



Building A Better Community



Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules and Elections Committee
Wednesday, May 15, 2024, 5:30 P.M.
MINUTES

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Robin Greenberg	X	
Cathy Wayne		X	Nickie Miner	X	
Robert Schlesinger	X		Shawn Bayliss		X
Patricia Templeton	X		Gail Sroloff	X	
Larry Leisten (arr. 5:50)	X		Maureen Smith	X	
			Travis Longcore, <i>Ex Officio</i>	X	

1. **Call to order and Roll Call**
Meeting was called to order at 5:32 pm.
2. **Motion:** Approval of the Agenda
Moved by Sroloff; Seconded by Schlesinger; Approved unanimously.
3. **Motion:** Approval of the March 20, 2024 Minutes
Moved by Longcore; seconded by Sroloff; Approved unanimously.
4. **General Public Comment**
No public comment was heard
5. **Motion:** To send the draft standing rules for the Outreach Committee and Digital Assets as revised by the committee to the full board for review.
Moved by Greenberg; Seconded by Smith. Approved unanimously.
Discussion: The committee reviewed the rules and revised to reflect current and best practices.
6. **Discussion and Possible Motion:** Standing Rules: Review draft standing rules for systems and passwords, revise as needed and move for board presentation.
This item was not considered.
7. **Discussion and Possible Motion:** Review proposed document retention policy, revise as needed and move for board presentation.
This item was not considered.
8. **Good of the Order:**
None.
9. **Adjournment. Next meeting:** June 19, 2024, 5:30 pm