jurisdiction but not on the adopted agenda.
4. **Discussion and Possible Motion** regarding Marketing for upcoming BABCNC Board Elections March 26th.
 - 1) Discussion of March 26, 2023 BABCNC Neighborhood Council Election.
 - 2) Discussion of Election email and distribution to BABCNC Districts and HOAs.
 - 3) Development of Election "Flyer".

Meeting adjourned at 1:04pm.

Next Meeting: February 13, 2023 - 3:00pm

Cathy Wayne, Chair
 Bylaws, Standing Rules & Elections Committee

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