

March 2, 2020

The regularly monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7pm on March 2nd, 2020 at CBS Radford.

Quorum Established.

### **MEETING MINUTES**

1. Meeting Called to Order at 7:06pm. All Committee Members present.
2. Public Comments on non-agenda items within the Boards jurisdiction. None.
3. Chair Report: Minutes from February, 2020 filed. Richard Niederberg no longer serving on this Committee in order to comply with Bylaws, no more than 4 Board members on Standing Committee.
4. Discussion and possible Motion: DONE and BONC approval process of Bylaws submitted September 18th, 2019 and revised November, 2019. 1.) Committee agreed to resubmit to Board language to revert Composition of Board to 2018 approved Bylaws. Since we didn't have the exact language for the motion, it would be brought to Board by a committee member and require a 2nd. 2.) Language in November, 2019 approved draft to remain regarding eligibility to vote for Board members and 3.) Language in November, 2019 approved draft to remain regarding affirmation (not documentation) of Stakeholder status for voters.
5. Discussion and possible Motion: Operating Procedures. No discussion.
6. Comments from members.
7. Announcements.
8. The meeting adjourned at 7:48pm.

Respectfully Submitted,

Nancy Kremer, Chair