

## Bylaws and Procedures Committee Meeting

February 3rd, 2020

A regular Bylaws Committee Meeting was held on February 3rd, 2020 at CBS Radford. The Chairman being present. Quorum established.

### Attendance

Nancy Kremer, Chairman  
Michael DeLazzer, Board Member  
Richard Niederberg, Board Member  
Alexa Steinberg, Board Member  
Eric Preven, Committee Member  
Brian Carroll, Ex-Officio, President  
Barry Johnson, guest

- 1.) Meeting was called to order at 7:01pm.
- 2.) Public Comments on non-agenda items within the Committee's jurisdiction.  
Comment by Eric Preven.
- 3.) Chairman Report: Minutes from January, 2020 filed.
- 4.) SCNC Board amends the November 2019 Bylaws Draft to change the Governing Board by striking SCNC Bylaws Article V - Governing Board, Section 1 - Composition and striking Attachment B and inserting the attached Article V - Governing Board, Section 1 - Composition and Attachment B. See attachments.  
Motion made by Michael. Motion seconded by Alexa.  
Motion passes unanimously. Motion will be presented to Board.
- 5.) Motion made by Michael: "I move the Bylaws Committee does not submit a CIS to address CF 18-0467 regarding Youth participation on neighborhood councils Boards."  
Seconded by Alexa.  
Motion passes. No CIS will be presented to Board.
- 6.) No further comments.
- 7.) Meeting adjourned at 7:44pm

Respectfully Submitted,

Nancy Kremer, Chairman