



DRAFT MINUTES
Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules and Elections Committee
Wednesday, March 20, 2024, 5:30 P.M.

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Robin Greenberg	X	
Cathy Wayne		X	Nickie Miner	X	
Robert Schlesinger	X		Shawn Bayliss (arrived 6:05 pm)	X	
Patricia Templeton		X	Gail Sroloff	X	
Larry Leisten		X	Maureen Smith		X
			Travis Longcore, <i>Ex Officio</i>	X	

1. **Call to Order and Roll Call**
Meeting was called to order at 5:35 pm
2. **Motion:** Approval of the Agenda
Moved by Greenberg; Seconded by Schlesinger; Approved unanimously.
3. **Motion:** Approval of the January 8, 2024 Minutes (ATTACHMENT A)
Moved by Schlesinger; seconded by Greenberg; Approved unanimously.
4. **General Public Comment**
No comments were made.
5. **Motion: To Adopt Standing Rules for Committees (draft revised by committee)**
Moved by Evans; Seconded by Miner; Approved unanimously.
6. **Discussion and Possible Motion**
Proposed document retention policy (ATTACHMENT C) was not reviewed due to lack of time.
7. **Good of the Order:**
None.
8. **Adjournment at 6:35 pm. Next meeting 5:30 pm on April 17th.**