



Bel Air-Beverly Crest Neighborhood Council
Elections Meeting: Joint Outreach & Bylaws, Rules and Elections Committees (Virtual)
Monday February 13, 2023 3:00 P.M.
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 868 6966 3731
<https://us02web.zoom.us/j/86869663731>
DRAFT MINUTES

Meeting was called to order at 3:05pm.

Roll Call – Outreach Committee Members

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

1. **Motion:** Approval of the Agenda
2. **Motion:** Approval of the February 10, 2023 Joint Committee Meeting Minutes (**Attachment A**).
3. **General Public Comment:** There were no comments on items not on the agenda.
4. **New Business:**
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 HOA's.
 - 3) Unanimous Approval of Election "Flyer".
 Meeting adjourned at 4:03pm

Cathy Wayne, Chair
 Bylaws, Standing Rules & Elections Committee

www.babcnc.org
info@babcnc.org