

Attachment "A"



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

Draft Minutes

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

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	X	
Patricia Templeton	X		Travis Longcore, <i>Ex Officio</i>		X

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

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>arr: 12:30pm</i>)	X		Jon Wimbish		X
Maureen Smith, Deputy Chair	X		Travis Longcore, <i>Ex Officio</i>		X

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.
7. New Business: 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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