

May 14th, 2020

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7pm on Monday, May 11th, 2020 on Zoom Virtual Meeting.

Quorum Established.

### MEETING MINUTES

1. Meeting Called to Order at 7:05pm. Committee Members present: Nancy, Alexa, Michael. Eric Preven unexcused absence. Guest Richard Niederberg present observing.
2. Public Comments on non-agenda items within the Boards jurisdiction. None.
3. Chair Report: **Minutes from March, 2020 filed.** No meeting was held in April. DONE has extended changes to Bylaws to June 5th, 2020.
4. Discussion and possible motion: DONE and BONC approval process of Bylaws submitted September 18th, 2019 and revised November, 2019.
  1. Motion: The Bylaws Committee amends by striking and inserting in entirety Article V, Section One "Composition of the Board" and Attachment B of the Bylaws previously approved by the Board on November, 2019. (See attachments for old and new language.) **Passed unanimously.**
5. Discussion and possible motion of current Operating Procedures:
  1. Motion: The Bylaws Committee amends by striking and inserting in entirety Article Six "Restrictions on Voting by Board Members." (See attachment for old and new language.) **Passed unanimously.**
  2. Motion: The Bylaws Committee amends by striking and inserting in entirety Article Three "Posting Notice of Meeting and Agenda." (See attachment for old and new language.) **Passed unanimously.**
6. Comments from members. **None.**
7. The meeting adjourned at 7:21pm.

Respectfully Submitted,

Nancy Kremer, Chair